

FEBRUARY 1941

- 3rd The Commissioner sat as a Court of Revision of the Assessment Roll this morning at 10 A.M. .
At 10.35 A.M. the Court was adjourned until 10 A.M. February 10th.
- 3rd Received notification from the District of West Vancouver that they agree to pay \$20.00 per month towards Ambulance service, instead of \$15.00, effective January 1st 1941.
- 2 Resolved that D.G. Tate, City Clerk, be and he is hereby appointed Acting City Treasurer and Collector during the absence of Geo. S. Shepherd on account of sickness, and that the Royal Bank of Canada be notified accordingly.
- "The City of North Vancouver Tax Lands Sale By-law 1941, No. 2" 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.
- 4 Statement of Ferry Receipts for the month of January, was received and filed.
- 5 Report of Wm. Gray, Inspector of Schools for the month of January was received and filed.
- 6 Authorized that a cheque for \$25.00 be forwarded to the Steamship Inspector being fee for inspection re proposed new ferry.
- 4th Received today the conditional approval of the Minister of Municipal Affairs to "The City of North Vancouver Ferry Boat Construction By-law, 1941".
- 8 Authorized that the Burrard Drydock Co. Ltd. be granted permission to construct a Railway crossing over St. George's Ave. south of the Esplanade, said crossing to be constructed in a workmanlike manner, so as not to interfere with the public using the street if desired. The Company to save the City harmless from any claims for damage to persons or property arising out of the use of the said crossing.
- 5th 9 Authorized that the Burrard Drydock Co. Ltd. be granted permission to remove the old bulkhead and earth from the south side of the Harbour Board tunnel and to use the space afforded between their north line and tunnel, similar to arrangement on west side of entrance, provided they agree to install a sidewalk similar to walk covering the aforementioned space now used by them, provided no cost is charged to the City.
- 10 Authorized that extension of lease for five years be granted to the Vancouver Oil Co. Ltd. from January 31st 1941, of the property generally described as a portion of the bed of public harbour of Vancouver lying at the foot of Bewicke Ave.
- 11 Authorized that organizations using the Scout Hall be written to asking their co-operation in keeping people off the grass so that the new lawns will have a chance to grow.
- 10th 12 Authorized that the Steamship Inspector be written to requesting that the date of the annual overhaul of No. 3 Ferry be postponed from February 17th to February 24th.
- Adjourned Court of Revision was held at 10 A.M.
The Assessment Roll as altered and amended by the Court of Revision was adopted as the Assessment Roll for the year 1941, and the Court was finally adjourned.
- 11th 14 Commissioner at Victoria on official business.
- 12th 6 Received certified copy of Order-in-Council No. 137 dated February 8th 1941 approving "The City of North Vancouver Tax Lands Sale By-law 1941, No. 2".
- The vote on the "City of North Vancouver Ferry Boat Construction By-law 1941" was taken today with the following result:-
- | | |
|--------------------|------------|
| For the By-law | 930 |
| Against the By-law | 56 |
| Rejected ballots | 7 |
| | <u>993</u> |
- The By-law having received the necessary 3/5ths majority same was declared carried.
- 17 Forwarded to the Administrator of Unemployment Relief, Form R.A.12-B, 1940 covering relief disbursed by the City for the month of January.

- 13th Received letter from the Senior Steamship Inspector that the annual overhaul of North Vancouver Ferry No. 3 would be deferred one week to February 24th 1941 as requested.
- 14th "The City of North Vancouver Ferry Boat Construction By-Law, 1941" having received the assent of the electors, 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 appreciation of the Commissioner be conveyed to the following Clubs for their valuable help in getting out the voters to vote on the Ferry Boat Construction By-Law:-
North Vancouver Board of Trade.
North Vancouver Junior Board of Trade.
Kiwanis Service Club of North Vancouver.
Kinsmen Service Club of North Vancouver.
- 15th 4. Forwarded to the Administrator of Unemployment Relief declaration of expenditure re supplying clothing and boots to eligible indigent persons for the month of January.
5. Forwarded to the Accountant, Employment Service of Canada, accounts for relief disbursed by the City for the month of January.
6. Forwarded to the Director of Medical Services statements of Heads of Families, Single Cases, and Unemployables on Relief for the month of January.
- 17th 7. Authorized that the Agreement for Policing the City of North Vancouver by the B. C. Provincial Police at an amount of \$13,481.00 effective January 1st 1941, be duly executed on behalf of the City.
- 18th 8. Mr. E. Read, representing the National Association of Marine Engineers, met with the Commissioner at 10 A.M.
9. Report of the Health Unit Committee for the month of January was received and filed.
10. Delegation from Canadian Merchant Service Guild met the Commissioner at 11 A.M.
- 19th 11. The Commissioner has been appointed by the Honourable the Premier of British Columbia, Chairman of the Civilian Protection Committee for the organization of Air Raid Precautions for North Vancouver in accordance with order of the Honourable the Minister of Pensions and National Health under date of December 4th 1940, pursuant to Section 33 of the Defence of Canada Regulations.
12. Received certified copy of Order-in Council No. 193, dated 18th of February, 1941 approving "The City of North Vancouver Ferry Boat Construction By-Law 1941".
13. Authorized the approval of Drawing No. A13967 of the B. C. Telephone Co. covering proposed anchor on Keith Road at the intersection of Keith Road 13th Street and Bewicke Ave.
14. Authorized that the M/S "Harbour Princess" and "Hollyburn" be hired to replace No. 3 Ferry while same is off the run for annual overhaul, commencing February 24th.
15. "City of North Vancouver Tax Lands Sale By-law 1941, No. 3" was introduced and given three readings.
- 21st 16. "The City of North Vancouver Tax Lands Sale By-Law 1941, No. 3" 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.

Received the final approval, dated 4th inst. of the Minister of Municipal Affairs to "The City of North Vancouver Ferry Boat Construction By-Law 1941"

21st "The City of North Vancouver Ferry Boat Construction By-Law 1941" was duly registered with the Registrar of the County Court.

2. A meeting of District Wardens in connection with A. R. P. Work was held in the Council Chamber with the Commissioner in the Chair with nine Wardens present, also Police Sergeant, Superintendent of Works, Fire Chief, Mr. F. Bates St. Johns Ambulance, Mr. Croker, B.C.E.R Co., Dr. Saunders, Medical Health Officer.

Letter from Premier Pattullo appointing Commissioner Vance Chairman of the Civilian Protection Committee for the organization of Air Raid Precautions for North Vancouver was read and filed.

Full discussion took place in regard to A. R. P. Work already done when Mr. G. R. Bates was asked to act as Deputy Chairman and Chief Warden which he consented to do temporarily.

The Wardens were asked to keep up interest among the Deputies and a meeting was arranged for 10 A.M., 22nd inst. of representatives from Engineering Dept., Fire Dept., Schools, Medical, Police, to make up for the information of the Commissioner an estimate of expense for necessary equipment so that the Commissioner may take up this question with the authorities at Victoria.

3. Tenders for School Supplies were opened as follows:-

Clarke & Stuart Co.	858.78
Wilson Stationery	895.34 includes tax .
North Shore Press	916.11
Columbia Paper Co.	974.89

Tenders of Clarke & Stuart being lowest was accepted.

24th⁴ Received tender from Burrard Drydock Co. Ltd. for annual overhaul of No. 3 Ferry at cost of \$1350.00.

5. The No. 3 Ferry went off the run for annual overhaul, and was on drydock for five and a half days.

25th⁶ Authorized the approval of the resubdivision of Lots 2 and 3, Block 61, D.L. 549, into the northerly 80 feet and the southerly 40 feet.

27th⁷ Contract with West Coast Salvage & Contracting Co. Ltd. for construction of No. 5 Ferry under "The City of North Vancouver Ferry Boat Construction By-Law 1941" was forwarded to Walkem & Thompson, Solicitors for the Contractors, having been amended to contract price of \$111,499.00 as per Contractor's letter of 26th inst. showing deductions of \$2,675.00 and addition of \$216.00 the original tender being \$113,958.00. New specifications and plans as prepared and agreed to between the City's representative Mr. Robert Allan and the Contractors were attached.

Received back above contract duly signed and sealed on behalf of the Contractors when same was duly signed by the Commissioner and City Clerk on behalf of The City of North Vancouver.

9. Letter was sent to Burrard Iron Works Ltd., 231-235 Alexander Street, Vancouver, accepting their offer to supply a 360 B.H.P. heavy duty Union Diesel marine engine at price of \$28,800.00 in accordance with their letter of the 7th November 1940, and specifications attached thereto on terms of 25% with acceptance, 50% on delivery of engine to the Shipbuilder at Vancouver, the balance 30 days after the boat has been first operated in order to ascertain that the engine is performing its functions.

Cheque for \$7,200.00 was enclosed.

10. Letter to Mr. Robert Allan accepting his offer to perform the services mentioned in his letter of the 24th inst. in connection with construction of the No. 5 Ferry, enclosing cheque for \$275.00, his fee for plans and consultations to date. The fee for supervising the construction of the new boat is \$500.00.

28th Forwarded complete file of By-law and Certificates to Bank Solicitors, Messrs. Walsh, Bull, Housser, Tupper, Ray, & Carroll.

28th Building Permits for the month of February were issued:

2 Dwellings	4,000.00
3 Miscellaneous	38,376.00
	<u>\$42,376.00</u>

G. Vance

COMMISSIONER