

MAY 1941

2nd

1. Report of the School Inspector for the month of April was received and filed.
2. Report of Ferry Receipts for the month of April was received and filed.
3. Authorized that one $3/8$ yard $3/4$ swing Bearcat Junior Power Shovel with gasoline driven motor and Trench Hoe attachment be purchased from the Willard Equipment Limited at the price of \$8,158.00 less 1% for cash, ten days after delivery, the price to be borne 50/50 with the District of North Vancouver.
4. Authorized that a telephone be installed in the Council Chamber for A. R. P. work and that Mr. Bates be moved into that room.
- "The City of North Vancouver Dunford 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.
6. Authorized that a Grant of \$50.00 be made to the Salvation Army.
7. Authorized that Mr. Percy W. Clarke be notified that the City will purchase from him \$1500.00 City of North Vancouver bonds due July 10th 1961 at \$28.00 flat.
8. Authorized that two Electric Life Boat Hoists be purchased from Burrard Iron Works for No. 5 Ferry, at a cost of \$3,496.00.
9. Authorized that one Burrard Combination Electric Anchor Windlass and Warping Capstan be purchased from Burrard Iron Works for No. 5 Ferry at a cost of \$2,440.00.

5th

10. Statement of Receipts for the month of April was received and filed and copies were forwarded to the Department of Municipal Affairs.
11. Statements of School Enrolment and Attendance for the month of April was received and filed.
12. Tenders for supplying Fuel Oil for Queen Mary, Ridgeway and High Schools were received and considered by the Commissioner.
Authorized that the tender of the Home Oil Distributors Ltd., be accepted to supply fuel oil from May 16th 1941 to May 15th 1942 at the open market price at time of delivery.
13. Tenders for supplying Diesel Fuel Oil for No. 4 Ferry (and No. 5 Ferry when built) for one year from May 16th 1941 to May 15th 1942, were duly received by the Commissioner.
Authorized that the tenders of the Home Oil Distributors Ltd., and Imperial Oil Limited be accepted to the extent of one-half the total requirements at the open market price at time of delivery from May 16th 1941 to May 15th 1942, such delivery to be made to Ferries at the North Vancouver Ferry Dock on requisition of the Ferry Superintendent.
14. Tenders for (15) Pants, Jerseys and Seamen's Caps for employees of the North Vancouver City Ferries were considered by the Commissioner and awarded as follows:-

Barradell's

15 Deckhand's Pants	\$6.00 each
15 " Sweaters	\$5.40 each

E. V. McKee

15 Deckhand's caps	\$2.25 each
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7th

15. Received letter from the B. C. Telephone Company that they will install, free of charge, 8 telephones in the City and District for A. R. P. work for the night of the Blackout (May 22nd).

- 8th 1. Authorized the resubdivision of Lots 16, 17 and 18, Block 85, D. L. 549 into Lots A, B. C and D. Estate Mrs. C. S. Morden.
2. Authorized that application be made to the Canadian Broadcasting Corporation to have the demonstration at Mahon Park on Sunday, May 18th, broadcast.
3. Authorized that Invitations be sent out to the Premier, Attorney-General, Minister of Municipal Affairs and Deputy Minister, and Mayors and Reeves of surrounding Municipalities to attend the A. R. P. Demonstration in Mahon Park on May 18th.
4. Authorized that a request be forwarded to the Attorney-General for Grant for A. R. P. work.
5. A delegation from the Canadian Merchants Service Guild met the Commissioner at 10 a.m.
6. A delegation from the National Association of Marine Engineers met the Commissioner at 11 a.m.
- 12th 7. Received certified copy of Order-in-Council No. 635 dated 8th May 1941 approving "The City of North Vancouver Tax Lands Sale By-law 1941, No. 6."
8. Received certified copy of Order-in-Council No. 636 dated 8th May 1941 approving "The City of North Vancouver Dunford Agreement By-law, 1941".
9. Authorized the approval of Drawing No. K-8800/2792 of the B. C. Electric Railway Company showing proposed poles on Cumberland Crescent, west of Fell Avenue.
10. Received report from Captain Porter that when landing at Vancouver at 3.15 p.m. the Ferry hit east lead damaging same.
Mr. McPherson reported damage approximately \$75.00.
Authorized that the necessary work be done to repair leads.
- 13th 11. Authorized that Horne Bros. Shingle Company be advised that the Fire Chief reports negligence on their part re measures being taken to prevent sawdust nuisance, and notifying them to have the matter remedied.
- 15th 12. Forwarded to the Administrator of Unemployment Relief, declaration of expenditure re supplying clothing and boots to eligible indigent persons for the month of April.
13. Forwarded to the Director of Medical Services, Statements of Heads of Families, Single cases, & Unemployables on Relief for the month of April.
14. Forwarded to the Administrator of Unemployment Relief, Form R. A. 12-B 1940 covering direct relief disbursed by the City of North Vancouver for the month of April..
15. Received report from H. R. Straw on the financial condition of the Ferry Refreshment stand at Vancouver.
Authorized that K. A. Ray be granted a lease for one year of Refreshment stands at Vancouver at a rate of \$85.00 per month from April 1st 1941 to March 31st 1942.
16. Authorized that H. A. Lintott be appointed to attend the Municipal Officers Association to be held in Victoria on June 2nd and 3rd.
17. Authorized that the Victory Loan Committee be granted permission to erect banners at Ferry Approach and at Victory Loan offices.
18. Authorized that the Canadian Manufacturers Association be advised that the Commissioner heartily endorses their resolution in connection with Daylight saving, especially as shipbuilding would be facilitated by the extra hour of daylight.
19. Report of the North Vancouver Health Unit Committee was received and filed.
- 17th 20. Authorized that the West Coast Salvage & Contracting Company Limited install on No. 5 Ferry, eight 3/4" x 4" angle spreaders between the engine bed timbers in way of engine, at a cost of \$72.00.
- 18th 21. A. R. P. demonstration was given in Mahon Park at 2 p.m.

- 15th 1 Forwarded to the Accountant, Employment Service of Canada, accounts for relief disbursed by the City for the month of April.
- 19th & 20th 2 Commissioner at Victoria on official business.
- 20th 3 Authorized that A. Cairns be advised that there is no culvert in front of his residence and that he will have to install a crossing to his garage.
- 21st 4 Authorized that the tender of Canada Creosoting Company be accepted in the lump sum of \$2,566.00 plus sales tax \$204.48 for two pre-framed pressure creosoted pontoons, delivered at the North Vancouver Ferry slip.
- 5 Authorized that Oath of Allegiance taken by Commissioner Vance as School Board of the City of North Vancouver be forwarded to the Superintendent of Education at Victoria.
- 22nd 6 Authorized that the Sisters of Instruction of the Child Jesus be advised that the Commissioner is agreeable to an expenditure by the City of \$200.00 for the construction of a bulkhead on the East side of Forbes Avenue, work to be done by them under the supervision of the Superintendent of Works. It was suggested that cheque be endorsed back to the City to apply on taxes, when work is completed.
- 7 Authorized that letters of appreciation be sent to Chief Warden, G. R. Bates; Fire Chief, Wm. Murphy and E. H. Valentine, Superintendent of Works for their co-operation and the work of their staffs in the part taken by them in the A. R. P. Demonstration on Sunday, May 18th.
- 8 Received letter from Mark Cosgrove, stating that his clients want to construct cheap dwellings of a temporary nature for shipyard workers on the North Shore, on property to be leased from the City, said dwellings to consist of combined living and dining room and kitchenette, one bedroom, shower bath and toilet, and to rent at \$25.00 per month.
Authorized that the Board of Trade be asked for an opinion in this matter.
- 22nd 9 The City of North Vancouver participated in the "Blackout" ordered by the A. R. P. officials, covering Victoria, Vancouver and the Lower Mainland.
- 23rd 10 Authorized the approval of the resubdivision of Lots 13, 14 and 15, Block 158, D. L. 271 into two portions namely the Northerly 62½ feet and the Southerly 57½ feet.
- 11 Received letter of appreciation from H. H. Ballard of Burrard Laundry Limited for the excellent display of A. R. P. work staged at Mahon Park on Sunday the 18th May.
- 24th 12 Victoria Day - Public Holiday.
- 26th 13 Authorized that application for a crossing in perpetuity over the P. G. E. Railway Right-of-way be made in accordance with plan, to the Pacific Great Eastern Railway Company to facilitate the business of the North Van Ship Repairs Limited.
- 14 Annual Report for the year 1940 of the North Vancouver Health Unit was received and filed.
- 15 "The City of North Vancouver Tax Lands Sale By-law 1941, No. 7" was introduced and given three readings.
- 27th 16 Police Report for the month of April was received and filed.
- 28th 17 "The City of North Vancouver Tax Lands Sale By-law 1941, No. 7" 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.

28th 1. Authorized that the following School salary schedule be made effective September 1941:-

<u>Assistants</u>	<u>Minimum</u>	<u>Maximum</u>	<u>Increment</u>
<u>Elementary.</u>			
(1) With experience	\$900.00	\$1440.00	\$50.00
(2) Without experience	\$800.00 1st yr. \$900.00 2nd yr.		
Junior-High	\$1100.00	\$1800.00 (men) \$1700.00 (women)	\$60.00
Senior High	\$1200.00	\$2175.00 (men) \$2000.00 (women)	\$75.00
<u>PRINCIPALS</u>			
<u>Elementary</u>			
2 rooms	--	\$1500.00	} \$75.00
3-4 rooms	\$1500.00	\$1800.00	
5-6 rooms	\$1500.00	\$2000.00	
Junior High	\$1900.00	\$2300.00	
Senior High	\$2300.00	\$2700.00	

Vice-Principals

One Increment above maximum for assistants.

"The City of North Vancouver Land Sales By-law 1941 No. 1" was introduced and given three readings.

30th 3. Authorized that effective April 18th 1941 C. Young, Relieving Mate be and he is hereby appointed Mate on the North Vancouver City Ferries in place of R. McLaren, retired.

4. Authorized that John MacPhee be and he is hereby appointed Relieving Mate on the Ferries effective as from April 18th 1941.

29th 5. Authorized that Mr. Mark Cosgrove be advised that the Commissioner is not favorable towards the construction of the type of dwellings suggested by his clients and himself.

6. Received letter from the Burrard Dry Dock Company requesting that an ambulance be made available for their yard only, in case of accidents.

Laid on the table for consideration, the Clerk to write to Vancouver and Burnaby requesting what ambulance arrangements they have.

30th 7. Authorized that Captain G. Robert Bates, Chief Warden, A. R. P. attend the course of training in Victoria from June 16th to 28th inclusive.

8. "The City of North Vancouver Land Sales 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 Lieutenant-Governor in Council.

9. Authorized that the Director of Vital Statistics be advised that Mr. Shepherd has retired from the service of the City and recommending that Mr. H. R. Straw be confirmed as Registrar of B. D. and M.

31st 10. Authorized that J. G. Jones be appointed City Treasurer and Collector, License Inspector, Secretary of the School Board and Acting Assessor as from June 1st 1941 at a salary of \$175.00 per month, and that the Royal Bank of Canada be advised accordingly.

11. Authorized that H. A. Lintott be transferred from the Relief Office to the Treasurer's office at a salary of \$130.00 per month from June 1st 1941.

12. Authorized that T. H. Heape be appointed Relief Officer at a salary of \$105.00 per month, from June 1st 1941, Mr. E. H. Valentine retaining his position of Supervisor of the Relief Department.

13. Authorized that H. S. Chambers be transferred from the Relief office staff to the Engineering Staff at his present salary of \$100.00 per month.

31st

Resolved that Mr. George S. Shepherd having applied for retirement from the City service as Treasurer & Collector, License Inspector and School Board Secretary on account of illness, the application be granted and he is hereby retired from the service as from 31st May 1941.

The Commissioner expressed his regret at Mr. Shepherd's illness and the necessity for his retirement and placed on record appreciation of his services to the City since 1928.

Building permits for the month of May were issued as follows:-

7 Dwellings	\$19,900.00
3 Industrial	\$13,650.00
7 Miscellaneous	\$ 1,045.00
<u>17</u>	<u>\$34,595.00</u>

Authorized the execution of a Lease between the City of North Vancouver and Burrard Dry Dock Company Ltd., covering that portion of St. George's Avenue from the south boundary of the railway crossing constructed south of said Esplanade along and across St. George's Avenue to high water mark which has been dedicated as a public highway and the tidal lands and premises, being the waterlot in front of St. George's Avenue, for a term of 5 years from May 1st 1941 at the price of \$400.00 per annum for the land and \$100.00 for the waterlot, payable semi-annually; water rates to be paid by the Company, but no taxes; the premises to be used for shipbuilding purposes. Should the Company wish to continue the Lease at the expiration of the 5 year period, same to be carried out upon a month to month tenancy.

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

Finance	\$1029.58 -	
	<u>\$2295.88 -</u>	\$3,325.46 -
Board of Works	\$ 668.86 -	
	<u>\$2584.41 -</u>	\$3,253.27 -
Ferries	\$ 5,602.81 -	
	\$11,530.84 -	
	<u>\$ 8,211.83 -</u>	\$25,345.48 -
Waterworks		\$1,567.63 -
Parks		\$1,165.00 -
Health	\$1080.80 -	
	<u>\$ 521.00 -</u>	\$1,601.80 -
Relief		\$4,377.50 -
Fire & Light		\$3,250.93 -
Police		\$ 160.95 -
School		\$10,326.70 -
Authorization		370.65 -

G. C. H. [Signature]

COMMISSIONER

W. A. [Signature]