

JULY 1938

- 1st 1. Dominion Day - Public holiday.
- 2nd 2. Report of Wm. Gray, Municipal Inspector of Schools, for the month of June was received and filed.
- 4th 3. Accepted charge of .70 per day in connection with the admission of Olaf Tollefsen to St. Paul's Hospital.
- 4th 4. Forwarded to Evans, Coleman & Evans Ltd., Agreement in triplicate by which the City agrees to accept seven-twelfths of the taxes owing on property used by them under "Licence to Occupy" from the Crown, from January to July 1938.
- 5th 5. Introduction and three readings given to "The City of North Vancouver Tax Lands Sale By-law 1938, No. 7."
- 5th 6. Report of Ferry Receipts for the month of June was received and filed.
- 6th 7. "The City of North Vancouver Tax Lands Sale By-law 1938, No. 7" was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and sealed with the Corporate Seal.
- 6th 8. Certified copies were forwarded to Victoria for the approval of the Lieutenant-Governor in Council.
- 6th 8. Received letter from the Claims Department, C.P.R. advising of a claim from Miss Anne D. Collie of West Vancouver who claims she was struck by a gate being lowered at the North Vancouver Ferry crossing.
Authorized that copy of the above letter be sent to the Employers' Liability Assurance Corporation.
- 7th 9. Statement of Cash Receipts for the month of June was received and filed.
- 7th 10. Authorized the purchase from A.E. Ames & Company Ltd. of \$100.00 City of North Vancouver 5% Bond due 1958 at \$28.00 flat and \$4500.00 Burrard Inlet Tunnel and Bridge Co. guaranteed 6% Bonds due 1973 at \$16.75 flat.
- 7th 11. Authorized the return of deposit cheque in the amount of \$233.00 to the Vancouver Pile Driving & Contracting Co, as bond has been furnished to the City re Larson Road Bridge contract.
- 7th 12. Accepted charge of .70 per day in connection with the admission of Douglas Todd to the Vancouver General Hospital.
- 8th 13. Took delivery by mail from A. E. Ames & Co. Ltd. of \$100.00 City of North Vancouver 5% Bond due June 1st 1958 at \$28.00 flat.
- 8th 14. Received report from the Employers' Liability Assurance Corporation re accident alleged to have happened to Miss A. D. Collie of West Vancouver.
Authorized the following increases in salary for ferry employees:-
Effective July 1st 1938.
- | | |
|-----------------|-------------------------------------|
| Captains | from \$190.00 to \$195.00 per month |
| Mates | from \$148.65 to \$150.00 " " |
| Chief Engineers | from \$180.00 to \$185.00 " " |
| Asst. Engineers | from \$164.85 to \$175.00 " " |
- 9th 16. Took delivery by mail from A. E. Ames & Co. Ltd. of \$500. City of North Vancouver 5% bonds due July 1, 1963 at the price of \$27.00 flat.
- 9th 17. Forwarded to the Administrator of Unemployment Relief Form R.A. 12-B (Revised) covering Relief disbursed for the month of June.
- 9th 18. Police report for the month of June was received and filed.
- 11th 19. Took delivery by mail from A. E. Ames & Co. Ltd. of \$4500.00 Burrard Inlet Tunnel & Bridge Co. 6% Bonds due September 1, 1973 at the price of \$16.75 flat.
- 11th 20. Received certified copy of Order-in-Council No. 927 approving "The City of North Vancouver Tax Lands Sale By-law 1938, No. 7".

July 11th

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

Ronald Todd	Prince Rupert General Hospital
Wm. Jermyn	St. Paul's Hospital
Norman MacSween	Rivers Inlet Hospital
Bert Berven	Rivers Inlet Hospital
James L. Morris	Royal Columbian Hospital

12th

Received from Griffin Montgomery & Smith, Lease dated June 4th 1938 between the National Harbours Board and the City of North Vancouver duly executed by both parties, covering the portion of bed of Burrard Inlet in front of the Westerly one-half of Fell Avenue., extending the term for a further 21 years from June 21st 1950 at a rental of \$25.85 per annum, the original lease dated June 22, 1908 which was renewed on October 10, 1928 being superseded by this new lease.

Tenders for repairs and renewals to Ferry Coal Scow No. 1 as per specifications of July 1938, were opened from:-

North Van. Ship Repairs Ltd.	\$196.00
Burrard Dry Dock Co. Ltd.	\$213.00

Authorized that the lowest tender, viz: that of North Van. Ship Repairs Ltd. be and is hereby accepted.

Forwarded to the Director of Medical Services, statement of Heads of Families and single cases on Relief for the month of June.

Forwarded to the Gen. Superintendent, Employment Service of Canada, accounts for Relief disbursed by the City for the month of June.

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

Notified Mrs. Ida Sharpe of Hollyburn, that the building on Lot 13, Block 38, D.L. 548/9 has not yet been removed and asking that the matter be given immediate attention.

13th

Authorized the purchase from A. E. Ames & Co. Ltd. of:-

\$2000.00	City of North Vancouver 5% Bonds due 1942 at price of \$29.00 flat.
\$500.00	City of North Vancouver 5% Bonds due 1947 at price of \$28.00 flat.

DUE ACCOUNTS:

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

Finance	\$ 964.86 -	
	1,469.40 -	
	<u>1,826.51 -</u>	\$ 4,260.77 -
Ferries	8,381.00 -	
	3,548.69 -	
	<u>3,706.63 -</u>	15,636.32 -
Board of Works	6,697.57 -	
	<u>2,969.15 -</u>	9,666.72 -
Waterworks	1,174.79 -	
	<u>2,945.52 -</u>	4,120.31 -
Fire & Light		3,248.61 -
School		10,010.90 -
Police		2,310.45 -
Parks		988.56 -
Health	559.02 -	
	<u>1,531.02 -</u>	2,090.04 -
Relief	5,329.58 -	
	190.00 -	
	<u>619.90 -</u>	6,139.48 -
Authorization	239.56 -	
	<u>9,674.86 -</u>	9,914.42 -

- 14th Took delivery by mail from A. E. Ames & Co. Ltd. of \$2000.00 City of North Vancouver 5% Bonds due May 1st 1942 at the price of \$29.00 flat and \$500.00 City of North Vancouver 5% Bonds due April 15, 1947 at the price of \$28.00 flat.
- Authorized that water sprinkling restrictions be put into effect in the Tempe Heights area, same being supplied from the District waterworks.
- 18th Certified copy of resolution covering signing of Lease in connection with continuation of MacKay Avenue Street End, by the Commissioner and City Clerk, forwarded to K. J. Burns, National Harbours Board. See resolution at end of Minutes.
- Accepted resignation of Miss Irene Fieldhouse from the teaching staff of the North Vancouver High School.
- The Commissioner authorized the entering into of lease with Universal Signs Ltd., Winnipeg, Man., for erection of advertising sign on Lot 1, Westerly Portion of Block 50, D. L. 549, - North-east corner of 14th St. & Lonsdale Ave.
- 19th Approved exchange of property between the National Harbours Board and F. T. Andrews re Lots 12 & 13, Block 175, D.L. 274.
- Authorized approval of subdivision of Lots 8, 9 & 10, Block 215-B, D.L. 545.
- Authorized dedication of portion of Lots 1, 2 & 3, Block 23, D.L. 616 for road purposes.
- Authorized the purchase from Messrs. Pemberton & Son of \$2000.00 City of North Vancouver 5% Bonds due March 26, 1965 at price of \$27.50 flat.
- 20th Took delivery by mail from Messrs. Pemberton & Son of \$2000.00 City of North Vancouver 5% Bonds due March 26, 1965 at price of \$27.50 flat.
- 21st Authorized the following transfers and appointments in the Schools for the year beginning September 1st, 1938:-
- Transfers:
- Miss Mary Lane from Ridgeway Elementary to Queen Mary Elementary.
- Mr. Roy King from Queen Mary Elementary to Queen Mary Junior High.
- Mr. James Goldie from Roche Point to Queen Mary Elementary.
- Salaries Unchanged.
- Appointments:
- Mr. Terence Bullman, 329 East 11th St., North Vancouver to Ridgeway Elementary. Salary \$1,000.00
- Miss Tracy Curry, c/o Miss A. D. Harrison, 1718 Marine Bldg., Vancouver, to Home Economics Department. Salary \$1,400.00
- Miss Laura Nixon, 420 East 27th Avenue, Vancouver, to Junior High Schools. Salary \$1,100.00
- 22nd Authorized purchase of and took delivery by mail from Messrs. Hall, Holland & Co. Ltd., \$2000.00 City of North Vancouver 5% Bonds due August 15th, 1960 at price of \$28.00 flat.
- 25th James Spencer, Thos. Cumming and Robert Harrison were granted leave of absence without pay for two weeks from July 30th.
- Received from E. L. Howard, Quit Claim Deed to Lot 21, Block 12, D. L. 273 covering Soldiers' House built under the Soldiers' Housing Scheme.
- 27th Letter was sent to A. E. Foreman granting permission to the owner to remove Gasoline pump from the curb in front of Lot 59, Block 166, D.L. 274.
Copy of letter forwarded to Thomas Mills 120 Esplanade East who claims some interest in the said pump.
- 28th Received notification from the Employers' Liability Assurance Corporation that claim for damages amounting to \$8.35 had been settled re Hughey's car being struck by Gate No. 5 at the C. P. R. crossing to the Ferry wharf.

28th Authorized that the Ferry Superintendent be instructed to pass free on the ferries, at all times, Infectious Hospital Ambulance and also to give same priority over other cars waiting to be loaded, on the ferry; the City not being charged for this ambulance service.

Notified Mrs. A.M. Mitchell that the City cannot accept responsibility for accident which she claims was caused by a loose board at 12th and St. George's Avenue on June 10th.

29th Building permits were issued during the month of July, as follows:-

2 dwellings	\$5,000.00
1 store	\$ 400.00
1 garage	\$ 100.00
	<u>\$5,500.00</u>

30th The following warrants were submitted to the Commissioner and passed for payment:-

Finance	\$1,490.70 -	
	<u>\$ 442.65 -</u>	\$1,933.35 -
Ferries		\$9,598.57 -
Board of Works		\$6,953.24 -
Waterworks		\$1,825.17 -
Fire & Light		\$1,633.40 -
Parks		\$1,000.72 -
Health		\$1,014.76 -
Relief		\$ 177.00 -
Police		\$ 105.00 -
School		\$2,183.29 -
Authorization		\$3,142.40 -

July 18th

RESOLVED that the action of Commissioner G. W. Vance and City Clerk D. G. Tate on 21st June 1938 in signing and sealing with the Corporate Seal, Lease between His Majesty the King, represented by the Honourable the Minister of Transport of Canada as Lessor and the Corporation of the City of North Vancouver as Lessee in connection with the continuation of MacKay Avenue Street End be and is hereby confirmed.

G. W. Vance

COMMISSIONER.

August 4th 1938.

Way