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- 1st Mr. Kelly and his daughter met with the Commissioner and Mr. Gray, Inspector of Schools, re the girl being absent so much from School, in recent months.
- 2nd Report of Ferry Receipts for the month of October was received and filed.
- 3 Authorized the execution of Lease with North Van Ship Repairs, on behalf of the City of North Vancouver, of portion of Rogers Avenue south of the Esplanade for a term of five years from 1st November 1943, at a rental of \$250.00 per annum, payable in advance on the 1st day of November of each year, the premises to be used only for shipbuilding purposes. It is further agreed that at the expiration of the 5 years, if the Lease is continued, that same be on a month to month basis; the Lessee to have 30 days to remove any erections from the said land should the lease be terminated for any reason, the City to give 60 Days' Notice should the lands and premises be required for highway purposes.
- 3rd Received certified copy of Order-in-Council No. 1472 dated 30th October 1943, approving "The City of North Vancouver Ferry Reserve Fund By-law No. 1, 1943."
- 4 Authorized the purchase of \$50,000.00 Dominion of Canada Fifth Victory Loan 3% Bonds to be set aside in a Ferry Reserve Fund to be used only for renewals or extensions of the Ferry system under By-law No. 1646.
- 6 Authorized that advertisement be placed in the newspapers under the "Navigable Waters' Protection Act" that application will be made to the Minister of Public Works at Ottawa for permission to do certain works as per plan submitted in the bed of Burrard Inlet lying in front of Lots 31 to 38, Block 1, District Lot 196.
- 4th Resolved that The Corporation of the City of North Vancouver lease from The Canadian Bank of Commerce, North Vancouver, Safe Deposit Box Number 101 and that J. G. Jones, City Treasurer, and D. G. Tate, City Clerk, be appointed Agents for the said Corporation to exercise all powers and rights under said lease until notice in writing of the revocation shall be given to the said bank.
- 7 Authorized the purchase of two steel Garbage Dump bodies from McMillan Motors Ltd., at the price of \$400.00 each.
- 7 Authorized that the Agreement forwarded to K. A. Ray last March be cancelled and that another agreement along the same lines be prepared adding a clause that Mr. Ray will be given first option on any new Refreshment booth at the Ferry Terminal.
- 5th Authorized that application be made to the Regional Director of Gasoline Rationing, for transfer of Mr. Howell's gasoline ration from his own car (which was damaged in an accident over two months ago and is not yet repaired) to an Oldsmobile car belonging to the Municipality which has only an "A.A" category ration and which he has been using.
- 11 Authorized that the Minister of Municipal Affairs be notified of the death of Mr. Harold Darling, who was the Government's appointee on The City of North Vancouver Board of Debt Retirement Fund Trustees and requesting that a new member be appointed.
- 12 Authorized that Captain Bates be requested to represent the Commissioner at the Cenotaph on November 11th and lay the wreath on behalf of the City and District of North Vancouver.
- 13 Authorized that the North Vancouver City and District Property Owners' Association be notified that the Commissioner regrets that he cannot attend their Annual meeting on November 10th.
- 8th Authorized that application for special gasoline privilege for H. B. McKie, Ferry Engineer, who has to start work at 5.30 a.m. be sent to Mr. S. Sigmundson.

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- 8th 1 Received letter from G. A. Bain of Evans, Coleman & Evans Limited advising that on November 2nd at 11 a.m. on the Vancouver side, his car was damaged going over the ramp crossing to the floating dock to board the ferry and enclosing bill for \$25.22 for repairs to muffler and manifold.  
Referred to the Insurance Company.
- 9th 2 Resolved that W. A. Tolmie be granted \$150.00 increase in the annual audit fee as from 1st July 1943.
- 10th 3 Authorized that Mrs. Elsie M. Mutter be granted permission to use Lot 27, Block 127, D. L. 274 next to her residence, for retaining the garage thereon subject to sale of the lot in which case she will be permitted to remove the garage within one week after receiving notice.
- 4 Authorized that sale of Lot 9, Resub. 1, Block 18, D.L. 549 to Mrs. Verral be cancelled and that she be refunded \$62.25 (including deed and Registration costs) on the understanding that the amount will be applied on arrears of taxes on her home.
- 5 Authorized that Roy A. Hunter and his Committee be granted permission to use Lot 44, Block 155, D. L. 274 (Neighbourhood House) for a further period of two years from November 6th 1943.
- 11th 6 Remembrance Day - Public Holiday.
- 12th 7 Report of the School Inspector for the month of October, was received and filed.
- 13th 8 Authorized that the Schools and the various Football Clubs be granted permission to use the dressing rooms at Confederation Park, under the supervision of A. W. Bailey, they to make their own financial arrangements with Mr. Bailey.
- 9 Report of School Enrolment and Attendance for the month of October was received and filed.
- 15th 10 Received notification from the Divisional Registrar, Department of Labour, that Thomas Cummings has been granted postponement of period of military training until June 1944, conditional upon his remaining in his present employment.
- 11 Received certified copy of Order-in-Council No. 1518 dated 10th November 1943 appointing Arthur S. Billings, 341 Tempe Crescent, North Vancouver, a member of the Board of Debt Retirement Fund Trustees, to take the place of Harold Darling, deceased.
- 12 Resolved that, the latest cost-of-living figures available at November 1st 1943, being those for September 1st which stood at 119.4, the Captains, Mates & Engineers are hereby granted \$5.00 increase in said cost-of-living bonus as from 1st November 1943 in accordance with Agreements between the City and their organizations.
- 13 The Commissioner sat as a Court of Revision of the Voters' List for the year 1944 at 10 a.m. at the City Hall, North Vancouver.  
No changes were made in the List as submitted by the City Clerk.
- 14 Authorized that application be made to Mr. Thomsett of the Ration Administration for an increase in contribution made by his Board to the North Vancouver Local Ration Board of the City and District of North Vancouver.
- 15 Authorized the approval of B. C. Electric Railway Company Drawing No. K.8800/3175 showing proposed pole on 28th Street, west of Larson Road.
- 16 Resolved that the B. C. Electric Railway Company be authorized to turn on the Street lights at 5.30 a.m. until 7.30 a.m. Daylight Saving time, effective immediately until the end of February 1944.  
See resolution of November 19th.

- 15th. Authorized that the recommendations of A. H. Perry, District Engineer, Department of Pensions and National Health, with reference to submission of accounts to the Government Treasury for payment of Operating charges and Capital expenditures associated with Chlorination, be adopted, and that a copy of Mr. Perry's letter be handed to the City Treasurer.
2. Petition was received from Wm. Payne and 6 others applying for sidewalk on the North side of 700 Block east 4th Street.  
Authorized that light grading be done to the sidewalk while the bulldozer is in the Block.
- 16th 3. Received report from Captain A. Georgeson, that on November 11th at 1.30 a.m. No. 3 Ferry, while approaching North Vancouver leads going slow, Vessel gave quick shear to port. As Helm could not be applied in time put engine full speed astern, Vessel's star-board bow struck west lead breaking top of two planks. Vessel sheared off and port end of apron struck top side bulwarks of "Crosline". About one foot of wood on apron broke off. No other apparent damage.  
Referred to the Insurance Company.
- 17th 4. Received petition from E. N. Copping and 18 others complaining of unserviceable condition of road in vicinity of Sutherland Avenue between Keith Road and 4th Street and asking that it be repaired.  
Referred to the Superintendent of Works.
5. Authorized the resubdivision of Lot 10, Block 79, D. L. 550, Map 1904 into the westerly 4 feet and the Easterly 40 feet, the said westerly 4 feet to be added to and form part of Lot 9.
6. Received tender from Bradley & MacDonald, Builders & Contractors of \$85.00 covering cost of labour for alterations to West Vancouver Waiting Room on the Vancouver wharf.  
Authorized that the above men be engaged to do the necessary work on the West Vancouver waiting room at \$85.00, the City to supply the material.
7. Received notification from the Insurance Company that claim of Mr. G. S. Bain for damage to his car had been settled in amount of \$25.22.
- 18th 8. 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."  
The following employees are named permanent in character:-  
Wm. Brennan - Fireman  
A. D. Lyons - Treasurer's Department  
Miss B. M. Paquette - Assessor's Department.
- 19th 9. Authorized the approval of the resubdivision of Lots 23 & 24, Block 7 D. L. 273, Map No. 1063 into the Northerly 35.9 feet, the centre 32.3 feet and the Southerly 68.8 feet.
10. Received letter from North Shore Parent Teacher Council re lack of upkeep of Children's Playground. (Kinsmen Park).  
Authorized that copy of report of the Superintendent of Works in this connection be forwarded to the Parent Teacher Council.
11. Authorized that the B. C. Electric Railway Company be requested to keep the Street lights lit from dusk to dawn instead of to 1. a.m. and from 5.30 to 7.30 a.m. as per letter of November 15th.
12. Received letter from North Shore Real Estate Association requesting that the City's Insurance be changed back to the Local Association for handling.  
Authorized that the Real Estate Association be advised that it is not considered advisable to change the City's method of handling its Insurance at the present time.
13. Received letter and resolution from the District of Burnaby inviting representatives from various Municipalities in the Lower Mainland to attend a meeting at 10 a.m. on December 3rd at Burnaby to discuss and consider ways and means of implementing recommendations of Post War Rehabilitation Council.  
Authorized that Mr. E.H. Valentine be appointed to represent the

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Commissioner at the above meeting.

- 20th 1. Application made to Department of Munitions and Supply for additional subsidy on 1000 cords of wood to be stored in emergency yard No. 2, Dollarton, has been approved W. P. T. B. License #808441 covered by letter received by Mr. Valentine from Regional Wood Officer - November 18th 1943
2. Authorized that the National Association of Marine Engineers be advised that Basic Scale of pay is set for duration of the war and six months thereafter.  
Also that extra man as "oiler" is not considered necessary. Cost of Living bonus has been increased as from November 1st.
3. Authorized that the Canadian Merchant Service Guild be advised that Basic Scale of pay is set for the duration of the War and six months thereafter. Also that increase in cost-of-living bonus is in effect from November 1st.
- 22nd 4. The Commissioner met the Wartime Housing Committee including the Managing Director at noon to-day and discussed School matters.  
Wartime Housing Limited agreed to report to the Commissioner their attitude in the matter of addition to Ridgeway School.
5. Authorized that Wm. Brennan of the Fire Department be included in the Superannuation Scheme for the City of North Vancouver.
6. Authorized that application be made to the Divisional Registrar, requesting exemption from compulsory training of Ronald Clement Gibbs - K.159400, Assistant City Clerk.
7. Resolved that Smith Bros. & Wilson be authorized to build 104 lockers in the new School at a price of \$800.00 work to be done to the satisfaction of the Building Inspector. The cost of painting lockers will be in addition to the above amount.
8. Delegation from the City Fire Department met the Commissioner requesting restoration of salaries to the basic rate of 1929. The whole situation was discussed and laid over for further consideration.
9. "The City of North Vancouver Tax Lands Sale By-law 1943, No. 7" was introduced and given 3 readings.
- 23rd 10. Received letter from Mrs. J.G. Alexander, 122 East 6th Street, requesting that certain trees be taken down and stating that a Mr. V. Atchison would cut them down for the wood in same.  
The Superintendent of Works recommended that the trees in question be cut down, and as there is a shortage of labour that Mr. Atchison be permitted to cut them.  
Authorized that the above recommendation of the Superintendent of Works be adopted.
11. Received complaint from Mrs. L. F. Young that her stocking was ruined on the Ferry on November 19th.  
Referred to the Insurance Company.
12. A meeting of the Civil Defence Committee was held at 2 p.m. when general matters pertaining to this work were discussed.
- 24th 13. "The City of North Vancouver Tax Lands Sale By-law 1943, No. 7" 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.
14. Authorized that Mr. W. D. Summers be advised that the Commissioner has agreed to have traffic signs placed on Keith Road as requested by him, also that signs on Ridgeway and Moody Avenues will be repaired.
15. Authorized that Captain Bates be requested to make immediate arrangements to have shelter or terminus lights extinguished whenever a blackout is imposed. The B. C. Electric Railway Company have agreed to install switches. The lights in question are

located at:

Lynn Valley Road Terminus  
Marine Drive & Fell Avenue  
School Road Bus Terminus

- 24th 1. Authorized that the B. C. Electric Railway Company be granted permission to have a Guide stationed on the Vancouver wharf of the North Vancouver Ferries for the purpose of selling North Vancouver street car tickets, between the rush hours of 3.30 p.m. to 6.30 p.m.
- 25th 2. Authorized that McCarter & Nairne, Architects for Wartime Housing Limited, be requested to have sidewalk which is being laid by Wartime Housing along Marine Drive finished as soon as possible, as it is dangerous for pedestrians to be walking on the roadway.
- 3. Authorized that information regarding streets, etc., asked for by the North Vancouver City and District Property Owners Association be forwarded to them.
- 4. Authorized that the following be re-appointed members of the TOWN PLANNING COMMISSION:-

E. N. Copping,	3 years
A. Huggett	3 years
J. Rodger Burnes	2 years
J. N. White	2 years
A. S. Billings	1 year
Wm. McMahan	1 year

- 5. Authorized that application be made to the Divisional Registrar, requesting exemption from compulsory training of Allan H. McLean - K. 160150, Secretary of the North Vancouver General Hospital.
- 6. Resolved that the Corporation accept from James & Margaret Blair deed of Lot 7, Block 113, D. L. 548 and 274 for the sum of \$ 1.00 subject to existing mortgage in favour of the Corporation, they having failed to complete payments for the purchase of this property with building thereon.
- 26th 7. Authorized that Irwin & Billings Company Limited be advised that Lot 7, Block 113, D. L. 548 & 274 has been deeded to the City of North Vancouver by James and Margaret Blair, being 159 West Keith Road and that the tenant has been notified to pay the rent in future, direct to the City Treasurer.
- 8. Received notification from the Insurance Company that claim for damages from Miss Gifford, who had two suitcases damaged by water on Ferry No. 3, had been settled in the amount of \$22.60.
- 9. Received notification from the Insurance Company to have claim for damage to Mrs. L. F. Young's stocking, paid by the City and the Company will reimburse the amount.  
Authorized that cheque for \$1.25 be made out to Mrs. Young, she to sign release for the Insurance Company.

30th 10. Building permits for the month of December were issued as follows:

4 Dwellings	\$8,800.00
1 Commercial	350.00
1 Industrial	300.00
2 Miscellaneous	300.00
<u>8</u>	<u>\$9,750.00</u>

- 11. No. 5 Ferry was put into Burrard Drydock this morning for annual overhaul and necessary repairs.
- 12. The following warrants were submitted to the Commissioner and passed for payment:-

Finance	\$1102.27 -	
	4883.85 -	
	2944.37 -	
	<u>          </u>	\$8,930.49 -

Board of Works	\$2058.84 - <u>\$3792.57 -</u>	\$5,851.41 -
Ferries	\$ 1,900.79 - 11,647.83 - <u>12,750.35 -</u>	\$26,298.97 -
Waterworks		\$ 3,360.01 -
Parks		\$ 1,832.08 -
Health	\$ 608.02 - <u>\$1188.10 -</u>	\$ 1,796.12 -
Fire & Light		\$10,737.59 -
Police		\$ 234.97 -
Relief		\$ 2,374.49 -
Schools	\$ 1677.46 - <u>\$13335.34 -</u>	\$15,012.80 -
Authorization		\$50,222.25 -

*T. J. M. H. H.*  
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Commissioner

*W. J. J.*