

DECEMBER 1937

- 1st
- 1 Authorized that plan showing the 42.25 acres in District Lots 856 and 857 recently purchased from the City by the Greater Vancouver Water District, be approved and signed on behalf of the City.
- 2 Authorized the execution on behalf of the City of Lease between the City of North Vancouver and The North Vancouver Community Centre Society of Lot 1, Block 207, D. L. 545 known as the Horticultural grounds, and buildings, and erections thereon, for five years from November 1st 1937 at a yearly rental of \$1.00 per year with option of renewal for a further five years.
Copies of above lease and Bowling Club sublease were forwarded to the Secretary of the Community Centre Society.
- 3 Authorized the execution on behalf of the City of North Vancouver of sub-lease between The North Vancouver Community Centre Society, the North Vancouver Lawn Bowling Club and the City of North Vancouver of part of the said Lot 1, Block 207, D. L. 545 at present used as a Bowling green and clubhouse, for a term of 5 years with an option of renewal for a further 5 years at a yearly rental of \$1.00 per year, this lease not to be cancelled in the event of the Community Centre Society defaulting or declining to carry on, in which event the lease will continue as between the City and the Bowling Club.
Copy of sublease forwarded to the North Vancouver Lawn Bowling Club.
- 4 Notified the Workmen's Compensation Board that the City and District of North Vancouver Engineering Departments have been instructed as requested, that a number 1 Pocket First Aid Kit must be provided where less than ten men are employed.
- 5 Accepted charge of 70 cents per day in connection with the admission of Mrs. Olive McMillan to the Nanaimo Hospital as an emergency case.
- 6 Report of Ferry Receipts for the month of November was received and filed.
- 7 Canadian National Railways Express service was established through the North Vancouver City Ferries as from this date on slightly revised terms, as per Mr. Boale's letter of December 1st 1937, 10% commission to be allowed instead of 9% and local traffic not to be handled at the present time.
- 3rd 8 Statement of Receipts for the month of November was received and filed.
- 6th
- 9 Miss Mabel Brown resigned her position as School Teacher for the City of North Vancouver, effective December 31st 1937.
Authorized that the above resignation be accepted and that the position be offered to Miss Elsie Curry at a salary of \$900.00 per School year.
- 10 Statement of enrolment and attendance at the City Schools for the month of November, was received and filed.
- 7th
- 11 Authorized the purchase for sinking fund purposes of \$1,000.00 City of North Vancouver City Ferries 5% bond due March 10th 1950 from A. E. Ames & Company at the price of \$30.00 flat and delivery taken by mail.
- 12 The Fire Chief's report for the month of November was received and filed.
- 8th
- 13 Introduction and three readings given to "The City of North Vancouver Tax Lands Sale By-law 1937, No. 12."
- 14 Accepted charge of 70 cents per day in connection with the admission of Gerald Quick to the Vancouver General Hospital as an emergency case.
- 15 Forwarded to the Administrator of Unemployment Relief, Form R. A. 12-B (Revised) showing amount disbursed by the City for the month of November.

- 9th Received notification from the B. C. Motor Transportation Limited that they have decided to discontinue the use of the cab stand and advertising space at the North Vancouver Ferry Wharf at Vancouver, effective December 8th 1937.
Filed.
- 10th 2 The Commissioner sat as a Court of Revision of the Voters' List for the year 1938 at 10 a.m.
- 3 Forwarded to the Administrator of Unemployment Relief, declaration of expenditure re supplying clothing and boots to eligible indigent persons for the month of November.
- 4 Received reports from the Ferry Superintendent, Frank L. Coe, Master, and W. H. Trebilcock, Engineer, with regard to a link in steering gear chain breaking at 6.35 a.m. to-day.
Repairs were made immediately but on account of having to back out and turn around vessel got 20 minutes late. Chain repaired at 8.20 a.m.
Filed.
- 5 Forwarded to the Administrator of Unemployment Relief, accounts for the month of November, for relief disbursed.
- 6 Police report for the month of November was received and filed.
- 11th 7 The following warrants were submitted to the Commissioner and passed for payment:-

Finance		\$ 692.43-
Board of Works		\$ 3,594.66-
Ferries	\$7870.32-	
	<u>\$ 424.30-</u>	\$ 8,294.62-
Waterworks		\$ 385.04-
Fire & Light		\$ 1,402.58-
Parks		\$ 51.41-
Health		\$ 940.56-
Police		\$ 29.70-
Authorization		\$ 1,256.05-
- 8 Authorized the signing and sealing of Branch Agents Trust Agreement in connection with handling money orders by the Ferry Department on behalf of the Canadian National Railways Express Department.
- 9 "The City of North Vancouver Tax Lands Sale By-law 1937, No. 12" was reconsidered and finally adopted by the Commissioner, signed by him and sealed with Corporate Seal.
Authorized that Ferry Pass No. 73 be issued to H. Boale, General Agent, Canadian National Railways Express Department and car.
Notified the Ferry Superintendent accordingly.
- 10 Introduction and three readings given to "North Vancouver Street Traffic By-law 1923, Amendment By-law 1937 No. 4."
- 14th "North Vancouver Street Traffic By-law, 1923 Amendment By-law 1937, No. 4" was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and sealed with the Corporate Seal.
Certified copies forwarded to Victoria for the approval of the Lieutenant-Governor in Council.
- 15th 12 The resignation of Miss Pearl Mosher as a teacher at Lonsdale School, was received and accepted.
- 13 Authorized the approval of Drawing A. 12,674 of the B. C. Telephone Company covering proposed pole on 16th Street west of Williams Avenue.
- 14 Received copy of letter addressed to our Insurance Company, from the Claims Agent, of the Canadian Pacific Railway with respect to an accident to Mr. F. J. Hayward of West Vancouver on December 10th.
Authorized that ReeveLeyland be communicated with suggesting that he interview Mr. Hayward with a view to arranging an amicable settlement.
Also that the City is paying the Employers' Liability Assurance Company \$18.25 in settlement of claim of Miss L. V. Ash, a passenger to the West Vancouver ferries, and that West Vancouver be requested to reimburse the City.
- 16th 15 Authorized the purchase of \$148,200.00 5% City of North Vancouver bonds due 1958 from A. E. Ames & Company, Vancouver, at the price of \$32.00 flat, with all unpaid coupons attached.

16th Authorized the installation of one three inch Thrush Circulator for the heating system at Ridgeway School to be supplied by George Legros at the price of \$140.00, and if a second Circulator is found necessary same to be ordered and installed.

The following warrant was submitted to the Commissioner and passed for payment:-

Health \$5,278.98 -

18th Authorized the purchase from the Canadian Bank of Commerce of \$100.00 City of North Vancouver 5% bond due June 1st 1938 at the price of \$30.00 flat with all unpaid coupons attached. Delivery taken this date.

Authorized the appointment of Mary B. Lane as School Teacher to fill the vacancy caused by the resignation of Miss Mosher at Lonsdale School, at a salary of \$900.00 per School year commencing January 1938.

Authorized the approval of Drawing No. K-8800/2190 of the B. C. Electric Railway Company showing proposed pole line on Fell Avenue south of the P. G. E. right-of-way-

20th Introduction and three readings given to "City of North Vancouver General Borrowing and Hypothecation of Taxes By-law 1937."

21st Took delivery by mail from Pemberton and Son Vancouver Ltd., of 3 City of North Vancouver 6% bonds at a total value of \$2,000.00 due June 30th 1948 at a price of \$29.00 flat.

Received Certified copies of Orders-in-Council No. 1523 and 1524 approving of the following By-laws:-

"North Vancouver Street Traffic By-law 1923, Amendment By-law 1937 No. 4" and

"The City of North Vancouver Tax Lands Sale By-law 1937, No. 12"

22nd "City of North Vancouver General Borrowing and Hypothecation of Taxes By-law 1937" was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and sealed with the Corporate Seal.

Certified copies forwarded to Victoria for the approval of the Lieutenant-Governor in Council.

23rd Authorized that cheque for \$18.25 be forwarded to the Employers' Liability Assurance Corporation Limited in settlement of claim of Miss Ash, West Vancouver, the matter to be adjusted between the City and West Vancouver.

Authorized that cheque for \$150.00 be forwarded to the North Shore Press being grant to Central Christmas Cheer Committee.

Received notification from the District Director of Postal Services that the mails on Christmas Day will be despatched from Vancouver by ferry at 10.20 a.m. and 5 p.m. and from North Vancouver at 6.40 a.m. 10.40 a.m. and 5.40 p.m.

Authorized that the Ferry Superintendent be notified accordingly.

25th Christmas Day - Public Holiday.

27th Boxing Day - Public Holiday.

28th Received letter from the North Vancouver Junior Board of Trade, forwarding resolution passed by that organization on December 14th requesting that the Honourable, the Attorney-General be requested to provide extra men to effectively patrol North Vancouver.

Authorized that copy of resolution from the North Vancouver Junior Board of Trade be forwarded to the Attorney-General as requested.

29th Received the 1938 Assessment as follows:-

	LAND	IMPROVEMENTS
Taxable Value	\$2,229,190.00	\$3,510,650.00
Exemptions	\$3,862,403.00	\$ 661,650.00
Gross Value Land & Improvements	\$6,091,593.00	\$4,172,300.00

29th Received letter from S. J. Willis, Superintendent of Education, advising that it is not possible to make a grant to effect repairs to the Scout Hall for Mr. Eisenhardt's classes.
 Authorized that the information contained in the above letter be forwarded to the North Vancouver Community Centre Society.

Received letter from the Deputy Minister of Municipal Affairs, that Mr. Gilchrist of his Department will be at the City Hall on Wednesday morning January 5th to go over the set up of the 1937 accounts.
 Authorized that the Auditor be requested to be present on this occasion.

30th Attended meeting of the Metropolitan Health Committee at 10 a.m.

Building permits were issued during the month of December as follows:-

1 Garage	\$ 75.00
3 Miscellaneous	\$ 1,450.00
<u>4</u>	<u>\$1,525.00</u>

Comparative statement of Building permits for the years 1936 and 1937 was submitted as follows:-

	1936	1937
54 Permits	\$57,929.00	84 permits \$68,188.00

Received certified copy of Order-in-Council No. 1565 approving "City of North Vancouver General Borrowing and Hypothecation of Taxes By-law 1937" No. 1474.

Authorized that cheque for \$13.50 made payable to the Canadian Pacific Railway Company, be forwarded to the Employers' Liability Assurance Corporation in settlement of claim of F. J. Hayward of West Vancouver who was injured at the C. P. R. crossing.

31st Accepted charge of 70 cents per day in connection with the notice of admission of Trevor Harvey to the Royal Columbian Hospital on December 18th, as an emergency case.

Authorized that the Ferry Superintendent be notified that mails will be despatched by ferry on New Year's Day from Vancouver at 10.20 a.m. and 5 p.m. and from North Vancouver at 6.40 a.m., 10.40 a.m. and 5.40 p.m.

Received from the B. C. Electric Railway Company Limited eleven street railway passes for the year 1938 made out in the names of City and District officials.
 Authorized that the above passes be distributed, and the Company thanked.

Took delivery from A. E. Ames & Company of \$148,200.00 City of North Vancouver 5% bonds due January 15th 1958 at the price of \$32.00 flat, the said bonds being issued under Statutory Loan By-law No. 20.

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

Finance	\$1490.00 -	
	<u>\$3690.00 -</u>	\$5,180.90 -
Board of Works		\$4,278.56 -
Waterworks		\$4,944.50 -
Fire & Light		\$2,815.93 -
Parks		\$ 795.39 -
Health	\$1664.88 -	
	<u>\$1862.55 -</u>	\$3,527.43 -
Police		\$2,568.00 -
Schools		\$11,479.65 -
Ferries	\$7516.08 -	
	\$208.76 ^e	
	\$1109.24 ^e	
	\$ 116.30 -	
	<u>\$ 116.30 -</u>	\$8,741.62 ^e <i>ok</i>
Relief		\$ 219.00 -
Authorization	\$62007.16 -	
	<u>\$ 4873.49 -</u>	\$66,880.65 -

J. V. [Signature]
 COMMISSIONER

January 19th 1938.

Way