- 1st. Dominion Day Public Holiday.
- 2nd. Received application from Miss Marjorie McKay for leave of absence as a teacher at Ridgeway School, for the duration of the war, to take up Civil Service work at Ottawa. Authorized that the above application be granted.
  - 3. Re application for damages to his car by Mr. Janes at the corner of 19th & Chesterfield Ave. while on A.R.P. duties, it was authorized that as no sign of a broken culvert can be found at this point that his claim cannot be entertained.
- 3rd. Re damaged fire hose. Received cheque for \$110.00 from the B.C. Electric Railway Co. in settlement of claim for damage of fire hose which was run over by a street car on May 5th while the fire Dept. was fighting a fire at Lynn Valley & Hoskins Road. Authorized that the damaged new hose be turned over to the B. C. Electric Railway Company.
  - 6 Report of Ferry receipts for the month of June was received and filed.
  - 4. Report of meeting of Kiwanis Dental Committee held on June 29th was

The Secretary reported that 353 students were treated by Dr.
Thompson in the School Dental Clinic and only 67 of these paid \$1.00.
It was also reported that the equipment loaned by the Vancouver
School Board is now required by them and same will have to be returned. The Secretary further reported that the Health Unit Nurses made the

appointments which meant many extra visits for them.

It was decided to close the School Dental Clinic for the remainder of the year and that the matter be gone into again in October or November, Dr. Thompson to be asked to do any emergency treatment to indigent children in his office in the meantime.

Authorized that the above report be adopted.

- 1 Authorized that extension telephone North 1632 be taken out of the Doctor's office in Queen Mary School.
- 4 Authorized that the following property be placed on Reserve for Playground purposes re Wartime Housing: -

Lots 9 to 16, Block 11, D.L. 273. Lots 18 to 26, Block 28, D. L. 273.

4th.4 Received application from the National Harbours Board for water to industries on Low Level Road.

Authorized that the Board be advised that as soon as dedication of the Low Level Road is completed the City will go into the water question.

- 6th. Authorized that the following Ferry Pass be issued:-
  - Miss C. Field & A.R.P. Truck.
  - "Authorized that the Wartime Housing Ltd. through their solicitors, be advised that the City cannot sell them Lots 14 to 20, Block 36, D.L. 552, and Lots 8 to 13, Block 25, D.L. 552, and all lots in Block 37 except Lot 14, D.L. 552, as these are gravel lots used by the City of North Vancouver for taking gravel.
  - "Authorized that Joe Daly, of 515 East 11th Street be advised to remove building on lane allowance at rear of Lot 4, Block 91, D.L. 550, within one week or the City will have same demolished.
- 7th. The Commissioner accompanied by the Supt. of Works, made a trip of inspection to the Lynn Creek Watershed.
  - Authorized that the Deputy Minister of Municipal Affairs be advised of proposed way of raising \$90,000. per year for seven years to take care of proposed refunding scheme.

- 8th... "Horse Stables Regulation By-law 1942" was introduced and given three readings.
- 9th. Authorized that the City take over the Eagles Plot in the North Vancouver Cemetery and administer same in perpetual care under the same terms and conditions as set out for the Elks and Masonic Lodges.
  - "Horse Stables Regulation 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. Received certified copy of Order-in-Council No. 927 dated July 7th 1942 approving "North Vancouver Street Traffic By-law 1923, Amendment By-law 1942".
  - 6 Authorized that Contract be awarded to Burrard Shipyard and Engineering Works Ltd. for repairs to North Vancouver Ferry No. 3 and renewal of apron posts as per specification at cost of time and material but the sum payable not to exceed \$13,075.00.
  - 6 Authorized the approval of the resubdivision of Lots 10, 11 & 12, Block 156, D.L. 274 into Lots A & B, applied for by the Safeway Stores Ltd.
  - 1. The following warrants were submitted to the Commissioner and passed for payment:-

Finance	\$ 3,488.30 <del>-</del> -753.39 -	\$ 4,241.69 -
Board of Works	2,616.59 — 3,230.40 —	5,846.99 —
Ferries	2,177.47 - 2,550.12 - 10,172.19 -	14,899.78
Waterworks Parks		3,233.39 <b>-</b> 1,257.75 <b>-</b>
Fire & Light	1,915.59 2,062.75	3,978.34
Health	989.07 <b>-</b> 908.51 <b>-</b>	1,897.58 -
Relief Police	•	1,681.82 <b>-</b> 196.90 <b>-</b>
Schools	10,587.54 <b>-</b> 2,657.45 <b>-</b>	13,244.99 —
Authorization		6,738.91 -

- 14th. Authorized that A. Wallace, City Blacksmith, be placed on a monthly basis at a salary of \$110.00 per month, plus cost of living bonus, effective August 1st 1942.
- 15th. ¶ Authorized that G. Dillabough be appointed as a second Teamster in the City at a rate of \$100.00 per month, plus cost of living bonus, effective July 1st 1942.
  - Authorized that Mrs. R. Sutherland be notified that the permit given her for the use of Lots 28, 29 and 30, Block 128, D. L. 274 for keeping horses is terminated and she is required to deliver up possession of the said lots forthwith.
  - "Forwarded to the Director of Medical Services, statement of Heads of Families, Single cases and Unemployables on Relief during the month of June.

- 15th. Forwarded to the Accountant, Employment Service of Canada, accounts for Relief disbursed by the City for the month of June.
  - Forwarded to the Administrator of Unemployment Relief, Declaration of Expenditure re supplying clothing and boots to eligible indigent persons for the month of June.
  - Forwarded to the Administrator of Unemployment Relief, Form R. A. 12-B 1940, covering Direct Relief disbursed by the City for the month of June. Standard Form, Bank reconciliation Statement, etc. were also enclosed.
  - Authorized that C. Martin, 252 East 27th St. be granted permission to cut and remove fallen timber only from Lot 57, Block 237, D.L. 546 for his own use, all debris to be piled and burned under permit from Fire Chief.
- 16th. Authorized that application be made to the Steamship Inspector for a further extension of one month to complete overhaul on No. 3 Ferry.
- 17th. Received letter from the North Van. Civic Employees Association requesting that outside men be paid for Statutory holidays when in the employ of the City or District for one year or more.

  And that outside men be paid the same rate of pay when doing the same work as higher paid employees.

  Authorized that the first request be granted but that the second request be not granted as the key men have more responsibility than the helpers.
  - 1 Received letter from the Regional Director, Transit Control re their Department turning over to the City the Ferryboat "Crosline" for transporting war workers.

    Authorized that the Regional Director be advised that the "Crosline" will be making two round trips in the forenoon and afternoon of each day and a separate account of receipts and disbursements of this ferry will be kept monthly for their
  - 18th. Authorized that the North Vancouver Public Library be allowed a grant of \$250.00 for this year only instead of the usual grant of \$150.00.
  - 20th. "The City of North Vancouver Highways Dedication By-law No. 1, 1942" was introduced and given three readings.
  - 21st. Received certificate of inspection from the Steamship Inspector for Ferry No. 3, extending the time until August 18th 1942.
- 22nd & "Commissioner in Victoria on official business. 23rd.

information.

- 23rd. Authorized that Harry Davis is hereby appointed janitor for A.R.P. Control room at 14th and St. Georges Avenue as from July 1st 1942 at a salary of \$50.00 per month.
- 24th. "The City of North Vancouver Highways Dedication By-law No. 1, 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.

- Authorized the approval of the resubdivision of Lot 26, Block 118, D.L. 274 into the Easterly 25 feet and the Westerly 25 feet, applied for by Irwin & Billings Co. Ltd.
- &Police report for month of June received and filed.
- LReport of school enrolment and attendance for the month of June was received and filed.

24th. Authorized that the following teachers' resignations be accepted:

Miss T. Vance Miss Sproule Miss Pearson

Authorized that the School Inspector, Wm. Gray, arrange the necessary appointments.

2. Received reports from Mates on the ferries re accidents to automobiles on Sunday caused by the steel plate on the ramp lifting with the high tide:

H.J. McCallum - Austin - battery torn out. Mr. Keetch, 5814 Balsom St., brace on frame of his car damaged.

Queen Mary School

Ridgeway School

High School

H. King, 160 - 22nd St., - muffler pipe of car broken. Authorized that the Vancouver Pile Driving & Contracting Co. be notified - they working on the dock at the present time. Authorized that our Insurance Co. be also notified.

- 28th3 Authorized that a cheque for \$25,963.55 be forwarded to the Dept. of Lands in full payment of Loan & Interest under Better Housing: Act, and that the Minister of Municipal Affairs be notified accordingly.
  - \* Authorized the appointment of Douglas W. Reeve, F.S.I., to appraise the waterfront property in the City and District of North Vancouver at a minimum sum of \$300.00 and a maximum of \$600.00. This fee does not include attendance at Court of Revision and elsewhere, although he is prepared to attend such Courts if required.

    Authorized that the Assessor give Mr. Reeve all assistance necessary.

& Received report from Mate Gosse that an elderly lady was found

- wandering on the ferry in an aimless manner. Brought her back and turned her over to the Police. Filed.
- 6. Received complaint from Collin Wales, 977 Cardero St., Vancouver, that while travelling on the Ferry on morning of July 20th, he tore his trousers on a nail projecting from end of seat. Referred to Insurance Company.
- 29th Received report from Mate Hastings that a car driven by H. Barker, Licence B.C. 87-399- Chrysler Sedan, caught on the steel plate on the ramp and stopped dead. A little boy in the car got a nasty bump on the head.

Referred to the Insurance Co., & Vancouver Pile Driving & Contracting Co., Contractors.

- 30th Authorized that the Regional Director, Transit Control, be advised that the City will undertake to pay for the annual overhaul of the Ferryboat "Crosline", the Company to put the boat in seaworthy condition before turning over to City - but if machinery is not adequate after boat is received they to pay for necessary expense in that connection.
- 31st 4 Building permits for the month of July were issued as follows:

3	Dwellings	\$6,200.00
2	Industrial	3,450.00
1	Commercial	2,500.00
1	Church	3,000.00
6	Miscellaneous	1,820.00
13_		\$16,970.00

- w. Authorized that application be made to the Hon. T he Attorney-General to have J. G. Jones, City Treasurer, appointed a Justice of the Peace for the Province of British Columbia.
- ... Authorized that Irwin & Billings Co. Lt d. and North Shore Realty be notified that the Commissioner wishes to have all District collections made at the Collector's office at the City Hall, and requesting that people from whom they collect, be advised accordingly.

31st Resolved that the following increases in salary be granted as from August 1st 1942:

Miss McCready Miss Stuart \$5.00 per month
7.50 ""

- "The City of North Vancouver Tax Lands Sale By-law, 1942, No. 6" was introduced and given three readings.
- 3 Received certified copy of Order-in-Council No. 992 dated July 28th 1942 approving "Horse Stables Regulation By-law, 1942".
- , Report of Ferry Receipts for the month of July was received and filed.
  - Authorized that contract be awarded to Vancouver Pile Driving & Contracting Co. Ltd. for construction and placing of West Vancouver Ferry float and gangway at North Vancouver Ferry Dock, Vancouver, B. C., as per specification at cost of \$6,433.00.
  - 6 Authorized that owing to the continued dry spell, sprinkling regulations be put into effect in the City as from this date, sprinkling to be allowed only between 6 & 8 A.M. and 7 & 9 P.M., by occupants of premises situated on the North and East sides of any street on Odd Dates only, and on the South and West sides of any street on Even Dates only, and that notice be inserted in the local papers.
  - 1 Authorized that the following warrants be submitted to the Commissioner and passed for payment:

Finance	\$1,329.16 - 1,458.76 - 2,463.65 -	\$ 5,251.57—
Board of Works	1,045.94 <b>-</b> 3,819.18 <b>-</b>	4,865.12-
Ferries	11,239.51 - 1,390.43 - 7,473.71 -	20,103.65
Fire & Light Waterworks Parks		3,581.56 - 2,534.81 - 1,508.26 -
Health	968.06 <b>-</b> 1,258.48 <b>-</b>	2,226.54-
Police		3,598.55
	1,421.60 <b>-</b> 1,032.09 <b>-</b>	2,453.69
Relief Authorization		1,688.55 <b>-</b> 26,094.64 <b>-</b>

COMMISSIONER

Way