

MAY 1942

- 1st Authorized the resubdivision of Lots 8 & 9, Block 71, D. L. 271, Map 750 into the Northerly 34 feet and the Southerly 106 feet.
- 1st Authorized that the Wartime Merchants Shipping Company be advised that the City will take over and operate the ferry proposed to be supplied by the Government, without having to communicate any profits earned or making any call for losses sustained.
- 2nd Report of Ferry Receipts for the month of April was received and filed.
- 4th Tenders for floating lead at the North Vancouver wharf were opened by the Commissioner as follows:-
- | | |
|---------------------------------|-----------|
| Vancouver Pile Driving Co. Ltd. | \$5460.00 |
| W. Greenlees | \$5755.00 |
- Referred to the Superintendent of Works for tabulation and report.
- Authorized that D. G. Tate, City Clerk, be and he is hereby appointed to attend the Municipal Officers Association at Victoria on June 1st and 2nd.
- Authorized the approval of Drawing No. K-8800/3031 of the B.C. Electric Railway Company showing location for proposed pole on 8th Street west of Lonsdale Avenue.
- Received notice that Alan, Shirley, Charles and Earle Lingenfelter have been committed to the Children's Aid Society, the City to pay \$4.83 weekly for each child and any monies paid by the father to be refunded to the City.
- Received report from the Superintendent of Works re improvements adjacent to Gibson Bros. Cannery. They now suggest that if the City will extend the storm sewer 50 feet and give them a grant of \$75.00 they will complete the fill for a distance of 35 feet. This would provide a full length fill to north line of cannery. Total cost to City \$300.50.
- Authorized that the above report be adopted.
- 5th Received report from the Superintendent of Works re tenders for new Easterly floating lead at the North Vancouver Ferry terminal recommending that the tender of the Vancouver Pile Driving and Contracting Co. Ltd., be accepted in the amount of \$5460.00.
- Authorized that the above report be adopted.
- The Superintendent of Works also recommended that the construction of West Vancouver Ferry float on the south shore be not proceeded with at the present time.
- Authorized that this report be adopted and deposit cheque returned to W. Greenlees. Only one deposit cheque was received from each contractor to cover both tenders.
- Authorized that the attention of the North Van Ship Repairs Ltd., be drawn to the use of St. Andrew's Avenue by them for purposes other than they received permission for.
- 8th Authorized that W. A. Tomlinson be advised if he purchases Lot 5, Resub. A, Block 33, D. L. 549/550 that the City will open the existing lane to service this property.
- Authorized that the following property with improvements thereon, be advertised for sale:-
- | <u>Lot</u> | <u>Block</u> | <u>D.L.</u> |
|-------------------|--------------|-------------|
| 29 | 158 | 271 |
| 73 | 8 | 549 |
| N $\frac{1}{2}$ 3 | 32 | 549 |
- Authorized the approval of the resubdivision of Lot 1, Block "C" of Lot 2, in Block 2, of Blocks 23 & 24, D. L. 547 into the east 42 feet and the west triangular portion.
- Report of the School Inspector for the month of April was received and filed.

- 8th Received certified copy of Order-in-Council No. 578 dated 5th May 1942, approving "The City of North Vancouver Tax Lands Sale By-law 1942, No. 4."
- 11th Authorized the approval of Drawing No. K-8800/3033 of the B. C. Electric Railway Company showing proposed location for a pole line on Low Level Road east of Queensbury.
3. Received letter from Canadian Federation of Mayors and Municipalities inviting the Commissioner to attend their Conference on May 26th, 27th and 28th.
Authorized that the above Organization be advised that the Commissioner will be unable to attend.
- 12th Forwarded to the Director of Medical Services, Statement of Heads of Families, Single cases and Unemployables on Relief during the month of April.
4. Forwarded to the Accountant, Employment Service of Canada, accounts for relief disbursed by the City for the month of April.
4. Forwarded to the Administrator of Unemployment Relief, Declaration of expenditure re supplying clothing and boots to eligible indigent persons for the month of April.
4. Forwarded to the Administrator of Unemployment Relief, Form R. A. 12B, 1940 covering Direct Relief disbursed by the City for the month of April. Standard Form, Bank Reconciliation Statement, etc. were also enclosed.
4. The Commissioner and Superintendent of Works interviewed the Management of North Van Ship Repairs on the ground at St. Andrew's Avenue Street end when the Superintendent was instructed to contact Mr. Boyes and Mr. Wilson on the ground and discuss mutual improvements to traffic at St. Andrew's Avenue.
4. Authorized that the Commissioner of B. C. Police be written to suggesting that a speed limit of 15 miles per hour be placed on the Esplanade between Chesterfield and St. Andrew's Avenues, on account of the two shipyards operating in this area and men and equipment being moved about across this thoroughfare, and asking if his Department will communicate their opinion.
- 14th Tenders for Uniforms for Masters & Mates were considered, the matter having been held up pending ruling re Double Breasted uniforms for Marine men.
Authorized that the tender of Gordon Campbell Limited be accepted for supplying -
6 D. B. Uniforms for Captains at \$30.50 each
6 D. B. Uniforms for Mates \$29.50 "
Extra pair of pants with each suit \$7.50 additional.
4. Authorized that the tender of Vancouver Regalia Company be accepted for supplying caps for Masters and Mates at \$8.00 each for cap and badge and 65 cents for cover.
4. Authorized that a page be taken in the "Scarlet and Gold" publication at a cost of \$5.00.
Re Ferry No. 3.
- 16th Authorized that application be made to the Senior Steamship Inspector for an extension of 3 months or until new ferry is received from Seattle. No cars are being carried on this ferry and none will be carried, until the ferry is again overhauled, and full license issued.
- 19th Authorized that Alderman Wilson of Vancouver with cars and guests be given a pass on the North Vancouver Ferries on Wednesday, May 20th
6. Tenders for City owned property, with improvements thereon, were received as follows:-

Lot 29, Block 158, D.L.271

W. D. McFarland & Company	\$600.00	(2 lots)
Wm. Bucknell	\$500.00	
Paul Adams	\$350.00	
North Shore Realty	\$400.00	

Lot 73, Block 8, D.L. 549

W. D. McFarland & Company	(3 lots)	\$1,000.00
G. McGregor		\$ 480.00
Paul Adams		\$ 250.00
North Shore Realty		\$ 500.00

Authorized that the tenders of W. D. McFarland & Company be accepted in the amount of \$600.00 for Lots 29 & 30, Block 158, D.L. 271 and \$1000.00 for Lots 72, 73 and 74, Block 8, D. L. 549.

Both houses are to be altered to comply with Health Regulations and to be repaired.

- 20th * Authorized that tenders be called for construction and placing of new vehicular traffic bridge at the North Vancouver Ferry dock at Vancouver, same to be received at noon on May 30th.
3. Mr. E. H. Bridgman, Deputy Minister of Municipal Affairs, met the Commissioner at 10 a.m.
4. A delegation from the Vancouver Board of Trade met Commissioner Vance when Mr. Moxon, President, presented to him cheque for \$13,000.00 being amount allocated to North Vancouver from the drive in connection with A. R. P. work. The Commissioner replied expressing appreciation on behalf of the Citizens for the donation.
- It was agreed that this money be placed in the Bank in a Trust Fund in the name of G. W. Vance, Chairman A. R. P. Committee, and D. G. Tate, Treasurer and that Mr. B. O. Moxon and Mr. K. J. Burns be represented on the North Vancouver Committee and consulted as to expenditure.
- Mr. Roy Hunter and Mr. R. A. Sargent represent the North Vancouver Board of Trade on that Committee.
6. The following warrants were submitted to the Commissioner and passed for payment:-

Finance	\$ 787.37 -	
	<u>\$3687.51 -</u>	\$4,474.88 -
Board of Works	\$1820.81 -	
	<u>\$3887.14 -</u>	\$5,707.95 -
Ferry	\$2146.62 -	
	6209.90 -	
	<u>10888.05 -</u>	\$19,244.57 -
Waterworks		\$ 2,826.88 -
Parks		\$ 912.06 -
Health	\$1410.01 -	
	<u>941.30 -</u>	\$ 2,351.31 -
Fire & Light		\$ 3,936.96 -
Police		\$ 378.02 -
Relief		\$ 1,830.74 -
Schools	\$2,554.86 -	
	<u>10,666.36 -</u>	\$13,221.22 -
Authorization		\$ 2,577.50 -

- 22nd * Mr. R. I. McDougall, City Solicitor, passed away this morning from a heart attack.
1. Resolved that the Commissioner record his sincere feeling of regret at the loss, not only to himself but to the citizens as a whole, through the death of our late City Solicitor, Mr. R. I. McDougall, who, during his 9 years service with the City (plus an additional 9 years with the District) carried out his duties so well, and by his kindly and courteous manner endeared himself to all.
- 25th * Victoria Day - Public Holiday
- 26th * Authorized that tenders be called for uniforms and caps for members of the Fire Department.
- * The Commissioner and the majority of the staff attended the Funeral of the late Solicitor, Mr. R. I. McDougall, during the afternoon.
- 27th * Received an additional amount of \$250.00 from the Vancouver Board of Trade for A. R. P. work in North Vancouver City and District.
- Authorized that a letter of thanks be sent to the Vancouver Board

of Trade A. R. P. Committee for this additional donation.

- 27th Received letter from Captain Fatke, who is on Superannuation, offering his services on the Ferries if he is required.
 Authorized that Captain Fatke be thanked for his offer and that the matter be referred to the Acting Ferry Superintendent.
1. Received letter from Queen Mary P. T. A. enclosing resolution passed re Teachers' salaries.
 Authorized that the Queen Mary P. T. A. be written to showing the standing of the City and District Schools in the Province re salaries paid.
2. Authorized that Permit for certain lights to appear on the Ferries while loading and unloading passengers during "Blackouts" be applied for.
- 28th Authorized that a Grant of \$50.00 be made to the Salvation Army.
3. Police Reports for the months of March and April were received and filed.
- 29th Authorized that 2 spare propellers for No. 5 Ferry be ordered from the Burrard Iron Works Limited at a cost of \$492.00 each.
1. Authorized that certified deposit cheque in the amount of \$483.00 be returned to the Vancouver Pile Driving and Contracting Co. Ltd., they having provided bond.
4. Authorized that Captain G. R. Bates, Chief Warden, A. R. P. for City and District be appointed Controller of A. R. P.
- 30th Resolved that any employee attending Military Camp as his regular annual vacation be paid full time in addition to his army pay or as an alternative he may, by request, attend military camp for two weeks with earnings made up to civic rate paid by Corporation plus an additional one week's vacation on full rate of wages.

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

6 Dwellings	\$11,100.00
1 Commercial addition	880.00
5 Miscellaneous	\$ 1,640.00
<u>12</u>	<u>\$13,620.00</u>

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

Finance	\$2430.56 -	
	\$2178.13 -	
	\$2488.43 -	\$7,097.12 -
Board of Works	\$1997.95 -	
	\$3372.82 -	\$5,370.77 -
Ferries	\$3451.71 -	
	7846.66 -	
	<u>10282.92 -</u>	\$21,581.29 -
Waterworks		\$ 4,375.60 -
Parks		\$ 1,262.51 -
Health	\$1532.44 -	
	<u>934.25 -</u>	\$ 2,466.69 -
Fire & Light		\$ 3,729.29 -
Police		\$ 318.05 -
Schools	\$ 1042.25 -	
	<u>\$11038.23 -</u>	\$12,080.48 -
Relief		\$ 1,754.99 -
Authorization		\$ 28.41 -

Geo. V. Vaneer

COMMISSIONER.

- 30th Authorized that H. H. Howell be and he is hereby appointed Assistant License Inspector as from 15th May 1942.

W. H. W.