

MARCH 1943

- 1st ¹ Received Certified copy of Order-in-Council No. 237 dated 24th February 1943 approving "The City of North Vancouver Tax Lands Sale By-law 1943, No. 1."
- 2nd, 3rd & 4th. ² Commissioner at Victoria on official business.
- 2nd ³ Authorized that Declarations re Better Housing Loans be forwarded to the Department of Lands, Victoria.
- 4th ⁴ Authorized that Lots 22 & 23, Block 164, D. L. 271 be sold to the Pacific Salvage Company Limited, for the price of \$850.00 for the two, plus deed and registration charges.
- ⁵ Authorized that the Lonsdale Lumber Company which rents Lots 22 and 23, Block 164, D. L. 271 be notified of the sale and requested to remove lumber and stores from the said property.
- ⁶ Report of Ferry Receipts for the month of February was received and filed.
- ⁷ Authorized that Agreement to terminate lease between the City and the Pressure Pipe Company of Canada Limited, dated February 1932 be forwarded to the Pressure Pipe Company for execution.
- ⁸ Authorized the approval of B. C. Electric Railway Company Limited plan No. K-8800/3094 showing proposed relocation of poles on St. George's Avenue south of 13th Street in the City.
- ⁹ Authorized that Agreement between the Pacific Great Eastern Railway Company, the National Harbours Board, the City of North Vancouver and Wartime Housing Limited be forwarded to J. R. Grant, Consulting Engineer, re sewer crossing P. G. E. Railway.
- 5th ¹⁰ Tender for Chlorination equipment for Lynn Creek Waterworks system was opened from Shanahan's Limited in which two alternative bids were offered.
- ¹¹ Referred to the District Sanitary Engineer of the Department of Pensions and National Health and the City Superintendent of Works for report.
- ¹² Report was later received from the above officials recommending that the tender in the amount of \$6,560.00 be accepted.
- Authorized that the above report be accepted subject to form of Agreement being signed at Ottawa.
- ¹³ Authorized that a grant of \$200.00 be made to the Canadian Red Cross Society.
- 8th ¹⁴ Received letter from A. Centro, claiming to have been knocked down by a vegetable truck (Lee Bros.) on No. 4 Ferry leaving Vancouver at 8 a.m. February 27th.
- Also received report from Mate Rennolf stating that he had dressed Mr. Centro's bruises but none of the crew saw the accident. Referred to the Insurance Company.
- ¹⁵ Received report from Captain F. L. Coe that on March 1st a piece of driftwood caught in propeller of No. 5 Ferry.
- Also report from Engineer D. Mooney that driftwood damaged blade at the tip.
- The Acting Superintendent reported that the propeller has been fixed.
- Filed.
- ^{15A} No. 4 Ferry was put on drydock this morning for annual overhaul.
- ¹⁶ Received telegram from Ottawa that Chlorination contracts for both City and District have been signed by the Minister and tenders recommended by Mr. Perry and Mr. Valentine acceptable to the Department.

1. 9th Authorized that Dr. Ella Cristall be appointed to full time duty as Health Doctor of the North Vancouver Health Unit at a salary of \$3600.00 per annum to commence March 16th, payable \$200.00 per month by City and \$100.00 per month by District.
2. Authorized that the services of Dr. H. Dyer, as School Doctor be dispensed with and that Dr. Cristall take over these duties.
3. Authorized that Dr. Cristall be allowed \$35.00 per month for car maintenance.
4. 10th Report of School Inspector for the month of February was received and filed.
5. Report of School Enrolment and Attendance for the month of February was received and filed.
6. Received notice from the District of West Vancouver that they agree to pay \$30.00 per month being one-third share of Ambulance driver's salary.
7. 12th Received Agreement between His Majesty and the City re Chlorination of the City's water supply, duly signed by the Minister of Pensions and National Health.
Authorized that Mr. Perry, District Sanitary Engineer for the Government be advised that the Agreement has been executed and work re chlorination can commence as soon as possible.
8. No. 4 Ferry went back on the run to-day.
9. 15th Authorized that form of Agreement be sent to K. A. Ray re rental of Refreshment booth at the Vancouver Ferry Terminal at a rental of \$85.00 per month for two years.
10. Authorized that Agreement between the City and North Vancouver Ship Repairs re lease of Lots 1 to 4, Block 164, D. L. 271 be duly executed on behalf of the City.
11. Authorized that Release of Agreement between the City and the Pressure Pipe Company of Canada Limited be executed on behalf of the City.
12. 16th Received letter from Social Service Department, Vancouver, that Mrs. Louisa P. Winters is a Vancouver responsibility but asking that the City of North Vancouver attend to her committal if she is mental and the City of Vancouver will reimburse the Costs.
13. Authorized that Wm. Murphy, Fire Chief; and E. H. Valentine, Superintendent of Works, be and they are hereby appointed Fire Prevention Officers for the 1943 Season.
14. Authorized that Mrs. Jessie Chinery be appointed a teacher at Lonsdale School from March 1st to June 30th at a salary at the rate of \$950.00 per annum.
15. 17th Authorized that Contract be executed between the Vancouver Pile Driving and Contracting Company and the City for construction of two floating leads, at the price of \$10,680.00.
16. Report was received that The Refunding Bill came up in the Legislature for second reading and was duly passed.
17. "City of North Vancouver - South Lonsdale and Ferry Wharf Parking By-law, 1943" was introduced and given 3 readings.
18. Received report from Mate Rennolf that on March 16th No. 3 Ferry at 4 p.m. from Vancouver, T. Howard of Vancouver, a shipyard worker, was crushed between a coal truck and the wall of the traffic passageway. He was put on a stretcher and sent to Vancouver General Hospital.
Referred to the Insurance Company.
19. Received letter from T. S. Griffiths, claiming that the handle on the door of his car was caught and damaged by a door in the driveway on the 8.20 a.m. ferry arriving in Vancouver.
Referred to the Insurance Company.

- 18th, Authorized that A. H. Thomsett of Ration Board be written to requesting that a stenographer clerk be hired to assist with Local Ration Board the salary to be paid by Ration Board and City and District.
- 2 Authorized that copies of Estimated Revenue and Expenditures for the year 1943 be forwarded to the Department of Municipal Affairs for approval.
- 19th "City of North Vancouver South Lonsdale and Ferry Wharf Parking By-law 1943," was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and sealed with the Corporate Seal.
- 3 Certified copies were forwarded to Victoria for the approval of the Lieutenant-Governor in Council.
- 4 Authorized that tenders for supplies be called for Thursday, April 1st.
- 5 Authorized that Mr. Sigmundson, Regional Director, Transit Control, be advised that the City does not intend to share its Ferry profits with the Government on account of the M. V. "Crosline" being chartered to the City of North Vancouver for transportation of shipyard workers two trips morning and evening.
- 22nd The Auditor submitted his Annual report on the accounts of the City of North Vancouver for the year 1942.
- 6 Filed.
- 7 Contract between the City and Shanahan's Limited for Chlorination of City's water supply in the amount of \$6,829.00 was signed. This amount is increased by \$269.00 over tender price on account of additional parts required.
- 8 "City of North Vancouver Refunding By-law" was introduced and given three readings.
- 9 Authorized that the National Harbours Board be advised that the City of North Vancouver does not wish to continue special excursion tickets for the current year.
- 10 Authorized the approval of the B. C. Electric Railway Company Limited Drawing No. K-8800/3098 showing location for proposed poles in lane south of First Street, west of St. George's Avenue.
- 11 Authorized that J. M. Pigott, President, Wartime Housing Limited be again written to requesting that assistance be given towards building an addition to the Hospital as there is not sufficient accommodation, and patients have to be turned away.
- 24th "City of North Vancouver Refunding By-law" was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and sealed with the Corporate Seal.
- 12 Certified copies were forwarded to Victoria for the approval of the Lieutenant-Governor in Council.
- 13 Authorized that cheque for \$2.75 be sent to T. S. Griffiths for damage to car handle on March 15th on the Ferry, he to sign release and the Insurance Company to reimburse the City.
- 14 Authorized that Mr. J. McPherson be permitted to park his car at the Ferry Wharf as at present, but that other members of the Ferry Department comply with parking regulations.
- 15 Received from the Minister of Municipal Affairs, approval of City Estimates for the year 1943.
- 25th Authorized that Morgan Galpin, 150 St. Patrick's Avenue, be advised to vacate Lots 3 and 4, Block 152, D. L. 274 which property he is using without authority. Any building on this property must also be vacated.
17. Re Old Age Pensioners and Mothers' Assistance cases being given medical attention.
- Authorized that the North Shore Medical Association be asked if they will accept a certain amount monthly to cover this service and to state amount required.

1. 25th Authorized that the following owners of Lots 26 & 28, Block 118, D.L. 274 be advised that cement sidewalk in front of these lots is a menace to the travelling public and must be removed:-
 John Toth - 234 East 5th Street
 John and Irene Osarchuk, 232 East 5th Street,
 Helen G. Shearer, 222 East 5th Street
2. Police Report for the month of February was received and filed.
3. Received proposed Agreement from Wartime Housing Limited re Bewicke Avenue School, requesting that this School be erected on property to be transferred to His Majesty.
 Authorized that Wartime Housing Limited be advised that the understanding is that the School is to be on City property that is why monetary assistance is given for a building of a permanent nature.
- 4 26th "City of North Vancouver Tax Levy By-law 1943" was introduced and given three readings.
5. "City of North Vancouver Percentage Additions By-law, 1943" was introduced and given three readings.
6. "The City of North Vancouver Highways Dedication By-law Number One, 1943" was introduced and given three readings.
7. The tax rate for the City of North Vancouver for the year 1943 was struck at 55 mills with 50% of improvements taxable, this being an increase of 3 mills over last year on account of the Refunding Scheme.
 Authorized that the usual Tax Levy and Percentage Additions By-laws be prepared and submitted.
- 8 29th Resolved that D. G. Tate, City Clerk, be and he is hereby authorized to sign all cheques and other Bank documents for the Commissioner, during the absence of Commissioner Vance from the City and that the Royal Bank of Canada be notified accordingly.
9. Received Certified copy of Order-in-Council No. 401 dated 24th March 1943 appointing Harold Darling of 343 West 16th Street, North Vancouver as a member of the Board of Debt Retirement Fund Trustees under the "City of North Vancouver Debt Refunding Act."
- 10 Received Certified copy of Order-in-Council No. 402 dated 24th March 1943 approving "City of North Vancouver South Lonsdale and Ferry Wharf Parking By-law, 1943."
11. "City of North Vancouver Tax Levy By-law, 1943" 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. "City of North Vancouver Percentage Additions By-law, 1943" 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. Authorized the approval of B. C. Electric Railway Company Ltd., Drawing No. K-8800/3100 showing location for proposed pole on Ridgeway Avenue, north of 3rd Street.
14. "The City of North Vancouver Highways Dedication By-law Number One, 1943" 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.
15. Authorized that D. A. Connell be appointed Ferry Captain in place of J. Brayshaw resigned.
16. Authorized that James Elliott be appointed Ticket Seller in place of E. Paterson, deceased.

29th Authorized that Campbell MacPhail be appointed Ticket Collector in place of J. Elliott, promoted.

30th Forwarded to L'Air Liquide Society Agreement prepared by the Solicitor re permitting them to lay iron or steel pipe under Lonsdale Avenue at certain locations.

STP. across lower rear of their property 1455 E. across Esplanade East to Burrard Shipyards across Lonsdale S. end of Ferry Wharf

3. Tenders for printing the Financial Statement for the year 1942 were received as follows:-

North Shore Press Ltd.	\$2.82 per page
The Review	\$2.55 per page

4. Authorized that the tender of the Review be accepted, same being the lowest.

5. Received Certified copy of Order-in-Council No. 430 dated 26th March 1943 approving "City of North Vancouver Refunding By-law."

6 30th & 31st Commissioner at Victoria on official business.

7 31st Authorized that the Grant to the North Vancouver Public Library be increased from \$150.00 to \$240.00 for the year 1943 on account of the Library having to take more expensive premises.

8. Building permits for the month of March were issued as follows:-

4 Dwellings	\$2,000.00
2 Industrial	5,680.00
1 Miscellaneous	50.00
<u>7</u>	<u>\$7,730.00</u>

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

Finance	\$2360.59 -	
	<u>\$2410.45 -</u>	\$4,771.04 -
Board of Works	\$1321.15 -	
	<u>\$4184.28 -</u>	\$5,505.43 -
Ferries	\$12,460.45 -	
	10,334.07 -	
	<u>4,016.25 -</u>	26,810.77 -
Fire & Light		9,437.40 -
Police		475.20 -
Health	\$148.31 -	
	<u>1163.90 -</u>	1,312.21 -
Parks		851.72 -
Waterworks	759.78 -	
	<u>2668.73 -</u>	3,428.51 -
Schools	11,714.00 -	
	<u>2,113.59 -</u>	13,827.59 -
Relief		2,851.13 -
Authorization		24.35 -

10. Resolved that the Commissioner and Clerk of the City of North Vancouver be and are hereby authorized to execute and sign a certificate detailing permanent employees of the Corporation (School Board) under the Unemployment Insurance Act, 1940.

11. Resolved that the Commissioner and Clerk of the City of North Vancouver be and are hereby authorized to execute and sign a certificate detailing permanent employees of the Corporation under the Unemployment Insurance Act, 1940.

M. G. Tate

COMMISSIONER

W. G. ...