

AUGUST 1944

- 1st A contract with the Vancouver Pile Driving Company, Vancouver, for the construction of wharf approach, gangway and floating berth at the foot of Chesterfield Avenue, for the use of the Civil Defence Fire Barge, for the sum of \$3986.00, was signed by the Commissioner, Superintendent of Works and the Acting Clerk.
- 2nd Received letter from Home Oil Distributors Ltd., requesting repairs to the south end of Bewicke Avenue, where it joins their dock, as the road is caving in badly.
Referred to the Superintendent of Works.
- Authorized that the Circulation Manager of the Vancouver Daily Province be again written to re Carrier substation at 7th and Queensbury requesting that this building be moved to another site immediately.
- Report of Ferry Receipts for the month of July was received and filed.
- Received complaint from E. Bolton, 1341 Lonsdale Avenue, that he fell into a hole in the sidewalk on 8th Street on July 25th, injuring his foot.
Referred to the Insurance Company.
- Received letter from H. Fletcher, Secretary, Heywood Community Council, requesting to have Fell Avenue oiled.
Authorized that owing to shortage of this material, Mr. Fletcher be advised that this request cannot be dealt with at the present time.
- 3rd Authorized that tender of Smith Bros. & Wilson Ltd., in amount of \$391.00 for supplying all labour and material to install cement floors in the basement of the addition to Ridgeway School, 4" thick, finished complete in space marked "graded for future floors" is hereby accepted.
- 4th Resolved that Commissioner Vance be and he is hereby appointed representative to the Union of B. C. Municipalities Convention to be held at Nelson, B.C. on September 12th and 13th.
- Authorized that Fire Chief Murphy be and he is hereby appointed representative of the City and District of North Vancouver to attend the Annual Fire School at Nelson, B.C. on September 18th to 21st.
- Authorized that the Fire Chief be granted permission to obtain from Hartle Bros. tunics for the members of the Fire Department.
- 5th 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, from August 5th to 12th inclusive, and that the Royal Bank of Canada be notified accordingly.
- Received reports from Captain A. Georgeson and Mate Simpson in connection with No. 3 Ferry being bumped by No. 4 Ferry at North Vancouver while backing out of leads on August 1st, causing slight damage to No. 3 Ferry.
Referred to the Insurance Company.
- Resolved that C. A. L. Payne be appointed Secretary to the Health Unit at an additional remuneration of \$5.00 per month, replacing J. F. Chapman who has resigned.
- Received offer of \$800.00 from C. B. Widsten, 1701 Chesterfield Avenue, for the purchase of that portion of Lot 7, Block 29, D.L. 548 lying north of lane.
Authorized that the City is unable to accept this offer as the price set on this property is \$1,000.00.
- 7th Received certified copy of Order-in-Council No. 1188 dated 2nd August 1944, approving "The City of North Vancouver Tax Lands Sale By-law 1944, No. 6."

8th Letter was forwarded to the Honourable the Provincial Secretary on the question of financial assistance for a proposed addition to the North Vancouver General Hospital requesting that the appropriate officials of the Provincial Government be asked and appointed to help study our problem so that they make recommendations as to the size and type of addition that should be made to the Hospital to meet the existing emergency and future requirements.

10th Report of North Shore Health Unit Committee was received and filed.

Authorized the refund of \$85.50 to Mr. C. R. Hickman, 302 East 9th Street, being the difference in purchase price of Lot 22, Block 120, D. L. 274 and Lot 24, Block 96, D. L. 550 (less commission and fees) as the first described lot had been turned down by the Dominion Housing authorities as being not suitable for a loan.

15th Received letter from H. Castillou, K. C. advising that a camera was lost by Mrs. Pauline Noble, 1636 Kitchener Street, Vancouver, on the North Vancouver Ferry, and was later turned in by the deckhand. Mrs. Noble identified same by telephone, giving her name, but when she came to claim the camera found it had already been claimed, being negligently turned over to somebody else. Claim is now made for \$18.00, value of camera.

Report was received from J. C. Kirkness, ticket collector. Referred to Mr. Dugald Donaghy, City Solicitor, for advice.

16th Civic offices closed on account of the Annual Civic picnic.

17th Received account from Ross Motors in the amount of \$31.13 re accident to Mr. Becktel's car while crossing the ramp to board No. 5 Ferry on July 23rd.

Referred to the Insurance Company.

Authorized that the following properties, with improvements thereon, be advertised for sale in the "North Shore Press," tenders to be received up to 5 p.m., August 25th:-

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Address</u>
7 & E $\frac{1}{2}$ 6	73	549	131 West 13th Street
15n& 16	166	274	139 East 1st Street
4	83	549	319 E. 12th Street
17	225A	544	414 West 26th Street
6	94	550	533 East 10th Street
7	18	273	635 E. 5th Street
9	158	271	217 West 2nd Street
21 & 22	66	271	562 W. Keith Road

18th Received report from Mate Young, Ferry No. 5, stating that on August 11th Mrs. Bell Davis (73 years) stumbled and fell while entering the Ladies Rest Room with resulting bruises and exhaustion. Her two daughters were with her and laid her on a seat and she was sufficiently recovered on return to North Vancouver to board a taxi and return home.

As no claim for damages was received the report was filed.

19th Received application from Horace L. Norman and Donald J. Fraser for option to purchase 50 feet of Block "Z" D. L. 271.

Authorized that no option be granted but that lease be granted for three years at a monthly rental of \$16.66, and any buildings erected by them may be removed at the termination of the lease.

Miss Amy Leigh and Mr. G. M. Endacott, recently interviewed the Commissioner with reference to creating an amalgamated Social Assistance Service for the City and District of North Vancouver.

Letter was also received from E. W. Griffith, Assistant Deputy Provincial Secretary, stating that they would put a fully trained worker in the office.

Authorized that Mr. Griffith be advised that the Commissioner is agreeable to a six months tryout of the scheme, when the benefits would be thoroughly known and a decision arrived at.

August 1944 - Continued

21st Authorized that Paul Carlo Franceschini be included in the Superannuation scheme, he having been employed as a deckhand on the North Vancouver Ferries for one year.

22nd Authorized that tenders for painting the exterior of the City Hall be called for noon, on September 1st 1944, and advertised in the "North Shore Press" and "The Review."

Mrs. R. Bradwell called on Mr. Tate re dispute re boundary lines of her property.

Authorized that Mrs. Bradwell be advised that the City does not establish lot lines and suggest that she prove by independent survey just where her lines run.

23rd * Police Report for the month of July was received and filed.

Delegation from the Canadian Merchant Service Guild consisting of Captain H. C. Rush, Captain F. L. Coe and the Guild Secretary, G. F. Bullock, met the Commissioner this morning and discussed various matters in connection with pay and working conditions when the following points were agreed to:-

(1) Overtime Rates. Present arrangement of time and half as from 1st April 1944 be incorporated in Agreement.

(2) Statutory Holidays. Present arrangement of cumulative leave in lieu of Statutory holidays be incorporated in Agreement.

(3 & 4) Scale of Pay and Cost-of-living bonus. Request for increase to Basic Scale was not granted.

(5) Annual Leave. Request for three weeks holidays for employees with 15 years service was not granted.

(6) Uniforms. It was agreed that uniforms should be supplied yearly provided the Ferry Superintendent reports that such is necessary.

(7) Ferry Schedule - Split shift - 6 hours. That Captains and Mates be paid for eight hours when on this shift and that this be embodied in Agreement.

Resolved that School children residing on Sutherland & Hendry Avenues and Streets west of Hendry in the District, attend Ridgeway School, the District School Board to pay the usual fee for each pupil attending the City School.

25th Application for increase in salary was received from Mrs. J.L. Green in the Engineering Department.

Authorized that Mrs. Green be advised that her request is being laid over for consideration next year.

Authorized the approval of Drawing No. K-8800/3474 of the B.C. Electric Railway Company, showing proposed poles on 16th Street East of St. Andrew's Avenue.

28th 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 account of sickness and that the Royal Bank of Canada be notified accordingly.

Authorized that James Archibald Scott and Joseph Hanlon be included in the Superannuation scheme, contributions to commence September 1st 1944.

Authorized that the Department of Pensions and National Health be notified that Mr. E. K. Inch is unable to continue his duties with the City of North Vancouver and will be paid up to August 26th 1944.

29th Resolved that the Superintendent of Works be authorized to prohibit sprinkling immediately in the City of North Vancouver, Lynn Valley area and D. L. 553 due to low supply of water in Lynn Creek.

Resolved that J. G. Jones, City Treasurer, be granted six months leave of absence on account of sickness and that his salary be paid for the months of September and October.

29th Authorized that application be made to the B. C. Electric Railway Company Limited to have Street Car Pass in the name of Dr. Cristall, Medical Health Officer, exchanged for Pass for Miss L. Wright, Public Health Nurse, North Vancouver.

Tenders for City Property with improvements thereon, were received as follows:-

From Mrs. Mary G. Hamilton offering \$500.00 for Lot X of Lots 21 & 22, Block 66, D. L. 271 on terms of one-quarter cash, balance spread over 18 months with interest at 6%. Authorized that this tender be accepted.

From Mrs. A. D. White offering \$750.00 for Lot 7, Block 18, D.L. 273 on terms of \$200.00 cash, balance in monthly payments of \$25.00 per month.

Authorized that the above tender be accepted.

From the North Shore Realty offering one-quarter cash and balance spread over 18 months for the following:-

Lot 4	Blk. 83,	D.L. 549	\$450.00
17	225A	544	\$375.00
6	94	550	\$300.00

Authorized that the above tenders be accepted.

Received resolution from the City of Windsor, Ontario, stating that dissatisfaction is created among landlords and tenants on account of variations in rents of privately owned and Government owned properties as allowed by the Rentals Board, and suggesting that a review be made.

Laid over for consideration.

31st Authorized that Mr. D. G. Tate, City Clerk, be and he is hereby appointed Acting Secretary of the Board of School Trustees for the City of North Vancouver, during the absence of Mr. J. G. Jones on account of sickness.

Building permits for the Month of August were issued as follows:-

4 Dwellings	\$12,000.00
7 Miscellaneous	\$ 2,400.00
<u>11</u>	<u>\$14,400.00</u>

Resolved that the Commissioner and Clerk of the City of North Vancouver be and are hereby authorized to execute and sign certificate detailing Alice G. Potter a permanent employee under the "Unemployment Insurance Act, 1940."

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

Finance	\$1001.93 --	
	<u>\$4607.01 --</u>	\$5,608.94 --
Board of Works	\$3073.75 --	
	<u>\$4976.77 --</u>	\$8,050.52 --
Waterworks		\$3,913.46 --
Parks		\$1,165.28 --
Health	\$ 154.77 --	
	<u>\$1312.05 --</u>	\$1,466.82 --
Fire & Light	\$1596.44 --	
	<u>\$3427.82 --</u>	\$5,024.26 --
Police		\$ 365.10 --
Relief		\$3,068.46 --
Ferries	\$36,943.22 --	
	<u>\$16,700.33 --</u>	\$53,643.55 --
Schools		\$ 2,863.01 --
Authorization		\$ 430.32 --



 Commissioner

