

SEPTEMBER 1944

- 1st Authorized that W. A. Tolmie, Auditor, be requested to audit all transactions in connection with the Refunding Scheme of the City of North Vancouver in his regular audit.
- Authorized the execution of lease dated August 15th 1944 between the City of North Vancouver and Horace La Verne Norman and Donald J. Fraser whereby the City leases to the latter Parcel "A" of Block "Z", D. L. 271, for three years at a monthly rental of \$15.00, the premises to be used for the manufacture of marine and fishing equipment.
- 2nd Report of Ferry Receipts and expenditures for the month of August was received and filed.
- 4th Labour Day - Public Holiday.
- 5th Tenders for the painting of the City Hall, were opened and referred to the Building Inspector for recommendation.
Recommendation was later received from the Building Inspector that the tender of S. E. Rushton be accepted.
Authorized that the tender of S. E. Rushton for painting the outside of the City Hall at a price of \$837.00 and the City Hall Annex \$225.00; total \$1092.00 be accepted and that contract be entered into accordingly.
- Authorized that the application of Mr. L. A. Farrell to increase his superannuation allowance to \$10.00 per month, effective this month, be granted.
- 6th The City Clerk reported that Henry Hutcheson 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 an application for a refund be made to the Deputy Minister of Lands, Victoria.
- 7th Authorized that W. W. Clark, Mate on the Ferries, be retired from service on September 30th 1944, he having reached the age of 65.
Authorized that Mr. Clark be rehired by the City, but not to appear on the payroll for Superannuation purposes as from October 1st 1944, the Superannuation Commissioner to be notified accordingly.
- Received the resignation of Geo. H. Butterworth, Engineer on the North Vancouver Ferries, he having joined the Merchant Navy.
Authorized that Mr. Butterworth's resignation be accepted with regret as of September 15th 1944.
- Authorized that Mr. R. W. Richards be appointed City Treasurer at a salary of \$225.00 per month as from September 11th 1944, to take the place of Mr. Jones who has been given six months' leave-of-absence on account of sickness, and that the Royal Bank of Canada be notified accordingly.
- 8th Authorized that Miss Potter be granted an increase in salary of \$10.00 per month effective September 1st 1944, she having been in the employ of the City and the School Board for one year.
- 11th Authorized that Mr. R. W. Richards be appointed Secretary of the Board of School Trustees of the City of North Vancouver in place of Mr. Jones, who has been granted leave-of-absence for six months, on account of sickness.
- 12th Tenders for reconstructing Bridge over Mosquito Creek were received:
- | | |
|--|------------|
| Vancouver Pile Driving & Contracting Co. | \$3,993.00 |
| Horie-Latimer Construction Company | \$4,600.00 |
| W. Greenlees | \$5,500.00 |
- Authorized that the tender of the Vancouver Pile Driving and Contracting Co. Ltd., be accepted, same being the lowest, for the reconstruction of Bridge over Mosquito Creek at Marine Drive and Fell Avenue.

*Cancelled
Sept. 20/44*

*Reinstated
March 5/45*

ORIGINAL

12th Received letter from Gillespie, Hart & Company Limited, asking if \$2,000.00 Burrard Inlet Tunnel and Bridge Company bonds in the name of William Lister, England, could be exchanged without the endorsement of the owner.

Authorized that the above firm be notified that the ruling of our Solicitor is that registered bonds cannot be exchanged without the endorsement of the owner.

13th Authorized that the Kinsmen Club of North Vancouver be granted permission to hold their Annual Apple Day on September 30th 1944.

Received offer of \$425.00 from O. T. Hollen for Lot 22, Block 141, D. L. 274 with improvements thereon.

3 Authorized that Mr. Hollen be advised that his offer is considered too low and that he must pay his rent regularly to the City Treasurer's office.

Mr. Wm. McMahan of the Town Planning Commission tendered his resignation as he finds he cannot attend the meetings on account of business.

Authorized that the above resignation be accepted with sincere regret.

Received letter from the Town Planning Commission requesting that minimum restriction of 600 feet ground area and 14 feet in height from the ground be placed on all buildings to be erected on tax sale lots.

6 Referred to the City Solicitor for opinion. The Town Planning Commission also requested that members of District Town Planning Committee be appointed ex-officio members of the City Commission and vice versa, to the end of the year.

Also referred to the Solicitor.

15th Authorized that the City Solicitor be requested to carry out the necessary procedure towards making application to the Dominion

6 Authorities for the erection of a new wharf at the foot of Chesterfield Avenue under the Navigable Waters' Protection Act.

18th Resolved that D. H. Nicolls be granted an increase in salary of \$15.00 per month as from September 1st 1944. (50/50 City & District)

Resolved that the taxes charged for 1944 on the southerly 26.4 feet of Lot 15, Block 120, D. L. 274 be written off under authority of Tax Exemption By-law No. 1659. (Taxes for 1944 were paid on Salvation Army Property which was exempt before transfer).

19th Authorized that Lot 35, Resub. D, Block 1, D. L. 547 with improvements thereon, be advertised for sale, tenders to be received

9 September 29th 1944.

Received letter from the District Director of Postal Services that the 12.30 p.m. mail from Vancouver did not arrive until 1.20 p.m. on September 12th.

6 The Ferry Superintendent reported that the mail was signed for but not put aboard the 12.30 Ferry, coming over on the next boat.

Authorized that the District Director be advised that steps have been taken to assure the prompt handling of the mail and should an employee be responsible for carelessness, he will be liable to instant dismissal.

15th Authorized that Mr. Sigmundson, Regional Director, Transit Control, be advised that annual overhaul of the Ferry "Crosline" has been completed but the Steamship Inspector will not permit the ship

11 to carry passengers until the Upper Housing is repaired, same being in a bad state of decay. The matter of renewal of Charter will have to be taken up, but nothing can be decided until the Upper Housing is replaced.

20th Authorized that W. W. Clark, Mate on the North Vancouver City Ferries be retired on Superannuation on October 31st 1944, he having reached the age of 65.

(Resolution passed on September 7th is cancelled)

SEPTEMBER 1944 Continued.

20th Received claim from Mrs. J. Batterley of 889 McNaughton Crescent, that her stocking had been caught on a seat on No. 4 Ferry at 2 p.m. on September 11th.

Captain Whyte reported verbally that the Deckhand examined the seat but could find nothing which might damage the lady's stocking. Referred to the Insurance Company.

Authorized that application be made to the Honourable The Attorney-General to have R. C. Gibbs appointed a Justice of the Peace and W. R. Clark appointed a Commissioner for taking Affidavits.

Miss Armstrong of the North Shore Health Unit was granted leave-of-absence for four and one-half months, she having been granted a Bursary to take a course of higher grade nursing in McGill University.

Miss Copeland from West Vancouver will carry out Miss Armstrong's duties during her absence, Miss Cowan of Vancouver will take Miss Copeland's place and a new nurse will be appointed in Vancouver. The City of North Vancouver will pay 2/3rds of the salary of the new nurse, which will be \$119.90 per month, plus car allowance of \$8.50.

The Commissioner has agreed that Miss Armstrong's salary be paid during her absence and the new nurse's salary is to be paid to the City of Vancouver.

"The City of North Vancouver Tax Lands Sale By-law 1944, No. 7" was introduced and given three readings.

21st Police report for the month of August was received and filed.

22nd Received letter from Mrs. Grace Boudreau claiming damages of \$20.75 from the City on account of Mrs. Davis having stumbled and fallen on the North Vancouver Ferry No. 5. Referred to the Insurance Company.

Received letter from G. Chalmers, former Ferry Superintendent, who received leave-of-absence on June 3rd 1940 to join His Majesty's Naval Forces; stating that he shall be available to return to his position as Ferry Superintendent on 4th October 1944.

Authorized that Mr. Chalmers resume his duties on October 4th at the monthly salary of \$200.00.

Re camera lost on Ferry by Mrs. Pauline Noble and identified by her on the telephone, but which was later handed to another party.

Authorized that Mrs. Noble be paid \$18.00 as claimed by her through her solicitor Mr. H. Castillou, K.C. for the loss of camera, and that in any similar cases that the name and address of the party identifying an article turned in on the ferries be marked with the name and address of the party so identifying same.

"The City of North Vancouver Tax Lands Sale By-law 1944, No. 7" 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.

Authorized that a letter of appreciation be inserted in "The North Shore Press" to all those volunteers who gave of their time to fight the fire at Mosquito Creek on Sunday, September 10th.

23rd Authorized the approval of the resubdivision of Lot 21, Block 7, D. L. 552, Plan 4687 into two portions, namely the East and West half.

25th Resolved that Mr. Wm. Gray be appointed the City and District Corporation's representative on the salary and wage Commission to make recommendations upon all positions of employees of the Corporations affected by the Agreement with the Civic Employees Association and to establish the principle of minimum and maximum with annual increments.

28th Received letter from North Shore Realty offering to purchase Lot 1, Block 10, D. L. 265 on behalf of a client. Authorized that the North Shore Realty be advised that it has been decided not to take this lot off the Reserve List.

Authorized that Smith Bros. & Wilson be authorized to install lockers in Ridgeway School Addition as per details approved by the Building Inspector for the sum of \$654.00.

Commissioner Vance left this morning on his annual holiday and during his absence the Acting Commissioner, Mr. D. G. Tate, will officiate.

Resolved that the salary of R. C. Gibbs, Assistant City and Municipal Clerk be \$185.00 per month as from 1st October 1944. (50/50 City and District pertaining to this \$10.00 increase.)

Resolved that Miss Joan Ford be transferred to the Police Department at a salary of \$70.00 per month as from 1st October 1944. plus cost of living bonus. (50/50 City & District)

Resolved that Miss Beatrice Harrison be engaged as Stenographer in Social Service Department as from 1st October 1944 at a salary of \$65.00 per month plus single cost-of-living bonus. (50/50 City and District).

28th Authorized that permission be granted to the North Shore Sports Planning Committee to use Confederation, Mahon and the South end of Boulevard Park on Saturday afternoons for soccer.

Authorized that the Superintendent of Works be empowered to assist the Victory Loan Committee by supplying advertising board at the Ferry wharf and assisting in any way possible by erecting advertising matter, flags, etc., all to be part of the contribution of this City to the success of the Seventh Victory Loan.

Re Wharf at foot of Chesterfield Avenue.

Authorized the installation of lighting system and water service to this wharf.

The Superintendent of Works was directed to enquire as to the possibility of securing sufficient $\frac{1}{2}$ " water meters to cover 100% of the water services in the City and District, and an estimated cost of same.

30th The Annual Tax Sale was held at 10 a.m.

43 Parcels of land were offered at sale:

4 were sold - Price	\$ 671.12
38 Parcels fell to City	\$2,273.48
	<u>\$2,944.60</u>

At 11.00 a.m. Tax Sale was adjourned until 10 a.m. October 2nd.

Received tender from O. C. Owen, offering \$500.00 for purchase of Lot 35, Resub. D, Block 1, D. L. 547 with improvements thereon, on terms of \$200.00 cash, balance in monthly payments.

Authorized that the above offer be accepted.

Building permits for the month of September were issued as follows:-

4 Dwellings	\$8,500.00
1 Industrial	\$2,000.00
3 Miscellaneous	\$ 200.00
<u>8</u>	<u>\$10,700.00</u>

J. H. Morden
COMMISSIONER.