

FEBRUARY 1938

1st Statement of Ferry Receipts for the month of January was received and filed.

Tenders for the Annual Overhaul of No. 3 Ferry as per specifications were opened by the Commissioner as follows:-

- Burrard Drydock Co. Ltd. \$1990.00 work to be completed in 5 working days.
- B. C. Marine Engineers Ltd. \$2177.00 Work to be completed in 5 1/2 working days

Authorized that the tender of the Burrard Drydock Co. Ltd., in the amount of \$1990.00 be accepted their tender being the lowest.

2nd Took delivery by mail from A. E. Ames & Company Ltd., of \$1000.00 City of North Vancouver 5% bond due June 15th 1948 and two \$500.00 City of North Vancouver 5 1/2% bonds due August 1st 1954 at \$29.00 flat.

Letter was received from Wm. A. Pearson of Vancouver, advising that his wife, when returning home from a visit to 2529 Western Avenue on January 27th at 10.30 p.m. fell over a pile of sand left in the middle of the gravel sidewalk, receiving a badly wrenched back.

Authorized that a copy of the above letter be forwarded to the Insurance Company.

Authorized that James Haggarty Spencer and Robert Harrison, firemen, be and they are hereby placed on the permanent staff of the City of North Vancouver, for superannuation purposes, deductions to be made from their salary at the rate of 4% as from January 1st 1938.

Accepted charge of 70 cents per day in connection with the admission to the West Coast General Hospital of Lee Morrell on January 25th.

Authorized that three sets of plans prepared by a Land Surveyor, be forwarded to the Pacific Great Eastern Railway Company re crossing over their right-of-way south of Lot 25, Block X, D. L. 271 as requested in their letter of January 19th.

3rd Authorized that a cheque in the amount of \$2064.39 be issued to The Employers' Liability Assurance Corporation Ltd., being the City's share of Judgment with regard to the case "Whitehead versus City of North Vancouver" the Insurance Company having decided to settle the Judgment rather than appeal the case further. Judgment \$2000.00 and interest \$64.39.

Accepted charge of 70 cents per day in connection with the admission of Helen Dorothy Main to the Vancouver General Hospital.

4th Received Certified copy of Order-in-Council No. 120 approving of "The City of North Vancouver Tax Lands Sale By-law 1938 No. 1."

Granted permission to the B. C. Mountaineering Club to make two trips through the Water Intake, covering the weeks of April 24th and May 22nd. Members must be in groups, be accompanied by a representative of the Water Board and each member must have a blood test with him.

Authorized that the Caretaker at the Intake be notified accordingly.

5th Authorized that A. McLean, who quit claimed the house at 243-6th Street West to the City, be notified that rent has been set at \$25.00 per month.

Authorized that Ferry Pass No. 63 be issued to E. A. McIntyre and Ford Coupe of the Greater Vancouver Water District, and that Pass No. 54 to W. H. Powell be cancelled.

Ordered that the Ferry Department be notified accordingly.

Tenders for the Mission Creek Fill, Keith Road West, were opened by the Commissioner on Saturday, February 5th at 12 o'clock noon and referred to the Engineering Department for check up and report.

7th The Court of Revision of the Assessment Roll for the year 1938 was held at 10 a.m.

At 10.40 a.m. the Court was adjourned until 10 a.m. February 14th.

- 8th Authorized the purchase for sinking fund purposes of \$2,000.00 City of North Vancouver 5 $\frac{1}{2}$ % bond due August 1st 1954 and \$1,000.00 City of North Vancouver 5 $\frac{1}{2}$ % bond due April 15th 1947, both at \$28.00 flat, from the Bank of Montreal, Vancouver.
- Received report from the Board of Works Foreman that on February 1st a slight mishap occurred when a small girl came against the bumper of his truck, the truck being practically a standstill. Child was not injured.
- 10th Police report for the month of January was received and filed.
- Accepted charge of \$30.00 per month re Miss Dorothy Rayment being moved from Vancouver General Hospital to a Supervised Boarding Home.
- Received report from Alex. Young, Truck Driver, that on February 9th while backing truck out of the garage, bumped into Chevrolet sedan, denting mud guard and top. No damage to truck.
- 11th Petition was received from the outside workers applying for an increase in wages.
- Authorized that the outside workers be notified that no increases can be allowed at this time.
- Authorized that effective March 1st, Relief office employees be paid at the following rates; the staff to be put on full time:-
- | | |
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| Mr. Lintott | \$115.00 per mo. |
| 2 Investigators | \$ 95.00 |
| Chambers, Binns, Boswell & Chapman | \$ 90.00 |
| Davidson | \$ 80.00 |
| Miss Stuart | \$ 65.00 |
| Mrs. Paddon $\frac{1}{2}$ time | \$ 35.00 |
- Authorized that Ferry Captains be paid \$190.00 per month and Chief Engineers \$180.00 per month, effective March 1st 1938.
- Authorized that as from March 1st 1938 the hours of Mrs. McKenzie and Mrs. Firth women cleaners on the Ferries be equalized and both paid at the rate of \$60.00 per month.
- Authorized that as from March 1st 1938 Fire Department Captains be paid at the rate of \$115.00 per month, Senior firemen \$110.00 per month and Junior firemen namely Spencer, Harrison and Cummings \$100.00 per month
- Authorized that Mr. Valentine be paid at the rate of \$35.00 per month by the City as from March 1st 1938.
- Authorized that working for taxes be not permitted until after April 1st 1938.
- Authorized that Mr. J. Smith, Board of Works foreman, be paid \$135.00 per month and Mr. A. Maclagan, Waterworks foreman, \$125.00 per month, both effective March 1st.
- Forwarded to the Administrator of Unemployment Relief, Form R. A. 12-B Revised covering relief disbursed during the month of January.
- Authorized that as from February 1st 1938 Medical Doctors be paid 50% of the scheduled fees for services to Relief cases, instead of 33 $\frac{1}{3}$ % as at present.
- And that application be made to the Administrator of Unemployment Relief for grant towards Medical expenditures.
- Letter was received from Ian Cameron & Company requiring the return of a dog belonging to their client Mr. Cliff B. Gooch.
- Authorized that letter of explanation of the circumstances be forwarded to Ian Cameron & Company as per report from Mr. Valentine.
- Authorized the purchase for sinking fund purposes of \$50. City of North Vancouver 5% bonds due 1963 at the price of \$28.00 flat from A. E. Ames & Company.

Warrants as follows were submitted to the Commissioner and passed for payment:-

Finance	\$ 551.62 -	
	\$1138.03 -	
	<u>\$1486.80 -</u>	\$3,176.45 -
Board of Works	\$1587.78 -	
	<u>\$5047.94 -</u>	\$6,645.72 -

11th

Waterworks	\$1189.81 -	
	\$ 275.82 -	\$1,465.63 -
Ferries	\$1441.54 -	
	\$6458.18 -	
	\$7498.22 -	\$15,397.94 -
Schools		\$9,657.08 -
Police		\$ 128.22 -
Fire & Light		\$2,872.82 -
Parks		\$1,128.50 -
Health	\$2113.75 -	
	\$1114.53 -	\$3,228.28 -
Relief		\$ 199.00 -
Authorization	\$1733.51 -	
	\$2431.91 -	\$5,165.42 -
Relief		\$5,010.76 -

12th

Took delivery by mail from A. E. Ames & Company of £50. City of North Vancouver 5% bond due 1st July 1963 at the price of \$28.00 flat, ~~from A. E. Ames & Company.~~

Ordered that Commissioner G. W. Vance be and he is hereby appointed representative on the Metropolitan Health Committee with power to represent and vote on behalf of the City of North Vancouver and the Board of School Trustees of the City of North Vancouver, for the current year.

Authorized that Alan H. Parson, Advertising Manager for the Ferries be bonded in the amount of \$500.00.

Resolution from the Kiwanis Club of North Vancouver with regard to policing the City and District was received and filed.

Tenders were opened for alteration work on the Horticultural Hall as follows:-

Alex. Grant	\$149.00
J. Kinninmont	\$225.00
Sinclair & Hanna	\$178.00
R. C. Redding & C.R. Stonehouse	\$252.00
J. Friend	\$247.00
Alex. Sutherland	\$243.50

Authorized that the tender of Alexander Grant in the amount of \$149.00 be accepted, same being the lowest, work to be done to the satisfaction of the Building Inspector.

The Superintendent of Works submitted report on tenders received for the fill at Mission Creek, Keith Road West, and it was ordered that the tender of Baynes & Horie Limited, 846 Howe Street, be accepted, same being the lowest, the price being \$4087.00 for work described in scheme No. 1 and \$5,487.00 for work in Scheme No. 2.

No. 1 scheme was adopted with the proviso that within one month from the date of the agreement, No. 2 scheme may be proceeded with. Contract was entered into in this connection.

Ordered that Mr. F. W. Anderson be appointed Consulting Engineer to inspect and approve plans and specifications for the fill at Mission Creek and for the Bridge at Larson Road.

Introduction and three readings were given to "City of North Vancouver Keith Road West Improvement By-law."

Ordered that Mr. W. C. Grover, 318-15th Street West be appointed Inspector on the work of Mission Creek fill at \$5.00 per day.

14th

Adjourned sitting of Court of Revision of the Assessment Roll was held at 10 a.m. There being no complaints to come before the Court same was finally adjourned.

Tenders for printing Tax Notices were opened by the Commissioner and the contract awarded to The Review at the price of \$70.46.

Authorized that cheque for \$50.00 be issued to Frederick Sloane and that release be signed by him for any claims he may have against the City with regard to his dismissal and wages which he claimed were due to him, between February 29th and March 31st 1936.

- 14th Authorized that Lots 1 & 2, Block 164, D. L. 271 with building thereon be leased to Astbury Lumber Company up to December 31st 1938 at an amount of \$85.00 on the understanding that building occupied by Astbury Lumber Company on what is known as the Workshops yard be removed immediately.
- 15th "City of North Vancouver Keith Road West Improvement By-law" was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and sealed with the Corporate Seal and numbered 1477.
Certified copies were forwarded to Victoria for the approval of the Lieutenant-Governor in Council.
Accepted charge of 70 cents per day in connection with the admission of Dominic Gentile to the Vancouver General Hospital.
No. 3 Ferry was taken off the run for Annual Overhaul, the M. S. Harbour Princess taking her place on the run.
- 16th & 17th Commissioner at Victoria on Municipal business.
- 17th Forwarded to the Administrator of Unemployment Relief, declaration of expenditure re supplying clothing and boots to eligible indigent persons for the month of January.
Forwarded to the Administrator of Unemployment Relief accounts for the month of January for relief disbursed.
- 18th Accepted charge of 70 cents per day in connection with the admission of Mrs. Lewis Precious to the Vancouver General Hospital.
- 21st Received certified copy of Order-in-Council No. 184 granting permission to the City of North Vancouver to construct a highway across the tracks of the P.G. E. Railway.
Tenders for Supplies were opened by the Commissioner and referred to the Clerk for tabulation and report.
- 22nd Introduction and 3 readings given to "City of North Vancouver Automatic Vending Machine By-law 1934, Amendment By-law 1938."
Received Certified copy of Order-in-Council No. 217 approving "City of North Vancouver Keith Road West Improvement By-law No. 1477."
Authorized the sale of S $\frac{1}{2}$ Lots 11, 12 and 13 of Resub. 13-18, Block 109, D. L. 274 to Richard Sullivan and Mary Sullivan at the price of \$1000.00 on terms.
No. 3 Ferry went back on the run this morning, the annual overhaul being completed to the satisfaction of the Steamship Inspector.
- 23rd Authorized the purchase of £100. City of North Vancouver 4 $\frac{1}{2}$ % debenture due September 1961 at the price of \$28.00 flat, from Douglas F. McCrimmon.
Tenders for supplies were finally decided upon as follows:-
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|---------------------------|--------------------------------|----------|
| <u>FERRIES</u> | | |
| | Paine Hardware Limited | \$480.55 |
| <u>FIRE DEPT.</u> | | |
| | Paine Hardware Limited | \$154.44 |
| <u>JANITOR'S SUPPLIES</u> | | |
| | Paine Hardware Limited | \$330.36 |
| <u>LAMPS</u> | | |
| | Paine Hardware Limited | \$236.34 |
| <u>PAPER TOWELS ETC.</u> | | |
| | Hewett's Grogery & Meat Market | \$545.30 |
- Tenders for School Supplies were received as follows:-
- | | | |
|--|----------------------------|-----------|
| | Clarke & Stuart Co. Ltd. | \$937.85 |
| | C. P. Foster & Co. | \$947.91 |
| | Willson Stationery Co. | \$968.11 |
| | Shoemaker, McLean & Veitch | \$998.16 |
| | North Shore Press | \$1003.77 |
- Authorized that the tender of Clarke & Stuart Co. Ltd., be accepted same being the lowest.

- 24th "City of North Vancouver, Automatic Vending Machine By-law 1934, Amendment 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 were forwarded to Victoria for the approval of the Lieutenant-Governor in Council.
- 25th Authorized that the North $\frac{1}{2}$ of Lots 21, 22, 23 and 24, Block 177 D. L. 271 be rented to The Lonsdale Lumber Company at \$10.00 per month effective from March 1st 1938. No buildings or structures to be erected without the consent of the City.
Accepted charge of 70 cents per day in connection with the admission of Richard Nicholls to St. Paul's Hospital.
Authorized that an Option for 30 days from this date, be granted W. H. Gall of Winnipeg, to purchase the Harbour Apartments situated on Lots 27 and 28, Block 154, D. L. 274 at the price of \$2,000.00 on terms; \$25.00 cash payment to be forfeited if balance of first payment is not made by March 25th 1938.
- 26th Received report from the Ferry Superintendent, Mate Spicer and Mr. R. B. Cartwright with regard to a fender of Mr. Cartwright's car being damaged by a truck on No. 4 Ferry on February 21st at 4 p.m.
Authorized that copies of the above reports and bill for \$7.50 be referred to the Insurance Company.
Received report from Ferry Superintendent, Mate Spicer, Deckhand Rennolf and Mr. H. A. Hood with regard to Mr. Hood's car crashing into the barrier at the Vancouver side on February 25th at 8.20 p.m. while going off No. 3 Ferry, smashing barrier and damaging one head light.
Authorized that the account for \$6.00 and copies of above reports be handed to the Insurance Company.
- 28th Tenders for printing 300 copies of Financial Statement for the year 1937 were opened from:-
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|----------------------------|-----------------|
| North Shore Press | \$2.57 per page |
| Shoemaker, McLean & Veitch | \$2.15 per page |
| The Review | \$2.30 per page |
- Authorized that the tender of Shoemaker, McLean & Veitch be accepted for printing 300 copies of Financial Statement at the price of \$2.15 per page, same being the lowest.
- Building permits were issued during the month of February as follows:-
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|-----------------|-------------------|
| 1 dwelling | \$3,200.00 |
| 4 Miscellaneous | \$5,025.00 |
| 5 | <u>\$8,225.00</u> |
- Received letter from the North Shore District Parent Teacher Council requesting that a member of the Fire Department or some other competent person be sent to all Schools for the purpose of showing the pupils detonator caps and explaining their great danger.
Authorized that the Fire Chief be requested to carry out the above suggestion.
- Introduction and three readings were given to "City of North Vancouver Tax Lands Sale By-law 1938, No. 2."

J. J. [Signature]
COMMISSIONER.

March 7th 1938.