

JUNE 1944

- 1st 1. Authorized that the Indemnity Bond on D. Macphail, deceased, be cancelled.
2. Authorized that H. H. Bower, Relieving Ticket Seller, be appointed Ticket Seller in place of D. Macphail, deceased.
3. Authorized that D. Rennolf, Ticket Collector, be appointed Relieving Ticket Seller in place of Mr. Bower.
4. Authorized that Albert Webber, Cleaner, be promoted to the position of Ticket Collector and that he be bonded.
5. Authorized that J. Moncrief be appointed Cleaner on the Ferries.
6. Authorized that R. C. Gibbs, Assistant Clerk and C. G. Limpert, Clerk in the Building Department, be bonded by the City and District of North Vancouver.
7. Authorized that Indemnity bond on H. A. Lintott be cancelled, he having been transferred to the District of North Vancouver.
8. Tenders for printing 300 copies of the Waterworks Regulation By-law were received as follows:-
- | | |
|-------------------|------------------|
| North Shore Press | \$1.62½ per page |
| The Review | \$1.64 " " |
9. Authorized that the tender of the North Shore Press be accepted, same being the lowest.
10. Authorized that the Circulation Manager, Vancouver Daily Province, be requested to move Carrier substation back on the lot at the corner of 7th and Queensbury Avenue, as in its present position it causes grave danger to pedestrians and vehicular traffic, being an obstruction to the view.
11. Authorized that the Air Vice-Marshal, Western Air Command be advised that numerous complaints of 'planes flying low and "stunting" over the populated areas of North Vancouver have been received and requesting that pilots practise stunting over space which is not populated.
Reply was later received that request had been granted and practising by pilots would be done in other areas.
- 2nd 12. The Report of Ferry Receipts for the month of May 1944, was received and filed.
13. Report of School Inspector, Wm. Gray, for the month of May, was received and filed.
14. Authorized that application be made to the Canadian Shipping Board, Ottawa, for renewal of licences for four ferries and Coal scow.
15. Authorized that Agreement between the School Board of the City of North Vancouver, His Majesty the King and Wartime Housing Limited, for the erection of an addition to Ridgeway School be executed by the Commissioner and forwarded to Wartime Housing Limited for completion.
16. Authorized that the Blood Donors Clinic of Junior Board of Trade be granted permission to place a booth 4' x 4' x 8' on the Vancouver Ferry dock, to be manned by the Red Cross Corps and Women's Voluntary Service Corps, location to be as approved by the Acting Ferry Superintendent.
- 3rd 17. Authorized that cheque for \$2.00 be forwarded towards a gift to Mr. George Mooney, Executive Director of Canadian Federation of Mayors and Municipalities, who is leaving to take up an important position which will take him to London, England.
18. Received notification from the Minister of Labour that Mr. Wm. M. Black has been properly selected as the bargaining representative of the Employees of the City and District of North Vancouver.

3rd. Resolved that the following increases in salary be granted as from June 1st:-

D. Lyons, Cashier	\$10.00 per month
C. A. L. Payne, Clerk	\$ 5.00 " "
Miss L. McCready	\$10.00 " "
C. G. Limpret	\$ 5.00 " "--50/50 basis.

2. Report of School Enrolment and Attendance for the month of May was received and filed.
- 5th³ Authorized that grant of \$675.00 be made to the Victorian Order of Nurses for the year 1944.
4. Authorized that grant of \$50.00 be made to the Salvation Army for the year 1944.
5. Authorized that Mr. J. F. Edgar be appointed to pick up the mail and sign for registered letters in place of Mr. L.A. Farrell.
- 6th⁴ Resolved that D. G. Tate, City Clerk, be and he is hereby appointed Acting City Treasurer, during the absence of Mr. J. G. Jones on vacation and that the Royal Bank of Canada be notified accordingly.
7. Received letter from the Deputy Minister of Municipal Affairs enclosing copy of letter from Mr. Preiswerck to the Honourable the Premier re Building Restrictions on the Boulevard.
Authorized that Mr. Preiswerck be replied to and that copy of letter be sent to the Deputy Minister.
8. Received letter from the British American Securities Limited requesting the City to pay Mr. Brimacombe \$6.70 for damage to muffler of his car and obtain release.
Authorized that cheque be sent to Mr. Brimacombe and release obtained.
9. No. 4 Ferry went back on the run this morning after a thorough overhaul, and repairs.
- 7th¹⁰ Authorized that Hyloplate Black Boards be installed in Ridgeway School addition in lieu of Donnacona black boards as specified and that the School Board pay the additional cost of \$176.00 incurred by this change in specifications.
- 10th¹¹ Received letter from J. Sinclair, M. P. advising that the National Housing Administration intended converting the house known as 800 Grand Boulevard into a multiple family dwelling in contravention of the Boulevard restrictions.
Authorized that a telegram be sent to Mr. Sinclair, also an air mail letter thanking him for calling our attention to the matter and asking that he protest on behalf of the City.
Authorized that letter be sent to the National Housing Administration, Vancouver, strongly protesting against their action and asking that work of conversion be not commenced until the City has filed protest at Ottawa.
12. Received notification from the Department of Labour that R. G. Clements has been appointed a Conciliation Officer in the matter of negotiations for a proposed collective agreement between the City and District of North Vancouver and certain of its employees.
13. Tenders for the purchase of Block 26, D. L. 272 with improvements thereon, were received and considered by the Commissioner and the tender of H. Deering was accepted at the price of \$1950.00 same being the highest.
- 12th¹⁴ Authorized that Paul Marshall be granted the concession at the Refreshment Stand in Mahon Park from June 15th to September 15th 1944, Mr. Marshall paying the City the sum of \$50.00 for same.
- 13th¹⁵ Received letter from Miss G. E. Hart requesting that portion of the boulevard in front of her property be graded.
Authorized that Miss Hart be advised that this work cannot be done at the present time, but the matter will be kept in mind when men and machinery are available.

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- 14th / Authorized that cheque for two weeks salary be sent to Mrs. Macphail being allowance in lieu of holidays for the late D. Macphail.
2. Authorized that the Minister of National Defence for Naval Services be notified that the Capilano Community Club is the organization to sponsor and adopt the Frigate "Capilano" and should they require any assistance they may call on Civil Defence personnel for same.
3. A vote was taken to-day on the question "Are you in favour of the powers and authority of the Commissioner being continued for the years 1945 and 1946?" with the following result:

Yes	424
No	811
Rejected	27
Spoiled	<u>2</u>

Total ballots 1264

Authorized that report of the Returning Officer be forwarded to the Minister of Municipal Affairs.

4. Agreement between His Majesty the King as represented by the Minister of Pensions and National Health and the City of North Vancouver in connection with Fire Barge to be loaned to the City for protection of the waterfront, was signed on behalf of the City and handed to General Ross for completion on behalf of the Government.
- 15th 5 Mr. Clements of the Labour Department met the Commissioner at 2 p.m.
- 17th 6 Received letter from the District Director of Postal Services calling attention to register lock bag of mail which was despatched from Vancouver at 12.30 p.m. on June 14th and did not reach North Vancouver until 1.40 p.m.
Referred to the Acting Ferry Superintendent for investigation.
- 19th 1 Mr. Clements of the Labour Department and Mr. Black of the Employees Association met the Commissioner at 2 p.m. and discussed the matter of Agreements between the City and District and the Employees Association.
- 4 Received letter from Honourable H. G. T. Perry, Chairman Bureau of Post War Rehabilitation and Construction, that under an Order-in-Council dated April 18th 1944 the Government has constituted a Committee comprising Honourable H. Anscombe, Minister of Public Works; Honourable G. S. Pearson, Minister of Labour and Provincial Secretary; Honourable E. C. Carson, Minister of Mines and Trade and Industry and himself as Chairman, as such Committee to collaborate with Municipal Councils, asking co-operation and offering the facilities of the Bureau in channeling through it any plans and proposals.
- 20th 4 Received notification from the British American Securities Ltd., that the Employers' Liability Assurance Corporation had paid \$30.00 in settlement of liability claim re accident to Mr. F. M. Lynas at the Ferry Wharf on March 18th.
- 10 Authorized that the Superintendent of Works be authorized to purchase used tractor (10-20) from McCormick-Deering Implements Limited at the price of \$500.00.
- 21st 11 Resolved that G. Aspell be appointed Acting Building, Plumbing and Sanitary Inspector during the absence on holidays of D. A. Peers.
- 2 Authorized that the City offices be closed on Wednesday, August 16th to permit the employees to take part in the Civic Employees Picnic.

21st Authorized that the Acting Ferry Superintendent be authorized to arrange free transportation on the ferries for all those travelling to and from the Union dock to take part in the picnic.

2 Police Report for the month of May was received and filed.

3 Report of the Health Unit for the month of May was received and filed.

4 Authorized that the following property with improvements thereon, owned by the City be advertised for sale:-

<u>Lot</u>	<u>Block</u>	<u>D. L.</u>	<u>Address</u>
4	165	271	129 West 1st Street
30	119	274	126 East 5th Street
3	14A	550	513 East 18th Street
22	141	274	173 East 3rd Street
18 & 19	159	271	248 West 1st Street
7	29	548	219 West 17th Street
20	18	273	634 East 4th Street

5 Received letter from the Manager, Royal Bank of Canada, requesting that the City pay one-half of one per cent for the service of cancelling debentures in London, England.

Authorized that the Bank be advised that the City is not prepared to pay for this service, this being considered a bank service to its clients.

6 Received request from the North Vancouver Teachers' Association for substantial increases in salary over and above the automatic increases allowed under their schedule.

Authorized that the Teachers' Association be advised that the teachers will be granted the automatic increase allowed under their schedule, effective September 1944, but extra increases cannot be considered.

7 "The City of North Vancouver Fur-bearing Animals By-law, 1944" was introduced and given three readings.

22nd 8 Mr. Roy Hunter called at the office and verbally requested an additional three years lease of Neighbourhood House.

Authorized that Mr. Hunter be advised that as his present lease does not expire until November 1945, the Commissioner cannot give a further lease.

23rd 9 Mr. Clements of the Labour Department and Mr. Black of the Civic Employees' Association again met the Commissioner during the afternoon.

10 "The City of North Vancouver Fur-bearing Animals 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.

11 "The City of North Vancouver Tax Lands Sale By-law 1944, No.5" was introduced and given three readings.

12 The Schools closed to-day for the annual summer holidays.

24th 13 Authorized that Miss Audrey M. Tremblay be included in the Superannuation scheme she having been in the City's employ one year.

26th 14 "The City of North Vancouver Tax Lands Sale By-law 1944 No. 5" 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.

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26th / Received notice from the Department of Labour that the following have been appointed Bargaining agents on behalf of the Deepsea and Inlandboatmen's Union and the Ticket Collectors, Turnstile attendants, maintenance men, cleaners and watchmen of the Ferries:

G. Bogerd	-	517 Holden Bldg.	Vancouver
P. Daugherty	"	"	"
J. M. Smith	"	"	"
J. O'Keefe	"	"	"
A. Wright	"	"	"
H. Hutcheson	"	"	"
B. Bird	"	"	"

2. Mr. Clements of the Labour Department and Mr. Black of the Civic Employees Association, met the Commissioner at 2 p.m. An agreement between the Corporation of the City of North Vancouver and the North Vancouver Civic Employees Association was signed this date by the Commissioner and City Clerk on behalf of the Corporation and by the Association's certified Bargaining Representative, Mr. W. M. Black.
3. Authorized that Grant of \$240.00 for the year 1944 be forwarded to the North Vancouver Public Library Association.
4. Received report from Mate Young of No. 5 Ferry that on June 23rd at 9.50 p.m. car #B. C. 4600, Alderman Jackson of New Westminster, bumped so hard while crossing the ramp on the Vancouver side that his glasses were shaken off and broken.
Referred to the Insurance Company.
5. Received report from Mate Young of No. 5 Ferry that on June 23rd at 11.55 p.m. car B.C.87-164 Daishan Sing, 131 West 1st Street tore muffler out while crossing ramp on the south shore to board ferry.
The Acting Ferry Superintendent submitted account from Denny's Service Garage in amount of \$15.40.
Referred to the Insurance Company.
- 27th 6. Received letter from the North Vancouver City and District Property Owners' Association enclosing resolution regarding rezoning of the City and District.
Authorized that the Ratepayers Association be advised that the matter is at present under consideration by the Town Planning Commissions of the City and District and they will be notified when the matter is settled.
- 28th 7. Report of Wm. Gray, School Inspector for the month of June was received and filed.
8. Resolved that the Superintendent of Works be authorized to put sprinkling regulations into effect in the City to-day.
9. Authorized that R. C. Gibbs be and he is hereby appointed Acting City Clerk for the month of July, during the absence of Mr. Tate, City Clerk, on vacation.
10. Received quotation from the Canada Creosoting Company Limited in the amount of \$3,457.00 for supplying two preframed, pressure creosoted pontoons, delivered in water at North Vancouver Ferry slip. Federal Sales tax of \$275.76 additional.
Authorized that the tender of the Canada Creosoting Co. Ltd., as above be accepted.
- 29th 11. Building permits for the month of June were issued as follows:-

20 Dwellings	\$40,850.00
1 Commercial	3,200.00
9 Miscellaneous	2,955.00
<u>30</u>	<u>\$47,005.00</u>

- 29th. Resolved that Miss Audrey Tremblay be granted the usual \$10.00 salary increase as from 15th June 1944, she having completed one year's service.
2. Authorized that R. C. Gibbs be appointed Acting Approving Officer for the month of July, during the absence of Mr. Tate on vacation.
3. Report of School enrolment and attendance for the month of June was received and filed.
- 30th. Received certified copy of Order-in-Council No. 1002 dated 28th June 1944 approving "The City of North Vancouver Fur-bearing Animals By-law, 1944."
5. Authorized that Mr. Sam Smith be granted leave of absence without pay as from July 1st, on account of illness.
6. Authorized that application be made to the Department of Lands Victoria, for refund in connection with J. H. Doidge loan, Mr. Doidge having built a house under the Better Housing scheme.
7. The following warrants were submitted to the Commissioner and passed for payment:-

Finance	\$3266.75 -	
	<u>\$2751.02 -</u>	\$6,017.77 -
Ferries	\$15,078.84 -	
	3,372.34 -	
	<u>\$13,912.64 -</u>	\$32,363.82 -
Board of Works	\$ 2333.11 -	
	<u>3819.31 -</u>	\$ 6,152.42 -
Waterworks		\$ 4,420.58 -
Parks		\$ 1,447.18 -
Health	\$ 227.42 -	
	<u>1235.29 -</u>	\$ 1,462.71 -
Fire & Light	\$ 1836.25 -	
	<u>\$ 2777.00 -</u>	\$ 4,613.25 -
Police		\$ 464.38 -
Relief		\$ 3,570.42 -
Schools	\$ 5450.40 -	
	<u>\$12984.96 -</u>	\$18,435.36 -
Authorization		\$ 1,123.45 -

T. J. H. H. H.

 COMMISSIONER.

W. J. H.