JANUARY 1941

1st New Year's Day - Public Holiday.

- 2nd "City of North Vancouver Prepayment of Taxes By-law 1941" was introduced and given three readings.
 - Statement of Ferry Receipts for the month of December, was received and filed.
- 3rd "Statement of General Receipts showing amount collected for the year 1940 was received and copies forwarded to the Dept. of Municipal Affairs.
 - Received report from Capt. Coe that at 7 A.M. in fog and strong tide No. 3 Ferry bumped into East lead at Vancouver terminal doing slight damage. Filed.
- "City of North Vancouver Prepayment of Taxes By-law, 1941" 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 Lieut-Governor in Council.
- Authorized that Ferry Passes numbered 1 to 57 as per list 0.K'd by the Commissioner, be issued.
- 6th Schools re-opened this morning after the Christmas holidays.
 - Received report on Assessment for the year 1941 as follows:
 Land
 Impts.

 Gross Value
 6,136,526.00
 Exemptions
 3,952,600.00
 Taxable Value
 \$ 2,183,926.00
 \$ 3,667,025.00

Taxable Value \$2,183,926.00
Authorized that this report be filed.

- The Annual report of the Sanitary Inspector for the year 1940 was received and filed.
- 7th "Report of the School Inspector for the month of December was received and filed.
 - Received application from the B. C. Fire Chiefs Association that the City pay the expenses of delegates attending the Annual Fire College at Kamloops this year.

 Referred to Estimates.
 - Authorized the approval of Drawing No. K-8800/2707 of the B.C. Electric Reilway Co. showing location for proposed pole on Tempe Crescent, south of 27th Street.
 - Authorized that City employees attending Military Training Camp in the year 1941 do so without pay but that the City reimburse them the difference between Army pay and allowances, and what they would have received from the Corporation as regular pay.
- 8th & Authorized the approval of the following resubdivision of Lots 16, 17, and 18, Block 85, D.L. 549.
 - Lot 16 ex. Westerly 20 feet thereof
 - The W. 20 ft. of Lot 16 and E. 20 ft. Lot 17
 - Lot 17 ex. easterly 20 ft. and E. 20 ft. of Lot 18,
 - Lot 18 ex. Easterly 20 ft. thereof.
- 10th Received certified copy of Order-in-Council No. 20, dated Jan. 8/41 approving "City of North Vancouver Prepayment of Taxes By-law, 1941".
- Authorized the approval of Drawing No. K-8800/2713 of the B.C. Electric Co. Ltd. showing proposed poles on Chesterfield Ave. south of Esplanade, City of North Vancr.
- Authorized that the Salary of J. Groundwater, ambulance driver at the Fire Hall be increased \$15.00 per month effective January 1st 1941, to be paid \$5.00 each from City, District and West Vancouver.
 - 19 Received report from the Superintendent of Works re P.G.E wherf that teredos have weakened the structure so badly that it is unsafe for Public use.

 Authorized that this wherf he harricaded and demolished with the exception of
 - Authorized that this wherf be berricaded and demolished with the exception of waiting room and Houlden's Transfer Office and that same be made safe at a cost of \$75.00, and that new access be provided to the latter office and Gents toilet at a cost of \$100.00.
- 14th 10 Authorized that Mr. A.G. Perry be and he is hereby appointed Representative of the City on the North Vancouver Health Unit Committee in place of Mr. W.H. Parkin, resigned.

14th

Received letter from Mrs. E.W. MacMillar applying to have the lane in the 200 Block East 4th Street improved.

After inspection it was authorized that improvements be made to this lane.

- A Forwarded to the Administrator of Unemployment Relief Return on Form R.A 12-B (1940) covering Relief disbursed by the City for the month of December.
- "The City of North Vancouver Tax Lands Sale By-law 1941, No. 1" was introduced and given three readings.

15th

2. Authorized that Lots 16, 17, 18, and 19, Block 164, D.L. 271 (cor. Esplanada & Rogers) acquired by the City through Tax sale proceedings be rented to Frank H. Yeomans for one year from February 1st, 1941, at a rental of \$15.00 per month. No taxes will be charged but water rates must be paid if water service installed. Any work on the property will be done by the tenant, under the supervision of the Superintendent of Works and tenant will indemnify the City against any claims for damages suffered on the property. No entry to property must be established on Esplanada. Option to renew rental for a further year on same terms and conditions if desired.

16th

"The City of North Vancouver Tax Lands Sale By-law 1941, 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 Lieut+Governor in Council.

Authorized that the Royal Bank of Canada be notified that the signature of D. G. Tate, City Clerk, is to be honoured on payroll cheques and on cheques drawn on payroll portion of the Unemployed Relief Account, together with the signature of Geo. S. Shepherd, City Treasurer.

17th

Authorized that copies of proposed Ferry By-law re construction of new ferry be forwarded to the Dept. of Municipal Affairs, Victoria for his approval.

18th

7. The Annual Report of the Fire Chief was received and filed. A reduction in insurance rates was allowed early in 1940.

20th

Tenders for the construction of a new ferry called for 12 o'clock noon, January 20th 1941, were received from

West Coast Salvage & Contracting Co. Star Shippards (Mercer's) Ltd.

The Commissioner authorized that the time for receiving tenders and opening these bids be extended to 2 P.M. Tuesday, January 21st (with the consent of the above two Company's representatives) in order to receive tenders from

B. C. Marine Shipbuilders Ltd. and MacKenzie Barge & Derrick Co.

- Forwarded to the Administrator of Unemployment Relief declaration of expenditure re supplying clothing and boots to eligible indigent persons for the month of December.
- Forwarded to the Director of Medical Services, Statements of Heads of Families, Single cases and Unemployables on Relief for the month of December.

Forwarded to the Accountant, Employment Service of Canada, accounts for relief disbursed by the City for the month of December.

21**st**

- Resolved that Mr. A. G. Perry of 324 East 10th Street, North Vancouver, be and he is hereby appointed Representative on the Metropolitan Health Committee to represent and vote on behalf of the City of North Vancouver and the Beard of School Trustees of the City of North Vancouver for the current year.
- Authorized that Mr. J. T. Smith and Mr. Bill Lundie be granted permission to enter the Lynn Creek Watershed area while being employed by the Bralorne Mines, they having obtained proper blood tests.

21st Delegation from the Civic Employees Association interviewed the Commissioner at 2 P.M. They were represented by Messrs. Geo. Beattie, Paul Marshall and Harry Hutcheson.

They verbally submitted the objects of their Association and had a general discussion on Municipal affairs with the Commissioner, asking that a further meeting be arranged to go into details which they would like discussed.

2 Tenders for the construction of proposed new ferry were opened at 2 P.M. from: -

(1) West Coast Salvage & Contracting C. Ltd. \$ 113,958.00 Extra steel sides 2,300.00 Taxes not included - 4 months delivery

(2) B. C. Marine Engineers & Shipbuilders Ltd. \$ 139,150.00 5 months delivery

(3) McKenzie, Barge & Derrick Co. Ltd. \$ 124,626.00 Taxes not included - 4 months delivery

(4) Star Shipperd (Mercer's) Ltd. \$ 129,998.00
Alternative steel sides 1,480.00

5 months delivery Referred to Mr. R. Allan, Naval Architect and Mr. E. H. Valentine, Superintendent of Works, for tabulation and report.

Delegation from Teachers Association met the Commissioner at 4 P.M.

Received preliminary report from Mr. Allan and Mr. Valentine which was tabled awaiting further details from Mr. Allan.

Received certified copy of Order-in- Council No.71, dated the 21st day of January 1941 approving "The City of North Vancouver Tax Lands Sale By-law 1941, No. 1".

24th Authorized that Commissioner Vance be and he is hereby appointed to sit as a Court of Revisior of the Assessment Roll of the City of North Vancouver for the year 1941, the first sitting to be held in the Council Chamber, City Hall, on Monday, the 3rd day of February 1941, at 10 A.M.

Authorized the approval of subdivision of Lot 18, Block 14, D.L. 550, Map 2642, into two portions, viz. the E. and the W. 2.

Authorized that application be made to the City of Vancouver for exemption from taxation of the Ferry terminal at Vancouver.

Authorized that the District of West Vancouver be requested to pay an extra \$5.00 per month to the Ambulance driver, the City and District also agreeing to do likewise

27th Authorized that the Red Cross Salvage Committee be advised that the Commissioner cannot see his way clear to grant free transportation on the ferries for their truck!

Authorized that the Amalgamated Building Workers of Canada be advised that a fair wage clause will be inserted in any contract for building a new ferry, provided the City proceeds with the work.

29th Councillor Ray of West Vancouver and Capt. Stalker of the Harbour Navigation Commet with the Commissioner this morning with regard to providing necessary transportation facilities when the Ferries are undergoing annual overhaul.

30th "The City of North Vancouver Ferry Boat Construction By-law, 1941" was introduced and given three readings.

Resolved that "The City of North Vancouver Ferry Boat Construction By-law,1941" be submitted for the approval of the electors at a poll to be held on Wednesday the 12th day of February 1941 between the hours of 8 o'clock A.M. and 8 o'clock P.M. and that the polling place be at the City Hall Annex (Old Relief Office) on Fourth Street West in the City of North Vancouver and that D. G. Tate be appointed Returning Officer with the usual powers in that behalf.

Authorized that two copies of The City of North Vancouver Ferry Boat Construction By-law, 1941" be forwarded to Victoria for the approval of the Minister of Municipal Affairs.

31st The Police report for the month of December was received and filed.

31st

Building Permits for the month of January were issued assfollows:-3 Dwellings 5,200.00 10,700.00 8 Miscellaneous \$ 15,900.00 11

"The City of North Vancouver Tax Lands Sale By-law 1941, No. 2" was introduced and given three readings.