

JUNE 1943

1. 1st Resolved that the Building Inspector be authorized to make repairs to the roof of Neighbourhood House, up to the amount of approximately \$150.00.
2. Report of Wm. Gray, School Inspector, for the month of May, was received and filed.
3. 2nd Report of Ferry Receipts for the month of May was received and filed.
4. "The City of North Vancouver Tax Lands Sale By-law 1943, No. 3" was introduced and given three readings.
5. 4th Mrs. Hudson, who fell on the Ferry on April 29th called at the office and handed in bills amounting to \$41.00.
Referred to the Insurance Company and adjusted by them.
6. "The City of North Vancouver Tax Lands Sale By-law, 1943 No. 3" 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.
7. 7th Resolved that D. G. Tate, City and District Clerk be granted \$25.00 per month increase in salary retroactive to 1st May 1943.
8. Authorized that Mrs. Luck be allowed \$35.00 per month for City cases being taken care of at her home, effective June 1st 1943 this being an increase of \$2.50 per month per case.
9. Resolved that the building on Lot 24, Block 154, D. L. 274, being 262-1st Street East be declared dangerous and not suitable for repairs and that application be made to the Real Property Administrator for authority to demolish this building.
10. Received application from Mrs. Edith Paddon for position of Investigator vacated by Mr. Marshall.
Authorized that Mrs. Paddon be advised that very little investigation is now required and the other duties of Mr. Marshall's position require that a man be appointed.
11. Tenders were received for the purchase of Lot 18, Resub. 6 & 7, Block 39, D. L. 548 known as 245 West 16th Street with improvements thereon from:-

J. Kruchkowski	\$500.00
C. Bumstead	\$550.00
Jack Loutet & Co.	\$510.00
12. Authorized that the tender of C. Bumstead be accepted, same being the lowest. It must be thoroughly understood that this house is not to be occupied until plumbing is installed to the satisfaction of the Plumbing Inspector.
13. 8th Received report from Mate Wilks that on June 7th when Ferry No. 4 landed in Vancouver, car No. 60-537 Driver C. G. Crerar, came ahead and did some damage to fender.
Referred to the Insurance Company.
14. Authorized that the Burrard Dry Dock Co. Ltd., through W. D. McFarland & Company be granted permission to use Lots 9, 10, 11, 14, 15 and 16, Block 167, D. L. 274 for parking cars until 31st December 1944, the Company to pay the City annual taxes on the above lots, at the mill rate fixed each year.
15. Authorized that permission granted to Burrard Dry Dock Co. Ltd., on April 5th to use Lot 55, Block 167, D. L. 274 is hereby cancelled.
16. 9th Authorized that the Superintendent of Welfare be advised that the City and District cannot see their way clear to accept responsibility for medical care for Old Age Pensioners and Mothers' Assistance cases, as the Medical Association will not accept a

lesser fee than that in effect for relief cases, which is too high to undertake for so many cases.

- 10th Resolved that W. Philip be permitted to withdraw his resignation and continue in his present position, it being definitely understood and agreed to by him that deductions towards Superannuation will be made each month as from 1st June 1943 and that superannuation arrears from 1st March 1939 will be also deducted at the rate of \$6.00 per month until paid in full.
2. Received complaint from the District Director of Postal Service that the mail due to leave Vancouver by 12.30 Ferry on May 28th did not leave until 1 p.m. and was half an hour late.
Referred to Acting Ferry Superintendent for report.
3. Received complaint from John M. McGuire that while going through the turnstile at 12.55 Friday morning June 4th, while dropping ticket into box, the man at turnstile gave same a vicious pull or push and caught him on the groin where he had been operated on for rupture two years ago, and caused considerable pain and swelling.
Referred to the Insurance Company and Ferry Superintendent to report.
- 11th Resolved that a special grant of \$100.00 be given to The Order of the Oblates of Mary Immaculate in connection with St. Edmund's School.
5. Authorized that Mr. C. H. Ballard be advised that it is not permitted in the Building By-law for him to erect tent in the West end for Sunday School purposes.
- 14th Resolved that the Russell Pull Grader be sold to the City of Armstrong, B.C. at the price of \$200.00 f.o.b. City Yard.
7. Collateral Agreement with Wartime Housing Limited was received from their Solicitors through the City Solicitor and submitted to Commissioner Vance, who authorized the forwarding of same to Victoria with draft of necessary By-law, requesting that Order-in-Council be issued authorizing the proper City officials to execute the agreement.
The necessary By-laws covering the sale of lots to Wartime Housing Limited were also authorized prepared.
- 15th, 16th & 17th. Mr. Bridgman, the Deputy Minister of Municipal Affairs attended at the City Hall, with regard to Refunding Debentures.
- 16th Resolved that Lot 28, Block 133, D. L. 274 known as 156 West 3rd Street, be sold to W. E. Hamilton and that he be permitted to tear down the building thereon for his own use, provided no part of the salvaged lumber be utilized for the purpose of erecting another house.
10. Authorized that the District Director of Postal Services be advised that through an oversight the mail on May 28th was not put on the ferry and that this will not occur again. This is the first time the mail has been delayed through carelessness on the part of ferry employees.
- 18th Resolved that W. H. Chapple be transferred from daily rate of pay to a monthly rate of \$125.00 plus cost of living bonus, retroactive to June 1st.
12. Resolved that for the year 1943 permanent outside employees on daily rate of pay be granted one week's holiday with pay.
13. Resolved that for the year 1943, permanent salaried employees with service of fifteen years or more be granted three weeks holidays with pay.
14. Resolved that Miss Audrey M. Tremblay be appointed Stenographer in the Social Service Department as from 14th June 1943. at a salary of \$65.00 per month, plus single cost-of-living bonus on a 50/50 basis with the District.

1. 18th Authorized that the Superintendent of Works be authorized to engage McKenzie, Barge & Derrick Company to dredge the south shore terminal of the North Vancouver City Ferries.
2. Received Certified copy of Order-in-Council No. 862 approved by the Honourable the Lieutenant Governor in Council on the 16th June 1943 authorizing the Commissioner to enter into contracts with Wartime Housing Limited.
3. Received Certified copy of Order-in-Council No. 863 dated 16th June 1943 approving "The City of North Vancouver Tax Lands Sale By-law, 1943 No. 3."
4. 19th Authorized that all motor vehicles used for Civil Defence purposes be registered in the name of the City or District of North Vancouver.
It is noted that some vehicles have been loaned to the Controller on the definite understanding that they will be returned to the owners after the war, in the condition in which they are when hostilities cease. If the A. R. P. make alterations to vehicles same will not be re-altered to original condition by the Municipality.
5. Authorized that a truck be purchased for the Health Department from General Motors Ltd., at a price of \$1612.00 without hoist. Hoist and body extra.
6. 21st Report of School Enrolment and Attendance for the month of May was received and filed.
7. Authorized that Dr. Ella Cristall be granted two weeks vacation and leave of absence for another two weeks without pay. (Month of August).
8. 22nd The Treasurer handed to The Royal Bank of Canada for exchange Refunding Debentures of the City of North Vancouver in the total principal amount of \$2,515,865.65.
9. City Clerk, D. G. Tate, resigned as Acting Commissioner under Order-in-Council No. 83 dated 25th January 1939.
10. 23rd "City of North Vancouver - Wartime Housing Limited Collateral Agreement By-law 1943" was introduced and given three readings.
11. Authorized that the Acting Ferry Superintendent be advised to have all deckhands and Freight clerks handling the mail finger-printed to comply with Department instructions, and that the finger printing be done at the Police Department, City Hall.
12. Received report from Mate Rennolf that on June 22nd an auto coming up the ramp of No. 5 Ferry at high water was damaged, the muffler striking the edge of steel connecting plate on crown of ramp.
Referred to the Insurance Company.
13. 25th The City Schools closed to-day for the Annual Summer holidays.
14. "City of North Vancouver - Wartime Housing Limited Collateral Agreement 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.
15. Received Certified copy of Order in Council No. 896 dated 23rd June 1943 authorizing the entering into agreement with Wartime Housing Limited.
16. Received Certificate of Approval from the Inspector of Municipalities of British Columbia of "City of North Vancouver Refunding By-law.
17. Authorized that form of Charter Party for the hiring of the Motor Vessel "Crosline" be signed on behalf of the City of North Vancouver and forwarded through Mr. Donaghy, City Solicitor, to Mr. Sigmundson, Transit Controller, for execution on

behalf of His Majesty.

- 28th 1. Received report from Mate Rennolf that a passenger, M.Sassaratt, Lynn Valley, claimed to have cut his wrist on a toilet door on No. 5 Ferry. W. Trebilcock fixed the wound as well as possible. Referred to the Insurance Company.
- 29th 2. Received permit No. T-1616 from the Motor Vehicle Controller (E. R. Birchard) for the City of North Vancouver to purchase from General Motors one two-ton truck - chassis, cab and body for the Health Department.
- 3. In accordance with the arrangement that he should be paid for services to be rendered re a Refunding Plan. RESOLVED that D. Donaghy, K. C. be paid his bill of charges and disbursements in connection with the Refunding Bill in accordance with the amount at which it shall be taxed by the proper officer of the Supreme Court and that Mr. Charles Bell, Barrister & Solicitor, be engaged by the City to have such bill taxed.
- 4. Authorized that owing to additional responsibility that the salary of E. H. Valentine be increased \$25.00 per month, effective July 1st 1943, on a 50/50 basis with the District.
- 5. Resolved that J. G. Jones, City Treasurer, be granted equivalent amount to one-half month's salary on account of the additional work and time entailed in connection with the City Refunding Act.
- 29th 6. Report of Wm. Gray, School Inspector, for the month of June, was received and filed.
- 7. Police Report for the month of May was received and filed.
- 8. Authorized that the following Schedule of School salaries, as handed down by the Arbitration Board, be adopted but that the general provisions governing this schedule be considered in September:-

NORTH VANCOUVER CITY & DISTRICT SCHOOLS

Salary Schedule

Years	Elementary	Junior High		Senior High	
		Women	Men	Women	Men
1.	\$ 950.	\$1100.	\$1200	\$1200.	\$1400.
2.	1010	1175	1275	1275	1475.
3.	1070	1250	1350	1350	1550.
4.	1130	1325	1425	1425	1625
5.	1190	1400	1500	1500	1700
6.	1250	1475	1575	1575	1775
7.	1310	1550	1650	1650	1850
8.	1370	1625	1725	1725	1925
9.	1430	1700	1800	1800	2000
10.	1490	1775	1875	1875	2075
11.	1550	1850	1950	1950	2150
12.	1610	1925	2025	2025	2225
13.	1650	2000	2100	2100	2300
14.		2075	2175	2175	2375
15.		2150	2250	2250	2450
16.				2325	2525
17.				2400.	2600

Principals

Minimum		\$2325		\$2600
Maximum		2725		3000
Increments		90		90

Elementary Principals

	<u>Minimum</u>	<u>Maximum</u>	<u>Increments</u>
2 rooms	1500	1700	90
3 rooms	1700	1900	90
4 rooms	1700	1960	90

	Minimum	Maximum	Increments
5 rooms	1700	2100	90.
6 rooms	1700	2160	90
7 rooms	1700	2220	90

30th, Building permits for the month of June were issued as follows:-

4 Dwellings	\$2,500.00
3 Industrial	8,950.00
4 Miscellaneous	1,050.00
<u>11</u>	<u>12,500.00</u>

2. Authorized that Wm. Henry Trebilcock, Marine Engineer on the Ferries be retired from service as from June 30th 1943, he having reached the age of 65.
Authorized that Mr. Trebilcock be re-hired by the City, but not to appear on the payroll for superannuation purposes.
3. Authorized that the Royal Bank of Canada cable their London, England Branch, to proceed to advertise in the London Press with reference to the refunding scheme so that holders of Bonds in Great Britain may be advised of the exchange of debentures.
4. Received notification from S. Sigmundson, Regional Director, Transit Control, that he has made application to the Senior Steamship Inspector to grant a permit for the deferment of the annual inspection period of the Ferryboat "Crosline" from August 8th to September 15th as it is not possible to hire the "Harbour Princess" in the month of August and the transporting of shipyard workers would be seriously hampered.
5. Authorized that Carter-Halls- Aldinger Co. Ltd., be granted permission to use the South half of Lots 15 and 16, Block 166 D. L. 274 to erect temporary buildings for their use, at a rental of \$6.50 per month, payable in advance, effective 1st July 1943, the said buildings to be removed by the Company when their contracts are finished. Thirty days notice to be given by either party for vacating the land.
6. Authorized that a letter of congratulation be sent to Mr. and Mrs. S. T. Wallace, who are celebrating their diamond wedding to-day at 427-14th Street East, North Vancouver.
7. Authorized that application be made to the Oil Controller for a higher gasoline category for Mr. J. G. Jones, City Treasurer, as it is found he has to use his car in connection with his duties as Treasurer, School Board Secretary and License Inspector.
8. Received letter from E. H. Bridgman, Deputy Minister, that Commissioner G. W. Vance had applied to the Minister of Municipal Affairs for leave of absence to the end of August, on account of his health, and that this leave had been granted for the months of July and August, and it was recommended that Commissioner Vance be paid at the rate of \$175.00 per month for July and August.
9. The following appointment of Mr. George H. Morden, as Acting Commissioner of the City and District of North Vancouver was received to-day:-

P. Walker
Deputy Clerk, Executive Council

10. CERTIFIED COPY OF A MINUTE of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 26th day of June 1943.

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TO HIS HONOUR
THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to report:--

That pursuant to the provisions of Part XXIII of the "Municipal Act," George Washington Vance, of North Vancouver, British Columbia, was appointed Commissioner for The Corporation of the City of North Vancouver and The Corporation of the District of North Vancouver:

AND THAT under the provisions of Section 514 of the said Act, the said Commissioner, with the approval of the Lieutenant-Governor in Council, appointed D. G. Tate, of North Vancouver, British Columbia, Acting-Commissioner for The Corporation of the City of North Vancouver and The Corporation of the District of North Vancouver.

AND THAT for reasons of health the said D. G. Tate has resigned:

AND THAT under the provisions of Section 514 of the said Act, the said Commissioner has, subject to the approval of the Lieutenant Governor in Council, appointed George H. Morden of North Vancouver, British Columbia, to be Acting Commissioner for The Corporation of the City of North Vancouver and The Corporation of the District of North Vancouver during the temporary absence of the Commissioner at any time, or where he is for any reason unable to perform his duties, at a salary of One Hundred and Seventy-five (\$175.00) Dollars, payable One Hundred and Fifteen (\$115.00) Dollars per month as Acting-Commissioner for The Corporation of the City of North Vancouver, and Sixty (\$60.00) per month as Acting-Commissioner for The Corporation of the District of North Vancouver:

AND TO RECOMMEND that under the provisions of Section 514 of the "Municipal Act," the said appointment be approved:

AND THAT a certified copy of this Minute, if approved, be transmitted to George Washington Vance, Commissioner of the said Corporations, at North Vancouver, B.C. and to George H. Morden, Acting Commissioner of the said Corporations, at North Vancouver, B.C.

Dated this 25th day of June A. D. 1943.

"A.W. GRAY"

Minister of Municipal Affairs

APPROVED this 25th day of June A. D. 1943.

"John Hart"

Presiding member of the Executive Council.

- 30th 1. Authorized that the Burrard Dry Dock Company Ltd., be advised by the Superintendent of Works that their proposal as contained in their letter of June 25th re additional fire protection under Piers No. 4 and 6, cannot be granted for health reasons.
2. Resolved that D. A. Peers, Building Inspector, be instructed to act on behalf of the City in connection with the erection of the new school at Bewicke Avenue.

D.G. Tate
for COMMISSIONER.

Gray