

APRIL 1944

- 1st. Authorized that Mr. L. A. Farrell be appointed to pick up the mail and sign for registered letters, effective April 1st.
- 3rd. Ferry No. 4 went on Drydock this morning for annual overhaul.
3. Resolved that the Fire Chief be authorized to purchase uniform shirts for members of the Fire Department.
4. Received letter from R. C. F. Bromley, suggesting that some work be done towards improving the Bandstand and Pavilion at Boulevard Park.
Authorized that Mr. Bromley be advised that the Bandstand and Pavilion will be repaired and painted this year if the necessary help is available. Also that other repairs will be done if help can be obtained.
5. Authorized that application be made to the Divisional Registrar requesting a further postponement of period of Military training on behalf of James H. Spencer - K.31917, fireman.
- 4th 6. Authorized that detailed lists and certificates of cancellation of Bonds and Debentures of the City of North Vancouver be forwarded to the Minister of Municipal Affairs.
7. Report of Ferry Receipts for the month of March was received and filed.
8. Received letter from the Board of Appeal, Town Planning Commission, requesting that the Commissioner survey Lot 48, Block 208, D.L.545/6 in order that the Board may reach a decision involving this property.
Authorized that the above request be granted and that J. Rodger Burnes be requested to make the survey.
- 5th 9. Tender was received from the Vancouver Pile Driving and Contracting Company Limited in the amount of \$1266.00 for supplying creosoted material and labour to construct inclined Pontoon Ways at the foot of Chesterfield Avenue.
Also tender of \$240.00 for supplying creosoted piling and necessary wrapping wire and construct 2 three-pile dolphins and two single piles to carry boom logs to protect above ways.
Authorized that the above tenders be accepted, work to be done to the satisfaction of the Superintendent of Works.
10. Report of School Inspector for the month of March was received and filed.
11. Authorized that Wartime Housing Limited be advised that the Commissioner is prepared to purchase Lots 3,4,5 & 6, Block H, at and for the price of clearing the lots and construction of sidewalk. Mr. Wilcox wishes to buy a lot to erect a store.
- 6th 12. Authorized that the Circulation Manager, Vancouver Daily Province, be notified that they will have to remove Carrier Substation from Lot 10, Block 6, D. L. 265, to some other property.
- 7th, 8th¹³ & 10th. City offices closed for Easter Holidays.
- 11th 14. Authorized that overtime be paid to City outside employees as follows:-
Day Labourers
That all day labourers be paid for overtime work performed at the rate of time and one-half for such overtime performed in excess of eight hours in any working day. Said working day shall constitute any continuous working period of eight hours between 8 a.m. on Monday and 12 o'clock noon on Saturday. The rate for overtime from 12 o'clock noon on Saturday till 12 midnight on said day and from midnight Sunday to 8 a.m. Monday, shall be at time and one-half and any time worked on Sunday or Statutory holidays, shall be at the rate of double time. Where it is necessary to engage in work demanding a special shift, the overtime clause shall come into effect after eight hours work - excepting Sundays and Statutory holidays when the double time clause shall be effective.

GCHW

Salaried Employees:

All salaried employees shall be paid the regular rates for overtime if called out between Saturday noon and 8 a.m. Monday or Statutory holidays - excepting truck drivers who shall be entitled to overtime between 4.30 p.m. Saturdays and 8 a.m. Monday and Statutory holidays. The rate to be paid to be the maximum rate paid for day labourers for overtime. The following are excepted:-

General Foremen
School Carpenters
Waterworks Intake Caretakers,
Regular and Special
Horticultural Hall Caretaker.

- 12th⁶ Authorized that the Loyal Protestant Home for children be granted permission to hold a tag day in the City of North Vancouver on Saturday, October 7th 1944.
2. Tenders for various supplies were opened and referred to the City Clerk for tabulation and report.
3. Authorized that Twenty-five dollars be granted to the Rehabilitation Council to cover incidental expenses, pending the making of arrangements for proper financing of the undertaking.
4. Received notification from Captain Whyte that the Steamship Inspector is not satisfied with No. 4 Ferry and wants the hull opened up, which may mean extensive repairs.
Authorized that the Hull of No. 4 be opened as required.
5. Received letter from F. Limpuas stating that on Saturday, March 18th going on the Ferry at North Vancouver about 12.30 he was jammed in the turnstile and had his hip bone hurt.
Referred to the Insurance Company.
6. Authorized that Robin Heiliger, Don Hales, Jimmie Couston and Peter Jackson be granted permission to use Lot 1, Block 131, D. L. 274 (S. E. Cor. 4th & St. George's Ave) for playground purposes, during the pleasure of the Commissioner or Council.
- 13th⁷ Authorized that letter be sent to the Secretary of the Civic Employees Association, setting out the Commissioner's decision with regard to the proposed working Agreement submitted by the Association.
8. Report of School Enrolment and attendance for the month of March was received and filed.
9. Authorized that R. R. Harris, Veteran Motor Cycle Delivery, be advised that a certain area at the Ferry Wharf is set aside for a taxi stand, but as it is fully occupied, permission cannot be granted to park on the wharf.
10. Received permission from the Rentals Appraiser to increase the rental for privileges enjoyed by the District of West Vancouver at the Ferry terminal, Vancouver, to \$225.00 per month. The increase of \$25.00 per month is allowed on account of additional waiting room accommodation provided by the City of North Vancouver.
- 14th¹¹ "The City of North Vancouver Tax Lands Sale By-law 1944, No. 3" was introduced and given three readings.
11. Authorized that Mr. E. H. Valentine attend a meeting in the City Hall, Vancouver, on behalf of Commissioner Vance, re proposed public ownership of the B. C. Electric system.
12. Authorized that the City of North Vancouver accept responsibility for the Garofani child born on April 5th 1944.
- 15th¹² Received notification from the Divisional Registrar that postponement of Military training has been extended to November 1944 re fireman James H. Spencer, No. K.31917.
- 17th¹⁵ Authorized that application be made to the Minister of Municipal Affairs to have a date set for submission of referendum to electors on the question "Are you in favour of the powers and authority of

April continued.

of the Commissioner being continued for the years 1945 and 1946?" under Section 35 of the "North Vancouver Debt Refunding Act" Chapter 47.

18th The Commissioner reported that Ferry No. 4 was taken off drydock to-day but certain repairs will be carried on above the water line. As soon as the Corvette which is at present on drydock is finished, No. 4 Ferry will go back on drydock for final repairs, as per instructions of Steamship Inspector. No estimate of cost can be given.

2 "The City of North Vancouver Tax Lands Sale By-law 1944, 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.

19th Report of North Shore Health Unit for the month of April, was received and filed.

4 The Acting Ferry Superintendent reported that it is impossible to get sweaters for the Ferry Crew in Vancouver. He stated that Barradell's suggested that an order be placed with an Eastern firm which makes sweaters for the C. P. R., C. N. R. etc. No price can be quoted.

Authorized that as sweaters cannot be obtained here that Barradell's be requested to obtain them as suggested, the Ferry Superintendent to supply measurements.

20th Received petition from Owen F. Croft and 7 others protesting against permitting the sale of tax sale lots in good residential areas without any restriction against unsightly buildings being erected.

Referred to the Town Planning Commission.

6 Tender was received from Barradell's for supplying Navy serge pants for Ferry crew members at a price of \$7.50 per pair.

Authorized that the above tender be accepted, Mr. McPherson to furnish necessary measurements.

7 Received tender from the Coast Cap Co. Ltd., for supplying Ferry Deckhands caps at the price of \$2.00 per cap, plus 8% sales tax.

Authorized that the above tender be accepted.

8 Received cable from Sixth Field Company, R. C. E., Southampton, England, stating that Sixth Victory Loan target oversubscribed first day.

Laid on the table to be submitted to Victory Loan Committee.

21st The City Clerk submitted report on tenders received for supplies for the Ferry and Fire Departments and Janitor's Supplies:-

Crawley & Barker	\$1804.73	Did not quote on few items.
Paine Hardware Ltd.	\$1801.19	
Mackenzie, White & Dunsmuir		only quoted on few items.

Authorized that the tender of Paine Hardware Limited be accepted.

10 Tenders for lamps only on the above supplies for the Janitor's Ferry and Fire Departments, were received from :-

A. R. Crowe Electric
Gladwin's Electric.

Authorized that the above be notified that the tender of Paine Hardware Ltd. has been accepted.

11 Received letter from Mrs. M. L. Dennie and F. E. Miles requesting that Lot 1, Block 99, D. L. 550 be cleared by the City.

Authorized that Mrs. Dennie be advised that it would be impossible to clear all vacant lots, even if labour were available, and therefore her request cannot be entertained.

- 21st: Received letter from the Town Planning Commission, enclosing resolution passed by the joint Town Planning Commissions suggesting that the areas in the District of North Vancouver from Seymour Creek to Capilano River be amalgamated with the City of North Vancouver.
Laid over for consideration.
2. Petition was received from J. D. Siddons and others requesting that street light at Boulevard and 17th Street be changed.
Authorized that Mr. Siddons be advised that the location will be inspected and he will be communicated with again.
3. Received letter from the Honourable Minister of Municipal Affairs that this year's meeting of the Municipal Officers' Association has been set for June 5th and 6th in Victoria.
Authorized that Mr. R. C. Gibbs, Assistant City and Municipal Clerk be appointed to represent the City and District, at this meeting.
- 22nd: Authorized the approval of the resubdivision of Lot 13, Block 120, D. L. 274, Map 879 into the Northerly 70 feet and the Southerly 70 feet.
- 24th: Received recommendation from the North Shore Health Unit that a new nurse is required at the local Unit and stating that one will be available on June 1st.
Authorized that an amount of \$320.00 be included in the supplementary estimates to cover the City's share of her salary.
6. Received complaint from the North Shore Sash and Door Company that cars are parked all day in front of their premises and trucks loading and unloading their goods cannot get near and drivers complain of the inconvenience.
Referred to the Police Department for attention.
7. Authorized that Grant of \$100.00 be made to St. Edmund's School, same to be applied on taxes.
- 25th: Received letter from Civic Employees Association that all proposals made by the Commissioner have been completely turned down by the employees and stating that the Association has made application to the Provincial Department of Labour for a Conciliation and Arbitration Board, also advising that Mr. Wm. Black has been duly appointed the bargaining representative for the Civic Employees Association.
8. Mr. E. H. Valentine submitted a written report to the Commissioner on the meeting held in the City Hall, Vancouver, on April 18th with reference to the proposed public ownership of the B. C. Electric system.
- 26th: Authorized the execution of Agreement between the Deepsea and Inlandboatmen's Union of the Pacific and the City as agreed by Arbitration proceedings held February 28th, 29th and March 1st.
11. Received application from W. H. Galbraith to increase his contributions to the Superannuation Fund.
Referred to the Superannuation Commissioner.
12. Tenders for Paper Towels and toilet tissue for the Ferries, Fire Hall and Schools were received from:
- | | |
|----------------------------|----------|
| Crawley & Barker | \$764.96 |
| Shoemaker, McLean & Veitch | \$764.96 |
| Paine Hardware Limited | \$764.96 |
| North Shore Press Ltd. | \$764.96 |
- Authorized that as all tenders are the same, orders be divided among the above tenderers, as equally as possible.
- 27th: Authorized that the Children's Aid Society be notified that the City accepts order for maintenance of the child Brian Beckett.

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27th. Authorized that the Commissioner and City Clerk execute declaration that the mortgage on Lot 13, Block 14, D. L. 550 in the name of George A. H. Baxter is fully paid to the City of North Vancouver and the same is now discharged.

2. Received copy of Order-in-Council P.C. 9919 whereby all employers are required to examine documents held by male employees, in order to establish that no employees have failed to comply with National Selective Service Mobilization Regulations.

Mr. R. C. Gibbs was appointed to check up on this matter. Upon check being completed the Registrar of National Selective Service Mobilization Section was notified that two men could not produce papers, although they claim to have complied with regulations some time ago. The men affected are Joseph Hanlon, swamper, City of North Vancouver and Harold G. Loucks, City School Board.

3. Received verbal proposition from Messrs. Joy and Crowe to build a number of houses on a lot at the corner of 15th Street and St. George's Avenue.

Referred to the Town Planning Commission for an opinion.

4. Authorized that Agreement be signed by the Commissioner as Chairman and Captain G. R. Bates as Controller, whereby the Dominion Government will build and deliver to the Civil Defence Committee of the City and District of North Vancouver a Fire Barge equipped with three Bickle - Seagrave - 500 gallon per minute portable pumps.

Ownership of Barge and equipment will remain in His Majesty but the City will man and maintain same, and be responsible for same while it is in the possession of the Committee.

28th. Authorized that cheque for \$6,100.00, the amount agreed to be paid by the School Board of the City of North Vancouver towards the cost of erecting a four roomed school on Block 100, D. L. 550 (Ridgeway School addition), in accordance with Agreement at present being executed, be forwarded to Messrs. McCarter & Nairne.

6. Received certified copy of Order-in-Council No. 617 dated 25th April 1944 approving "The City of North Vancouver Tax Lands Sale By-law 1944, No. 3."

7. Received Certified copy of Order-in-Council No. 605 dated April 25th 1944 setting Wednesday, June 14th 1944 as the date for taking the Referendum authorized by Section 35 of the "City of North Vancouver Debt Refunding Act," which reads as follows:-

8. "THAT by Order of the Lieutenant-Governor in Council No. 628, approved on the twenty-sixth day of May, 1936, George Washington Vance was appointed Commissioner of The Corporation of the City of North Vancouver, pursuant to the provisions of Part XXIII of the "Municipal Act."

AND THAT by Section 35 of the "City of North Vancouver Debt Refunding Act," being Chapter 47 of the Statutes of British Columbia, 1943, provision is made that in the year 1944 and before exercising the power contained in section 512 of the "Municipal Act," the Lieutenant-Governor in Council shall by regulations provide for the submission to the electors of the City, entitled to vote on any by-law for raising money upon the credit of the City, of a referendum on the question "Are you in favour of the powers and authority of the Commissioner being continued for the years 1945 and 1946?"

AND THAT the Commissioner after due consideration has recommended that Wednesday, June 14th 1944, be the date set for the taking of the referendum:

AND TO RECOMMEND THAT pursuant to Section 35 of the "City of North Vancouver Debt Refunding Act" the following regulations be made:

1. The referendum aforesaid shall be held on Wednesday the fourteenth day of June, 1944, between the hours of eight o'clock

in the forenoon and eight o'clock in the afternoon.

2. Don.G. Tate, Esquire, City Clerk of North Vancouver, British Columbia, shall be the Returning Officer for taking the votes of the electors in that behalf, and, except as herein is otherwise provided, he shall so far as possible conduct the proceedings as nearly as may be as at a municipal election.

3. The Commissioner shall in the month of May 1944 appoint by By-law or resolution:-

- (a) The place or places at which polls will be opened in the municipality:
- (b) The Deputy Returning Officers who will preside at the respective polling places.

4. The Commissioner shall before the referendum date furnish the Returning Officer and each Deputy Returning Officer with a copy of the list of voters, a ballot box or boxes and the necessary ballots for use at the respective polling places, and shall otherwise arrange for obtaining the opinion or vote of the electors aforesaid:

5. The list of voters shall comprise those persons and corporations entitled to vote on any by-law for raising money upon the credit of the City and the Commissioner shall arrange for sufficient copies of the current annual list of voters to be revised so as to exclude therefrom the names of all persons and corporations who are not entitled to vote on money by-laws pursuant to subsection (2) of section 180 of the "Municipal Act" and to include therein or add as supplementary thereto the names of all persons and corporations who since the thirty-first day of October last past and prior to the fourteenth day of May 1944, have become owners of land within the municipality.

6. The referendum shall be taken by ballot on the question "Are you in favour of the powers and authority of the Commissioner being continued for the years 1945 and 1946?" Yes or No.

7. Subject to the foregoing the provisions of the "Municipal Elections Act" shall mutatis mutandis apply to the referendum authorized as aforesaid.

AND THAT a copy of this Minute, if approved, be forwarded to both G. W. Vance, Commissioner, and Don. G. Tate, City Clerk, at North Vancouver, B.C.

DATED this 22nd day of April A. D. 1944.

"A. W. Gray"
Minister of Municipal Affairs.

APPROVED this 25th day of April A. D. 1944

"R. L. Maitland"
Presiding Member of the Executive Council."

29th Building permits for the month of April were issued as follows:-

13 Dwellings	\$23,000.00
1 Industrial	\$ 1,490.00
4 Miscellaneous	\$ 650.00
<u>18</u>	<u>\$25,140.00</u>

Police Report for the month of March was received and filed.

The following warrants were submitted to the Commissioner and passed for payment:-

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Finance	\$1639.93 - <u>\$2772.30 -</u>	\$4,412.23 -
Board of Works	\$ 926.08 - <u>\$3819.21 -</u>	\$4,745.29 -
Ferries	\$ 4302.68 - <u>\$14278.39 -</u>	\$18,581.07 -
Waterworks		\$ 3,070.03 -
Parks		\$ 933.06 -
Health	\$ 297.10 - <u>\$1185.57 -</u>	\$ 1,482.67 -
Fire & Light	\$1810.21 - <u>\$2796.50 -</u>	\$ 4,606.71 -
Police		\$ 327.06 -
Relief		\$ 2,680.30 -
Schools	\$ 7354.61 - <u>\$14067.98 -</u>	\$21,422.59 -
Authorization		\$ 277.85 -



 COMMISSIONER