

JULY 1943

1. 1st Dominion Holiday
2. 2nd Resolved that John Seigo be temporarily appointed mechanic in the Fire Department at the rate of \$135.00 per month plus cost-of-living bonus, to fill the vacancy caused by the resignation of temporary employee Alan L. Todd.
3. Received letter from A. E. Reynolds, 1194-22nd Street West, Capilano, claiming that he was injured when No. 3 Ferry was docking at 6 p.m. on June 28th.
Received report from Captain D. A. Connell that when No. 3 Ferry was docking on June 28th at 5:40 p.m. the Engineer put the engines to "slow astern" instead of "slow ahead" as is customary until the vessel is made fast. Fortunately no one went overboard and he did not know of anyone being hurt.
Referred to the Insurance Company.
4. Report of Ferry Receipts for the month of June was received and filed.
5. 3rd Mr. Crerar called at the office and signed release re accident to his car fender on June 8th on Ferry No. 4.
Authorized that release be forwarded to the Insurance Company for attention.
6. The Ferry Superintendent reported verbally that the Ferry Refreshment Stand at the Vancouver Terminal had been broken into and the safe taken away. Filed.
7. 5th Acting Commissioner, Mr. George H. Mor den took over his duties this morning.
8. Received report from Mate Wilks that Mrs. G. Johnson, 66 - 3rd Street West, fell down the stair of No. 3 Ferry while he was off the boat taking tickets.
Mrs. Johnson claims that she was proceeding upstairs and someone behind pushed her foot with their knee and instead of her stepping up her foot caught underneath the step and she fell backwards.
Referred to the Insurance Company.
9. Received letter from the Real Property Administrator refusing the City's application to tear down the building at 262 First Street East, which was condemned by the Building Inspector.
Authorized that the Real Property Administration be advised again that the property is unsafe for habitation.
10. Received Certified copy of Order-in-Council No. 937 dated 29th June 1943 approving "City of North Vancouver - Wartime Housing Limited Collateral Agreement By-law 1943".
11. "The City of North Vancouver - Wartime Housing Limited Tax Sale Lands Purchase By-law 1943" was introduced and given three readings.
12. 6th Authorized that lease of 50 feet of Waterlot belonging to the City to C.H. Cates & Sons be extended for two years on the same terms and conditions as contained in lease dated July 2nd 1941.
13. Received complaint from Mr. Donald Angerman under the "Noxious Weeds Act" regarding the property 1920 View Street, where Canada Thistle is growing and other weeds.
Authorized that Mr. Thibault be notified to burn or otherwise destroy the weeds on the property occupied by him, within seven days from this date.
14. 7th "The City of North Vancouver - Wartime Housing Limited Tax Sale Lands Purchase 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. Captain Porter applied verbally for leave of absence from the Ferry Department, as from July 16th 1943.

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- 7th Authorized that Captain E. Porter of the Ferry Department be granted leave of absence to join His Majesty's Canadian Navy, under terms of resolution passed by the Commissioner on May 23rd 1940.
1. Authorized that the North Van Ship Repairs be written to requesting that Chesterfield Avenue at the location of their yard be kept clear so that the fire hydrant may be used in case of emergency.
- 8th Resolved that the Superintendent of Works be authorized to purchase from the Western Drafting and Blueprinting Company No. 5 Bostrom Convertible Level at the price of \$89.00 f.o.b. Regina.
- 9th Resolved that the Commissioner sit as a Council on the Third Thursday in each and every month at the hour of 3:30 o'clock p.m. unless such Thursday shall be a public or Civic holiday in which case the Commissioner will sit at the same hour on the next day following which is not a Public or Civic holiday or unless the day or time for such meeting is changed by resolution duly passed at a previous meeting.
- Report of School Enrolment and Attendance for the month of June was received and filed.
- 10th Received from the Department of Munitions and Supply, duly executed copy of Charter Party covering the Motor Vessel "Crosline" for term commencing August 8th 1942 and ending 31st December 1943, the Charterer to pay \$100.00 for this term and to pay all wages for officers, crew, fuel, etc., and keep ship's hull and machinery in an efficient state.
4. Authorized that E. E. Barkley, swamper on the Garbage truck be paid driver's salary for the months of July and August while he is driving to relieve regular drivers on holiday.
- 12th Received from S. Sigmundson, Transit Controller, report that the Chairman of the Board of Steamship Inspection at Ottawa had given permission to defer inspection of the M. S. "Crosline" from August 8th to September 15th provided the Local Steamship Inspector is satisfied that the ship is safe for such postponement.
6. Resolved that J. Lawler, spare driver, be transferred to the salary payroll at the present rate paid to truck drivers, as from July 1st.


Acting-Commissioner

Wray

MINUTES OF MEETING OF THE ACTING COMMISSIONER
EXERCISING THE POWERS OF A COUNCIL, HELD IN THE CITY
COUNCIL CHAMBER, 15th OF JULY 1943, at 3 P.M.

1. Acting-Commissioner G. H. Morden was in the chair and before proceeding with the business addressed the meeting as follows:

"As this is the first Council meeting that has been held in the City of North Vancouver for about ten years I think perhaps it is just as well for the Acting-Commissioner to present the matter as he sees it.

The portion of the "Municipal Act" covering the appointment of a Municipal Commissioner, Section 507 reads as follows:-

(Quoted Section 507)

Now my interpretation of this section is that the Council has not been changed, only the membership of the Council has been changed from seven in number to one member but the Council has to function as before a Commissioner was appointed. Therefore, we have called this first meeting of the Council. We propose to meet once a month on the third Thursday at 3 o'clock in the afternoon. If during that month certain things arise in Municipal affairs that require more prompt attention we propose to give that attention through special meetings of the Council to be regularly called but the minutes of each special meeting will be kept and approved on the following open meeting."

2. MINUTES kept by the City Clerk from the 1st of July to date were read and adopted.

CORRESPONDENCE was submitted and dealt with as follows:

3. Letter from the Loyal Protestant Home for Children, requesting permission to hold a tag day on Saturday, October 2nd.

Resolved that this permission be granted.

4. Letter from the B. C. Electric Railway Company Ltd., stating that the McKay Creek bridge has been condemned and requesting permission to run busses over route shown on attached plan, and offering to permit the City authorities to tear down the bridge for firewood.

In this connection, report from the Superintendent of Works, recommending that the City did not undertake the demolishing of the bridge was read and adopted, the remainder of the letter being referred to the Committee of the Whole.

5. PETITIONS: Petition from barbers in the City requesting repeal of the present Early Closing By-law was submitted.

Resolved that the petition of the Barbers to repeal By-law No. 1311, "City of North Vancouver Barber and Hairdressing Shops Early Closing By-law, 1931" in so far as it affects barber shops, be granted and the Solicitor requested to prepare the necessary repeal by-law.

REPORTS:

6. The Clerk reported progress under the Refunding Act and submitted certificate signed by the Clerk, Treasurer and the Government representative that the Securities in Sinking Fund had been cancelled.

Resolved that the Treasurer is hereby authorized and directed to burn and destroy the bonds and debentures

listed in the Certificate of Cancellation dated the 8th day of July 1943 and signed by the Treasurer of the City and the Clerk of the City and B. C. Bracewell, representative of the Department of Municipal Affairs.

1. The Assessor reported on land sales for the first six months of this year showing comparison with the corresponding period for 1942. He also submitted Sales List for the month of June totalling \$1,775.00.

Filed.

2. The Building Inspector's report for the month of June was submitted and filed.

3. The following warrants were submitted by the Treasurer and authorized to be paid:

Authorization	\$ 87.00 -
Finance	8,033.95 -
Board of Works	7,277.53 -
Waterworks	2,015.09 -
Parks	1,728.95 -
Health	1,481.57 -
Fire & Light	6,159.43 -
Police	4,286.45 -
Schools	15,988.17 -
Ferries	32,868.30 -
Relief	4,235.47 -
	<u>\$84,161.91</u>

4. The Treasurer also submitted Statement of Receipts and Expenditure for the six months ending June 30th in comparison with the Annual Estimates.

Referred to the Committee of the Whole.

5. The Fire Chief's Report for the six months ending June 30th was submitted and filed.

NEW BUSINESS:

6. Resolved that the remuneration to Mrs. McGregor, cleaner in the City Hall, be increased from \$21.00 to \$30.00 per month from 1st July 1943, she having served for a period of seven years without increase.

7. Resolved that the Superintendent of Works be authorized to prohibit, except at certain hours, the use of garden hose and sprinklers if and when it is considered necessary, and to issue notices detailing the hours.

8. Resolved that Wednesday, August 4th, be declared a public holiday being the occasion of the Annual Municipal Picnic to Bowen Island, and that North Shore residents holding picnic tickets be carried free on the City Ferries. This will necessitate a special ferry at 8:30, arrangements for which is left with the Acting Ferry Superintendent.

BY-LAWS:

9. The following by-laws were introduced and read a first time.

On resolution these by-laws were then read a second and third time in short form and laid over for final consideration at a special meeting to be held on Thursday, the 22nd of July.

By-law No. 1633, Tax Lands Sale By-law No. 4, 1943;
By-law No. 1634, Sawdust Delivery By-law.

The Council resolved itself into the Committee of the Whole.

IN COMMITTEE:

The Committee arose and reassembled in Council and reported as above.
 Authorized that the recommendations of the Committee of the Whole be adopted.

THE MEETING ADJOURNED at 3:40 P.M.

Way

J. R. Wooden

 Acting-Commissioner

MINUTES OF MEETING OF THE ACTING COMMISSIONER
EXERCISING THE POWERS OF A COUNCIL, HELD IN
THE CITY COUNCIL CHAMBER, 22nd JULY 1943,
at 9:15 A.M.

Acting-Commissioner G. H. Morden was in the Chair.

1. The following By-laws were reconsidered and finally adopted, authorized to be signed by the Acting Commissioner and the City Clerk and the Corporate Seal affixed thereto:

By-law No. 1633, Tax Lands Sale By-law 1943, No. 4:
By-law No. 1634, Sawdust Delivery By-law.

The following By-laws were introduced and read a first time.

These By-laws were then read a second and third time in short form and laid over for final consideration:

By-law No. 1635, Barber Shop Repeal By-law 1943;
By-law No. 1636, Street Intersection Traffic Regulation By-law.

OTHER BUSINESS:

2. Letter from E. Vickberg and others requesting improvements to Alder Street was read.
Referred to the Superintendent of Works with power to act.

3. Letter from Chairman Youth Welfare Movement, West Vancouver, requesting permission to string two banners in North Vancouver.

Resolved that West Vancouver Lions Club be given permission to string two streamers, one at the foot of Lonsdale Avenue and one at Second Narrows Bridge, advertising a "Mammoth Carnival" on July 30th and 31st for raising funds for youth activities.

4. Letter from B. C. Electric Railway Company Ltd., re MacKay Creek Bridge and proposed bus route.

It was reported that a further meeting had been held with the Railway Company representatives and the whole matter fully discussed when it was agreed that the belt line proposed by the Acting Commissioner be tried out for a reasonable period and that if this route does not prove successful, the question will be reopened for further discussion.

Maintenance of the road bed will be borne on a 50/50 basis, the Superintendent reporting that although not top-dressed the roads were in good shape.

Referred to the Solicitor to prepare any necessary Agreement.

5. Letter from H. Mickleson, Steveston, B. C. enclosing Doctor's account for \$5.00 for alleged accident in Mahon Park.

Referred to the Insurance Company. The Superintendent was given power to act in connection with apparatus in the Park.

6. Motion re extra help.

Resolved that the Superintendent of Works be authorized to engage help to fill the position vacated by Mr. P. Marshall, his duties to be chiefly in connection with the fuel shortage operations; that his working hours be arranged and that his salary be minimum of \$125.00 per month plus cost-of-living bonus.

The Committee Report on Finances:

1. Your Committee consisting of the Clerk, Treasurer and Superintendent of Works begs to report that on examination of the Receipts & Expenditure to date and comparison with the estimates, it is found receipts are up to expectation and that expenditures have been kept within the estimates looking to the carrying on of the work for the balance of the year.

2. Report from the Superintendent of Works re Boulevards and Sidewalks improvements.
Left with the Supt. of Works for further consideration.

3. Report from the Supt. of Works re Caretaker's House at Lynn Valley Intake and reconstruction of the house over the settling tanks.
Left with the Superintendent for further details.

4. Resolved that H. A. Lintott be appointing Acting Treasurer during the Treasurer's absence on holidays August 2nd to 14th 1943.

THE MEETING ADJOURNED AT 9:40 A.M.

H. A. Lintott

Acting-Commissioner

Way

MINUTES OF MEETING OF THE ACTING COMMISSIONER
EXERCISING THE POWERS OF A COUNCIL, HELD IN
THE CITY COUNCIL CHAMBER, 29th JULY 1943,
at 9:15 A.M.

Acting Commissioner G. H. Morden was in the Chair.

The Notice calling the meeting was read.

BY-LAWS:

1. The following By-laws were reconsidered and finally adopted, authorized to be signed by the Acting Commissioner and the City Clerk and the Corporate Seal affixed thereto:

By-law No. 1635, Barber Shop Repeal By-law, 1943;
By-law No. 1636, Street Intersection Traffic Regulation
By-law.

The following By-law was introduced and read a first time. This By-law was then read a second and third time in short form and laid over for final reconsideration:

By-law No. 1637, A By-law regulating the use of Streets in the City of North Vancouver.

RECOMMENDATIONS:

2. The Superintendent of Works recommended that Mr. Willis Miller, North Lonsdale, be appointed Wood Fuel Inspector at a monthly salary of \$125.00 plus cost-of-living bonus as from July 26th 1943, the salary to be divided equally between the City and District of North Vancouver. Confirmed.

CORRESPONDENCE was submitted and dealt with as follows:

3. Letter from the B. C. Electric Railway Co. Ltd., re MacKay Creek railway Bridge, Capilano Street Car Line was read.

Resolved that the Clerk write the Secretary of the Public Utilities Commission, enclosing copies of correspondence which shows substance but not detail of the matter, and asking that the B. C. Electric Railway Company's application be granted subject to formal agreement between the City and District of North Vancouver and the B. C. Electric Railway Co. Ltd.

4. Letter from the Local Ration Board, North Vancouver, that No. 3 Ration Books have been received for distribution on August 25th, 26th, 27th and 28th.

Received and filed.

THE MEETING ADJOURNED at 9:30 A.M.

W. J. M.


Acting Commissioner