

MAY 1944

- 1st Authorized that Alex. Young, who obtained Leave of absence to enlist on July 15th 1940 and is now back from overseas and discharged, be reinstated in his old position as truck driver, effective May 1st 1944, salary \$125.00 per month, plus cost-of-living bonus.
- 2 Authorized that S. Deering be advised that the City has no objection to his making a log pond on the south side of Low Level Road at Caro Mill, but this must not be taken as any right to do so.
- 2nd 3 Authorized that Campbell Macphail be included in the Superannuation scheme effective May 1st.
- 4 Received report from Mate Young stating that on No. 3 Ferry at 7.40 a.m. at Vancouver side, Mr. R. Woods, 3236 Euclid Avenue had his left foot run over by truck owned and driven by S. Singh, 157 West 2nd Avenue. As the boat was docked and loading none of the crew saw the accident, but the driver stated the men were in the runway. Referred to the Insurance Company.
- 5 Report of Ferry Receipts for the month of April was received and filed.
- 6 Miss Johnson of the Children's Aid Society reported that the Garofani child died this morning in Hospital.
Authorized that the City accept the cost of funeral of the above infant.
- 7 "The City of North Vancouver Waterworks Regulation By-law, 1944" was introduced and given three readings.
- 8 Mr. E. H. Bridgman, Deputy Minister of Municipal Affairs met with the Commissioner this morning on Municipal business.
- 3rd 1 The Treasurer reported verbally that Mr. G. A. H. Baxter had paid up in full on Better Housing Loan and had also completed declaration as to residence.
Authorized that as the City has already paid this to the Government that an application for a refund be made to the Deputy Minister of Lands, Victoria.
- 10 Authorized that Joan M. Ford be included in the Superannuation scheme, effective May 1st. (50/50 City and District).
- 4th 11 Received report from Mate F. McCaskell that on May 3rd at 12.30 p.m. Mrs. W. Waddell, 215-2nd Street West, North Vancouver, tripped on the rubber of the Apron while boarding No. 5 Ferry. Her right leg was badly bruised and her knee skinned. She was able to proceed on her way.
As no complaint or claim has been received from Mrs. Waddell, the report was filed.
- 12 Received letter from the Minister of National Defence, stating that the Frigate "Capilano" is almost completed and stating that it is suggested that North Vancouver adopt this ship.
The matter is receiving consideration.
- 13 Authorized that the new nurse for the Health Unit be engaged as from May 15th instead of June 1st and that the sum of \$16.37 be included in the supplementary estimate passed on April 24th.
- 5th 14 Report of School enrolment and attendance for the month of April was received and filed.
- 15 Authorized that application be made to the Divisional Registrar, for postponement of Military training on behalf of fireman, Thos. D. Cumming.
- 16 Report of School Inspector for the month of April was received and filed.

May continued -

- 5th. The City of North Vancouver Waterworks Regulation 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.
- 6th. Authorized that application be made to the Clothing Administrator to have double breasted uniform suits made by Gordon Campbell Limited, Vancouver, for the Masters and Mates, on the Ferries, as the suits are worn without overcoats both summer and winter.
- 8th. Authorized that the City Clerk furnish the North Vancouver City and District Property Owners' Association with information requested in their letter of May 4th.
- Resolved that Harold Orpen, 748 East 2nd Street, be engaged as Clerk in the Social Service Department at a salary of \$100.00 per month, plus cost-of-living bonus, as from 8th May 1944 on a 50/50 basis with the District.
- 9th. Authorized that permission be granted the North Shore Sports Planning Committee to use the following School grounds for softball under proper supervision, the Committee to be responsible for any damage to property:-
Lonsdale School Grounds
Lower Field west of High School
Ridgeway School and
Mahon Park for hardball.
- Resolved that the Commissioner and Clerk of the City of North Vancouver be and are hereby authorized to execute and sign certificate detailing permanent employees of the Corporation under the "Unemployment Insurance Act, 1940" re
Joan Ford
Campbell MacPhail
Alexander Young
- Received request from S. Dunbar for permission to increase his contributions to the Superannuation Fund to \$16.00 per month. Referred to the Superannuation Commissioner.
- 10th. The Commissioner attended the funeral of the late Hon. A. Wells Gray, Minister of Municipal Affairs, at New Westminster, during the afternoon.
- 11th. Resolved that Dr. Cristall be authorized to engage a temporary assistant, in place of Miss Johnston, Statistical Nurse, who will be absent on account of illness for about six weeks, assistant to be paid at the rate of \$80.00 per month plus single cost-of-living bonus.
10. Authorized the approval of the resubdivision of Lot 13, Block 64, D. L. 271 and 548, Plan 750 into the Easterly 30 feet and the Westerly 30 feet, the said Easterly 30 feet to be added to and become part of Lot 12 and the westerly 30 feet to be added to and become part of Lot 14.
- "Governing Council of the Salvation Army in Canada, Taxation Exemption By-law, 1944" was introduced and given three readings.
- 12th. Received letter from Provincial Civilian Protection Committee stating that His Majesty the King cannot enter into an Agreement with the Civilian Protection Committee re Fire Barge.
Authorized that the matter be referred back for consideration as the Commissioner considers the Civil Defence Committee the proper party to enter into this Agreement.
13. Several offers were received to adopt the Frigate "Capilano" and it was decided that the offer of the Civil Defence Committee be accepted. See minute of June 14/44.

15th Tenders were received for floating leads for North Vancouver Ferry dock as per plans and specifications as follows:-

2. Northern Construction Co. & J. W. Stewart Ltd.	\$11,285.00
W. Greenlees	10,033.25
Vancouver Pile Driving & Contracting Co. Ltd.	8,670.00
Horie-Latimer Construction Co. Ltd.	11,700.00

Referred to the Superintendent of Works for tabulation and report.

3 The Superintendent of Works reported verbally recommending that the lowest tender be accepted.

Authorized that the tender of Vancouver Pile Driving and Contracting Company Limited be accepted at the price of \$8,670.00.

4 "Governing Council of the Salvation Army in Canada Taxation Exemption 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.

16th⁵ Received notification from the Divisional Registrar that postponement of military training of Thos. D. Cumming, fireman, had been extended to December 1944.

17th⁶ Authorized that copy of the Waterworks Regulation By-law, 1944" be forwarded to the Public Utilities Commission.

18th⁷ Tenders for caps and badges for the Masters and Mates on the Ferries, were received from Vancouver Regalia Company and David Spencer Ltd.

Authorized that the tender of Vancouver Regalia Company for supplying 14 caps and 14 badges at the price of \$108.50 and two white drill covers at 75 cents each be accepted, same being the lowest.

8 Authorized that application be made to the Divisional Registrar for postponement of Military training on behalf of Allan H. McLean, Secretary of the Hospital.

9. Authorized the approval of the resubdivision of Lot 13, Block 120, D. L. 274 into the Northerly 70 feet and the Southerly 70 feet.

10 Received letter from the Secretary, North Vancouver Schools Band enclosing resolution that in the event of the Schools Band being dissolved the physical properties of the Band should become the property of the School Board.

Authorized that the above resolution be endorsed.

19th¹¹ Resolved that Mr. D. A. Peers, Building Inspector, be authorized to attend the conference of Pacific Coast Building Officials to be held at Olympia, Wash. on July 18th & 19th 1944.

12 "The City of North Vancouver Tax Lands Sale By-law 1944, No. 4" was introduced and given three readings.

13 Authorized that application be made to the Oil Controller for special gasoline category for Mr. J. G. Jones, City Treasurer.

14 Authorized that the Deputy Inspector of Welfare Institutions be advised that the Commissioner approves of licence being granted for Kindergarten at 116 East 1st Street. (Neighbourhood House).

15 Authorized that the Deputy Inspector of Welfare Institutions be advised that the Commissioner approves of Licence being granted to Miss Muriel Stewart, 248 East 5th Street, for Welfare Institution, provided the building is not used as a Boarding School.

16 Received notification from the Chairman, Provincial Civilian Protection Committee that payment of \$2700.00 has been approved for the fiscal year commencing April 1st to assist with carrying on of Civil Defence work in the City and District of North Vancouver.

17 Authorized that Boilers in the City Schools be insured.

May continued

- 20th. Authorized that application be made to "The Gideons" Toronto for 70 Bibles for use in the City of North Vancouver Schools, bibles being given free for this purpose.
- 22nd^a. "The City of North Vancouver Tax Lands Sale By-law 1944, No. 4" 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.
3. Received certified copy of Order-in-Council No. 742 dated 18th May 1944, approving "The City of North Vancouver Waterworks Regulation By-law, 1944."
4. Received Petition from Miss F. E. Radcliff and 26 others, residents of 23rd and 24th Streets, objecting to combined high school and public auditorium and gymnasium being built immediately adjacent to the High School.
Authorized that the petitioners be advised that their petition will receive consideration when the question of locality is being discussed.
5. Authorized that Ferry Pass No. 60 be issued to Miss Grace Walton, Pro-Rec Teacher, covering balance of the year.
6. Resolved that a Waterworks Inspector be appointed at a salary of \$125.00 per month plus cost-of-living bonus, his duties in addition to Waterworks details to include checking of rented rooms and collection of dog taxes.
- 23rd⁷. Authorized that the Superannuation Commissioner be advised that Donald Macphail, Ferry Ticket Seller passed away on May 20th, and requesting that Superannuation cheques be now made payable to his widow.
Authorized that a wreath be sent to the funeral of the late Donald Macphail.
8. Authorized that Albert McLaren Plumbe be included in the Superannuation scheme, contributions to commence June 1st.
9. Authorized that James Elliott, Ferry Ticket Seller, be retired from service on May 31st 1944 he having reached the age of 65.
Authorized that Mr. Elliott be rehired by the City, but not to appear on the payroll for Superannuation purposes as from June 1st 1944, the Superannuation Commissioner to be notified accordingly.
10. Received permission from the Clothing Administrator, Montreal, to have uniforms for the Masters and Mates on the North Vancouver City Ferries made with coats in double breasted style.
11. That pursuant to the Order of the Lieutenant-Governor in Council Number 605, approved on 25th April 1944 it is hereby resolved:
(a) That the following places, viz., Horticultural Hall, 22nd Street East and the City Hall Annex, 4th Street West, in the City of North Vancouver are hereby appointed as the places at which polls will be opened in the said City for taking the votes of the electors of the said City, entitled to vote on any Money By-law for raising money upon the credit of the said City, on the following question:
"Are you in favour of the powers and authority of the Commissioner being continued for the years 1945 and 1946"
(b) That E. H. Valentine and C. A. L. Payne are hereby appointed Deputy Returning Officers to preside at the Polling places at the said Horticultural Hall and that W. R. Clark and T. H. Heape are hereby appointed Deputy Returning Officers to preside at the polling places at the said City Hall Annex.
(c) That Donald G. Tate, the Returning Officer, shall appoint such Poll Clerks as he sees fit to assist the Deputy Returning Officers.

(d) That the Returning Officer publish the proper notice of the time and places for taking the said vote and that such notice be published in the "North Shore Press" and in "The Review" on the 26th day of May 1944 and on the 2nd and 9th days of June 1944 and that the Returning Officer also place copies of such notice in at least three public places in the said City at least ten days before the taking of the said vote.

24th¹ Empire Day - Public Holiday.

25th² Authorized the resubdivision of Lot 22, Block 8, D. L. 549, Plan 1028 into the Easterly $16\frac{1}{2}'$ and the Westerly $16\frac{1}{2}'$, the said Easterly $16\frac{1}{2}'$ feet to be added to and form part of Lot 21 and the Westerly $16\frac{1}{2}'$ feet to be added to and form part of Lot 23.

3. Authorized that Mr. Dale be granted Students Tickets on the Ferries for members of the Canadian Red Cross Corps when going on duty in Vancouver, he to purchase same on a monthly basis.

4. C. W. Aitken called at the office and inquired whether he could keep fur bearing animals at 16th and Moody Ave.

Authorized that Mr. Aitken be advised that as this is a Residence "A" area he could not keep such animals.

Later Mr. Aitken requested information as to what localities on the North Shore fur bearing animals can be kept. Localities in the District are being considered.

5. Letter was received from the North Vancouver City and District Property Owners' Association inquiring re emergency airfield in North Vancouver; fire at the North Shore Lumber Company and different water rates paid by Wartime Housing tenants and the ratepayers.

Authorized that the information requested be furnished the Property Owners' Association.

6. Received letter from the North Vancouver Board of Trade asking for information re fire at North Shore Lumber Mill and why there was no water in hydrant.

Authorized that the Board be advised that the water connection was not completed by the Company but that pumps were used by the Fire Department; also that copies of Report of the Fire Chief and letter from the Company's Assistant Manager be sent the Board of Trade.

28th⁷ Received letter from Robert Woods claiming damages of \$79.00 on account of loss of work and expense re having his foot run over on No. 3 Ferry on May 2nd.

Referred to the Insurance Company.

29th⁸ Tenders for uniforms for the Masters & Mates on the North Vancouver City Ferries were received as follows:-

Gordon Campbell Ltd. \$25.75

David Spencer Ltd. \$35.00

buttons, braid, extra pants and sales tax extra.

Authorized that the tender of Gordon Campbell Ltd., be accepted, same being the lowest.

9. Received letter from K. J. Burns, Port Manager, stating that they are selling the 40 cent special Evening Excursion tickets interchangeable between the Ferries and the Second Narrows Bridge and asking if the Commissioner will co-operate as usual.

Authorized that Mr. Burns be advised that the City will carry on as usual with the Excursion tickets.

10. Authorized that John F. Parker, Marine Engineer, be included in the Superannuation scheme, effective June 1st 1944.

30th¹¹ Received notification from the Divisional Registrar that postponement of Military Training of Allan McLean, Secretary of the North Vancouver General Hospital has been extended to December 1944.

12. Mr. H. A. Orpen, who was appointed Clerk in the Social Assistance office on May 8th, requested permission to leave immediately to go to Alberta on account of sickness of his father, a returned soldier.

Mr. Orpen was referred to the National Selective Service which Department agreed to the transfer.

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30th 1. Authorized that Mr. Orpen be allowed to leave the employ of the City and District on May 31st.

2. Received application for street lights on Heywood Avenue East. Authorized that the matter be taken up in the Fall.

31st 3. Received claim for damage to muffler of his car from R. D. Brimacombe, in amount of \$6.70.

Report in this connection was received from Mate Hastings in March.

Referred to the Insurance Company.

4. Authorized that application be made to the Oil Controller for additional gasoline for Arthur Delamont, Bandmaster of Schools Band.

5. Tenders were received for Lot 7, Block 113, D. L. 548 with improvements thereon as follows:-

Wm. Murphy	\$2,000.00
B. L. Malcolm	\$1,650.00

6. Authorized that the tender of Wm. Murphy be accepted, same being the highest.

7. Authorized that E. K. Inch be appointed Waterworks Inspector and Dog Licence Collector, at a salary of \$125.00 per month, plus cost-of-living bonus, effective June 1st 1944.

8. Authorized that D. H. Nicholls, 1324 West 21st Street, be appointed Clerk in the Social Service Department, effective June 1st 1944 at a salary of \$100.00 per month plus single cost-of-living bonus.. 50/50 City and District.

9. Building permits for the month of May were issued as follows:-

18 Dwellings	\$38,600.00
1 Commercial	\$ 4,000.00
9 Miscellaneous	\$ 2,040.00
28	<u>\$44,640.00</u>

10. Police Report for the month of April was received and filed.

11. Received certified copy of Order-in-Council No.794 dated 27th May 1944, approving "Governing Council of the Salvation Army in Canada Taxation Exemption By-law, 1944."

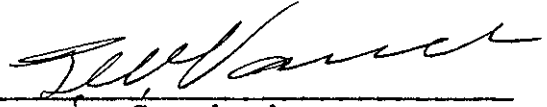
12. Received certified copy of Order-in-Council No. 795 dated 27th May 1944, approving "The City of North Vancouver Tax Lands Sale By-law 1944, No. 4."

13. Authorized that working for taxes be not permitted during 1944 but anyone wishing to work should be referred to the Engineering Department and may be hired in the usual way.

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

Finance	\$1031.29 --	
	<u>\$4073.56 --</u>	\$5,104.85 --
Board of Works	\$2169.17 --	
	<u>\$3589.39 --</u>	5,758.56 --
Ferries	\$2234.05 --	
	3625.50 --	
	<u>13819.71 --</u>	19,679.26 --
Waterworks		3,958.23 --
Parks		1,572.59 --
Health	131.06 --	
	<u>1237.65 --</u>	1,368.71 --
Fire & Light	\$1679.04 --	
	<u>2805.75 --</u>	4,484.79 --

Police		\$289.91 --
Relief		\$3,666.23 --
Schools	\$ 2,785.04 --	
	<u>14,066.67 --</u>	\$16,851.71 --
Authorization		\$75,103.35 --



Commissioner.

