

DECEMBER 1936

- 1st
1. Notified Mr. Williams of 552 East 6th Street, that he is given 30 days notice to vacate premises at the above address.
- 2
2. Notified Capt. R. L. Jermain re Seamen's Institute that if he produces Quit Claim Deed to Lot 48, Block 154, D.L. 274 and applies for a grant to cover charges against same, his Institute could thus become the owner of the said lot with improvements, on the understanding that 1937 and subsequent taxes would be charged to them. Lot 47 could be left until it is the property of the City when negotiations might be entered into.
- 3
3. Introduction and three readings given to "City of North Vancouver Tax Percentage and Interest Rebate By-law 1936-1937."
- 2nd
4. Commissioner at Victoria on City and District business.
- 3rd
5. Took delivery of \$2000.00 City of North Vancouver 5% bonds due November 1942 at \$29.00 flat, from Bird & Talling Limited.
- 6
6. Statements of Receipts and Committee expenditures for the month of November were received and copies forwarded to the Royal Bank.
- 4th
7. "The City of North Vancouver Tax Percentage and Interest Rebate By-law 1936-1937" No. 1440 was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and sealed with the Corporate Seal.
Copies for-warded for approval of the Lieutenant-Governor in Council.
- 8
8. Applied to the C. P. R. Company for permission to lay water pipe from Columbia Street to the Ferry Terminal at Vancouver, crossing two C. P. R. divisional tracks.
- 9
9. Received report on Ferry traffic and receipts for the month of November 1936. Filed.
- 5th
10. Statement of School Enrolment and Attendance for the month of November was received and filed.
- 7th
11. Resolved that Ruddy-Duker Co. Ltd., Vancouver are hereby authorized to erect and maintain signs on the following lots:
1 panel Lot 10 Resub. 6/7 Block 30, D.L. 548
1 panel Lot 11, Resub. 3, Block 37, D. L. 549
2 panels Lot 1, Resub. 1-5 Block 74, D. L. 549
2 panels Lot 1, Block 142, D.L. 274.
2 panels Lots 2 & 3, Block 155, D. L. 274
2 panels Lot 41, Block 25, D. L. 272
Height not to exceed 10 feet - width 25 feet.
The said signs to be erected and maintained under the provisions of the Billboards Regulation By-law 1926."
- 12
12. Resolved that resolution of September 28th 1936 re signs to be erected by Ruddy Duker Co. Ltd., be amended as follows:-
Lots 16 & 17 Block 164 to read Lots 17 & 18, Block 164.
Lots 16 & 17 of Block 163 to read Lot 17 of Block 163.
Lots 1,2 & 3 of Block 136 to read Lots 1 & 2, Block 136.
- 13
13. Received reports from Captain Coe and Engineer Mathieson re No. 3 Ferry bumping the Dock on December 4th at 4.35 p.m. Filed.
- 8th
14. Authorized the purchase for sinking fund purposes of \$200. City of North Vancouver 5% bonds, due 1963 at \$25.00 flat, from Pemberton & Son Vancouver Limited.
- 15
15. Authorized the sale of Lot 4, Block 100, D. L. 550 for price of \$325.00 cash, through Jack Loutet & Company, Agent. (R.F.Macnaghten)..
- 16
16. Forwarded to Administrator of Unemployment Relief, Form R. A. 12 B for the month of November.
- 17
17. Received the report of the Fire Department for the month of November. Filed.

- 8th Leases between the City and Ruddy Duker Co. Ltd., were executed with regard to erection of signs on certain lots in the City of North Vancouver.
- Notified the North Vancouver Horticultural Society that the matter of renewal of lease which expires March 12, 1937 will be taken up early in the New Year.
- Extended invitation to Vancouver County L.O.L. No. 1 to hold their Annual Celebration at Mahon Park on July 12th next year.
- 9th Authorized rental of Lots 35 & 36, Block 24, D. L. 272 to Anthony Casanovas for use in connection with woodyard. Rental \$3.00 per month. No buildings to be erected without permission.
- Took delivery by mail from Pemberton & Son Vancouver Limited, of £200. City of North Vancouver 5% bond due 1963 at \$25.00 flat. Cheque for \$243.33 issued.
- Authorized the sale to Irwin & Billings Co. Ltd., on behalf of Charles McGuirnes of Lot 59, Block 166, D. L. 274 for the price of \$575.00 on terms of one-quarter cash, balance in 6 quarterly instalments, Interest at 6%.
- 9th Authorized the purchase for the Waterworks Department of one 1933 International Canopy Truck from Cliff B. Edgar Motors for the net price of \$450.75 and old Chevrolet truck.
- 10th Held Court of Revision of the Voters' List at 10 a.m.
- Met the National Harbours Board in Vancouver at 2.30 p.m. when matters pertaining to the North Shore were discussed. The Minister and Deputy Minister of Municipal affairs and the City Solicitor were present.
- Police Report for the month of November was received and filed.
- Received report from Ferry Superintendent re No. 3 Ferry striking the dock at 9.20 a.m. (Captain Porter) Estimated cost of replacing pontoons \$30.00. Filed.
- Forwarded to Administrator of Unemployment Relief - accounts for the month of November 1936.
- Forwarded to Administrator of Unemployment Relief, declaration of expenditure re supplying boots and clothing to eligible indigent persons for the month of November 1936.
- 11th Due Accounts.
Warrants were submitted to the Commissioner and passed in the following amounts:-
- | | | |
|-----------------|--------------------|--------------|
| Finance | \$365.85 - | |
| | <u>\$533.53 -</u> | \$ 899.38 - |
| Board of Works | | \$1,883.65 - |
| Waterworks | | \$ 614.72 - |
| Ferries | \$3254.55 - | |
| | \$ 886.85 - | |
| | <u>\$7245.99 -</u> | \$11387.39 - |
| Fire & Light | | \$1,335.00 - |
| Parks - | | \$ 28.16 - |
| Health | | \$ 896.80 - |
| Police | | \$2,285.03 - |
| Authorization | | \$2,297.81 - |
| Health - Relief | | \$5,479.77 - |
- Resolved that resolution of November 24th be amended by striking out the amount of \$998.21 being the sale price of Lots 23 & 24, Block 7, D. L. 273 and inserting in lieu thereof the amount of \$992.21 due to a further credit of \$6.00 being received.
- Received certified copy of Order in Council No. 1439 approving "The City of North Vancouver Tax Percentage and Interest Rebate By-law 1936-1937."
- Received report from the Ferry Superintendent that it would cost about \$300.00 to put larger windows in the Saloon and Upper Smoking Room of Ferry No. 4, work to be done during the annual overhaul. Filed for 1937 estimates.
- 12th Agreed to the subdivision of Lot 21, Block 117, D. L. 274 into two portions the East $\frac{1}{2}$ and the West $\frac{1}{2}$.
- 14th King's Birthday - Statutory Holiday.

16th Authorized the approval of B. C. E. R. Company's Drawing K-8800/2044 showing proposed line construction on Larson Road and in the lane south of 22nd Street.

Received invitation from the North Vancouver Junior Board of Trade to be a Judge for their Christmas Lighting Contest.

Notified the above Board that as he has not the time to act, he has appointed Ex-Alderman A. Huggett to act for him as a Judge for the said contest.

17th Authorized that the following lots with improvements thereon be advertised for sale, offers to be received up to noon, Monday, December 28th:-

| Lot | Resub. | Block | D.L. |
|--|--------|-------|------|
| D | 1 | 37 | 549 |
| S ¹ / ₂ 11, 12, 13 | 13/18 | 109 | 274 |
| 17 | | 125 | 274 |
| 20 | | 138 | 271 |
| 12 | 1/10 B | 215 | 545 |
| 31 | | 130 | 274 |
| 4 | | 65 | 271 |

Forwarded to Commissioner of B. C. Police, statements showing municipally owned motor-vehicles of the Board of Works and Fire Department for which free licenses are requested.

Notified Superintendent of Postal Service that the City will take care of charges for conveying the mail over the Second Narrows Bridge at 5.15 a.m. on and from December 22nd to 26th inclusive and on January 1st.

18th At the request of the Canada Creosoting Co. Ltd., a meeting was held at 2 p.m. of representatives of the major industries of the North Shore re excessive telephone costs.

21st Accepted charge of 70 cents per day re admission to the Vancouver General Hospital of Audrey Loud and Joseph Hanlon, special cases.

22nd In accordance with "Fire Department Hours of Labour Act, 1936" schedule of day and night shifts as submitted by the Fire Chief was approved, and he was authorized to engage R. Harrison and J. Spencer as additional full-time firemen at a commencing salary of \$90.00 per month each, as and from January 1st 1937.

Authorized that the Burrard Dry Dock Co. Ltd., make and install new rudders with neck bearings etc. on Ferry No. 4 to approved drawing #2180-A, in amount of \$1675.00

Introduction and three readings given to "City of North Vancouver Officials By-law 1936 No. 2"

23rd. Minutes of Health Unit Committee meeting held December 17th 1936 were received and filed.

24th "City of North Vancouver Officials By-law 1936 No. 2" was reconsidered and finally adopted by the Commissioner, signed by him and the Corporate Seal attached.

Copies forwarded for approval of the Lieutenant-Governor in Council.

25th Christmas Day - Public Holiday

26th Boxing Day - Public Holiday.

28th Requested Royal Bank of Canada to pay Relief Payroll cheques dated January 2/37 on December 30th or 31st if presented.

Accepted charge of 70cents per day re admission of Clarence Leonard to Vancouver General Hospital as a special case.

Tenders were received from the North Shore Realty on the following property with improvements thereon:-

| | |
|--|----------|
| S ¹ / ₂ Lots 11 to 13, Resub. 13-18 Blk. 109, D.L. 274 | \$475.00 |
| Lot 12, Resub. 1-10 B, Block 215, D. L. 545 | \$375.00 |
| Lot 31, Block 130, D. L. 274 | \$350.00 |
| Lot 4, Block 65, D.L. 271 | \$300.00 |

None of the above offers were accepted the prices being too low.

29th v Introduction and three readings given to "City of North Vancouver Tax Lands Sale By-law 1936 No. 11."

Authorized the installation of two condensers on current generator operating at the Ferry Wharf.

30th 2 Forwarded to the Canadian Pacific Railway Company standard application covering installation of Water Main on Railway property, also \$5.00 to cover recording of documents.

31st v Mrs. E. Musgreave, 336 West 18th Street, granted permission to use small building south of the Grand Stand at Confederation Park for serving light refreshments when the Park is in use during 1937.

"City of North Vancouver Tax Lands Sale By-law 1936 No. 11" was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and sealed with the Corporate Seal.

Copies forwarded for approval of the Lieutenant Governor in Council.

v Building permits were received for the month of December 1936, as follows:

| | |
|---------------|-------------------|
| 2 Dwellings | \$4,250.00 |
| 2 Alterations | 770.00 |
| Garage | 50.00 |
| | <u>\$5,070.00</u> |

v Warrants were submitted to the Commissioner and passed in the following amounts:-

| | | |
|----------------|---------------|--------------|
| Ferries | \$8118.43 - | |
| | \$ 843.23 - | |
| | \$ 495.89 - | \$9,457.55 - |
| Finance | \$1435.00 - | |
| | \$2477.28 - | |
| | \$4129.59 - | \$8,041.87 - |
| Authorization | \$5805.86 - | |
| | - \$ 877.79 - | \$4,928.07 - |
| Parks | | \$ 563.36 - |
| Health | \$1240.12 - | |
| | \$2319.20 - | \$3,559.32 - |
| Police | | \$ 475.60 - |
| Board of Works | | \$4,156.29 - |
| Waterworks | | \$ 559.48 - |
| Fire & Light | | \$2,659.54 - |

J. V. Hance
COMMISSIONER

January 9th 1937.

11/21