

**CERTIFIED COPY OF A MINUTE of the Honourable the Executive Council,
approved by His Honour the Lieutenant Governor on the 24th day of January, A.D.
1933.**

TO HIS HONOUR THE LIEUTENANT GOVERNOR IN COUNCIL:

The undersigned has the honour to Report:

THAT on the 13th day of January 1933, an Order was made by the Chief Justice of the Supreme Court of British Columbia authorizing the appointment of a Commissioner for the Corporation of the City of North Vancouver, pursuant to Part XXIII of the "Municipal Act" as amended by the "Municipal Act Amendment Act, 1932" and

THAT by section 467 of said Part XXIII of the "Municipal Act," as so amended, the Lieutenant Governor in Council is authorized on the making of such Order, to appoint a Commissioner for the said Municipality accordingly:

AND TO RECOMMEND THAT, pursuant to said section 467 of the "Municipal Act," CHARLES EDWARD TISDALL, Esquire, of Vancouver, British Columbia, be appointed a Commissioner for the Corporation of the City of North Vancouver, to have all powers and authority heretofore vested in or exercisable by the Mayor, the Council, the Board of Police Commissioners, the Board of School Trustees, the Municipal Clerk, and the other officers of The Corporation of City of North Vancouver, the said appointment to take effect on and from the 25th day of January, 1933;

THAT the said CHARLES EDWARD TISDALL as such Commissioner shall be paid a salary at the rate of Two Thousand Four Hundred dollars (\$2,400.00) per annum out of the municipal revenue collected by him of such Commissioner;

AND THAT a certified copy of this Minute, if approved, be transmitted to the said CHARLES EDWARD TISDALL.

Dated this 24th day of January, A.D. 1933.

"R.H. Pooley"
Attorney General

APPROVED this 24th day of January, A.D. 1933.

"R.H. Pooley"
Presiding Member of the Executive Council

PROCEEDINGS OF THE COMMISSIONER – CHARLES EDWARD TISDALL
APPOINTED BY THE GOVERNMENT TO ADMINISTER THE AFFAIRS OF THE CITY
OF NORTH VANCOUVER, JANUARY 24, 1933.

25TH Retired from service all civic employees on monthly salary, as and from February 28, 1933.

On the recommendation of the engineer, and in order to abate a serious menace to the public health, the Commissioner authorized that a short connecting sewer be constructed from the lane on the west side of Chesterfield Ave. between 4th and 5th Streets, to the main Sanitary Sewer on 4th St., at an estimated cost of \$200.00.

Ordered that the School Board office and staff be removed from their present location in Queen Mary School to the City Hall.

26th Instructed that list be prepared of all salaries due and payable up to and including January 31, 1933, in amount \$37,098.39. In future all payments of salary to be made monthly.

Examined Lighting agreements with Vancouver Power Company and instructed that detailed information be furnished on circuits, alternating of streetlights, and possible reduction of burning hours.

Specific instructions given that all monies received by the Corporation, are to be deposited daily to the proper accounts and used only for the particular purpose for which the collection was made.

Nominated the under noted citizens as Governors of the North Vancouver General Hospital:

T.S. Brown
A.L. Clements
G. Goodwin-Johnson
J.P. Hodgson
M.E. Sowden

And to the North Vancouver Health Unit:

E.H. Bridgman
Geo. H. Morden

27th The following School employees were retired from service as at February 28, 1933:

Manual Training - F. Wilcock
E.A. Gee

Home Economics - Mrs. N.E. Murphy
Miss E.M. Switzer
Miss C.E. Lyon

Authorized the continuance in approved cases, of the City absorbing water rates where the owner takes a Statutory Declaration that no rent has been received by him for the proceeding six months and that the premises have been occupied by tenants who are and have been on City Relief for the same period.

Submitted Scale of wages paid by the Department of Public Works (8 hour day basis) and instructed the engineer to check up prevailing rate of pay in New Westminster, Burnaby and West Vancouver.

Instructed Comptroller to review all civic staffs and be prepared at a later date to submit recommendations for consideration.

- 28th Authorized calling for tenders covering:
- (a) Annual overhaul of No.3 Ferry
 - (b) Operating supplies for Ferry and Fire Departments

The Commissioner set the following scale of wages to be paid outside employees, effective February 1, 1933:

Labourers \$3.20 per 8 hour day; Truck Drivers (heavy) \$3.60 per 8 hr. day, Foremen \$4.15 per 8 hour day, and that the men to be employed on outside work be taken from the registered unemployed who are in receipt of Direct Relief.

- 30th Interview with the Supervisor of the Royal Bank of Canada at Vancouver. Credit applied for up to tax collection period, Monday, August 7, 1933, \$130,000.00; \$37,000.00 of this amount to be available immediately to clean up all salaries to January 31, 1933.

Cheques received from Government for Direct Relief granted in December in amounts \$3,137.99 and \$1,568.99. City cheques issued for a like amount, to local merchants in payment of December Relief Accounts.

- 31st The Commissioner met with Reeve Leyland and Councilor Dickinson of West Vancouver and supervising officials of the City and District to discuss a uniform system of distributing relief in the three North Shore Municipalities. Discussion was on broad lines and details of distribution were left to the officials of the Municipalities concerned.

Funds were reported available in the Sinking Fund account for the redemption of debentures totaling \$22,219.00 issued under Bylaws 601 & 603, due February 1, 1933. The Commissioner ordered same to be paid.

Introduction of Bylaw No.1364 being a Bylaw to authorize the borrowing of the sum of \$130,000.00 from the Royal Bank of Canada to meet the current lawful expenditure of the Corporation of the City of North Vancouver for the year 1933. Following re-arrangement of class rooms in the various public schools, the Commissioner instructed that the services of the Miss Grahame be dispensed with at February 28, 1933 and that she be given first call for substitute work and first consideration when a vacancy occurs.

Signed by: CHARLES EDWARD TISDALL, Commissioner.