

OCTOBER 1944

- 2nd ✓ The Adjourned Tax Sale was held at 10 a.m.
At 10.30 a.m. the Sale was adjourned until 10 a.m. October 3rd.
- 3rd ✓ The Adjourned Tax Sale was convened at 10 a.m. and adjourned until 10 a.m. October 4th.
- ✓ Authorized the approval of B. C. Electric Railway Company Drawing No. K.8800-3528 showing proposed poles on 13th Street, west of Mahon Avenue.
- ✕ Ferry receipts for the month of September were received and filed.
- 4th ✓ The Adjourned Tax Sale was convened at 10 a.m.
At 10.15 a.m. the Tax Sale was finally closed.
- 5th ✓ Authorized that a Grant of \$200.00 be made to the North Vancouver Branch of the Canadian Red Cross.
- ✓ Received letter from Mr. R. G. Currie, Department of Labour, in connection with application for certification re Canadian Merchants Service Guild representing the Masters and Mates on the North Vancouver City Ferries, who are applying for revision of Agreement.
Authorized that questionnaire be filled in and forwarded to the Department of Labour.
- ✕ Authorized that Mr. Wm. Black be notified that the Commissioner has agreed that outside salary men be paid overtime and proposed supplementary form of Agreement was forwarded for signature.
- 6th ✕ Commissioner Vance passed away to-day at Quesnel, while on vacation.
- 9th ✓ Thanksgiving Day - Public Holiday.
- 11th ✓ Funeral services for the late Commissioner G. W. Vance were held this afternoon, and as a token of respect and to permit the staff to attend the funeral, the City Hall was closed during the afternoon.
- 12th ✕ Commissioner Geo. H. Morden assumed his duties as Commissioner of the City of North Vancouver, this morning.

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

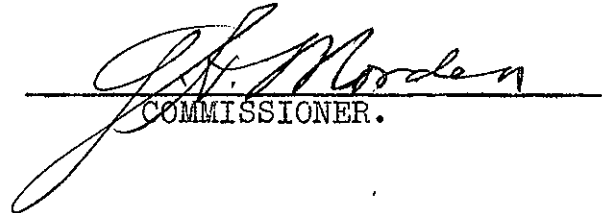
Finance	\$5419.970	
	<u>\$2336.510</u>	\$7,756.48 0
Board of Works	\$3342.64 0	
	<u>\$3608.56 0</u>	\$6,951.20 0
Waterworks		\$1,885.84 0
Parks		\$1,003.97 0
Health	\$ 228.24 0	
	<u>\$1304.20 0</u>	\$1,532.44 0
Fire & Light	\$1762.22 0	
	<u>\$2871.58 0</u>	\$4,633.80 0
Police		\$3,956.24 0
Relief		\$2,934.23 0
Ferries	\$ 5102.84 0	
	<u>\$16225.19 0</u>	\$21,328.03 0
Schools	\$2451.55 0	
"	<u>\$13877.06 0</u>	\$16,328.61 0
Authorization		\$ 327.55 0

13. Resolved that D. G. Tate, Acting Commissioner be and he is hereby authorized to sign cheques and other bank documents on behalf of the Commissioner, as from 6th October 1944 and that the Royal Bank of Canada be notified accordingly.

12th Authorized that application be made to the Divisional Registrar, for a further extension of exemption from military duty on behalf of James H. Spencer - K. 31917.

Received application from George Chalmers, for cost of living bonus and increase in salary which would have been granted during the period he was on leave-of-absence on war service.
Referred to the 1945 Incoming Council.

Authorized that salary cheques to the end of October for the late Commissioner Vance, be made payable to Mrs. Vance.


COMMISSIONER.

Minutes of Meeting of the Commissioner,
exercising the powers of a Council,
held in the City Hall, on Thursday,
October 19th at 9.30 a.m.

Present
Commissioner Geo. H. Morden.

The following Order-in-Council appointing Mr. G. H. Morden, Commissioner was submitted:-

F. Hurley
For Deputy Clerk, Executive Council.

CERTIFIED COPY OF A MINUTE of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 10th day of October, A. D. 1944.

1550

TO HIS HONOUR
THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to report:-

THAT on the 27th day of September, 1932, an Order was made by Mr. Justice D. A. McDonald, a Judge of the Supreme Court of British Columbia, authorizing the appointment of a Commissioner for The Corporation of the District of North Vancouver, pursuant to Part XXIII of the "Municipal Act":

AND THAT on the 13th day of January, 1933, an Order was made by the Chief Justice of the Supreme Court of British Columbia, authorizing the appointment of a Commissioner for The Corporation of the City of North Vancouver, pursuant to the said Part XXIII of the "Municipal Act:"

AND THAT GEORGE WASHINGTON VANCE of the City of North Vancouver, British Columbia, was appointed Commissioner for The Corporation of the District of North Vancouver, and The Corporation of the City of North Vancouver, by Order-in-Council No. 620, approved on May 26th 1936:

AND THAT the said GEORGE WASHINGTON VANCE died on the sixth day of October 1944.

AND TO RECOMMEND THAT pursuant to the provisions of Part XXIII of the "Municipal Act" GEORGE H. MORDEN of the City of North Vancouver, British Columbia, be appointed Commissioner for The Corporation of the District of North Vancouver and for The Corporation of the City of North Vancouver, in place of the said GEORGE WASHINGTON VANCE, deceased, his appointment to take effect as from the 6th day of October, 1944, and to terminate on the 31st day of December, 1944:

AND THAT the said George H. Morden, as Commissioner, be paid a salary of Four Thousand Five Hundred (\$4,500.00) Dollars, payable One Thousand Five Hundred (\$1,500.00) Dollars per annum as Commissioner for The Corporation of the District of North Vancouver, and Three Thousand (\$3,000.00) Dollars per annum as Commissioner for The Corporation of the City of North Vancouver, and that he shall be reimbursed for all expenses by him incurred in his capacity as said Commissioner; such salary and expenses to be paid out of the respective municipal revenue collected by him as such Commissioner: AND THAT a certified copy of this Minute, if approved, be transmitted to George H. Morden, Commissioner of the said Corporations, and to D. G. Tate, Clerk of the said Corporations, at North Vancouver, B.C.

DATED this 10th day of October A. D. 1944.

"H. Anscomb"

Minister of Municipal Affairs.

APPROVED this 10th day of October A. D. 1944

"John Hart"

Presiding Member of the Executive Council."

Acting Commissioner

Order in Council appointing D. G. Tate, was also submitted and ordered filed.

Resolved that regular Council meetings be held in the City Hall, on each Thursday, at 9.30 a.m. commencing October 19th.

Resolved that the Commissioner, Acting as the Council of the City and District of North Vancouver, records his sincere feeling of regret at the loss to the citizens as a whole, through the death of our late Commissioner, Mr. G. W. Vance, who, during his many years of service on the Council and as Commissioner for the past eight and one-half years, carried out his duties so well and by his kindly and courteous manner endeared himself to all.

And that a copy of this resolution be sent to Mrs. G. W. Vance with the Commissioner's expression of deepest sympathy for herself and family.

Minutes for the month of September and from the 1st to the 12th of October 1944, were submitted and approved.

Letter from the North Vancouver City and District Property Owners' Association, expressing regret at the sudden passing of Commissioner G. W. Vance was read and copy ordered sent to Mrs. Vance.

Request from Mrs. W. T. Grahame to sell Poppies on the Ferries on Friday afternoon, November 3rd from 12.45 p.m. to 5 or 6 p.m. and on Saturday, November 4th all day.

Resolved that permission be granted and that two poppy wreaths at a cost of \$10.00 be ordered for the City.

Letter from Captain G. R. Bates, Civil Defence Controller, was read re Fire Barge.

RESOLVED that additional grant of \$700.00 be made to the Civil Defence Committee towards equipment of the Fire Barge and an amount of \$133.00 per month from receipt of the Barge to 31st March 1945 for operating expenses.

Report of Master and Mate of No. 3 Ferry was read in connection with alleged accident to Mrs. Dauncey of 252 East 1st Street, on October 16th, when she fell down the port stairway, and was apparently badly injured.

Resolved that these reports be referred to the Insurance Company.

Received report from Master of Ferry "Crosline" that on entering the Ferry leads at Vancouver at 6.50 a.m. October 17th, during dense fog, he came in contact with the stern of a vessel tied up at the East side of Evans, Coleman wharf.

Resolved that this report be referred to the Insurance Company.

Approval of the "City of North Vancouver Tax Lands Sale By-law, 1944 No. 7," was submitted and ordered filed.

Payment of the following warrants for the month of September, was authorized:-

Finance	\$5419.97 --	
	<u>\$2336.51 --</u>	\$7,756.48 --
Board of Works	\$3342.64 --	
	<u>\$3608.56 --</u>	\$6,951.20 --
Waterworks		\$1,885.84 --
Parks		\$1,003.97 --
Health	\$ 228.24 --	
	<u>\$1304.20 --</u>	\$1,532.44 --
Fire & Light	\$1762.22 --	
	<u>\$2871.58 --</u>	\$4,633.80 --
Police		\$3,956.24 --
Relief		\$2,934.23 --
Ferries	\$5102.84 --	
	<u>16225.19 --</u>	\$21,328.03 --
Schools	\$2451.55 --	
	<u>13877.06 --</u>	\$16,328.61 --
Authorization		\$ 327.55 --
North Shore Health Unit		\$ 128.86 --

Verbal application was received from the Navy League for a Grant towards their activities in North Vancouver.

Resolved that Grant be made to the Navy League, North Vancouver, of an amount equal to the current year's taxes, namely \$237.16.

The Fire Chief's report for the month of September was read, discussed and ordered filed.

Resolved that all cheques and other bank documents be signed by the Commissioner and Treasurer or by the Clerk and Treasurer.

Resolved that the Ferry Superintendent be and is hereby instructed to investigate the possibility of installing further safeguards to Navigation at the Ferry Leads at the North and South side and report recommendations to Special Council meeting on Monday, October 23rd at 9.30 a.m.

The Fire Chief reported that the Packard Ambulance has become obsolete and asked that some action be taken to replace same.

After discussion it was resolved that the Fire Chief be authorized to spend a sum not to exceed \$350.00 for parts and repairs to the Packard Ambulance.

Resolved that a Special meeting be held at 9.30 a.m. on Monday the 23rd inst.

The meeting adjourned.



Commissioner.

M. J. H.

Minutes of Special Meeting of the
Commissioner, exercising the powers
of a Council, held in the City Hall,
on Monday, October 23rd 1944 at
9.30 a.m.

Present

Commissioner G. H. Morden.

1. Notice calling the Special meeting was read.

2. Report from the Ferry Superintendent re Safeguards to navigation at the Ferry Terminals, was read and laid on the table to be taken up at the regular meeting on Thursday morning.

3. Resolved that John McPherson be and he is hereby appointed Office Manager to the City Ferries in charge of the office staff and all records; Secretary-treasurer to the Ferries in charge of all funds, said funds to be deposited regularly in the Royal Bank of Canada to the Ferry Account, also to have control of Ticket Collectors, Ticket Sellers, and the issue of all tickets; Freight Clerks and their records.

4. Resolved that George Chalmers be and he is hereby appointed Superintendent of the City Ferries with control of all ships, the Captains and staffs, the wharves and any structures thereon or attached thereto and the waters immediately adjacent to the said wharves when in use for ferry purposes.

5. Resolved that R. W. Richards, City Treasurer, be officially appointed Licence Inspector.

6. Letter was read from the Canadian Pacific Railway Company, Victoria, advising that they hold the Corporation solely to blame for the accident between the "Crosline" and their S. S. "Nootka" with regard to the collision which took place on October 17th in dense fog; also the Ferry Superintendent's reply.

Referred to the Insurance Company.

7. Letter was read from S. Dunbar, 1657 Chesterfield Avenue, offering the sum of \$850.00 cash for that portion lying north of the lane of Lot 7, Block 29, D. L. 548, being 219 West 17th Street.

Resolved that this offer be accepted subject to the requirements of the Building and Sanitary Inspector under the City By-laws.

Tenders for the purchase of Lot 18, Block 70, D. L. 271 being 430 West 6th Street, were submitted as follows:-


8	H. A. Roberts Ltd.	\$875.00
	W. D. McFarland & Co.	\$700.00
	North Shore Realty	\$650.00
	E. J. Corbet	\$250.00

Resolved that the offer of H. A. Roberts Ltd., being the highest, be accepted.

9. Applications for the position of Water Inspector were submitted, also report from the Superintendent of Works, recommending that Alfred K. Dale be engaged.

Resolved that the Superintendent of Works be authorized to engage Mr. Dale.

The meeting adjourned.


Commissioner.

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Minutes of Meeting of the Commissioner, exercising the powers of a Council, held in the City Hall, Thursday, October 26th 1944 at 9.30 a.m.

Present - Commissioner G.H.Morden

1. Minutes of regular meeting of the 19th inst., and Special meeting of the 23rd October, were adopted as read.
2. Ferry Superintendent Chalmers, along with Captains Larsen, Whyte and Gibson attended the meeting at the Commissioner's request.
The recommendations of the Superintendent, as contained in his letter of October 21st, were gone into in detail.
RESOLVED that in connection with recommendations of the Ferry Superintendent, re safeguards to navigation, the Superintendent be instructed to:-
 3. Interview Evans, Coleman & Evans and the Canadian National Steamships to obtain permission to install a loud speaker in a suitable location on their respective docks.
Purchase and install a new horn of greater sounding effect on the East lead on the North Vancouver side.
That the Superintendent interview North Van Ship Repairs with request that they install a suitable flood light on the stern of any vessel berthed at their most easterly pier and that a bell be sounded on the Vessel as required by regulations when foggy weather conditions prevail.
That Burrard Drydock be thanked for having installed a suitable flood-light on top of their high stationary crane.
That the question of installation of loud speaker on Pier 2 of Burrard Drydock be tabled, also the question of loud speakers on the ferries.
The Clause under General Remarks was referred to the Incoming Council.
4. Copies of the Superintendent's recommendations were ordered forwarded to the various Captains.
The question of the advisability of having two men in the Wheel house and two men in the Engine room was referred to the Incoming Council.
5. The question of Loud Speaker connection between the Bridge and the Engine Room on No. 5 Ferry, was referred to the Superintendent with power to act.
The question of electrifying the steering apparatus on No. 5 Ferry was left with the Superintendent to inspect at the time of the Annual Overhaul and to report his findings.
6. Received certified copy of appointment of F. J. Bayfield as Police Magistrate and Judge of the Juvenile Court, at a salary of \$125.00 per month as from the 17th October 1944.
7. Notification of the appointment of Mr. R. C. Gibbs as a Justice of the Peace in and for the Province of British Columbia, was received and filed.
8. Letter from Mr. R. C. Robson, agreeing to act on the City Town Planning Commission, was received and filed.
9. Agreement in connection with the Metropolitan Health Board between the City of Vancouver and the various Municipalities belonging to this Board was submitted.
Resolved that the Commissioner and Clerk be authorized to sign and Seal Agreement between the City of Vancouver and the City of North Vancouver in connection with Metropolitan Health.
10. Letter was received from Technocracy Incorporated, requesting permission to erect a billboard on the South west corner of 4th Street and Lonsdale Avenue, being Lot 14, Block 133, D. L. 274, owned by the City of North Vancouver.
The Clerk was instructed to obtain the wording proposed to be placed on this billboard before permission is granted.

Letter from the Secretary of the Town Planning Commission with the following recommendations, was discussed:-

1. That any restriction on the height of dwellings be eliminated from the Commission's proposals to the Commissioner, dated 16th September 1944.
2. That no more than one single family dwelling be permitted on any one parcel of land in any residential area in the City of North Vancouver.
3. That the portion of D. L. 272 south of Keith Road and east of Heywood Avenue be taken off the City list of residential lots for sale, and placed on reserve for re-plotting.
4. That the Kinsmen Playground at 11th Street and St. George's Avenue be dedicated as a Park.

RESOLVED that recommendations 1 and 2 of the Town Planning Commission be adopted and the necessary amendment to the Zoning By-law prepared.

2. That the portion of D. L. 272 south of Keith Road and east of Heywood Avenue be placed on reserve for re-plotting.

That the recommendation re Kinsmen Playground be referred to the City Clerk for report to next meeting.

3. Letter was read from J. J. Enwright, 712 East 7th Street, North Vancouver, requesting permission to use the Lonsdale School Annex for meetings, by a small group of young people calling themselves the Leadership Group.

It was decided that it was not advisable to grant permission for the use of School buildings but that they could use the Court Room in the City Hall.

- * Police Report for the month of September was submitted and ordered filed.

The following warrants were passed for payment:-

Finance	\$2971.45 -
Finance	388.71 -
Board of Works	1439.55 -
Waterworks	1137.98 -
Parks	80.55 -
Health	294.24 - <i>inc 128.86</i>
Fire & Light	2303.82 -
Police	116.64 -
Ferries	2562.69 -
Ferries	6201.52 -
Schools	2224.45 -
Relief	703.22 0
Authorization	36.10 -

5. Resolved that Commissioner G. H. Morden sit as a Court of Revision of the 1945 Voters' List, on the 15th November 1944 at 10.00 a.m. in the City Hall.

6. Resolved that J. G. Jones, Treasurer, on leave of absence on account of sickness, be paid salary for the month of November.

7. Resolved that the City Treasurer be authorized to invest \$75,000.00 from General Bank Account in bonds of the Seventh Victory Loan Drive. (Special names canvass).

At 9.55 a.m. the meeting adjourned.

G. H. Morden

COMMISSIONER.

W.S.