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- 1st RESOLVED that H. A. Lintott be transferred to the District of North Vancouver Treasurer's Department, to take the place of Mr. Hill, resigned.
 - 2 The Final sitting of the Board of Arbitration re Ferry Ticket Sellers, etc. was held this afternoon.
 - 3 Resolved that permanent employees on daily rate of pay be granted one week's holiday with pay.
 - Authorized that notice be printed in the "North Shore Press" and "Review" that a Reward will be given to anyone giving information leading to the arrest and conviction of any person or persons damaging Municipal buildings or grounds
 - 5 "City of North Vancouver Parking By-law" 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.
 - 2nd & Received letter from the B. C. Automobile Association suggesting that direction signs be repainted.

 Authorized that the Superintendent of Works see that this work is done as soon as possible, orders for the work having already been issued.
 - 7 Received letter from the North Vancouver Women's Progressive Conservative Committee requesting that the Curfew By-law be enforced and that a Police woman be installed at the local Police Station.

Referred to Sergeant Herdman of B. C. Police.

« Tenders for printing 300 copies Financial Statement for the year 1943 were received as follows:-

North Shore Press \$2.50 per page The Review \$2.50 per page

- 4 Authorized that the tender of the North Shore Press be accepted, at the price of \$2.50 per page.
- Resolved that Captain Bates, Civil Defence Controller be authorized to carry on Garden Competition under the same conditions as last year.
- Received certified copy of Order-in-Council No. 270 dated 28th February 1944, approving "City of North Vancouver Subdivision Approval By-law, 1944."
- a Report of Ferry Receipts for the month of February, was received and filed.
- 3rd Besolved that Lots 1 & 2, Block 112, D. L. 271 be reserved for Civil Defence purposes and permission granted to erect Fire Hall on the land subject to the approval of the Building Inspector.
 - "Authorized that Mr. McDougall, Principal, North Vancouver High School, be written to re damage being done to Horticultural Hall by pupils of the High School, and asking for his suggestions as to how to correct the matter.
 - 65 Authorized that the City accept per capita cost for one year for Paul Webster, 543 Lonsdale Avenue, being admitted to a foster home, on recommendation of the Superintendent of Child Welfare. Per Capita cost 88.7 cents per day.
 - Authorized that the City accept per capita cost of 88.7 cents per day for one year, for Jean Beckett being admitted to the care of the Superintendent of Child Welfare.

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- 4th Ferry No. 3 went back on the run this morning, annual overhaul having been completed to the satisfaction of the Steamship In-
- 6th. Tenders for printing Tax Notices for 1944 were received as follows:-

North Shore Press \$71.75

- The Review \$60.00
 3 Authorized that the tender of The Review be accepted, same being the lowest.
- # Received letter from P. McD. Kerr enclosing report from Dr. Colin A. McDiarmid setting forth injuries of Mrs. Frank Hardie, through accident when the Ferry struck the dock on February 6th.

 As he had already forwarded a copy of his report to the Insurance Adjuster, the letter was filed.
- 5 Received report from Mate Simpson, also letter and account from E. H. Verrall re muffler of Mr. Verrall's car being damaged while boarding North Vancouver Ferry No. 3 on January 24th. Referred to the Insurance Company.
- 4 Resolved that the B. C. Electric Railway Company be requested to move location of car tracks to widen Keith Road from Bewicke Avenue for which the City agrees to pay \$4,000.00.
- 7th Authorized that Sgt. Herdman, B. C. Police, be advised that liquor privileges in the Horticultural Hall are being abused and requesting that no such permits be granted unless requested by the Commissioner.
 - % Authorized that J. Hargrove, 165 East 4th Street, be notified to remove immediately, all material on Lot 17, Block 132, D.L.274.
 - 4 Authorized that the District of West Vancouver be advised that alterations to Waiting Room at Vancouver terminal of their ferries, have now been completed and suggesting that increased rental of \$225.00 per month be effective 1st March 1944, subject to approval of Rentals Administration. (\$25.00 was added on account of additional waiting room accommodation).
 - 10. Authorized the approval of the resubdivision of Lot 28, Block 133, D. L. 271/274 into the Westerly 2 feet and the Easterly 48 feet, the said Westerly 2 feet to be added to and form part of the Easterly $\frac{1}{2}$ of Lot 29. (House was built on $E_{\overline{z}}$ Lot 29 overla (House was built on Ez Lot 29 overlapping by two feet on Lot 28.)
 - " The Tax rate for the City of North Vancouver for the year 1944 was struck at 50 mills with 50 % of improvements taxable, this being a decrease of 5 mills over last year.

 Authorized that the usual Tax Levy and Percentage Additions By-laws be prepared and submitted.
 - "City of North Vancouver Tax Levy By-law, 1944" was introduced and given 3 readings.
 - "City of North Vancouver Percentage Additions By-law, 1944" was introduced and given 3 readings.
- 8th Report of School Inspector for the month of February was received and filed.
 - A Committee interviewed the Commissioner from the North Vancouver Teachers requesting that they be granted Cost-of-living bonus. After discussion the Commissioner informed them that he could not grant their request.
 - 9th Authorized that the North Vancouver Women's Progressive Conservative Committee be advised of the findings of Sergeant Herdman and the Commissioner re Curfew By-law and Juvenile delinquency.
 - 4 "City of North Vancouver Tax Levy By-law, 1944" 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.

- 9th "City of North Vancouver Percentage Additions By-law, 1944" 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.
 - Received letter from J. A. Suttis, 266 West 6th Street, complaining of the condition of Ottawa Gardens.

 Authorized that Mr. Suttis be advised of present conditions and that he be advised that as soon as more able men are available, it is the intention of the Commissioner to bring the appearance of the Parks and boulevards up to standard.
 - Resolved that Miss K. Stuart be promoted from Stenographer to Clerk in the Treasurer's office with increase in salary of \$7.50 per month, effective 1st April 1944.
 - Received Certified copy of Order-in-Council No. 331 dated 7th March 1944 approving "City of North Vancouver Parking By-law."
- 13th s Authorized that Wm. Murphy and E. H. Valentine be appointed Fire Prevention Officers for the year 1944, and that they be empowered to issue burning permits.
 - 6 Received account from Miss Dona Cave in the amount of 90 cents being cost for cleaning coat which had been soiled by wet paint at the West Vancouver Ferry Waiting Room.

 Authorized that the above account be paid.
 - 7 Received letter from National Harbours Board stating that Caro Sawmills has applied for permission to lease the mouth of the Creek for a log pond.

 Authorized that the Harbour Board be advised that the City objects to leasing of the mouth of the creek for a log pond.
 - 7 Tenders for printing Voters! List for the year 1944 were received from:

North Shore Press \$1.34 per page
The Review \$1.45 per page
Authorized that the tender of the North Shore Press be accepted same being the lowest.

14th 7 The Arbitration Award was received from Judge Harper and Mr.
A. S. Billings, and a Minority report was also received from
Harold Pritchett, re Arbitration proceedings held February 28th, 29th
and March 1st re dispute between the City of North Vancouver and
Ferry employees - Shore Crew, as follows:-

AWARD by Judge Harper and Mr. A. S. Billings on Arbitration with Shore Crew of the Ferry Department.

The proposed agreement hereto annexed, between the Deep Sea and Inlandboatmen's Union of the Pacific should be altered as follows:-

Article 1 should be eliminated and substituted therefor the following:

The Corporation agrees that any present employee who at the date of this agreement was a member of the Union or who has become a member of the Union since that date, shall, as a condition of continued employment, maintain membership in good standing; and any employee who hereafter, during the life of this Agreement, becomes a member or is reinstated as a member of the Union, shall, as a condition of continued employment, maintain membership in good standing.

The Corporation approves membership in the Union and the Union retaining as members employees within the scope of this agreement. The Corporation agrees to advise all present and future employees and its supervisors and foremen of the contents of this Agreement.

No employee shall be subjected to any penalties against his application for membership or reinstatement except as may be provided for in the Constitution and By-laws of the Union.

vided for in the Constitution and By-laws of the Union.
Article 6, Statutory Holidays, should stand as drawn, but there should be added thereto the following:

The fixing of the days to be allowed off will be within thirty

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days as chosen and directed by the Superintendent or Assistant Superintendent of Ferries.

Cost of Living. In our opinion Article 10 of the Article 10. draft Agreement should be eliminated, and the following substituted therefor:

The salaries and bonuses to be paid employees affected by this agreement shall be according to the terms of the award made on the 16th day of January A. D. 1942, in a dispute between the Corporation of the City and District of North Vancouver and certain of its Municipal employees, which award was signed by Mr. Justice Sidney Smith, as Chairman, and Jack Price and Jack Loutet as Members.

MINORITY REPORT of Mr. Harold Pritchett - Ferry Shore Crew.

I agree with the other two Members of the Board in the proposed alterations in Article 1 and Article 6, but dissent in their decision on the matter of Article 10. I do so believing that the Cost of Living Bonus ordered by the Dominion Government is applicable on the basis of the cost of living increase alone, and there should be, in my opinion no discrimination because of married or single status. The evidence submitted to the Board shows all employees capable of fulfilling their respective positions in full capacity and to the satisfaction of the Board.

My position is borne out by the evidence submitted by Commissioner Vance and Assistant Superintendent of Ferries, Mr. Mc-Pherson and on question by the Chairman, Mr. Donaghy stated that single men in other departments received the full Cost of Living Bonus.

- 16th, Received certified copy of Order-in-Council No. 370 dated 14th March 1944 approving "A By-law regulating the use of Streets in the City of North Vancouver, Amendment By-law 1944."
 - * Received Certified copy of Order-in-Council No. 372 dated 14th March 1944 approving "City of North Vancouver Percentage Additions By-law 1944."
 - 3. Received certified copy of Order-in-Council No. 373 dated 14th March 1944 approving "City of North Vancouver Tax Levy By-law, 1944."
 - # Authorized that Lot 7, Block 113, D. L. 548 with improvements thereon be advertised for sale subject to existing tenancy.
 - Resolved that on re-arrangement of the office staff due to resignations, Miss Tremblay be transferred from Social Service Department and appointed to the City Treasurer's office at a salary of \$70.00 per month, plus cost-of-living bonus, as at 1st April 1944.
 - & Resolved that Miss Joan Ford be transferred from the Engineering Department and appointed to the Social Service office at her present salary of \$65.00 per month, plus cost-of-living bonus, effective 1st April 1944 (50/50 City and District) and that new assistant be engaged for the Engineering Department.
 - 7 Resolved that J. F. Chapman be appointed Secretary to the Health Unit at additional remuneration of \$5.00 per month from 1st April, replacing James Chapman. (City & District).
 - Resolved that Miss Potter be asked to take charge of securing Relief Teachers for the City and District Schools at an increased remuneration of \$10.00 per month, replacing Mr. James Chapman retired. (50/50)
 - 9 Received letter from Mr. Austin Spencer, Vice-President, Canadian Legion, requesting that returned men be given a preference in any new appointments in the City and particularly referring to appointment of Janitor for the new Westview School.

 Authorized that the City Clerk write the Canadian Legion setting

out the events leading to the appointment of the School Janitor.

- 16th: Authorized that the Vancouver Daily Province be granted permission to erect a Carrier Substation on Lot 10, Block 6, D. L. 265 at an annual rental of \$25.00 per annum. The Building must be erected to the satisfaction of the Building Inspector.
 - * Received cheque from the B. A. Securities Ltd., in the amount of \$9.00 in settlement of claim of E. H. Verrall for damage to his car on Ferry No. 3, on January 24th.

 Authorized that cheque be issued to E. H. Verrall and that release be obtained from him.
 - The City of North Vancouver Tax Lands Sale By-law 1944, No. 2" was introduced and given three readings.
- 17th Received letter from the North Vancouver Property Owners Association requesting that pedestrian crossing at Heywood Park be put in as well as other safety measures.

 Authorized that crossing is not considered necessary at this time as the area is well taken care of by "Slow" signs.
 - 20th Delegation from the North Vancouver Civic Employees Association and Mr. Wm. Black, met the Commissioner at 2.30 p.m.
 - Authorized that Capt. G. R. Bates be appointed to represent the Commissioner on the Rehabilitation Committee, and that R. C. Gibbs be appointed as alternative.
 - 7Resolved that no extra annual leave be granted employees on account of length of service.
 - 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.
 - Authorized that lease be signed between The City of North Vancouver and His Majesty the King in Right of Canada, whereby the City agrees to lease Lots 11 & 12, Block 6, D. L. 265 to Wartime Housing Limited for the erection of a Fire Hall to serve Housing Projects No. 3 & 5, said lease to remain in force for the duration of the war and for six months thereafter, at a rental of \$1.00 per year, payable in advance.
 - Received report from Mate W. S. Hastings that on March 14th while boarding No. 3 Ferry at 8.40 a.m. North Vancouver side, car with License No. B.C.66-654 scraped the under part of the car on apron.

 Authorized that this report be held pending receipt of claim

Authorized that this report be held pending receipt of claim by the owner of car.

- 21st Resolved that D. G. Tate, City Clerk, be and he is hereby authorized to sign all cheques and other Bank documents for the Commissioner, during the absence of Commissioner Vance from the office, through illness, and that the Royal Bank of Canada be notified accordingly.
 - Authorized that the Arbitration Award handed down in the dispute between The Corporation of the City of North Vancouver and certain of its Ferry Ticket Sellers, Turnstile attendants and Maintenance men, be and is hereby accepted on behalf of the City and the Department of Labour notified accordingly.
 - 3 Police Report for the month of February was received and filed.
 - ridden on the sidewalks.

 Referred to the Police Department for attention.
 - Secretary, stating that he is informed that the City and District of North Vancouver are issuing social allowance cases scrip instead of cash.

Received report from the Disbursing Officer that he can find

no record where the City and District were notified to pay in cash, and asking for instructions.

Authorized that copy of the Disbursing Officer's report be forwarded to E. W. Griffith.

- 21st Authorized that Mr. Roy Hunter on behalf of the Neighbourhood House be granted permission to use Lot 45, Block 155, D.L.274 for playground purposes during the pleasure of the Commissioner or Council.
 - 2 Received letter from Deputy Inspector Welfare Institutions that Mrs. Morgan Galpin, 150 St. Patrick's Avenue wishes to establish a Welfare Institution.

Received report from the Fire Marshall that a great deal of work would have to be done to the above premises before same would be suitable for the purpose required and stating that Mrs. Galpin intended to withdraw her application.

Authorized that the Deputy Inspector of Welfare Institutions

be notified accordingly.

- 22nd3 Authorized that time off in lieu of Statutory holidays, which was granted in the recent Arbitration Award to the Ferry Shore crew, apply to the whole Ferry staff, also overtime pay of time and one-half, effective April 1st 1944 and that the Canadian Merchant Service Guild, the National Association of Marine Engineers and Deep Sea & Inlandboatmen's Union of the - Pacific be notified accordingly.
- 23rd Authorized that the Annual Financial Statement be forwarded to the Department of Municipal Affairs, Victoria.
 - &Authorized the Approval of Plan of subdivision of Lot 13, Block 106, D. L. 550 into Lots A, B, & C. and lane portion.
- 24th & Authorized that Miss Betty Westmoreland be hired for the Engineering Department, effective March 27th, at a salary of \$50.00 per month. She is to be granted a quarterly increase of \$5.00 until she receives the minimum salary of \$65.00 per month. (Payable 50/50 City and District).
 - 1 Authorized that Ivan Johnson be advised that his request to have the lane between 17th and 18th Streets continued to his property will be carried out as soon as possible.
 - her premises. Authorized that the work requested be done as soon as the bulldozer is available.
- 25th 4 Received letter from John M. and Florence M. Bonney stating that their house at 535 West 15th Street is being undermined through portions of the lot falling away into the ravine and asking that the City crib the lot adjoining. Authorized that Mr. & Mrs. Bonney be advised that the City

has done nothing in this vicinity to cause the crumbling of the lot and the City is not under any obligation legally in the

matter.

31st @ Building permits for the month of March were issued as follows:-

8 Dwellings \$9,600.00 \$1,000.00 900.00 1 Factory <u>5 Miscellaneous</u> \$11,500.00

- "Authorized that the City Clerk give affidavit that plan, petition, declaration and Notice of hearing re Lots A, B & C. Plan 6986 have been posed in the City Hall for 30days, under the provisions of the "Plans Cancellation Act."
- 12 The following warrants were submitted to the Commissioner and passed for payment:-

Finance	\$2037.65 - \$2742.82 -	\$4,780.47 -
Board of Works	\$6009.55 = \$1229.06 =	\$7,238.61 -
Ferries	\$1357.08 - 8251.39 -	
	12883.00	\$22,491.47
Waterworks		\$ 2,219.67
Fire & Light	\$1736.44 - \$2792.25 -	\$ 4,528.69 -
Parks		\$ 733.62 -
Health	\$1198.13 - 245.48 -	\$ 1,443.61 -
Relief		\$ 2,456.35
Police		\$ 4,021.46 -
Schools	\$13,978.35 - 2,513.84 -	\$16,492.19 -
Authorization		\$ 220.75

Tilland

COMMISSIONER.

Wan