

JANUARY 1942

- 1st 1. New Year's Day - Public Holiday
- 2nd 1. Authorized that T. Grenfell be notified that the City cannot accept liability in the matter of damage to his car on November 6th.
3. Authorized that cheque in the amount of \$500.00, signed by Jessie J. MacKenzie, be returned to W. D. McFarland & Company.
4. "City of North Vancouver Prepayment of Taxes By-law, 1942" was introduced and given 3 readings.
- 5th 5. Report of Police Department for the month of December was received and filed.
6. Authorized that the Burrard Dry Dock Company Limited be leased the St. George's Avenue Street End at an annual rental of \$500.00.
7. Authorized that the following typewriter Companies be advised to carry on the servicing of the typewriters in the City Hall:-
Imperial Typewriter Company
Remington Rand Limited.
8. Authorized that J. W. MacKay be advised with regard to his claim for damage to his car on the North Vancouver Ferry, that the City disclaims liability as there was no negligence on the part of the ferry employees.
9. Schools re-opened this morning after the Christmas Holidays.
10. "The City of North Vancouver Tax Lands Sale By-law 1942, No. 1." was introduced and given three readings.
11. "City of North Vancouver Prepayment of Taxes By-law, 1942" was re-considered 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. Authorized that application be made to the Priorities Board in Vancouver to have the North Vancouver City Ferries given a place on the Priorities List.
13. Received copy of resolution from the Commissioner of Fernie, B.C. that the Province of British Columbia be urged to complete the Twelve Mile gap in the Hope-Princeton section of the southern Transprovincial Highway, thereby opening an alternate means of travel and transport in the event of the closing, by enemy action, of the Trans-Canada Highway or Railways in the narrow section of the Fraser Canyon above Hope.
Authorized that the above resolution be endorsed and letter sent to the Minister of National Defence containing such endorsement.
- 6th 14. Report of Ferry receipts for the month of December was received and filed.
15. Received from the West Coast Salvage & Contracting Company Limited, blue print of Plumbing and Wiring of No. 5 Ferry in frame.
Authorized that this be sent down to the Ferry Office.
16. Received letter from the B. C. Electric Railway Company that street lights were installed at the following locations on December 23rd 1941:
Fell & 21st Street
Dudley Road and 21st Street
Dudley Road and Westmoreland Crescent
17. Report of School Enrolment and Attendance for the month of December was received and filed.
18. Authorized the opening of a new Division at Ridgeway School necessitated by children from new houses completed under Wartime Housing Scheme, attending school.
Authorized that Miss Elsie Lamb be appointed teacher at Ridgeway School, commencing January 5th 1942, at a salary of \$950.00 per School year.

- 7th Authorized the execution on behalf of the City of North Vancouver of Agreement between the City and His Majesty the King for the sale to the Wartime Housing Limited of 200 lots for the price of \$200.00.
- Authorized the execution of Lease between the City of North Vancouver and His Majesty the King (Wartime Housing Limited) for the lease of
2. Lots 1 to 10, Block 142, District Lot 274 for a term of three years at a yearly rental of \$10.00 payable on August 1st in each year.
The Lessee also agrees to pay \$540.00 each year for services common to inhabitants.
Option to renew for another three years is also granted.
3. Authorized the execution of Collateral Agreement between the City of North Vancouver and Wartime Housing Limited re property purchased in the City of North Vancouver to build Wartime houses. In consideration of no taxes being charged the Company agrees to pay \$24.00 per year for each lot on which house with two bedrooms is erected and \$30.00 per year for lots with 3 bedrooms. Local Improvement taxes are to be paid by the Company. Sewers and watermains to conform to standards generally accepted in the Municipality.
- 3a. "The City of North Vancouver Tax Lands Sale By-law 1942, 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.
- 8th Received report from the Superintendent of Works that the City truck driven by A. C. Miller skidded on icy road into parked car on Lynn Valley road. Very little damage done.
Filed.
5. Authorized that the Indian Agent meet the Fire Chief and Superintendent of Works re A. R. P. protection for the Indian Reserve, the Indians to provide the personnel and the City to provide equipment.
- 9th 6. Authorized that 57 Ferry Passes be issued as per List submitted to the Commissioner and approved by him.
7. Authorized that the Superintendent of Works purchase a paint spray gun at a cost of \$175.00, cost to be borne on a 50/50 basis with the District.
8. "North Vancouver Street Traffic By-law 1923, Amendment By-law 1942" was introduced and given 3 readings.
- 12th Forwarded to the Director of Medical Services, Statement of Heads of Families, Single Cases and Unemployables on Relief during the month of December.
9. Forwarded to the Administrator of Unemployment Relief, declaration of expenditure re supplying clothing and boots to eligible indigent persons for the month of December.
10. Forwarded to the Accountant, Employment Service of Canada, accounts for relief disbursed by the City for the month of December.
11. Forwarded to the Administrator of Unemployment Relief Form R. A. 12-B 1940, covering Direct Relief disbursed by the City for the month of December 1941. Standard form, Bank Reconciliation Statement etc., were also forwarded.
12. Authorized that the North Vancouver Board of Trade be advised that the matter of improving the Street Railway tracks on Lonsdale Avenue is still being considered.
14. Received the resignation of Harry Viney as a Captain on the North Vancouver Ferries, on account of his eyesight, to take effect on January 15th.
Authorized that the above resignation be accepted with regret.
15. Authorized that Mate Charles Young be promoted to Relieving Captain.

12th Authorized that Relieving Mate, W. Rennolf be transferred from the Relieving Crew to the permanent staff as Mate.

Authorized that Deckhand W. Hastings be promoted to Mate on the Relieving crew.

Authorized that Deckhand Wm. Trebilco be transferred from the relieving crew to permanent Deckhand on No. 5 Ferry.

"North Vancouver Street Traffic By-law 1923, Amendment By-law, 1942" 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.

13th 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 Board of School Trustees of the City for the year 1942.

Received certified copy of Order-in-Council No. 30 dated 10th January 1942 approving "City of North Vancouver Prepayment of Taxes By-law, 1942."

Received Certified copy of Order-in-Council No. 31 dated 10th January 1942, approving "The City of North Vancouver Tax Lands Sale By-law 1942, No. 1."

12th, 13th & 14th. Arbitration proceedings were held in the Court House, Vancouver, with regard to the dispute re wages between the City and District employees and the City and District of North Vancouver, on the mornings of Monday, Tuesday and Wednesday.

14th Received report from the Superintendent of Works that at 11 a.m. to-day, Truck driver R. Barron was involved in an accident to the City Truck License C-6302 colliding with passenger car driven by J. C. Burns, accident took place at the corner of 15th & Mahon. Mr. Burns failed to see the stop sign in thick fog.

15th Authorized that as from 1st January 1942 the rent payable by the District of North Vancouver to the City for portion of the City Hall shall be \$85.00 per month, the City undertaking to pay light and telephone accounts.

Authorized that H. B. McKie of Vancouver be appointed Engineer on No. 5 Ferry in place of H. Hooper, deceased. (January 13th 1942)

Authorized that Edward C. Bickle be appointed deckhand on the Relieving crew in place of W. Trebilco who was transferred to the permanent staff.

Report of Health Unit Committee for the month of December was received and filed.

Received report of the 1942 Assessment as at December 31st 1941:-

	<u>Land</u>	<u>Improvements</u>
Gross Value	\$6,154,430.00	\$5,278,600.00
Exemptions	\$3,792,000.00	\$1,042,250.00
Taxable Value	<u>\$2,362,430.00</u>	<u>\$4,236,350.00</u>

Authorized that the above report be filed.

17th Authorized that Agreement be executed on behalf of the City of North Vancouver for the lease of Lot A of Lots 1 & 2, Block 133, D. L. 274 for the purpose of building Aid Raid Shelter, the City to indemnify the Sun Life Assurance Company of Canada against any claims for damages which might arise. Yearly rental \$1.00.

19th Report of Police Department for the month of December was received and filed.

Received report from the Building Inspector that Kenneth Greene, 427 West 16th Street has been notified to remove garage from the lane allowance at 427 West 16th Street.
Filed.

19th Authorized the approval of B.C. Electric Railway Company Drawing No. K.8800/2982 showing proposed pole line construction on St. Andrew's Avenue south of Esplanade.

Received report from Captain C. Young, that at 8.45 and 9.30 a.m. in dense fog, No. 3 Ferry collided with the leads at the Vancouver side doing damage to leads.

Referred to the Insurance Company.

Authorized that W. E. Ekins be and he is hereby appointed Dog License and Poll Tax Collector for the City of North Vancouver on a commission basis.

20th Received reports from Capt. F. L. Coe and Engineer W. F. Merrick that No. 5 Ferry hit the circle at the Vancouver side at 4.55 p.m. Engine was handled as usual but did not seem to lose headway when it should. Reported to Chief Engineer.
Referred to the Insurance Company.

Received Annual report from the Ferry Superintendent on Ferry Receipts for the years 1940 and 1941 showing an increase as follows:-

Receipts	\$44,933.24
Passengers	716,159.
Vehicles	13,382.

21st Authorized that the Wartime Housing Limited be advised that the City is willing to enter into another Agreement covering the transfer of an additional 100 lots to them under the same terms and conditions as previously arranged - the Company to proceed with the building in the meantime, pending the necessary Governmental approval.

Authorized that Lots 21 to 29 inclusive, Block 166, D. L. 274 be rented to the Burrard Dry Dock Company Ltd., for the purpose of making an automobile Parking space, at the annual rental of \$365.00 payable quarterly in advance, the Company to have the right of renewal for a further period of one year from 1st January 1943 at the same rental if desired.

Resolved that the North Vancouver Ship Repairs Limited be granted permission to erect a temporary store office on the road allowance St. Andrew's Avenue south of the Harbour Board right-of-way.

Authorized that the North Van Ship Repairs Limited be granted permission to install fire main on Chesterfield Avenue and by-pass installation of six inch main on Rogers Avenue, they to take care of construction costs and work to be done to the satisfaction of the Superintendent of Works. The six inch meter is to be installed inside the yard and become the property of the Company, the City to have access to read same periodically. Re the main on Chesterfield Avenue, it is understood that said pipe will become the property of the City.

Received the award of recent Arbitration between the City and District of North Vancouver and its employees, as follows:-

\$15.00 per month increase for Fire Chief and City Treasurer.
\$10.00 per month increase to Tax Clerk, Water Clerk, Cemetery Caretaker and Ferry Bookkeeper.
\$ 5.00 per month increase to all Captains, Firemen and mechanic for Fire Department.
\$ 5.00 per month to Ferry Stewardesses.
\$ 2.50 per month increase to Reserve Men on Ferries & Ticket Collectors.

Cost-of-living Bonus to all employees receiving less than \$2100.00 per annum. Heads of Households shall be deemed to include Married employees supporting a wife or husband or dependents - Also single employees supporting dependents. Single persons not coming under above to receive half the bonus.

22nd Authorized that the Piano in Queen Mary School be repaired.

- 22nd Resolved that Commissioner Vance be and he is hereby appointed to sit as a Court of Revision to consider and deal with complaints against the Assessment Roll for the year 1942, the first sitting to be held on Monday, February 2nd at 10 a.m.
- 24th Received Certified copy of Order-in-Council No. 67 dated 19th January 1942 approving "North Vancouver Street Traffic By-law 1923, Amendment By-law 1942."
- 27th Re Ferry Terminal at Vancouver.
 Received notification from the City of Vancouver that the Ferry Terminals at Vancouver will be exempted from taxation for the year 1942 in excess of the sum of \$600.00.
 Authorized that a letter of appreciation be sent to the City Council, Vancouver for this limited assessment.
- "City of North Vancouver - St. George's Avenue Street End Closing By-law, 1942" was introduced and given 3 readings.
- "City of North Vancouver - St. George's Avenue Street End Lease By-law, 1942" was introduced and given 3 readings.
- 28th & 29th. Commissioner at Victoria on official business.
- 29th Authorized that the following property be advertised for sale:-
 \ Lots 26 to 30, Block 164, D. L. 271 with improvements thereon.
- 30th Received telegram from the Hon. J. L. Isley, Minister of Finance, requesting the Commissioner to act as Chairman of Ceremonials in the City and District of North Vancouver re Victory Loan campaign.
 Authorized that the Minister be advised that the Commissioner will act as requested and co-operate in every way but suggesting that Bonfires are not advisable on the Coast under present war conditions.
- Authorized that as a result of prior contract entered into in 1941 the salaries of the following officials be increased to:
 E. H. Valentine, Superintendent of Works \$200.00 per mo.
 D. A. Peers, Building & Sanitary Inspector \$175.00 per mo.
 both effective January 1st 1942.
- Authorized that G. Borthwick be transferred as Swamper of the District and appointed Driver of a City Garbage truck at a salary of \$110.00 per month effective February 2nd 1942.
- Authorized that H. Connor be transferred from the City to the District of North Vancouver as Swamper, effective February 2nd 1942.
- Authorized that E. E. Barclay be appointed Swamper on the City truck at a salary of \$100.00 per month as from February 2nd 1942.
- 31st Building permits for the month of January were issued as follows:-
- | | |
|-----------------|--------------------|
| Dwellings | Nil |
| 3 Commercial | \$8,100.00 |
| 1 Industrial | \$2,600.00 |
| 5 Miscellaneous | \$1,910.00 |
| <u>9</u> | <u>\$12,610.00</u> |
- "City of North Vancouver - St. George's Avenue Street End Closing By-law, 1942" 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.
- "City of North Vancouver - St. George's Avenue Street End Lease By-law, 1942" 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.

