

AUGUST 1937

- 2nd Accepted offer of Irwin & Billings Co. Ltd., to purchase Lot 30, Block 154, D.L. 274, with building thereon, at \$500.00 cash. The new owner to give notice to the tenant to vacate.
- 4th Statement of Receipts for the month of July was received and filed.
- Report of Ferry Receipts for the month of July was received and filed.
- 4th Commissioner at Victoria on official business.
- 5th Authorized the sale of Lot 1, Block 32, D.L. 549 at the price of \$3,000.00 to Mrs. M. Guilliani through Irwin & Billings Co. Ltd., subject to dedications for street and lane allowances.
- Advised Captain R. L. Jermain that a grant in aid of Seamen's Institute had been put through to the extent of 1937 taxes on their property.
- Authorized that Lot 8, Block 213A, D. L. 544 and $S\frac{1}{2}$ Lots 11, 12 & 13, Resub. 13 to 18, Block 109, D. L. 274 with improvements thereon, be advertised for sale.
- Authorized that Lot 1, Block 32, D. L. 549 save and except that portion dedicated as public highway (L.R. O. Filing No. 23737) as shown on amended Plan No. 750, with improvements thereon be advertised for sale.
- 7th Accepted charge of 70 cents per day in connection with admission of Herbert Bremner to the Vancouver General Hospital on August 4th, same being a special case.
- Accepted account amounting to \$109.90 for hospitalization of Mrs. H. Matthews of Western Avenue, at The Kelowna Hospital Society, Inc., for a period of 157 days.
- Forwarded to the Administrator of Unemployment Relief, Form R. A. 12-B (Revised) covering Direct Relief for the month of July.
- The 1937 Agreement between the City and the Engineers on the Ferries was approved and duly signed on behalf of the National Association of Marine Engineers.
- 9th Resolved that during the absence of D. G. Tate, City Clerk, on vacation, Geo. S. Shepherd be and he is hereby appointed Acting City Clerk and that the Royal Bank of Canada be notified to accept the signature of Geo. S. Shepherd as such, after August 13th until further notice.
- 10th Received cheque for \$6,912.02 re distribution of Motor Vehicle License fees.
- Reports were received from the Ferry Superintendent, Captain Larsen and Engineer Mooney in connection with No. 4 Ferry bumping the dock at 6.35 a.m. on August 7th. No damage done.
- Reports were also received from the Ferry Superintendent, Captain J. Larsen, Mate C. Young and Engineer McDonald, also letter from Mrs. Sumpton in connection with No. 4 Ferry hitting the dock at 12.30 p.m. on August 7th at which time Mrs. H. Hutcheson was injured.
- Forwarded copy of above reports on both accidents to E. H. Bridgman, Deputy Minister of Municipal Affairs and to J. A. Young of Employers' Liability Assurance Corporation on the latter accident.
- Forwarded to the Administrator of Unemployment Relief, accounts for the month of July.
- Received Certified copy of Order-in-Council No. 938 approving "City of North Vancouver Tax Sale (1937) Redemption Period Extension By-law 1937."
- 11th The following warrants were submitted to the Commissioner and passed for payment:-

Health	\$896.66 -
Authorization	\$136.55 -
Finance	\$315.22 -
Board of Works	\$3921.73 -
Waterworks	\$304.59 -

Parks		\$ 58.74-
Fire & Light		\$1,429.35-
Police		\$ 41.72-
Ferries	\$2403.92-	
	<u>\$3443.34-</u>	\$5,847.26-

- 11th The following is extract from Minute of Executive Council, Victoria, dated August 6th 1937:-
 "And to recommend that the said George Washington Vance, of the City of North Vancouver, be paid a salary from the 1st day of September 1937, of Three Thousand, Nine Hundred (\$3,900.00) Dollars, payable One Thousand Five Hundred (\$1,500.00) Dollars per annum as Commissioner of the Corporation of the District of North Vancouver, and Two Thousand Four Hundred (\$2,400.00) per annum as Commissioner for the Corporation of the City of North Vancouver, the said salary to be paid out of the respective municipal revenues."
- Forwarded to Mrs. J. Mottershead, Secretary of the Public Library Association of North Vancouver, cheque for \$100.00 being the City's grant for 1937, towards finances of the library.
- 12th Authorized the sale of Lot 4, Block 65, D. L. 271 with improvements thereon to William Jackson, at the price of \$500.00 on terms.
 Police report for the month of July was received and filed.
- 13th The Commissioner delivered to the Hon. Ian MacKenzie, Minister of Militia and Defence, Brief covering the Second Narrows Bridge settlement proposal.
- 16th Introduction and three readings given to "The City of North Vancouver Tax Lands Sale By-law 1937, No. 8."
 Authorized the sale of Lot 22, Block 165, D.L. 274 with improvements thereon, to Irwin & Billings Co. Ltd., at the price of \$850.00 on terms.
- 17th Commissioner at Victoria on municipal business.
- 18th The following warrant was submitted to the Commissioner and passed for payment:-
 Relief \$3609.81 -
 Accepted charge of 70 cents per day in connection with the admission of Frederick King and Mrs. Philip Miller to the Vancouver General Hospital, same being special cases.
 Authorized the sale of the following property with improvements thereon:-
 Lot 29, Blk. 9A, D.L. 550 to Ewen and Mary MacLeod at the price of \$275.00 on terms.
 Lot 16, Block 40, D. L. 547 to Mary Milne at \$635.00 on terms.
- 19th "The City of North Vancouver Tax Lands Sale By-law 1937 No. 8" was reconsidered and finally adopted by the Commissioner, signed by him and the Acting City Clerk and sealed with the Corporate Seal.
 Certified copies were forwarded to Victoria for the approval of the Lieutenant-Governor in Council.
 Authorized that Lot 16, Block 40, D.L. 547 and Lot 29, Block 9A, D. L. 549/550 with improvements thereon, be advertised for sale.
 Received report from the Ferry Superintendent re driftwood in the Harbour interfering with the safe navigation of the ferries on August 14th and enclosing account for \$25.00 for clearing out the ferry leads.
 Authorized that the National Harbours Board be communicated with requesting that the danger from driftwood be removed as far as possible and requesting that the bill for \$25.00 be paid by them.
- The Commissioner decided that he would represent the City of North Vancouver at the U. B. C. M. Convention to be held at Nanaimo, B.C. on September 8th, 9th and 10th.
- 21st Authorized the sale of Lot 17, Blk. 117, D. L. 274 with improvements thereon to George Clark at the price of \$700.00 on terms.

24th Appointed Mr. G. H. Morden and Mr. W. R. Miller to represent the City and District of North Vancouver on the General Council of The Health League of Canada.

25th Received letter from North Vancouver Loyal Orange Lodge No. 1840 expressing appreciation on the vast improvement and appearance in the North Vancouver Cemetery. Filed.

28th The following warrants were submitted to the Commissioner and passed for payment:-

Finance	\$1473.40-	
	<u>\$1157.03-</u>	\$2,630.43-
Board of Works		\$8,121.82-
Waterworks		\$1,097.27-
Parks		\$ 781.84-
Health	\$960.18-	
	<u>\$380.53-</u>	\$1,340.71-
Cash		\$ 260.50-
Fire & Light		\$1,562.86-
Police		\$ 115.00-
Schools		\$4,026.10-
Authorization		\$3,834.90-

Authorized the purchase for sinking fund investment of \$4,000.00 Ferry 5% Debentures due 1950 at the price of \$30.00 flat.

Accepted charge of 70 cents per day in connection with the admission of Robert Wareham to the Vancouver General Hospital, same being a special case recommended by Dr. Saunders, M.H.O.

30th Tenders for the supply of lumber for building new Freight office at the Vancouver wharf were opened by the Commissioner as follows:-

Lonsdale Lumber Co. Ltd.	\$315.00
Excelsior Lumber & Shingle Co. (Vancouver)	\$308.65
Astbury Lumber Co. Ltd.	\$309.80

Authorized the acceptance of the Astbury Lumber Co. Ltd., tender in the amount of \$309.80.

31st Building permits were issued during the month of August as follows:-

3 permits alteration and repairs	\$600.00
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Authorized the acceptance of the tender of G. J. Johanson for the installation of a Dely Guaranteed Steel Furnace at the City Hall, for the sum of \$1030.00 in accordance with the detailed terms as arranged.

T. J. ...
COMMISSIONER

September 9th 1937.

August 31st

The Commissioner considered the terms of the lease between the National Harbours Board as Lessor and the Corporation of the City of North Vancouver as Lessee, proposed to be entered into in connection with the continuation of Fell Avenue Street End and approved these terms.

RESOLVED that such lease be sealed with the Corporate Seal of the Corporation of the City of North Vancouver as Lessee and be signed by the Commissioner and the Acting City Clerk, such lease to be forwarded to the National Harbours Board for execution by the Lessor.

T. J. ...
COMMISSIONER