

JANUARY 1938

1st New Year's Day - Public Holiday

3rd Authorized the appointment of Alan H. Parson as Ferry Advertising Manager as from January 1st 1938 on the same terms and conditions as heretofore existed.

Introduction and three readings given to "City of North Vancouver Prepayment of Taxes By-law, 1938."

Received reports from Capt. F. L. Coe and Ferry Superintendent that in dense fog Ferry No. 3 bumped into the end of the west lead at Vancouver at 10 a.m. damaging lead but no apparent damage to ferry.

Authorized that copies of above reports be forwarded to the Insurance Company.

Received report from the Ferry Superintendent, submitting reports from Mate Young, Deckhand Dailly, Ticket Collector Whittaker and Watchman Hutton with reference to an Indian (Peter John) apparently intoxicated being found bleeding from a cut on the head. He was given first aid and sent to the Hospital on arrival at North Vancouver on Dec. 31st at 10.50 p.m.

Copies of above reports forwarded to Employers' Liability Assurance Corporation.

Received report from the Ferry Superintendent and Captain Porter that on January 3rd during fog, a log became jammed in rudder of No. 4 Ferry. Could not clear log so proceeded to North Vancouver. Log was removed with help of tug boat about 10.40 a.m. Resumed schedule at 11 a.m. Damage estimated at \$500.00.

Copies of above reports forwarded to the Insurance Company.

4th Annual report of the Ferry Superintendent for the year 1937 was received and filed.

5th "City of North Vancouver Prepayment of Taxes By-law 1938" 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.

Statement of Ferry receipts for the month of December was received and filed.

Received report from Captain F. L. Coe and Ferry Superintendent Chalmers that No. 3 Ferry, in thick fog, bumped against the east lead at the Vancouver terminal in very much the same place as collision took place on January 3rd. The Superintendent estimated the damage to lead after this second bump at \$350.00.

Copies of above reports were forwarded to the Insurance Company.

6th Authorized the purchase for sinking fund purposes of \$2,000.00 City of North Vancouver 5% bonds due 1961 at \$27.00 flat from Hall, Holland & Company Ltd.

8th Passes No. 1 to 62 on the North Vancouver City Ferries were issued as per approved list on file.

Letter was received from Savage, Keith and Savage, Solicitors, advising that Perry H. McPhelps holds the City responsible for injuries he received from a fall on December 24th at 6.20 p.m. at the Vancouver wharf.

Referred to the Ferry Superintendent for report.

10th Reports were received from the Ferry Superintendent and Captain Gibson re Mr. P. H. McPhelps falling on the Vancouver wharf on December 24th at 6.20 p.m. The wharf was sprinkled with sand and gravel but snow was falling all the time.

Authorized that the above reports and copy of letter from Savage, Keith and Savage be forwarded to the Insurance Company.

Notified the Canadian Merchant Service Guild that the Commissioner has no power, if he were so minded, to appoint a Committee to investigate the Sloane case. He could appoint himself a Committee

of one if he considered it necessary but as he does not see either the necessity or advisability of such a course, in the circumstances of the case, he is taking no action.

10th Forwarded to the Administrator of Unemployment Relief, Form R. A. 12-B (Revised) covering Relief disbursed by the City of North Vancouver for the month of December.

Authorized the purchase for sinking fund purposes of \$2,000.00 City of North Vancouver 5% bonds due April 1945 at \$30.00 flat from A. E. Ames & Co. Ltd., Vancouver.

11th Forwarded to the Administrator of Unemployment Relief, declaration of Unemployment Relief expenditure re supplying clothing and boots to eligible indigent persons for the month of December.

Forwarded to the Administrator of Unemployment Relief accounts for the month of December 1937 for relief disbursed.

In response to a petition with seven signatures the Commissioner authorized that the Street light at 27th Street and Larson Road be removed to 26th Street and Larson and that another street light be installed at 28th and Larson. Notified the B. C. Electric Railway Company accordingly.

12th Received letter from North Shore Local Council of Women suggesting that a second teacher be obtained for an additional class of backward children.

Notified the Local Council of Women that after going into the matter, the question of opening another class for backward children cannot be considered at this time, as the number is not found to be increasing.

13th Received certified copy of Order-in-Council No. 38 approving "City of North Vancouver Prepayment of Taxes By-law 1938" No. 1475.

14th Authorized the sale of Lot 30, Block 125, D. L. 274 to Duncan A. Baxter and Nora C. Baxter, at the price of \$1000.00 on terms.

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

Finance		\$ 76.75-
Board of Works		\$ 779.65-
Waterworks		\$ 107.56-
Fire & Light		\$ 172.07-
Parks		\$ 26.95-
Health	\$398.69-	\$5,072.88-
	\$4674.19-	\$ 40.45-
Police		

17th Ordered the approval of subdivision Plan authorizing the subdivision of Lots 11 & 12, Block 99, D. L. 550 into Lots A, B, C, D, and E.

Authorized the subdivision of Lot 11, Block 49, D. L. 548 and 9, Maps 750 and 957 into two portions, namely the Northerly 25 feet and the southerly 35 feet.

Authorized the subdivision of Lot 2 of the Easterly portion of Block 48, D. L. 548, Map 957 into two portions, namely the East $\frac{1}{2}$ and the West $\frac{1}{2}$.

18th Authorized that application be made to the Vancouver City Council for exemption from taxation of the Vancouver Ferry Terminal.

Accepted charge of 70 cents per day in connection with the admission of the following patients to the Vancouver General Hospital:-

Gunnar Widman and Wm. Bucknell

Received report from the Ferry Superintendent and Captain F. L. Coe, that at 11.38 a.m. to-day a Mrs. Mack, while disembarking from No. 3 Ferry, collided with a small boy and stumbled and fell, hurting her right ankle. The Doctor who attended the injured lady reported that no claim would be made.

Forwarded copies to the Insurance Company for filing purposes.

19th Resolved that deepest sympathy be extended to Mrs. A. L. Clements, and family, in the passing away of her husband Mr. A. L. Clements, he having a long and splendid record of service to the City of North Vancouver as a School Trustee and as a member of other public bodies.

The report of the Health Unit for the month of December was received and filed.

- 19th
 - Police report for the month of December was received and filed.
 - Received copy of By-law No. 2490 of the City of Vancouver, exempting from taxation the lands comprizing the ferry terminals of the North Vancouver City Ferries.
 - Authorized that the above copy of By-law be acknowledged and the Vancouver City Council thanked for their courtesy and co-operation.
 - Authorized that Lot 6, Block 87, D. L. 549 with improvements thereon be advertised for sale.

- 20th
 - Took delivery by mail from A. E. Ames & Company of \$2,000.00 City of North Vancouver 5% bonds due 1945 at \$30.00 flat.
 - Authorized that tenders be called for making fill at Keith Road West, tenders to be in City Clerk's hands by noon on February 5th.

- 21st
 - Received Certified copy of Order-in-Council No. 46 fixing the salary of Ray Agler Sargent as Police Magistrate for the City of North Vancouver at \$105.00 per month, effective as from January 1st 1938.
 - Took delivery by mail from Hall, Holland & Co. Ltd., of \$2,000.00 City of North Vancouver 5% debentures due 1961 at the price of \$27.00 flat.

- 24th
 - Tenders for shingling (labour only) the new barn at the City yard were opened by the Commissioner as follows:-

C. R. Stonehouse & J. Friend	\$1.15	per thousand	
I C. Ossinger	\$1.30	" "	5c hips
A.C. Miller	\$1.25	" "	5c hips
Alex. Smith	\$1.35	" "	6c "
Chas. A. Wilson	\$1.25	" "	10c "
 - Authorized that the tender of C. R. Stonehouse and J. Friend be accepted at the price of \$1.15 per thousand, work to be done to the satisfaction of the Superintendent of Works.
 - Tenders for supplying shingles for the above work were opened from:

Lonsdale Lumber Company Ltd.	\$3.55	per thousand
Astbury Lumber Co. Ltd.	\$3.40	per thousand
 - Authorized that the tender of Astbury Lumber Co. Ltd., be accepted, their tender being the lowest.

- 25th
 - Authorized the execution on behalf of the City of Bill of Sale covering the sale of No. 2 Ferry to Maurice Vinick (North Shore Junk Co.) the sale being authorized in June 1937.

- 26th
 - Ordered that Geo. S. Shepherd be and he is hereby appointed Acting City Clerk for the period of the absence of D. G. Tate, City Clerk, on account of illness.

- 27th
 - Authorized the acceptance of the 70 cents per day charge in connection with the admission of the following patients to the Vancouver General Hospital:
 - Madeleine Lougheed, Mrs. Frank Fallows, Mrs. Arthur Creelman and George V. Royle.
 - Authorized the acceptance of the 70 cents per day charge in connection with the admission of the following patients to St. Paul's Hospital:
 - Wm. Jermyrn and Bert McDonald.

- 28th
 - Increases in Teachers' salaries went into effect as from January 1st.
 - Introduction and three readings given to "The City of North Vancouver Tax Lands Sale By-law 1938 No. 1"

- 29th
 - Only one tender was received for the purchase of Lot 6, Block 87 D.L. 549.
 - Authorized that the tender of Frank R. Frederickson and Charles L. Innes for the purchase of the above lot at the price of \$500.00 on terms, be and is hereby accepted.

- 31st
 - "The City of North Vancouver Tax Lands Sale By-law 1938 No. 1" was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and sealed with the Corporate Seal.
 - Certified copies were forwarded to Victoria for the approval of the Lieutenant-Governor in Council.

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

1 dwelling	\$1500.00
5 Miscellaneous	\$5625.00
	<u>\$7125.00</u>

Authorized the purchase for sinking fund purposes of the following bonds from A. E. Ames and Co. Ltd., at the price of \$29.00 flat.

\$1000. City of North Vancouver 5% bond due Jan. 15, 1948 and
 \$1000. City of North Vancouver 5 1/2% bond due Aug. 1, 1954
 with all unpaid coupons attached.

W. H. H.

J. W. H. H.
 COMMISSIONER.

February 10th 1938.