

JANUARY 1944

- 1st " New Year's Day - Public Holiday.
- 3rd " Received telegram from Geo. S. Gray, Transit Controller, Toronto requesting that Ferry "Crosline" be kept on the run for month of January on previous basis.  
 Authorized that the M. S. "Crosline" be kept on the run as requested by the Transit Controller, and that the Ferry Superintendent be advised accordingly.
3. Authorized the approval of B. C. Electric Railway Company drawings No. K-8800/3213 and K.8800/3214 showing proposed poles in lane west of Lonsdale Avenue, north of 2nd Street and on 14th Street west of Mahon Avenue, and suggesting that offset for poles in lanes be 1' 6".
4. Schools re-opened after Christmas holidays.
- 4th " Mr. K. A. Ray called at the office re Agreement for Refreshment Booth at Vancouver Ferry Terminal, requesting some minor adjustments.  
 The Commissioner agreed to grant the lease for an additional year, and the agreement was again forwarded for execution.
6. Received cheque from B. A. Securities Limited reimbursing the City for damages paid to Best Fuels Limited and Mrs. Young re accidents on Ferries.  
 Referred to the Treasurer.
7. Report of Ferry receipts for the month of December was received and filed.
8. Authorized that Release in amount of \$166.75 be signed on behalf of the City of North Vancouver covering damage to City car by Burrard Feed Company truck on November 26th 1943 and returned to J. M. Robertson Company, Insurance Adjusters.
9. Report of the School Inspector for the month of December was received and filed.
- 5th " Authorized that the Honourable H. G. Perry, Minister of Education be invited to officially open Westview School.
11. Authorized the approval of the resubdivision of Lot 15, Block 120, D. L. 274, Map 879 into the Southerly 26.4 feet and the northerly 23.6 feet.
12. Authorized the approval of the resubdivision of Lot 17, Block 235, D. L. 546, Map 3835 into the Westerly 10 feet and the Easterly 50 feet, the said Westerly 10 feet to be added to and form part of Lot 18.
13. Resolved that Commissioner Vance be and he is hereby appointed to sit as a Court of Revision to consider and deal with complaints against the Assessment Roll for the year 1944, the first sitting to be held on Tuesday, February 1st 1944 at 10 a.m.
- 6th " Resolved that the salary of T. H. Heape be increased by \$12.50 per month as from 1st January 1944. (50/50 City & District)
15. Received circular letter from the Municipality of Saanich re question of increased taxation for education purposes and suggesting that the Provincial Government be asked to assist.  
 Referred to Local Organizations interested for their support.
- 7th " Authorized the execution of lease between the City and K. A. Ray for rental of Refreshment booth on Vancouver Ferry Terminal (eastern side only) for 3 years at \$85.00 per month and for a further two years at a rental to be agreed upon, or to be submitted to Arbitration.

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- 7th 1. Authorized that application be made to the Vancouver City Council for exemption from taxation of the Vancouver Ferry Terminal.
2. Authorized that arrangements be made with the North Shore Medical Society, to take care of Old Age Pension, Mothers' Allowance and Relief cases at a sum of 50 cents per head, Agreement to be prepared.
- 11th 3. Authorized that E. E. Barkley be promoted to Relief driver on the Garbage trucks at a salary of \$125.00 per month, plus cost-of-living bonus, effective January 1st 1944.
4. Authorized that Ferry Passes be prepared and mailed as per list O. K'd by the Commissioner.
5. Authorized that K. A. Ray be notified to remove his equipment from the room next to the West Vancouver Waiting Room.
6. Authorized that John Wallace, Marine Engineer, be retired from Service on January 5th 1944 he having reached the age of 65.  
Authorized that Mr. Wallace be rehired by the City, but not to appear on the payrolls for Superannuation purposes as from 1st February, the Superannuation Commissioner to be notified accordingly.
7. Authorized that Wm. Ireland, Freight Clerk, be retired from service as at February 7th 1944, he having reached the age of 65.  
Authorized that Mr. Ireland be rehired by the City, but not to appear on the payrolls for superannuation purposes as from March 1st, and that the Superannuation Commissioner be advised accordingly.
- 12th The Commissioner held a luncheon at the Olympic Club for General Ross who is in charge of Civil Defence for the Dominion of Canada.  
A meeting of local Civil Defence personnel was held in the Horticultural Hall, in the evening when General Ross inspected the various branches and spoke to the members.
8. Received application for position from Mrs. Edith Paddon.  
Authorized that Mrs. Paddon be advised that there is no vacancy at the present time but her name will be kept on file should a vacancy occur.
- 13th Authorized that non-owned automobiles, the property of City employees, be insured with Railway Passengers Assurance Company covering Public Liability and Property Damage.
- Authorized that invitations be sent out to Public Bodies, etc., to visit the Fire Hall, to view improvements and equipment, on Wednesday, January 19th at 2.30 p.m.
- 14th Received notification from the Department of Labour that Mr. James Thomson, Conciliation Commissioner, had failed to bring about a settlement or adjustment between the City and its Ferry Ticket sellers, turnstile attendants and maintenance men, that the matters under dispute had been referred to Arbitration and requiring that a person be nominated as Arbitrator on the Board of Arbitration and that Form 18 be returned within seven days.  
The Commissioner appointed Mr. Arthur Stanford Billings the City's representative on the Arbitration Board.
15. A meeting has been arranged of all waterfront property owners to discuss with Civil Defence officials the matter of a Fire Fighting barge being offered by the Government, to be held on January 18th at 2.30 p.m.
- 15th Authorized that the children of Simon Baker, living in West Vancouver at the border of the District, be permitted to attend Westview School and to pay a monthly charge to the School Board for this privilege.
15. Received letter from Stewart Sheet Metal Works re drain in front of their new building on Esplanade.  
Referred to the Superintendent of Works for attention.

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- 15th 1 Received letter from F. D. Goddard re sidewalk on 10th Street East of the Boulevard.  
Referred to the Superintendent of Works.
- 2 Letter from Shell Oil Company of B. C. Ltd., re sidewalk on Chesterfield Avenue adjacent to their service station, was referred to the Superintendent of Works.
- 3 Received letter from the Secretary, North Vancouver Study Group enclosing resolution requesting the Commissioner to take action re providing Medical attention for old age pensioners, etc.  
Resolved that the above Group be advised of negotiations at present underway with the Medical Association.
- 4 COURT OF REVISION 1943  
RESOLVED that the Minutes of the Court of Revision held on February 15th 1943 contain an error occasioned by a slip and that to correct such error the assessment of the waterfront lease opposite Block 23, D. L. 265, owned by Heywood-Lonsdale Estate, be amended by striking out \$25,000.00 and inserting in place thereof \$21,000.00 and that the assessment of Block 23, D. L. 265 be amended by striking out \$21,000.00 and inserting in place thereof \$17,000.00 and that the Minutes of the Court of Revision and the Assessment Roll and Tax Roll be amended accordingly and that the overcharge of taxes before discovery of said error by Heywood Lonsdale Estate be corrected.
- 17th 5 Authorized that Col. Goodwin Gibson, Real Estate Adviser, Department of National Defence, be advised that the City is prepared to sell Parcel "B" D. L. 272 and that the property will be reserved until the matter is settled.
- 6 Authorized that Miss Marjorie M. Green be included in the Super-annuation scheme, she having been with the City and District for one year.
- 7 Mrs. N. MacDougall, President of North Shore Council P. T. A. interviewed the City Clerk and Superintendent of Works re Kinsmen Playground.  
Authorized that the above organization arrange for someone to take care of maintenance of playground, when the Commissioner will consider co-operating in financing the cost.
- 8 Authorized that the North Vancouver City and District Property Owners' Association be written to giving information requested in their letter of January 15th.
- 18th 7 J. M. Livingstone interviewed the Commissioner with reference to drainage to his property on which he wishes to build.  
Referred to the Superintendent of Works for report.
- 9 Authorized that \$250.00 be included in the Estimates to cover expenses and activities of the Town Planning Commission.
- 10 Authorized that Mr. J. B. Holdcroft be advised that the Commissioner can only sell the westerly 20 feet of Lot 12, Block 36, D. L. 552, the easterly 30 feet being required by the City for Municipal purposes.
- 11 Authorized that Mr. Pigott and Mr. Goggin, President & Managing Director of the Wartime Housing Limited be invited to attend the opening of Westview School (the new School on Bewicke Avenue) on January 26th at 2.30 p.m.
- 12 Authorized that the new Westview School be officially opened on January 26th at 2.30 p.m.
- 13 Received reply from the Hon. H. G. Perry, Minister of Education, stating that owing to pressure of business he cannot attend the opening of the new School but stating that Inspector Wm. Gray would represent the Department of Education on that occasion.  
Filed.
- 19th 15 Representatives of Public Bodies, etc. were present at the Fire Hall this afternoon to view the new quarters and equipment.

- 19th 1. Authorized that the Royal Bank of Canada be advised that procedure laid down by London Branch for exchange of old bonds is satisfactory, indemnity to be given to the City in case of claim for old debentures alleged to have been lost.
2. Authorized that Ferry Pass No. 18 to Sydney Scott be cancelled and Pass No. 59 issued to Alan Jessup, Daily Province Reporter.
3. Resolved that the Part of D. L. 272 South of Keith Road and East of Heywood Avenue be placed on reserve.
- 20th 4. Statement of Revenue and Expenditure for the year 1943 was received and filed.
5. Received report from Mate Rennolf, Ferry No. 5 that at 9.55 p.m. on January 19th a Mrs. Munday tripped and fell over the canvas on the apron. She complained of a swollen and bleeding knee, an injured thumb and a pair of good pre-war stockings ruined. Referred to the Insurance Company.
6. Received report from the Superintendent of Works re Shell Oil Company of B. C. Ltd., requesting construction of a permanent sidewalk fronting their property.  
Authorized that the Oil Company be invited to bear the cost of this work should they be unwilling to wait until the City can approach a general plan of sidewalk replacement.
7. Received report from the Superintendent of Works re Mr. Goddard's letter complaining of sidewalk on 10th Street.  
Authorized that a copy of the Superintendent's report be forwarded to Mr. Goddard.
- 21st 8. Received letter from the Deputy Inspector of Welfare Institutions re 200 East 1st Street being used as a Play School to be operated by Mrs. Grace Hawkes.  
Authorized that the Deputy Inspector be advised that the only room suitable for this purpose is the Assembly room on the ground floor, according to the report of the Fire Chief and Building Inspector.
- 22nd 9. Authorized that the Civil Defence Committee be advised that their motor vehicles, fire trucks and ambulances etc. might be transferred to the City or District and included in their Blanket Insurance Policy.
- 24th 10. Authorized that Mr. E. H. Valentine, Superintendent of Works, attend the annual Dinner of the Vancouver Town Planning Commission on Wednesday, January 26th in the Hotel Vancouver, to represent Commissioner Vance.
11. Resolved that A. J. Shannon be appointed Janitor of Westview School as from January 1st 1944 at a salary of \$130.00 per month plus cost of living bonus.
12. Resolved that the Deputy Inspector of Welfare Institutions be advised that the premises at 262 East 2nd Street comply with Fire, Health and Building By-laws.
- 26th 13. Mr. Bridgman, Deputy Minister of Municipal Affairs, met the Commissioner at 10 a.m.
14. Authorized that the Out-Patient's Department be advised that the City is entering into an Agreement with the Medical Society and no North Vancouver patients are to be treated unless sent by a North Vancouver Doctor.
15. The new Westview School on Bewicke Avenue was officially opened to-day at 2.30 p.m.
16. Authorized the execution of Agreement between the City and the North Shore Medical Society re granting medical aid to persons in receipt of Social assistance, Mothers' Allowance, Old Age Pensions and Blind Pensions, residing within the City. A monthly sum calculated at the rate of 50 cents per month for each individual registered during the month at the Social assistance office

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will be paid to the Society to be distributed by them. This Agreement will be in effect for one year from 1st February 1944.

27th 1. Delegation from the Civic Employees Association consisting of Messrs. T. H. Heape, J. S. Smith, W. Dunnett and W. Forest along with Mr. W. M. Black, representative from Joint Council of Public Employees met the Commissioner and discussed various matters re salary schedule proposed, cost-of-living bonus, Bargaining Committee and Union Maintenance.

After full discussion the delegation retired leaving draft agreement for consideration by the Commissioner.

2. Authorized that the following adjustment accounts appearing on the books of the North Vancouver General Hospital as at December 31st 1942 be reversed:

City of North Vancouver	\$111,066.22
District of North Vancouver	\$108,673.40

and that the Auditor be notified accordingly. No charge is to be made on the books of the Hospital for any amount in lieu of rent or depreciation on buildings and equipment.

3. Re Westview School

Resolved that a temporary insurance coverage for one month in amount of \$60,000.00 be placed on the above School and that Wartime Housing Limited be written to requesting information as to what proportion of insurance they are prepared to pay.

4. Re Ridgeway School Addition

Resolved that Wartime Housing Limited be written to re proposed addition to the above School, stating that the City is prepared to pay the difference in cost between a temporary and permanent structure.

5. Authorized that advertisement be inserted in the North Shore Press of January 28th, calling for tenders for Lot 24, Block 154, D. L. 274 with improvements thereon.

28th 6. Authorized that the B. C. Electric Railway Company be advised that the City of North Vancouver is against the practice of stringing electric light wires over City streets from Poles on private property.

7. Resolved that the Superintendent of Works be and is hereby authorized to place order with A. E. Hunt Machinery Company, Vancouver for Galion Portable Roller as per their tender of January 5th 1944 amounting to \$3550.00 f.o.b. Vancouver, all taxes paid. Delivery about April 1944.

8. Received report of the 1944 Assessment as at December 31st 1943:-

	<u>Land</u>	<u>Improvements</u>
Gross Value	\$6,311,950.00	\$6,658,300.00
Exemptions	<u>\$3,689,471.00</u>	<u>\$1,629,150.00</u>
Taxable Value	<u>\$2,622,479.00</u>	<u>\$5,029,150.00</u>
 <u>1943 Assessment</u>		
Taxable Value	\$2,602,967.00	\$4,839,625.00

29th 9. Authorized that new Agreement for the year 1944 be executed on behalf of the City covering charter of the M. V. "Crosline" which was loaned to the City to assist in transporting ship-yard workers.

31st 10. Building Permits for the month of January were issued as follows:-

4 Dwellings	\$6,000.00
<u>4 Miscellaneous</u>	<u>\$ 800.00</u>
<u>8</u>	<u>\$6,800.00</u>

