

MAY 1943

- 1st₁ Resolved that the tender of Smith Brothers & Wilson for construction of Chlorination building at Evelyn Road Pumping Station at the price of \$4,790.00 be accepted, same being the lowest.
- 3rd₂ Tenders for printing 4,126 Debenture bonds with 60 coupons attached, as per sample submitted, were duly opened from:-
- | | | |
|----------------------|-----------|-----------|
| Bulman Bros. | \$1050.00 | plus tax. |
| Clarke & Stuart Ltd. | \$1475.00 | " " |
| Grant & Sons | \$1114.02 | " " |
- Authorized that the tender of Bulman Brothers be accepted.
- 3₃ Report of Ferry Receipts for the month of April was received and filed.
- 5th₄ Authorized that the following members of the Fire Department be included in the Superannuation scheme:-
- | | | |
|---------------------|--------|-----------|
| Alan Lownds Todd | \$6.00 | per month |
| Trevor Harvey | \$6.00 | " " |
| Albert Henry Abbott | \$6.00 | " " |
- 6th₅ Authorized that contract with Smith Bros. & Wilson for the construction of Chlorination building at Evelyn Road Pumping Station be signed on behalf of the City of North Vancouver, work to commence on May 6th and to be completed by June 6th.
- 6₆ Authorized that Miss Joan Ford be appointed Clerk in the Engineering Department as from April 28th 1943 at a salary of \$50.00 per month plus single cost-of-living bonus, on a 50/50 basis with the District.
- 7₇ Authorized that George Beattie, A. C. Domock, P. Marshall and Wm. Philip be notified that the Superannuation Commissioner has advised that all employees must contribute to the Superannuation Fund.
- 7th₈ Resolved that the Superintendent of Works be authorized to lay the 12" wood stave pipe from the Capilano Road to the City limits via Roosevelt Avenue, for industrial purposes, at an estimated additional cost of \$5,800.00, cost to be borne between the City and District. (Total new estimated cost \$25,800.00. See resolution April 21/43.)
- 9₉ Authorized that a letter be sent to the Royal Bank of Canada asking that they peruse the Debt Refunding Act of the City, so that they will be prepared to exchange City Debentures for refunding debentures of equal principal along with all relevant unpaid coupons.
- 10₁₀ Received notice of appointment of Mr. Archibald D. MacInnes by the Chief Justice of the Supreme Court of Canada as the third member of the Board of Debt Retirement Fund Trustees, in connection with Refunding of Debentures of the City of North Vancouver.
- 11₁₁ Received letter from the District Director of Postal Services stating that the #1 mail on April 26th missed the 6.20 a.m. Ferry. Referred to Mr. J. McPherson for report.
- 12₁₂ Received letter from S. Sigmundsen, Regional Director, Transit Control, requesting that the 12 o'clock midnight ferry be changed to 12.15 a.m. to meet the requirements of workers coming over to the graveyard shift in the shipyards.
Commissioner Vance agreed to this change at a meeting held some time ago.
Authorized that the Acting Ferry Superintendent be requested to have this change made in schedule, effective May 17th.
- 13₁₃ Authorized that letter from North Van Ship Repairs Limited re bill for engineer on M. V. "Harbour Princess" during annual overhaul of "Crosline" be referred to Mr. McPherson and Captain Whyte for report.
- 14₁₄ Authorized that Mr. McCarter of McCarter & Nairne be requested to inspect with the City Clerk and Superintendent of Works, the diverted water course on Rosevent Avenue.

1. 8th Authorized that copies of the Refunding Bill be forwarded to Mr. G. H. Morden, Harold Darling and A. D. MacInnes, the Trustees under the Refunding Act.
2. Resolved that pursuant to the provisions of By-law No. 1575 entitled "North Vancouver Street Traffic By-law 1923, Amendment By-law 1941" the Superintendent of Works of the City of North Vancouver is hereby authorized to erect "stop" signs on the North and South intersections of St. Andrew's Avenue and St. George's Avenue with 15th Street.
3. 10th Authorized the approval of B. C. Electric Railway Company, Drawing No. K.8800/3108 showing proposed extension to area:-
Fell Avenue to MacKay Road, Douglas Street to Roosevelt Crescent.
- A. Tenders for 2 uniforms with 2 pair of pants and 17 pair of pants for members of the Fire Department were opened from:-
Hartle Bros.
Ray Bros. Tailoring Co.
Authorized that the tender of Hartle Bros. Ltd., be accepted, their tender being the lowest.
5. 11th Report of School Enrolment and Attendance for the month of April, was received and filed.
Authorized that David W. Srigley be appointed Teamster at the rate of \$115.00 per month, plus cost of living bonus, as from May 10th. This is a temporary appointment.
6. 12th Received resignations from Geo. F. Beattie, Wm. Philip and Paul D. Marshall as City employees to take effect in 30 days. Resolved that the above resignations be accepted with regret at losing the services of these employees.
7. Report of School Inspector for the month of April was received and filed.
8. Received complaint from Edward Green, 225 West 8th Street, that the children from Queen Mary School knock their ball over his fence and are destroying his property.
Authorized that the baseball backstop be moved away from Mr. Green's garden in the hope that his cause for complaint will be eliminated.
9. Authorized that letter be sent to Messrs. McCarter & Nairne asking that they clean up the street on 4th Street East between St. David's and Ridgeway, as the residents are complaining about the condition it was left when Wartime Houses were erected.
10. 14th Resolved that D. G. Tate, City Clerk and J. G. Jones, City Treasurer be and they are hereby authorized to sign A. R. P. Account cheques during the absence of Commissioner Vance through illness and that the Bank of Montreal be notified accordingly.
11. 15th Received the resignation of S. G. McLean, Chief Engineer on the M.V. "Crosline."
12. Authorized that H. B. McKie, Assistant Engineer on Ferry No. 5 be promoted to Chief Engineer on M. V. "Crosline."
13. Authorized that J. F. Parker be appointed Assistant Engineer on No. 5 Ferry. Salary governed by Agreement between the City and National Association of Marine Engineers.
14. 17th Authorized that Agreement be executed between the City of North Vancouver and L'Air Liquide Society of Montreal for laying pipe line under Lonsdale Avenue for the purpose of conveying oxygen gas, to the Shipyards, and also under Lane which runs east from said Lonsdale Ave.
15. 18th Received copy of Approval of Provincial Board of Health under Sections 22 & 23 of the "Health Act" for Chlorination of the Water supply owned and operated by the City of North Vancouver. Formal application was made through Mr. A. H. Perry, District Engineer, Dominion Government.

MAY 1943 continued

- 19th
1. Authorized that C. R. Cox, F. R. Foubin and D. H. James of the Pioneer Gold Mine be granted permission to go through the watershed to do some exploratory work, blood tests having been taken to the satisfaction of Dr. Stewart Murray, M. H. O.
2. Tender was received from the Coast Cap Company Ltd., for supplying 25 deckhands caps at the price of \$2.00 per cap plus 8% sales tax.
Authorized that the above tender be accepted.
- 21st
3. Authorized that James Thomson, Conciliation Commissioner, Department of Labour be written to regarding proposed agreement re Ferry employees, suggesting six minor changes, and advising if the changes stated are agreeable the rest of the Agreement is in order.
4. Received report from Mate Hastings that Jack Colwell of 1165-14th Street, West Vancouver had his foot run over by the rear wheel of a North Vancouver Cartage truck, while he was watching a crap game.
Referred to the Insurance Company.
- 25th
5. Authorized that the Wartime Housing Limited be advised that the buildings of the lessee in Heywood Park have been removed and permission is granted Wartime Housing to develop this area for Park purposes. The Superintendent of Works is to go over the ground with representatives of Wartime Housing Limited and letter detailing whatever is agreed on to be submitted to the City.
- 26th
6. Re damage to bicycle of Mike Gnyp on "Crosline" ferry on 7th November 1942.
Authorized that cheque be issued to cover cost of repairs to bicycle in amount of \$20.00, a like amount being received from the Insurance Company to cover same.
7. Received the resignation of Alan L. Todd as mechanic in the Fire Department, effective May 31st. He is leaving to attend the Officers Training center and requesting leave of absence.
Authorized that the above resignation be accepted with regret but that leave of absence be not granted as leave of absence for this position has already been granted to H. Lord.
8. Authorized that Agreement between the Wartime Housing Limited, His Majesty the King and the Board of School Trustees of the City of North Vancouver be executed by the Commissioner on behalf of the School Board covering the erection of a School Building at a cost of \$70,000.00, the School Board to contribute \$12,000.00 so that the School will be of a permanent nature, the Board to be reimbursed by the Government in the amount of \$2,000.00; the City to operate, equip, staff and maintain the School and do any repairs during the term of this agreement, the School Board to hold interest to the amount invested.
Block 25, D. L. 547 to be leased to His Majesty for ten years or until 18 months after present hostilities have ceased, the School Board to have the right to purchase His Majesty's interest for one year after the war is over, or School to be taken down.
9. Received report from Captain Wm. Thomas that while docking at Vancouver, at 4.33 p.m. Mate Rush reported man overboard. The ship was stopped and boat ordered lowered but Launch "Tymack" went to the rescue before our boat was in the water, but the man had disappeared before they reached the spot.
Referred to the Insurance Company and Harbour Master notified.
- 27th
10. Tenders for supplying 25 pair of pants, more or less for deckhands on the City Ferries were received from:
- | | | |
|-------------------|---------|----------|
| Barradell's | \$8.50 | per pair |
| Tip Top Tailors | \$9.05 | " " |
| Modernize Tailors | \$12.00 | " " |
- Authorized that the tender of Barradell's be accepted, same being the lowest.
11. Tender for supplying 25 Seamen's sweaters as per sample, at the price of \$6.20 each, from E. V. McKee was duly considered.
Authorized that the above tender be accepted.

- 1. 27th Received complaint from Northern Construction Company and J. W. Stewart Limited re increase in assessment on their property.
Authorized that the above Company be notified that nothing can be done for them this year, but the matter will be referred to the Assessor for inspection.
- 2. Authorized that J. Hargrove of 165 East 4th Street be notified to cease using lot 17, Block 132, D. L. 274 next to his residence, which is owned by the City and which is being used by him for storing wrecked cars and material.
Notice extended to July 1st when son returns from St. John.
- 3. 28th Resolved that the Superintendent of Works be authorized to purchase up to 1000 cords of bush wood for emergency purposes only, at price not exceeding \$9.00 per cord from various dealers with delivery to the City wood yard on 5th Street. The purchase of said wood is subject to Government subsidy payable to the Corporation of \$1.00 per cord. Any stock remaining in yard after 31st May 1944 will be paid for by Dominion Government.
- 4. Authorized the approval of B. C. Electric Railway Company Drawing No. K-8800/3115 showing location for proposed pole on McKay Avenue south of Marine Drive.
- 5. Authorized that alterations to the Fire Hall be carried out by Smith Bros. & Wilson Limited as detailed on plan submitted, on a cost plus ten per cent basis, all within the estimated ceiling price of \$6,500.00.
- 6. Resolved that the building on Lot 28, Block 133, D. L. 274, 156 West 3rd Street, be declared unfit for habitation from a health and fire viewpoint and that same be torn down.
- 7. Resolved that the Superintendent of Works be authorized to fill in between the B. C. Electric Railway Company tracks at the two crossings used by cars entering and leaving the parking space of the Burrard Dry Dock Company on First Street, provided the B.C. Electric Railway Company install 12" planks on each side of the rails, 18' long.
- 8. Authorized the approval of B. C. Electric Railway Company Drawing No. K-8800/3144 showing location for proposed pole on Douglas Street, west of Fell Avenue.
- 9. Authorized that Lot 18, resub. 6 & 7, Block 39, D. L. 548 be advertised for sale. (Duffy House 245 West 16th Street).
- 10. 31st Building permits for the month of May were issued as follows:-

45 Wartime Dwellings	\$80,200.00
1 Private Dwelling	\$ 500.00
9 Miscellaneous	\$ 1,545.00
<u>55</u>	<u>\$82,245.00</u>

- 11. Authorized that Wm. Polonis be withdrawn from the Superannuation scheme as per resolution of April 21st 1943, he being ineligible on account of age.

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

Finance	\$2229.52 --	
	\$1821.28 --	
	<u>\$2538.66 --</u>	\$ 6,589.46 --
Board of Works	\$1842.24 --	
	<u>\$3251.42 --</u>	\$ 5,093.66 --
Ferries	\$5872.02 --	
	3477.97 --	
	<u>13664.37 --</u>	\$23,014.36 --
Waterworks		\$ 1,920.46 --
Parks		\$ 1,259.14 --

Health	\$ 247.20 -	
	<u>\$1180.59 -</u>	\$1,427.79 -
Fire & Light		\$4,813.33 -
Police		312.96 -
Schools	\$1903.00 -	
	<u>11654.30 -</u>	13,557.30 -
Relief		2,647.54 -
Authorization		149.02 -

J. G. Tate

J Commissioner