		JANUARY 1937
lst	New	Year's Day - City Hall closed.
2nd		Saturday - City Hall closed.
4th		Received the 1937 Assessment as follows:- 1936 1937
	ν.	Taxable Value of Land \$2,790,149.00 \$2,371,810.00 Taxable Value Improvements \$3,771,375.00 \$3,628,750.00
		EXEMPTIONS Land \$3,686.946.00 \$3,936.007.00 Improvements \$648,990.00 \$678,715.00
	۴	Authorized the sale of Lot 25, Block 21 D.L. 547 to John Bernard Russell and Mary Theresa Russell, at the price of \$650.00 on terms.
	Ŷ	Introduction and three readings given to "City of North Vancouver Prepayment of Taxes By-law 1937."
	4	Permit issued to Ruddy-Duker Ltd., to erect two panel sign on Lot 2 Block 155, D.L. 274, usual size and conditions.
	Ļ	One month's notice given Miss B. McKinnon that her services with the Ferry Department will no longer be required. Her engagement with the City to terminate on February 4th 1937.
5 th	N	Lists of a few City and District properties with improvements thereon, forwarded to the North Vancouver Real Estate Agents for sale under certain terms and conditions.
	~	Forwarded agreements, duly executed by the Commissioner, between the City and National Harbours Board, on the understanding that dispute re taxes which the City considers due to it by the Harbour Board is not settled in this Agreement.
бth	La.	"City of North Vancouver Prepayment of Taxes By-law 1937" was recon- sidered and finally adopted by the Commissioner, signed by him and the City Clerk and sealed with the Corporate Seal. 2 copies forwarded for the approval of the Lieutenant-Governor in Council.
	¢.	Statement of Receipts for the month of December was received and copies forwarded to the Royal Bank of Canada.
	Ó	Notified the Vancouver General Hospital that the City will take care of the 70 cents per day charge should hospitalization be required for Wm. John Myers, ordered to the Out-patients Department,
	۲	The Commissioner was served with a "Writ of Summons" in connection with the accident to Launch "Silver Seal" colliding with North Van- couver Ferry No. 4 on October 18th last. Forwarded above Writ of Summons to Employers' Liability Assurance Company for attention.
	হ	The following property is reserved by the City for gravel purposes:- Fractions A, B, C & D of Lots 11 to 16, Block 11, D. L. 552.
8th		Received certified conies of Onderstin-Council No. 32 and 34 approving

- "City of North Vancouver Officials By-law 1936 No. 2" and "The City " of North Vancouver Tax Lands Sale By-law 1936 No. 11."
- Forwarded to Administrator of Unemployment Relief, Form R. A. 12-B (Revised) covering Direct Relief for December 1936.

Forwarded to Administrator of Unemployment Relief declaration of expenditure re supplying boots and clothing to eligible indigent persons for the month of December 1936.

Authorized that the salary of John McPherson, Bookkeeper at the Ferry office be increased to \$130.00 per month as from January 1st 1937.

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11th Passes No. 1 to 59 on the North Vancouver City Ferries were issued to-day vas per approved List on file. Passes No. 58 and 59 substituted for numbers 22 and 37. 10

12th Received Certified copy of Order-in-Council No. 36 approving "City of North Vancouver Prepayment of Taxes By-law 1937."

b Police report for the month of December was received and filed.

Accepted charge of 70 cents per day in connection with admission of Mrs. Dora Lochead to the Vancouver General Hospital.

14th Introduction and three readings given to "City of North Vancouver Pound and Animals Regulations-By-law 1937."

Executed Agreement between the Canadian Pacific Railway Company and the City of North Vancouver for construction of a water pipe under the lands of the Reilway Company at Vancouver, for which privilege the City agrees to pay \$5.00 per annum in advance on the 1st day or January in each year.

Introduction and three readings given to "City of North Vancouver Dog Tax and Pound By-law, 1937."

- 15th Tenders marked "Waterworks Tender" called for Water pipe etc. to be received up to 5 p.m. January 20th 1937.
- 16th "City of North Vancouver Pound and Animals Regulations By-law 1937" was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and sealed with the Corporate Seal. No. 1444

"City of North Vencouver Dog Tax and Pound By-law, 1937" was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and sealed with the Corporate Seal. No.1445

Copies of the above By-laws were forwarded to the Lieutenant-Governor in Council for approval.

18th Accepted charge of 70 cents per day with respect to admission of Ernest Wintemute to the Vancouver General Hospital.

19th | Warrants were submitted to the Commissioner and passed in the following amounts:-

Finance	\$ 8 §. 12 -
Board of Works	\$ 2 4 9.80 -
Waterworks	\$ 40.03-
Health	\$ 2,105.58-
Relief	\$ 5,704.73 -
Schools	\$ 9,966.74 -
Authorization	\$13,408.98 -
Ferries	\$ 229.23-

- 18th Purchased from Cliff B. Edgar Motors for use of Board of Works Department 12 ton Ford V8 Truck with under body hoist and steel dump body for the sum of \$800.00
- 20th Tenders for the overhaul of No. 3 Ferry and for repairs and renewals of 2 boilers on the same ferry were opened by the Commissioner at 1.30 p.m. <u>Overhaul</u>
 - Burrard Dry Dock Co. Ltd. \$1,640.00 52 working days B.C.Marine Engineers & Shipbuilders Ltd. \$1,797.00 - 6 working days.

<u>Boilers</u>

Burrard Dry Dock Co. Ltd.\$2,150.00 - 21 running daysB.C.Marine Engineers & Shipbuilders Ltd.\$2,277.00 - 22 running daysNorth Van Ship Repairs Ltd.\$2,460.00 - 26 working days

The Commissioner authorized the acceptance of the tenders of the Burrard Dry Dock Co. Ltd., for overhaul of No. 3 Ferry and repairs and renewels to boilers, their tenders being the lowest.

Application was made through the National Harbours Board for a 21 year lease of MacKay Avenue street-end extension.

Accepted charge of 70 cents per day re George Sherwood, formerly of North Vancouver, should be require hospitalization at the Vancouver General Hospital.

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Jan. 20th Granted permission to G. W. Henderson for his Club to go through Lynn Valley Water Intake for specified number of climbs per year, in groups, accompanied by representative of the Water Board, each member of the Club to have with him a blood test. 21st Tenders for Waterworks material were opened by the Commissioner this morning, as follows:-\$449,47 A. Hewett N Crawley & Barker \$450.09 \$464.00 Paine Hardware S. E. Buell \$467.57 The tender of A. Hewe't was accepted, the same being the lowest. Notified R. Nicholls to vacate the house at 343-9th Street on or before February 28th 1937. 22ndReceived Certified copies of Orders-in-Council No. 72 and 73" approving the following By-laws:-"The City of North Vancouver Pound and Animals Regulations By-law 1937" No. 1444 and "City of North Vancouver Dog Tax and Pound By-law 1937." No. 1445. Authorized through Dr. Martin, hydro treatments at the Vancouver 5 General Hospital, for Thomas Gallant, 2556 Chesterfield Ave., re injury to hard. 25thCancelled notice to vecate house at 343-9th Street by Mrs. R. Nicholls on condition that present rental be continued and any repairs or alterations be carried out at the expense of the tenant. 27th Applied to the Commissioner of B. C. Police for free license for new Ford V8 Dump truck recently purchased by the City. Resolved that the following members of the Ferry staff, be and they are hereby placed on the permanent staff of the City of North Vancouver as and from January 1st 1937 for superannuation purposes, 4% dedictions to be made as below :-March 1/37 Edward Porter - Relieving Master Feb. 1/37 R. McLaren -- Mate March 1/37 C. R. Spicer -- Relieving Mate Received notification from Deputy Provincial Secretary that Mr. J. B. Leyland has been appointed to represent the Provincial Government on the North Vancouver Hospital Board instead of J.B.Paire and that Mr. R. G. Hargreaves has been appointed to represent the District of West Vancouver in place of Mr. S. Gisby. Appointed Mr. J. Henderson as Ferry Ticket Seller as and from February 4th 1937 at a salary of \$95.00 per month. Called for tenders to be received up to noon, February 5th 1937 for the purchase of Lot 16, Block 9, D. L. 273 with improvements thereon. 29thAccepted charge of 70 cents per day in connection with each of the following admitted to the Vancouver General Hospital as special cases:-Michael Yelton and Marie Rogers Building permits for the month of January 1937 were received as 30thfollows:-\$700.00 1 Alteration

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<u>\$100.00</u> l Lumber shed <u>3800.00</u> Commissioner.

February 12th 1937.