

APRIL 1941

- 1st
1. Forwarded to the Administrator of Unemployment Relief declaration of expenditure re supplying clothing and boots to eligible indigent persons for the month of March.
 2. Forwarded to the Director of Medical Services Statements of Heads of Families, Single cases and Unemployables on Relief for the month of March.
 3. "The City of North Vancouver McFarland Agreement By-law 1941" was introduced and given three readings.
 4. "The City of North Vancouver Orr Agreement By-law, 1941" was introduced and given three readings.
- 2nd
5. Statement of Receipts for the month of March was received and filed.
 6. Statement of Ferry Receipts for the month of March was received and filed.
 7. "The City of North Vancouver Tax Lands Sale By-law 1941, No. 5" was introduced and given three readings.
- 3rd
8. Report of Mr. Gray, Inspector of Schools for the month of March was received and filed.
 9. Authorized that official copies of the Financial Statement, with the Commissioner's report for the year 1940, be sent to the Deputy Minister of Municipal Affairs.
 10. Authorized that the National Harbours Board be advised to have excursion evening tickets printed and that an "ad" be inserted in the North Vancouver and Vancouver papers re these tickets being interchangeable between the Ferries and Second Narrows Bridge only, effective May 1st to October 15th 1941, expenses to be shared on 50/50 basis.
- 4th
11. "The City of North Vancouver Tax Lands Sale By-law 1941, No. 5" 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.
 12. "The City of North Vancouver McFarland Agreement 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 Lieutenant-Governor in Council.
 13. "The City of North Vancouver Orr Agreement 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 Lieutenant-Governor in Council.
 14. 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 March.
Copy of Standard Form, Bank Reconciliation Statement and letter from the Royal Bank of Canada was also forwarded.
 15. Authorized that applications be received for working off taxes on April 15th, work to commence 1st May.
 16. Authorized the approval of the Resubdivision of Lots 2 and 3 of Block 61, D. L. 549 into the Northerly 80 feet and the Southerly 40 feet.
- 7th
17. Resolved that D. G. Tate, City Clerk, be and he is hereby appointed Acting City Treasurer during the absence of Mr. Shepherd on account of sickness, and that the Royal Bank of Canada be advised to honour his signature on all cheques and other Bank documents.
 18. Authorized that the North Shore Cricket Club be granted permission to use Boulevard Park and Pavilion for the 1941 Season under the same conditions as last year.

- 8th ¹ The Commissioner accepted an invitation to attend the Reception to be given by the Mayor and Council of Vancouver to welcome His Excellency, -the Right Honourable the Earl of Athlone, Governor-General of Canada, and Her Royal Highness Princess Alice, on Monday, April 14th at 11 a.m. in the City Hall, Vancouver.
- 9th ² Authorized the issuing of 720 Militia tickets to Recreational and Physical education, participants in the Annual Pro Rec Mass display on April 18th per Mrs. Keatley.
- ³ Authorized that the following be granted an increase in salary of \$5.00 per month, retroactive to March 1st 1941:-
Miss L. W. McCready
Miss Katie Stuart
- ⁴ Authorized that statement and full information re salaries paid to Masters and Mates over certain periods be sent to the Deputy Minister of Municipal Affairs, for the information of the Minister.
- 10th ⁵ Received letter from the Senior Steamship Inspector re installation of lifeboats on the new No. 5 Ferry.
Authorized that two lifeboats be installed with no increase in crew and that Mr. Bennie, Inspector, be instructed to take the matter up with the Contractor.
- ⁶ Report of the North Vancouver Health Unit Committee for the month of March was received and filed.
- ⁷ Authorized that Ferry Pass No. 58 be issued to Andrew G. Bennie, Inspector re construction of new Ferry.
- ⁸ Authorized that K. A. Ray be advised that the Commissioner is agreeable to renewing lease of Ferry Refreshment stands for 3 years at a monthly rental of \$150.00.
- ⁹ Authorized that the City offices be closed on Saturday morning, April 12th same being declared a civic half-holiday.
- ¹⁰ Received the resignation of Miss Margaret Kinninmont from the staff of the City and School Board.
Authorized that this resignation be accepted with regret and that Miss Kinninmont leave at the end of April, receiving two weeks pay in lieu of holidays.
- 11th ¹¹ Public Holiday - Good Friday.
- 12th ¹² Civic HalfHoliday
- 14th ¹³ Public Holiday - Easter Monday
- 15th ¹⁴ Received certified copy of Order-in-Council No. 474 dated April 8th 1941 approving "The City of North Vancouver Tax Lands Sale By-law 1941, No. 5."
- 16th ¹⁵ Authorized that Allan Todd be employed temporarily as Mechanic to fill the vacancy caused by the Leave of absence granted to H. Lord, who has joined the R. C. A. F.
- 17th ¹⁶ Authorized that the Metropolitan Health Committee be advised that the City is in favour of continuation of the Metropolitan Health Committee as now constituted.
- ¹⁷ Received from the Deputy Provincial Secretary cheque for \$1250.00 being Grant towards the North Vancouver General Hospital.
Authorized that letter of thanks be sent for the above grant.
- ¹⁸ Received letter from James Badger requesting that lane between 10th & 11th Streets be opened.
Authorized that Mr. Badger be notified that this lane will be fixed on this year's programme.
- ¹⁹ Authorized that 10% of contract price be paid to West Coast Salvage and Contracting Co. Ltd., as keel of No. 5 Ferry is laid and equipment and material ordered.
- ²⁰ Authorized that the West Coast Salvage & Contracting Co. Ltd., be advised that the Commissioner confirms the change of radius on the rims of No. 5 Ferry to 21' 6".

- 18th Received Certified copy of Order-in-Council No. 508 dated April 16th 1941 approving "The City of North Vancouver Orr Agreement By-law, 1941."
- Received Certified copy of Order-in-Council No. 511 dated 16th April 1941 approving "The City of North Vancouver McFarland Agreement By-law, 1941."
- Received report from Captain Gibson that Mate R. McLaren did not report for duty this morning and Mate Young was called to take his place.
As this has happened on other occasions the Commissioner authorized that Mate McLaren be suspended for one week without pay.
- 19th Authorized the purchase for sinking fund purposes of \$3,000.00 City of North Vancouver 5% Ferry Bonds from McMahon and Burns Ltd. at \$28.50 flat, with all unpaid coupons attached.
- Authorized that D. A. Peers, Building Inspector, supervise the new building for the Health Unit to be erected on the Hospital grounds.
- 23rd Authorized that Release of Claim be signed in consideration of \$20.00 re Rodger Hodgson having damaged the City Waterworks truck on March 21st.
- Authorized that one copy of "Fire Defence" be ordered from the National Fire Protection Association of Boston Mass.
- 24th Authorized that the proposal of the Administrator of Unemployment Relief be accepted on the basis of 33 cents for each individual actively in receipt of assistance during the month, covering medical services for relief recipients.
- Authorized that the North Shore Men's Softball League be granted the use of Mahon Park on Monday, Wednesday and Friday evenings.
- Authorized that Evans, Coleman & Evans Limited be asked to continue the coal contract for No. 3 Ferry until No. 5 Ferry is ready for use.
- 25th Authorized that the services of Mate R. McLaren be dispensed with.
- Police report for the month of March was received and filed.
- Authorized that tenders for fuel oil be called for the ferries and schools, to be received on Saturday, May 3rd.
- Authorized that petition and plan for cancellation of certain lots and lane allowance in Block 59, D. L. 550 be forwarded to the Honourable the Attorney-General.
- 26th "The City of North Vancouver Tax Lands Sale By-law 1941, No. 6" was introduced and given three readings.
- 28th Evans, Coleman & Evans Limited agreed to extend the present contract for the supply of coal for No. 3 Ferry, until the new Ferry is on the run.
Authorized that the above arrangement be confirmed.
- 29th Received recommendation from the Fire Chief, that Allan Todd be retained as mechanic in place of H. Lord, on the same salary of \$120.00 per month.
Authorized that the above recommendation be adopted.
- "The City of North Vancouver Tax Lands Sale By-law 1941, No. 6" 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.
- 30th Building Permits for the month of April were issued as follows:-

7 Dwellings	\$19,300.00
1 Store Building	\$6,500.00
1 office Bldg.	\$5,000.00
6 Miscellaneous	\$8,150.00
<u>15</u>	<u>\$39,450.00</u>

30th Authorized that an Agreement dated April 21st 1941, be duly executed on behalf of the City, same being between the City and John Orville Dunford for the purchase of at least 10 lots from the City on or before the 31st day of December 1941 at 50% of the assessed value on the understanding that houses are to be built on same on or before the 31st day of March 1942, at a value of \$2500.00 each. Should this covenant be complied with the City agrees to repay to the purchaser 16 2/3% of the gross assessed value of land for 1941, the sale price thus being reduced from 50% to 33 1/3% of gross assessed value.

The Purchaser as a real estate Agent is to receive a commission of 10% on the original purchase of the lot, it being understood that if he become entitled to repayment of said 16 2/3% the amount of commission received will be deducted from said repayment.

4 Introduction and three readings were given to "The City of North Vancouver Dunford Agreement By-law, 1941."

5 Authorized that the B. C. Telephone Company be written to requesting that telephones be installed to Warden's Posts without charge for use in A. R. P. work only.

6 Authorized that a cheque be issued in the amount of \$13.50 being membership fee for the City of North Vancouver in the Canadian Federation of Mayors and Municipalities for 1941.

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

Finance	\$1734.00 -
	<u>\$1832.60 -</u> \$3,566.60 -
Board of Works	\$ 926.84 -
	<u>\$2509.47 -</u> \$3,436.31 -
Ferries	\$8410.44 -
	\$3219.66 -
	<u>\$7557.34 -</u> \$19,187.44 -
Waterworks	\$1,298.38 -
Parks	\$1,081.84 -
Health	\$1239.55 -
	<u>\$ 547.20 -</u> \$1,786.75 -
Fire & Light	\$1680.75 -
	<u>\$1830.86 -</u> \$3,511.61 -
Police	\$3,521.65 -
School	\$12,987.49 -
Relief	\$3,188.62 -
Authorization	\$ 343.31 -

8 Authorized that the sidewalk in front of Burrard Dry Dock Company office building be fixed, the Company to supply material and the City to undertake labour.

J. C. [Signature]

COMMISSIONER