

JULY 1944

1st. Dominion Day - Public Holiday.

3rd 2. Resolved that the Commissioner & Clerk of the City of North Vancouver be and are hereby authorized to execute and sign a certificate detailing Audrey M. Tremblay a permanent employee of the Corporation under the "Unemployment Insurance Act, 1940", as from July 1st 1944.

3. Received cheque from the British American Securities Ltd. in the amount of \$6.70 being settlement of claim of Mr. R. D. Brimacombe, whose automobile was damaged on the ferry.

4. Tenders for City Property with improvements thereon, as advertised on June 23rd, were received as follows:-

North Shore Realty:

Lot 4, Blk. 165, D.L. 271	\$600.00 Cash
Lot 3, Blk. 14A, D.L. 550	775.00 Cash
Lot 20, Blk. 18, D.L. 273	825.00 Cash
Lots 18 & 19, Blk. 159, D.L. 271	1250.00 1/3 Cash balance 6, 12 & 18 mos.

H. W. Carlson:

Lot 3, Blk. 14A, D.L. 550	\$350.00 Cash
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Bahel Sing:

Lot 4, Blk. 165, D.L. 271	\$600.00 Cash
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V. Diana:

Lot 30, Blk. 119, D.L. 274	\$600.00 Cash
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Dennis Livingstone:

Lots 18 & 19, Blk. 159, D.L. 271 (They own plumbing & have permission to move same)	\$650.00 Cash
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Alice Johnson:

Lot 4, Blk. 165, D.L. 271	\$500.00
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W. D. McFarland & Co:

N $\frac{1}{2}$ Lot 7, Blk. 29, D.L. 548 & house	\$1000.00 on terms
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5. Authorized that the following tenders be accepted:-

North Shore Realty:

Lot 3, Blk. 14A, D.L. 550	\$775.00 Cash
Lots 18 & 19, Blk. 159, D.L. 271	1250.00 Terms
Lot 20, Blk. 18, D.L. 273	825.00 Cash

Bahel Sing:

Lot 4, Blk. 165, D.L. 271	\$600.00
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V. Diana:

Lot 30, Blk. 119, D.L. 274	\$775.00
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W. D. McFarland & Co:

N $\frac{1}{2}$ Lot 7, Blk. 29, D.L. 548	\$1000.00
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6. The Commissioner received a letter from Mrs. G. V. Royle, informing him of an accident to her ankle on June 23rd at 11:15 p.m. while walking on Lonsdale Ave. Some boys had strung either string or rope across the sidewalk & she fell over it. She claims she cannot handle any extra expense & has had to get in a girl to do her work.

Referred to the Insurance Company along with report from the Police Dept.

61917

July continued -

- 4th Authorized that a cost-of-living bonus be paid to all employees covered in an agreement with the North Vancouver Civic Employees Ass'n. dated June 26th 1944, on the following basis:-
 Salaried employees - \$19.93 per mo.
 Hourly employees - .104 per hour
 the above bonus to be paid retroactive to January 1st 1944.
- 2 Report of Ferry Receipts for the month of June 1944, was received and filed.
- 3 Authorized that Dr. E. Cristall be written to regarding School children being referred to Dr. Elliot for eye, ear, nose and throat complaints, the understanding being that only children whose parents are in necessitous circumstances were to be treated free by Dr. Elliot. The Medical Society has reported that other children have also been referred to the Doctor by Health Unit officials.
- 5th & 6th Commissioner at Victoria on official business.
- 7th 5 Authorized the resubdivision of Lot 25, Blk. 16A, D.L. 549, Plan 2642 into the Westerly 10 feet & the Easterly 40 feet, the said Westerly 10 feet to be added to and form part of Lot 26.
- 6 Resolved that the Commissioner of the Corporation of the City of North Vancouver, a Municipality served by the B. C. Electric system, (on the assumption that any Municipal revenues non accruing in respect of the Company shall not be impaired) goes on record as being in favour of the Province taking over & operating through an independent Commissioner the whole of the affiliated Companies undertaking without participation by the Municipalities.
- 7 Received certified copy of Order-in-Council No. 1024 dated 5th July 1944 approving "The City of North Vancouver Tax Lands Sale By-law 1944, No. 5".
- 8 Received report from Capt. F. L. Clarke of the Board of Marine Underwriters of San Francisco, Inc., who had been requested to survey & report on North Vancouver Ferry No. 3 with a view to installing Diesel Engines and making other repairs. The Commissioner wanted a detailed report on the condition of the Ferry to decide whether to spend a good deal of money to recondition the ferry or whether it would be more economical to endeavor to obtain a new ferry, under present war conditions.
 Capt. Clarke reported that the 12 sections of framing referred to in his report as showing excessive depreciation can be economically replaced and/or reinforced, and that it is his opinion that the hull of the vessel is in a suitable condition to warrant the replacement of the present steam machinery with a combustion engine of approximately 500 H.P.
- 9 Authorized that the offer of S.E. Rushton to paint (with two coats) all interior surfaces (except wood surfaces) and do certain alterations in the Social Service & Ration Board offices at the price of \$175.00 be accepted, as per his quotation of July 6th.
- 10 Authorized cancellation of the sale of Lot 10, Blk. 228, D.L. 545 (By-law No. 1660) to Melita V. Collom & Horace A. W. Collom in view of the National Housing Administrator's refusal to accept same for loan purposes, the purchasers having agreed to buy from the Corporation Lot 1, Blk. 214, D.L. 545 in place of the lot so cancelled.
- 11 Received telegram from Humphrey Mitchell, Minister of Labour, Ottawa, requesting the Commissioner to do everything possible to have boys over 15 and girls over 16 help on farms during their summer holidays.
 Authorized that the press be asked to comment on the above telegram.
- 12 Received letter from the Registrar, Dept. of Labour, stating that report of Conciliation Officer Mr. R. G. Clements, had been received in his Dept. & also copy of Agreement entered into in settlement of dispute between the City of North Vancouver and its employees.

July continued -

- 10th. The Commissioner authorized membership on the Municipal & Public Works Committee of the B. C. Engineering Society, the City to be represented by the Supt. of Works, the necessary fees to be paid by the City.
2. Received report from Mate Rennolf, Ferry No. 5 that on July 8th at 8:40 P.M. Vancouver a car coming over the ramp to board Ferry tore the muffler off. Also at 9:20 P.M. another car had the same accident. As no complaints have been made, the report was filed.
- 11th. Authorized that application be made to the Steamship Inspector to have the date for annual inspection of the Ferryboat "Crosline" postponed from Aug. 7th to Sept. 7th, owing to August being about the busiest month for passenger traffic.
4. Authorized that the North Shore Sports Planning Committee be granted permission to use the Dressing Room in Mahon Park on condition that proper care is taken of the building.
- 12th. Received certified copy of Order-in-Council No. 1054 dated July 8th 1944 as follows:-

P. Walker
Deputy Clerk, Executive Council

CERTIFIED COPY OF A MINUTE of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 8th day of July, A.D., 1944.

1054

TO HIS HONOUR

The Lieutenant-Governor in Council:

The undersigned has the honour to report:-

THAT the Honourable Mr. Justice Morrison, Chief Justice of the Supreme Court, did by Order dated the 13th day of January, 1933, authorize the appointment of a Commissioner for the city municipality of North Vancouver;

AND THAT the Lieutenant-Governor in Council, pursuant to the provisions of PART XXIII of the "Municipal Act", did upon said Order being made appoint a Commissioner for that municipality;

AND THAT from thenceforth the affairs of the said municipality have been and are now administered by a Commissioner;

AND THAT by Section 512 of the "Municipal Act", it is provided that the Lieutenant-Governor in Council may by regulations at any time provide for the election in any municipality for which a Commissioner has been appointed under said PART XXIII of that Act, of a Council, Board of Police Commissioners, and a Board of School Trustees;

AND THAT the Lieutenant-Governor in Council, pursuant to the provisions of the "City of North Vancouver Debt Refunding Act" did by regulations provide for the submission to the electors 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 result of the submission to the electors of the referendum aforesaid showed a majority of the votes cast in the negative;

AND THAT it is deemed advisable in the public interest to provide for the election of a Council and a Board of School Trustees in the said municipality;

AND TO RECOMMEND THAT pursuant to said Section 512 of the "Municipal Act", the following regulations be made applicable specially to The Corporation of the City of North Vancouver, namely, -

1. The election of a Mayor, Six Aldermen, and Seven School

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Trustees, shall be held as hereinafter provided and the election of Mayor, Aldermen and School Trustees thereafter shall be as provided in the "Municipal Elections Act", the "Municipal Act", and the "Public Schools Act", as the case may be.

2. The Commissioner shall in the month of November 1944 appoint by by-law or by resolution:-

- (a) The place for holding the nomination;
- (b) The Returning Officer;
- (c) The place or places at which polls will be opened in the municipality, in case a poll is required;
- (d) The Deputy Returning Officer who will preside at the respective polling places;

and shall before the date of nomination furnish the Returning Officer and each Deputy Returning Officer with a copy of the list of voters and otherwise arrange for the holding of the election.

3. The voters' list for the election shall be prepared in accordance with the provisions of the "Municipal Elections Act" and shall be subject to the like incidents as are voters' lists prepared pursuant to said Act.

4. The qualifications of voters shall be those applicable in city municipalities as set out in the "Municipal Elections Act" or the "Public Schools Act", as the case may be.

5. The Commissioner shall, as a Court of Revision, sit on the Fifteenth day of November, 1944, and shall continue to sit, if required, from day to day, to correct and revise the voters' list. Ten days' notice of the sitting of the Court shall be given by posting and by advertisement as required by the provisions of the "Municipal Elections Act".

6. Nominations for Mayor and Aldermen and School Trustees shall be held on Monday the Eleventh day of December, 1944, and the polling (if any) on the Thursday following from eight o'clock a.m. to eight o'clock p.m.

7. The provisions of Section 23 of the "Municipal Elections Act" shall not apply to the election provided for herein.

8. Subject to the foregoing the provisions of the "Municipal Elections Act" shall, mutatis mutandis, apply to the election hereby authorized and all proceedings thereat and in connection therewith shall be conducted as nearly as may be as at a municipal election.

9. The term of office of the person elected Mayor pursuant hereto shall be the calendar year 1945.

10. The term of office of the persons elected as Aldermen pursuant hereto shall be the calendar years 1945 and 1946 for those three receiving the highest number of votes and the calendar year 1945 for the remainder of those elected. In case of an equality of votes the Returning Officer shall have the casting vote to determine the person or persons who shall sit for the longer term.

11. The term of office of the persons elected as School Trustees pursuant hereto shall be the calendar years 1945 and 1946 for those four receiving the highest number of votes and the calendar year 1945 for the remainder of those elected. In case of an equality of votes the Returning Officer shall have the casting vote to determine the person or persons who shall sit for the longer term.

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12. The persons elected as hereinbefore provided shall continue in office until their successors have been elected pursuant to the statute in that behalf and have made the declaration provided for in Section 86 of the "Municipal Elections Act", or Section 131 of the "Public Schools Act", as the case may be, unless they or any of them die, resign or become disqualified.

13. The members of the Council shall hold their first meeting on the First Monday in January 1945, and thereafter as the Mayor or the Council may appoint.

14. The members of the Board of School Trustees shall hold their first meeting on the First Wednesday in January 1945, and thereafter as the Board may appoint.

AND THAT this Order be published in one issue of the Gazette:

AND THAT a certified copy of this Minute, if approved, be transmitted to G. W. Vance, Commissioner, and to D. G. Tate, Clerk, of the said Corporation, at North Vancouver, B. C.

DATED this 7th day of July A. D. 1944.

"H. Anscomb"

Minister of Municipal Affairs.

APPROVED this 7th day of July A. D. 1944.

"John Hart"

Presiding Member of the Executive Council.

12th. Authorized that the Circulation Manager of the Vancouver Daily Province be written to again re Carrier substation at 7th & Queensbury asking to have it moved back on the lot, as the neighbours are still complaining.

13th. Received report from Acting Ferry Supt. Mr. McPherson, reporting that the bag of mail which the Post Office Dept. stated was late in arriving at the North Vancr. Post Office on June 14th, was found by the Freight Clerk after the mail had been collected. He telephoned the P.O. right away and it was picked up later.

Authorized that the Postal Authorities be advised that the delay in delivery of the bag of mail does not appear to be the fault of the ferry employees.

3. The Commissioner approved and signed B. C. Electric Railway Plan No. N.20,155 showing re-location of the Company's street car track on Marine Drive, between Bewicke Ave. and Fell Ave.

4. Authorized that the cost of re-locating the Company's car track on Marine Drive (approximately \$4,000.00) be borne by the City, the re-location being necessary owing to the City's desire to widen Marine Drive between Bewicke Ave. & Fell Ave. The Supt. has pointed out that the replacing of defective ties should not be a part of the contract. The Supt. also suggests that the Company should ask for separate bids on constructing new bridge crossing Mosquito Creek.

The B. C. E. R. Company will call for tenders, subject to approval of both parties with regard to acceptance of any bid.

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Received letter from the Senior Steamship Inspector agreeing to change of date for annual inspection of Ferryboat "Crosline" so far as drydock inspection is concerned but suggesting that as the Ferry is only used in rush hours that the inspection of lifesaving, fire equipment, inside hull, etc. could proceed on August 7th.
Referred to Capt. Whyte.

14th Miss Betty Paquette resigned her position in the City & District Assessor's office effective August 15th as she has to go away for a few months for a complete rest.
Authorized that Miss Paquette's resignation be accepted with regret & that she be advised that on her return her application will be considered should there be a vacancy.

17th Received verbal report from Acting Ferry Supt. that on May 21st Geo. Lee Chong with his automobile, damaged the railing at the Ferry Wharf. As it was difficult to obtain material to repair the damage, same was not completed until now. He stated that he was forwarding account in the amount of \$70.92 to J. M. Robertson & Co.
Authorized that releases be signed for the above amount.

18th Authorized that the Supt. of Works have a water meter installed at Lot 5, Blk. 51, D.L. 549, 255 East 15th Street (owner W. Pearson) and that the owner be notified accordingly. Upon inspection it was found that this party has a lily pond, and under the new By-law a meter may be installed to record excess water used.

Capt. Thomson & A. Irwin of the Fire Dept. interviewed the Commissioner, requesting an increase in the cost-of-living bonus to \$19.93 per month for the members of the Fire Department.
No action was taken by the Commissioner pending the settlement of similar requests from other departments.

19th Mr. W. M. Black, Bargaining Agent for the North Vancouver Civic Employees' Association interviewed the Commissioner on several points relating to the Employees Agreement dated June 26th 1944. The Commissioner took under advisement a request for an increase in the cost-of-living bonus to \$19.93 for certain Ferry and School employees who are members of the Association, and who were not covered under the said Agreement.

The question of defining "Statutory Holidays" was mutually agreed to include the following:-

New Year's Day	Labour Day
Good Friday	Thanksgiving Day
Easter Monday	Remembrance Day
Empire Day	Christmas Day
Dominion Day	Boxing Day

and any other day proclaimed to be a public holiday by the Dominion or Provincial Government.

20th Mr. J. M. Smith and Mr. Sykes representing Ferry Shore Employees, interviewed the Commissioner. They requested that overtime be paid to turnstile attendants who worked the 12-hour shift, and also requested an increase in the cost-of-living bonus as received by certain other City and District employees.

The delegation was advised that the question of overtime would be investigated and their request for increased cost-of-living bonus would be taken under consideration.

21st Received letter from J. Edward Sears, Solicitor, advising that the 4-year old son of Thos. V. Walker of 1310 Keith Rd. West, had his feet burned when he ran with bare feet over ashes left by the City workmen, in the 300 Block East 20th Street.
Referred to the Insurance Co. & Superintendent of Works for report.

Received application from Mrs. Firth for leave of absence to the end of August, as she has had a breakdown.
Authorized that leave of absence be granted.

Authorized that Mr. E. H. Valentine be appointed to attend meeting of representatives of Municipalities to be held at Burnaby on July 28th re Regional Planning.

July continued -

1. Received request from R. C. Robson to have 11th Street tarred or oiled.

Authorized that Mr. Robson be advised that it was our intention to oil 11th Street but the supply has been cut off. If material is available in sufficient quantities later the matter will be attended to.

24th

2. Resolved that R. C. Gibbs, Acting City Clerk, be and is hereby appointed Acting City Treasurer, during the absence of Mr. J. G. Jones on vacation from July 24th to 29th inclusive, and that the Royal Bank of Canada be notified accordingly.
3. Resolved that R. C. Gibbs, Acting City Clerk, be appointed Acting Secretary of the School Board of the City of North Vancouver during the absence of Mr. Jones on vacation from July 24th to 29th inclusive.
4. Authorized the approval of B. C. Electric Railway Co. Drawing No. K-8800/3433 showing proposed poles on McKay Road north of Keith Road.

5. Received report from Mate McCaskell of Ferry No. 5 that car No. 91-939 driven by Mr. E. Becktel of 303 W. 2nd St. tore muffler off at knuckle on the ramp while coming on board ferry at 10:50 p.m. Vancouver.

Mr. Becktel called at the office & stated he would have his car repaired & send in claim for damage.

Referred to the Insurance Company.

6. Received letter from Board of Stewards of St. Andrew's United Church re replacing sidewalk at the Church with asphalt or blacktop.

Authorized that the Board of Stewards be advised that asphalt has been "frozen" by the Government, but the matter will be considered further should material again become available.

- 25th 7. Mr. Bridgman, Deputy Minister of Municipal Affairs, met the Commissioner this morning.

8. Police report for the month of June was received & filed.

9. Authorized that Miss Betty Westmoreland be transferred from the Engineer's Dept. to the Treasurer's Dept. of the District of North Vancouver.

10. Received copies of petition, etc. from J. Rodger Burns, Agent, for filing and posting that the interior lines in District Lots 265, 266 and 552 in the Wartime Housing subdivision be cancelled, also certain portions of streets & lanes.

Authorized that documents be posted on the Notice Board for one month as required by the Plans Cancellation Act.

- 26th 11. Received cheque in amount of \$70.92 from the Ocean Accident & Guarantee Corp'n. Ltd. in settlement of claim for damage to Ferry railing by Geo. Lee Chong.

12. Authorized the payment of a cost-of-living bonus of \$19.93 per mo. to salaried employees

.104 per hour to hourly employees

to the following employees not included in an agreement between the North Vancouver Civic Employees Assn. and the Corporation of the City of North Vancouver, dated 26th June:-

Ferry Shore Staff

School employees except teachers

Fire Hall Staff.

The foregoing bonus to be paid in accordance with the conditions laid down in the Arbitration Award dated January 16th 1942, signed by Mr. Justice Smith (Chairman) Jack Price & Jack Loutet, and is to be paid from January 1st 1944 with the exception that Ticket Sellers & Collectors, Maintenance Men, Watchmen, etc. (covered by an Agreement between the Deepsea and Inlandboatmen's Union of the Pacific and the Corporation dated March 8th 1944), shall be paid from the 1st of March 1944.

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1. Any of the above employees commencing employment after January 1st or March 1st as the case may be, shall be allowed the above bonus from the date of such commencement.
 2. Authorized that Mr. Smith of the Deepsea & Inlandboatmen's Union be advised to take up the complaint re overtime for certain ticket collectors, direct with the Acting Ferry Superintendent.
 3. Authorized Mr. W. M. Black be advised that the Commissioner is agreeable to the City Clerk, City Engineer & City Treasurer being excluded from the North Van. Civic Employees Association under agreement dated June 26th 1944.
 4. "The City of North Vancouver Tax Lands Sale By-law 1944, No. 6" was introduced and given three readings.
- 27th⁵ Authorized that Mr. Geo. Aspell be appointed Acting Superintendent of Works during the absence of Mr. Valentine on vacation from July 31st to August 12th inclusive.
- 28th⁴ Authorized that the North Van Ship Repairs be notified that the City is acquiring a Fire Barge which will be tied up to the wharf at the foot of Chesterfield Ave., and requesting that no obstruction be placed in the area from the west line of North Van Ship Repairs property to the west line of City property, so that there will be no interference with the movements of the barge.
7. "The City of North Vancouver Tax Lands Sale By-law 1944, No. 6" was reconsidered and finally adopted by the Commissioner, signed by him and the Acting City Clerk and sealed with the Corporate Seal.
Certified copies were forwarded to Victoria for the approval of the Lieutenant-Governor in Council.
- 31st⁶ Authorized the approval of plan of resubdivision of Lots 1 & 2 of Block 31 and of Lots 4, 5 & 6 of Block 37, D.L. 549 dividing the property into sixteen lots, of approximately 66' x 130' and four lots of 75' x 132'.

4 Building permits for the month of July were issued as follows:

13	Dwellings	\$27,800.00
1	School Addition	33,250.00
1	Industrial	500.00
8	Miscellaneous	2,600.00
<u>23</u>		<u>\$64,150.00</u>

10. Resolved that Wednesday, August 16th be declared a public holiday being the occasion of the Annual Municipal Picnic to Bowen Island, and that North Shore residents holding picnic tickets be carried free on the City Ferries. This will necessitate a special ferry at 8:30 a.m. arrangements for which is left with the Acting Ferry Superintendent.

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

Finance	\$3189.84 -	
	<u>\$3564.56 -</u>	\$6,754.40 -
Board of Works	\$4539.44 -	
	<u>\$2221.18 -</u>	\$6,760.62 -
Ferries	\$25,101.68 -	
	<u>5,377.36 -</u>	\$30,479.04 -
Waterworks		\$ 2,823.84 -
Parks		\$ 1,331.49 -
Health	\$ 158.46 -	
	<u>\$1409.44 -</u>	\$ 1,567.90 -
Fire & Light	\$2109.75 -	
	<u>\$2779.75 -</u>	\$ 4,889.50 -
Police		\$ 4,036.57 -
Relief		\$ 3,002.45 -
Schools		\$ 2,747.99 -
Authorization		\$ 544.10 -

[Signature]
Commissioner