

JULY 1934

July 2nd (Monday) Dominion Day

3rd CERTIFIED COPY OF A MINUTE of the Honourable the Executive Council,
approved by His Honour the Lieutenant-Governor on the 30th day of June, A.D.
1934

841

TO HIS HONOUR

THE LIEUTENANT-GOVERNOR IN COUNCIL:

THE UNDERSIGNED HAS THE HONOUR TO REPORT:

THAT on the 27th day of September 1932, an Order was made by Mr. Justice D.A. McDonald, a Judge of the Supreme Court of British Columbia, authorizing the appointment of a Commissioner for the Corporation of the District of North Vancouver, pursuant to part XXIII of the "Municipal Act" as amended by the "Municipal Act Amendment Act, 1932."

AND 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 the said Part XXIII of the "Municipal Act".

AND THAT by an Order in Council approved 15th day of December 1932, Charles Edward Tisdall, Esquire, of Vancouver, British Columbia, was appointed a Commissioner for the The Corporation of the District of North Vancouver;

AND THAT by an Order in Council approved 24th day of January 1933, Charles Edward Tisdall, was appointed a Commissioner for the Corporation of The City of North Vancouver;

AND THAT advise has been received from the said Charles Edward Tisdall that he will vacate his office as Commissioner for The Corporation of the District of North Vancouver and the Corporation of The City of North Vancouver on Saturday the 30th day of June at twelve o'clock noon:

AND TO RECOMMEND that pursuant to Section 467 of the "Municipal Act", JOHN VILLIERS FISHER, of the City of Victoria, British Columbia, be appointed as Commissioner for the Corporation of the District of North Vancouver and for The Corporation of The City of North Vancouver, in the place of Charles Edward Tisdall, the said John Villiers Fisher to have all the powers and authority formerly vested in or exercisable by the Mayor, the Reeve, the Council, Board of Police Commissioners, Board of School Trustees, Municipal Clerk, and the other officers of the Corporation of the District of North Vancouver and the Corporation of The City of North Vancouver; and that his Order take effect on Saturday the 30th day of June 1934, at twelve o'clock noon;

AND THAT the salary of the said Charles Edward Tisdall as authorized by Order in Council No.79, approved on the 24th day of January 1933, be paid out of the respective municipal revenues to the 31st day of July 1934.

DATED this 29th day of June, A.D. 1934

"JOHN HART"
Minister of Finance

APPROVED this 29th day of June, A.D. 1934.

"T.D. PATTULLO"
Presiding Member of the Executive Council

Passed authority to the Royal Bank of Canada, North Vancouver, to honour the signature of Mr. John V. Fisher as Commissioner in and for The City of North Vancouver.

4th Summary of Police report for the month ended June

Complaints	-	111
Constables Report	-	202
Administration	-	166
Police Court Cases	-	17

Lights found not burning during month, 18 Arcs, 3 Standards.

Report on School enrolment and attendance for the month ended June.

	Boys	Girls	Total
High School	201	197	398
Queen Mary	303	301	604
Ridgeway	299	271	570
Elem. In H.S.	<u>41</u>	<u>26</u>	<u>67</u>
	844	795	1639

Introduction and three readings of a Bylaw entitled "City Officials Bylaw, 1934."

Report of the fire Department for the month ended June:

Number of alarms	-	4
Total risk	-	\$1,600.00
Total Insurance	-	\$1,500.00
Total Loss	-	\$ 30.00

Receipts for June are well maintained and disbursements are being kept within the estimates.

Ferry receipts for the month are down \$4,983.12 (Note: the Second Narrows Bridge was officially re-opened for traffic on June 18th, 1934).

5th Under the terms of the "Motor Licensing Bylaw, 1920" approved the renewal of the following Taxi licenses:

North Vancouver Cartage 3 License numbers 73938, 77410, 77881
 C.E. Schulz 1 License number
 J.R. Hicks 1 License number 59043

Official visit made to Municipal Hall by Mr. A. Wells Gray, Minister of Municipal Affairs.

6th Reconsideration and official passage of the "City Officials Bylaw, 1934."

7th As an Unemployment Relief measure submitted to the Minister of Municipal Affairs, a proposed program of Public Works for the City and District of North Vancouver.

9th Authorized the Solicitor to take up with the Inspector of Municipalities the question of certain difficulties that have arisen with regard to the enforcement of payment of Water rates by sale of Land.

10th Approved of the Municipality taking action, by way of exercising the right of set-off, in cases where a debt is to be paid by the Municipality to a Merchant who at that time is a debtor of the Municipality for Trade Licenses or other sundry charges.

- 11th On account of difficulty in administration agreed:
- (a) Not to exercise powers to abate or extend period of payment of taxes to those persons recited in Section 274 of the "Municipal Act."
 - (b) To enforce statutory enactment that water rates due to the Municipality when in arrears, shall be recoverable in the same manner as unpaid Municipal taxes.

12th Received the following report covering Relief distributed to the registered unemployed for the month ended June, 1934.

1474 Municipal Residents	\$9,601.59
98 Transients	618.35
89 Single Men	720.14
<u>27 Single Women</u>	<u>238.29</u>
1688	\$11,178.37

Number of individuals given employment - 130
 Number of Man days work provided - 946

Received and filed the monthly narrative and statistical report of the North Vancouver Health Unit in which it is stated that "the general health of the community is good with the communicable disease situation apparently under control."

- 13th Attended meeting of the Hospital Board at the invitation of the Board of Management of the North Vancouver General Hospital.
- 14th Sold to the Dominion Securities Corporation Ltd., \$2,400.00 Dominion of Canada 5-1/2% bonds due November 1, 1934 for the price of 100.75 and accrued interest.
- 16th Resolved that the following school appointments be and are hereby made to become effective from the commencement of the ensuing terms.
- F.C. Stevenson, Principal, Queen Mary School – salary \$1,700.00 per annum or \$170.00 per school month.
 D.C. Dempsey, Vice-Principal, Queen Mary School – salary \$1,400.00 per annum or \$140.00 per school month.
 Ivan R. Miller, Vice-Principal, Ridgeway School – salary \$1,400.00 per annum or \$140.00 per school month.

Resolved that the customary free transportation be granted to North Shore children attending the Elks Flag and Children's Day at Hastings Park on Wednesday August 9, 1934 (subject to satisfactory identification for each child being provided).

17th Received Certified copy of Order-in-Council #884 approving Bylaw 1393 entitled "City Officials Bylaw, 1934."

DUE ACCOUNTS: Finance, Board of Works, Waterworks, Parks, Health, Fire & Light, Police, Schools, Ferries, and Authorization Warrants were submitted and authorized to be paid in the following amounts:

Finance	\$4,729.85	
	<u>1,750.00</u>	\$6,479.85
Board of Works	1,962.31	
	<u>366.89</u>	2,329.20
Fire & Light	2,495.42	2,495.42
Waterworks	984.52	984.52
Parks	1,116.82	1,116.82
Police	971.12	971.12
Schools	7,721.54	7,721.54
Ferries	4,136.01	
	903.57	
	<u>9,169.24</u>	14,208.82
Health	937.41	
	503.73	
	1,825.79	
	<u>8,391.87</u>	11,658.80
Authorization	2,193.13	<u>2,193.13</u>
		<u>\$50,159.21</u>

18th Approved permission being granted to the North Shore Cricket Week Committee to serve lunch and soft drinks at the Boulevard Park during the Annual Cricket Week beginning August 7, 1934, together with the customary free transportation on the Ferries for the visiting Naval Cricket Team and the ship's rating.

Made a visit of inspection to all of the City Schools and reviewed the condition of the buildings together with the various repairs and renewals being carried out, for which provision had been made in the 1934 estimates.

19th Recommended that Harold Arthur Lintott and Harold Stirling Chambers be appointed Commissioners for taking affidavits in and for The City of North Vancouver and for so long as they are employed in the Relief Office of the City and District of North Vancouver.

- 20th Confirmed the recommendation of Mr. A.R. Lord, Inspector of Schools that a male teacher be appointed to the vacancy in the Teaching Staff at Queen Mary School at a salary of \$1,100.00 per annum or \$110.00 per teaching month.
- 21st Devoted a good deal of time looking into the administration of Unemployment Relief in both the City & District.
- 23rd Introduction and three readings of a Bylaw entitled "The Ferries Operation and Maintenance Bylaw 1926, Amendment Bylaw No.2, 1934."

RESOLVED that £1,050.00 Province of Alberta guaranteed Edmonton, Dunvegan & B.C. Railway Co. 4% Debenture Stock due February 16, 1942 belonging to and held by the Corporation of The City of North Vancouver be sold forthwith at the price set forth in a letter from A.E. Ames & Co. dated July 24, 1934 and that J.V. Fisher the present Commissioner and Geo. S. Shepherd the present City Clerk of the said Corporation as such be and are hereby authorized to sign, seal and deliver the necessary transfer or transfers to effectuate the said sale.

- 24th The penalty of 5% was imposed today on all unpaid taxes for the current year – Authority Bylaw #1386.

Completed Supplementary agreement under today's date with reference to working conditions of the Seamen and Stokers on the City Ferries.

- 25th Miss H.R. Anderson tendered her resignation as a member of the teaching staff of the City Schools. As the Board of School Trustees, the Commissioner, hereby records his high appreciation of the eleven years satisfactory service rendered by Miss Anderson as Principal of Lonsdale & Queen Mary Schools.

Reconsideration and final passage of a Bylaw entitled "The Ferries Operation and Maintenance Bylaw 1926, Amendment Bylaw No.2, 1934."

- 26th RESOLVED that the resolution in connection with the sale of £1,050.00 Province of Alberta guaranteeing Edmonton Dunvegan & B.C. Railway Co. 4% Debenture Stock, passed on July 23, 1934 – (see Minute Book No. 14, Page 393) be and is hereby rescinded and the following substituted therefore:

RESOLVED that the £1,050.00 Province of Alberta guaranteeing Edmonton Dunvegan & B.C. Railway Co. 4% Debenture Stock due February 16, 1942 belonging to and held by the Corporation of The City of North Vancouver be sold and that the offer of A.E. Ames & Co., Ltd. at a price of 97.03 flat be accepted and that J.V. Fisher the present Commissioner and Geo. S. Shepherd the present City Clerk of the said Corporation as such be and are hereby authorized to sign, seal and deliver the necessary transfer or transfers to effect the said sale.

In respect that satisfactory arrangements have been made with the Commissioner by Edna Muriel Mills and Thomas Mills as to the settlement of the

1932 Taxes and interest thereon on the said Westerly 33ft. of Lot 7, Block 152, D.L. 274, the said property be withheld from the current year's Tax Sale.

- 27th Renewing a former proposal the Management Committee of the Church of St. John the Evangelist met with the Commissioner in regard to the transfer and removal of the present Rectory from Lot 6, Block 111, D.L. 548 to Lot A, Block 72, D.L. 548. Commissioner agreed to take the proposal under consideration.
- 28th Completed supplementary agreements with the Canadian Merchant Service Guild Inc. and the Federated Seamen's Union of Canada with respect to pay and working conditions of employees on the North Vancouver City Ferries.
- 30th In respect that satisfactory arrangements are now being made with a number of taxpayers who occupy their own homes and who are on Relief to effect a settlement of the 1932 taxes with interest thereon together with certain arrears of water rate the Commissioner has generally approved the withholding of the respective properties from the 1932 Tax Sale with the understanding that the Collector is to be advised by the Commissioner of the properties so withheld at a date nearer the actual Tax Sale.
- 31st RESOLVED that \$13,500.00 Canadian Northern Railway Company, Three and one-half (3-1/2%) Debenture Stock, due July 20, 1958, guaranteed as to the payment of both principal and interest by the Government of the Dominion of Canada, be sold and that the offer of A.E. Ames & Co., Ltd. to purchase at a price of 94.75 plus accrued interest be accepted and that J.V. Fisher, the present Commissioner and Geo. S. Shepherd, the present City Clerk, of the said Corporation as such be and are hereby authorized to sign, seal and deliver the necessary transfer or transfers to effect the said sale.

J.V. FISHER
COMMISSIONER

July 31, 1934.