SEPTEMBER 1934

THE GOVERNMENT OF THE PROVINCE OF BRITISH COLUMBIA

CERTIFIED COPY OF A MINUTE of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 29th day of august, A.D. 1934

1090

TO HIS HONOUR

THE LIEUTENANT-GOVERNOR IN COUNCIL

THE UNDERSIGNED HAS THE HONOUR TO REPORT:

THAT, pursuant to the provisions of Section 467 of the "Municipal Act", Chapter 179 of the "Revised Statutes of British Columbia, 1924," as enacted by Section 19 of the "Municipal Act Amendment Act, 1932," John Villiers Fisher of Victoria, B.C., was appointed commissioner for the Corporation of The City of North Vancouver and the District of North Vancouver respectively.

THAT, under the provisions of Section 475 (1) of the said "Municipal Act, 1933," the said Commissioner has appointed D.G. Tate, of North Vancouver, B.C., Acting Commissioner for the Corporations of the City of North Vancouver and the District of North Vancouver respectively, during the temporary absence of the Commissioner from the said Municipalities as at and from September 4, 1934.

AND TO RECOMMEND THAT, under the provisions of Section 475 (1) of the "Municipal Act, 1933," the appointment of the Commissioner of D.G. Tate as Acting Commissioner for the Corporations of the City of North Vancouver and the District of North Vancouver, during the temporary absence of John Villiers Fisher, Commissioner of the said Corporations, as at and from September 4, 1934, be approved.

AND THAT a certified copy of this Minute, if approved, be forwarded to the Commissioner for the Corporations of The City of North Vancouver and the District of North Vancouver.

DATED this 28th of August, A.D. 1934.

A.W. GRAY" Minister of Municipal Affairs

APPROVED this 28th day of August, A.D. 1934.

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

The following School allocations were made of teaching staff as at September 1, 1934.

HIGH SCHOOL:

Gray, William, Principal

McDougall, W.R., Vice Principal

Chamberlain, E.R. Creelman, A.G. Dunmore, Miss A.L. Hemsworth, Miss P.M.

McIntyre, C.M.

Matheson, L.A. Shaw, D.L.

Siddons, J.D. Stewart, William

Walker, Miss Day

Woodward-Reynolds, Miss K.M.

Crute, E. (3 days week)

Andruss, Miss C.

LONSDALE SCHOOL:

D.C. Dempsey, Principal

Barton, Miss U.M. Forrest, Miss S.J. HART, Miss G.E. Mosher, Miss P. Rae, Miss Helen

Terry, J.S.

Thornton, Miss C.M.

Crute, E. (1/2 day week)

QUEEN MARY SCHOOL:

Stevenson, F.C., Principal

Bennett, Miss M.J. Grahame, Miss T. Greenway, Miss R.

King, Roy

Livingstone, Miss A. MacPherson, Mrs. E. Nichol, Miss M. Nutt, Miss G.E.A.

Sanders, Miss E.K. Spracklin, Miss A.E.

Crute, E. (1/2 day week)

RIDGEWAY SCHOOL:

Bennett, J.B., Principal

Archibald, Miss A.E.

Black, Miss C.

Burgess, Miss O.B.

Cunliffe, Miss G.

Hartley, Miss J.C. Hutchison. Miss M.

McColl, Miss H.S.

McLean, J.M.

McRae, Mrs. Helen

Miller, Ivan R.

Simmonite, Miss V.

Crute, E. (1/2 day week)

4th On recommendation of Principal Wm. Gray fixed the following School boundaries:

Lonsdale School: 18th Street & North from Boulevard to Mahon Park

Queen Mary School: 17th Street and South West of Moody.

5th Summary of Police Report for the month ended August:

Complaints	100
Constables Reports	255
Administration	187
Police Court Cases	18

Lights found not burning during month – 12 Arcs, 8 Standards

Comparative statement of Ferry Traffic & Receipts for the months of July & August:

	<u>July 1933</u>	<u>July 1934</u>	<u>August 1933</u>	<u>August 1934</u>
Passengers	287,642	220,272	286,561	224,803
Vehicles	63,037	27,110	63,956	29,734
Receipts	\$32,743.20	\$18,146.35	\$31,540.75	\$18,592.65

Note: During the period under review the Second Narrows Bridge was closed 1933 and open in 1934.

Purchased for Sinking Fund Investment from McDermid, Miller & McDermid £50.00 The City of North Vancouver 5% bond due 1963 at 39 flat. Purchased for Sinking Fund Investment from Wood Gundy & Co. Ltd., \$1,000.00 The City of North Vancouver 5% bond due 1960 at 39 flat.

Received certified copy of Order in Council #1104 approving Bylaw 1395 entitled "The City of North Vancouver 1932 Taxes Adjustment Bylaw 1934"

Under terms of the "Motor Licensing Bylaw 1920" approved the renewal of the following taxi licenses.

Jonathan Reid Hicks B.C. License 59043 Wm. Herwood McGee B.C. License 83355

7th Purchased for Sinking Fund Investment from the Dominion Securities Corp. Ltd. \$1,000.00 The City of North Vancouver 5% bond due 1960 price 39.50 flat; \$1,000.00 The City of North Vancouver 5% bond due 1963 price 39 flat.

Approved the appointment of Miss L.W. McCready as Acting City Clerk of The City of North Vancouver during the absence on vacation of Mr. Geo. S. Shepherd, Clerk for the said Corporation as at and from September 10, 1934.

Received the following report on Relief distributed to the Registered Unemployed for the month of August 1934.

1271 Municipal Residents	\$8,139.11
135 Transients	833.55
73 Single Men "Municipal"	584.46
30 Single Women "Municipal"	269.83
1509	\$9,826.95

Number of individuals given employment, 102. Total number of man-days work, 751.

Notified M.E. Sowden, A.L. Clements, J.P. Hodgson, T.S. Brown and G.G. Johnson members of Board of Management of the North Vancouver General Hospital for The City of North Vancouver fro the year 1934 that their appointment is cancelled as and from this date. The Commissioner will attend to the management of the Hospital himself.

Resolved that the Commissioner be and he is hereby authorized to sell to Messrs. Wood, Gundy & Co., Vancouver, \$20,000.00 Province of Saskatchewan 6% bonds due March 15, 1952 at 102.25 \$20,450.00

<u>598.36</u> \$21,048.36

10th Received from Department of Finance, Victoria cheque for \$9,078.11 being The City of North Vancouver share of Motor-vehicle Licenses distribution 1933/34 in full.

Notified Royal Bank of Canada that all previous instructions regarding operation of North Vancouver General Hospital are cancelled and that any two of the following person viz: J.V. Fisher, Commissioner, D.G. Tate, Acting Commissioner; and Percy Ward, Secretary-Treasurer, are authorized in the name of the North Vancouver General Hospital, to sign and make all cheques and orders for the payment of money, but without power to overdraw the account; to pay and receive all monies and to give acquittance for same.

- 11th After consideration of request of North Shore Federation of Unemployed Associations, the Commissioner decided that the present procedure of taking monthly declarations must continue.
- 12th Resolved that the Commissioner of the City of North Vancouver be and is hereby authorized to purchase from Pemberton & Son, Vancouver, B.C. \$1,000.00 North Vancouver Guaranteeing Burrard Inlet Tunnel and Bridge 6% Bond, due September 1, 1973 at 36 flat...\$360.00.

Resolved that the Commissioner of The City of North Vancouver be and is hereby authorized to purchase from the Dominion Securities Corp. Ltd, \$500.00 City of North Vancouver 5% bond, due October 15, 1939 at 41.50 flat...\$207.50

Notified A. Wooldridge that City denies liability in the alleged accident suffered by Mrs. Wooldridge by fall on a sidewalk on the east side of Lonsdale Ave. between 16th & 17th Streets on September 7th. Also notified Administration and Trust Company.

- Notified Ferry ticket sellers, ticket Collectors (including Relief ticket Collector) Stewardesses, Freight Clerks and Wharf foreman that no revision of salaries, hours of labour or matters of a like nature pertaining to their employment will be considered or made during the current calendar year.
- 14th Forwarded to all known Debenture holders official notice re downward revision of interest.

Resolved that the Commissioner of The City of North Vancouver be and is hereby authorized to purchase from Pemberton & Son Vancouver Ltd., of Vancouver, B.C. \$5,000.00 City of North Vancouver 5% bonds due April 15, 1942. Price 41 flat.......\$2,050.00.

Notified City & District Relief Employees' Protective Association that it is impossible to contemplate any increase in Relief Allowances. Also that it is impossible to assist in supplying rubber clothing for winter use, for men who are working for relief.

Health Unit monthly report received. General health of Community is good. Only one family under quarantine for Scarlet fever and one suspected case under observation. Attendance at Schools is good. Post vocational check of children for skin and other diseases practically completed.

- 15th General business.
- 17th Received cheque from Government of Province of B.C. with respect to Unemployment Relief \$6,098.79.

Sent copies of "Notice to bondholders" to The Exchange Telegraph Co. Ltd. and Secretary Share and Loan Department, London, England; Moody's Investors Service, New York; Citizens Research Institute of Canada and the Monetary Times Toronto, also to Bank of Montreal, Canadian Bank of Commerce and Royal Bank of Canada, North Vancouver.

18th Report of Fire Department for the month of August.

Number of alarms 8

 Total Risk
 \$15,000.00

 Total Insurance
 \$15,000.00

 Total loss
 \$ 701.00

Number of ambulance calls – 10

The Department responded to two alarms in the District of North Vancouver and one alarm in the Indian Reserve, for which accounts are chargeable.

19th Resolved that the Commissioner of the City of North Vancouver be and is hereby authorized to sell to Wood Gundy & Co., Vancouver \$60,000.00 Province of Saskatchewan 6% bonds due 1952 at \$101.50 and accrued interest purchase in exchange from Wood Gundy & Co., Vancouver \$25,000.00 Province of Saskatchewan 4% bonds due 1953 at 84.69 plus accrued interest, and \$45,000.00 Province of Saskatchewan 4% bonds due 1954 at 84.69 plus accrued interest.

20th The Ferry Superintendent reported a slight collision between Ferry No.4 and Fishing boat "J.S. No. 4" on Wednesday, September 19, 1934 at 5:58 pm.

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

Finance	\$1,224.80 	\$2,860.34	
Board of Works	2,780.43	2,780.43	
Fire & Light	2,499.64	2,499.64	
Waterworks	839.11	839.11	
Parks	972.20	972.20	
Police	974.67	974.67	
Schools	1,753.20	1,753.20	
Ferries	8,434.12 5,830.61 <u>1,271.72</u>	15,536.45	
Health	950.82		
	2,434.82 <u>7,249.57</u>	10,635.21	
Authorization	10,557.22	<u>10,557.22</u>	
		\$49,408.47	

21st Resolved that the Commissioner of the City of North Vancouver and is hereby authorized to purchase from C.M. Oliver & Co. Ltd., Vancouver, BC. \$1,000.00 City of North Vancouver 6% bonds due 1945 at \$40.00 flat - \$400.00.

Commissioner J.V. Fisher came to the office today and interviewed the Acting Commissioner and Solicitor.

Resolved that the Commissioner of the City of North Vancouver be and is hereby authorized to purchase from the Western City Co. Ltd. of Vancouver, BC the following City of North Vancouver bonds at \$4,000.00 flat.

\$3,000.00 5% due June 15, 1949 \$2,000.00 5% due July 10, 1946 \$5,000.00 5% due June 15, 1943

Delegation of two from the Horticultural Society waited on the Commissioner with respect to further repairs to Horticultural Building.

- Authorized the repairing, smoothing by sanding machine, and waxing of the floor of the Horticultural Hall. Also stated that no further repairs to Horticultural Building can be done this year. Further requested that list of suggestions be submitted in writing at the beginning of the year for consideration by the Commissioner.
- Introduction and three readings of a Bylaw entitled "The City of North Vancouver Lane Stop-up and Abandonment Bylaw, No.1, 1934."
- 24th Reconsideration and final passage of a Bylaw entitled "The City of North Vancouver Lane Stop-up and Abandonment Bylaw, No.1, 1934."

Approved allotment of City Parks for Winter Sports submitted by Special Committee.

Approved remuneration at the rate of \$30.00 per month as and from Sep. 1st to Dec. 31st, 1934 to Mr. William Gray, Principal of the High School in consideration of additional duties imposed upon him at the beginning of the September School term.

On the recommendation of the Acting Medical Health Officer that it would be to the advantage of the child, from a health standpoint, Betty Farquharson a resident of the District of North Vancouver was admitted without payment of fees as a pupil at Ridgeway School.

Purchased for Sinking Fund Investment from Pryce Securities Ltd., Vancouver \$2,000.00 The City of North Vancouver 5-1/2% bonds due 1944. Price \$800.00 flat.

27 th	Purchased for	Sinking Fund	Investment	from Mo	Dermid,	Miller &	McDermid
	\$4,000.00 The	City of North	Vancouver 5	5% bonds	s and \$4	,000.00	The City of
	North Vancouve	er 5% bonds di	ue 1948 both	at 40 flat			

D.G. TATE ACTING COMMISSIONER