

Minutes of regular meeting of the Commissioner, exercising the powers of a Council, held in the City Hall, Thursday, November 2nd 1944 at 9.30 a.m.

Present

Commissioner G. H. Morden.

1. Minutes of Meeting of October 26th 1944 were read and adopted.

The following correspondence was read:

2. Letter from W. C. Mainwaring, Chairman, Provincial Civilian Protection Committee, enclosing Order signed by the Honourable John Hart, under date October 26th, appointing Mr. G. H. Morden Chairman of the Committee of Civil Defence in North Vancouver.

Filed.

3. Letter from the Chairman of the Wartime Prices and Trade Board, Ottawa, confirming the appointment of Mr. G. H. Morden as Chairman of the North Vancouver Local Ration Board.

Filed.

4. Letter from the Secretary of the North Shore Medical Society requesting that fog lines be painted on Keith Road from Bewicke Avenue to 13th Street and on 13th Street to the Hospital.

Referred to the Superintendent of Works for report.

5. Letter from Dr. Stewart Murray, Medical Health Officer, Vancouver to Dr. Evans, Health Unit Director, re admission of patients to Vancouver Infectious Disease Hospital.

Tabled for one week.

6. Building Inspector's report for the month of October showing comparison with October 1943, was submitted and ordered filed.

7. Report from the Ferry Department showing Receipts for the month of October in comparison with October 1943, was read and ordered filed.

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

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

10. Resolved that the said form of Lease and Rules, Regulations and conditions applicable thereto, be and the same are hereby approved, and that the City Clerk and the City Treasurer be and they are hereby authorized to sign the said agreement and to have access to and control of the contents of such safe deposit box, with full power to each of them to appoint substitutes in their place and stead, and the present resolution shall apply not only to the said safe deposit box but to any other safe deposit box that may be leased by this company, and that the present resolution be communicated to the Bank and remain in full force until notice in writing to the contrary be given to the Manager of the Branch of the Bank in which any box is leased and receipt of such notice duly acknowledged in writing. (The Royal Bank of Canada)

11. Resolved that the Commissioner and Clerk be authorized to sign and seal Supplementary Agreement with the Civic Employees Association.

Resolved that the following warrants be passed for payment:-

Finance	\$750.15 -
Relief	599.90 0
Relief	184.92 0
Authorization	<u>\$75101.90 -</u>

\$76,636.87

Resolved that J. A. Millar, 1435 Fell Avenue, be refunded the sum of \$64.25, initial payment made on Lots 33 & 34, Block 205A, D.L. 545.

Resolved that hearing in connection with proposed amendments to the Zoning By-law be held in the City Hall, on Thursday, the 16th day of November at 10.30 a.m.

Resolved that "The City of North Vancouver Tax Lands Sale By-law 1944, No. 8" be introduced and read a first time.

Whereupon the By-law was read a first time.

Resolved that "The City of North Vancouver Tax Lands Sale By-law 1944, No. 8" be read a second time.

Whereupon the By-law was read a second time.

Resolved that "The City of North Vancouver Tax Lands Sale By-law 1944, No. 8" be read a third time.

Whereupon the By-law was read a third time and laid over for final consideration.

The meeting adjourned.

J. H. Morden
COMMISSIONER.

W. J. J.

Minutes of regular meeting of the Commissioner, exercising the powers of a Council, held in the City Hall, Thursday, November 9th at 9.30 a.m.

Present

Commissioner G. H. Morden.

The Minutes of meeting of November 2nd were adopted as read.

Letter was read from the Official Board of St. Andrew's United Church with regard to the possibility of leasing or securing permission to erect a building on the Kinsmen Playground. They request that a delegation be heard before the ground is dedicated as a Park. Tabled for consideration.

Received report from the Mate of Ferry No. 5 re accident to car of Mr. J. D. Warrington, when crossing the ramp at high tide. Referred to the Insurance Company.

Received report from the Mate of Ferry No. 4 re accident to car of Mr. Dalgleish, which struck the knuckle plate on ramp at high tide and tore off muffler. Referred to the Insurance Company.

Report from the Superintendent of Works re application of the Medical Society for a fog line on Keith Road from Bewicke Avenue to 13th Street and on 13th Street to the Hospital, was read.

This report was tabled and the Clerk instructed to obtain further information from the Medical Society.

The following warrants were passed for payment:-

Finance	\$3,070.99-
Board of Works	3,957.71-
Ferries	14,125.86-
Fire & Light	2,902.81-
Waterworks	1,498.36-
Parks	951.54-
Health	1,306.78-
Relief	3,169.78-
Police	196.10-
Schools	14,869.24-
	<u>\$46,049.17</u>

Resolved that W. H. Chapple's salary cease as at 31st October and that he be continued in the City employ at 60 cents per hour, plus cost of living bonus.

Resolved that list of some 200 Tax Sale lots be placed on reserve for sale to returned men for building purposes only, under request of the Rehabilitation Committee.

Resolved that the Clerk notify Mr. Sigmundson, Regional Director, Transit Control, that the City is willing to sign renewal agreement in the same form as last year's renewal agreement, re Ferryboat "Crosline."

Telephone request was received from Captain Mercer, Queens & Regent, that the Council consider having the dim-out on the street lights removed.

Referred to the Superintendent of Works with power to act.

Resolved that "Tax Lands Sale By-law, 1944 No. 8" be reconsidered and finally adopted, signed by the Commissioner and Clerk and the Corporate Seal affixed thereto.

The meeting adjourned.

G. H. Morden

COMMISSIONER.

W.A.

Minutes of regular meeting of the
Commissioner, exercising the powers
of a Council, held in the City Hall,
Thursday, November 16th 1944 at
9.30 a.m.

Present

Commissioner Geo. H. Morden.

Minutes of meeting of November 9th 1944 were read and adopted.

Letter was read from the Secretary of the Board of Management of
St. Stephen's Presbyterian Church, requesting improvements to the
sidewalk on 27th Street between Lonsdale and Chesterfield Avenues.
Referred to the Superintendent of Works with power to act.

The Fire Chief's report for the month of October was submitted
showing:-

Number of Alarms 4
No loss in City during October
Ambulance Calls 26
Inspections made of Business and Public Buildings 105
Fire Drills held in all City Schools.

Filed.

Re site for T. B. Hospital in D. L. 272.

Resolved that Dr. Hatfield be informed that the sale of this
property for this purpose is not in the best interests of the
Municipality.

Resolved that the place for receiving Nominations for Mayor,
Aldermen and School Trustees shall be at the City Clerk's office,
City Hall, 4th Street West, North Vancouver;

That R. C. Gibbs be Returning Officer, with D. G. Tate Assistant
Returning Officer and

That in case a poll is required polls will be opened in the
Horticultural Hall, Lonsdale Avenue, and in the old K. P. Hall
on 4th Street West, now known as R. C. S. C. C. "Lonsdale" and

That the following be named Deputy Returning Officers:-

E. H. Valentine W. R. Clark
T. H. Heape C. A. L. Payne

who will preside at the above polling stations.

The following extract from the Minutes of the Health Unit in
connection with Nurses salaries, was read and adopted by the
Commissioner:-

"It was moved by Mr. Perry that Miss Jones' salary be increased
as per the salary schedule as laid down in the Metropolitan
Health Committee's letter of August 9th 1943. Seconded by Mr.
Miller. Carried.

This will increase Miss Jones' salary from \$1320.00 per annum
to \$1440.00 per annum (plus cost of living bonus) as from September
1st 1944.

It was moved by Mr. Van Horne that all Public Health nurses be
employed on the Metropolitan Health Committee salary schedule.

Seconded by Mr. Miller. Carried.

(This will automatically give the Public Health nurses an annual
increase in salary for the first five years of their employment
and increase will not therefore have to be voted yearly).

The Schedule is as follows:-

1st Year	\$1320.00	per annum
2nd Year	\$1440.00	" "
3rd Year	\$1560.00	" "
4th Year	\$1680.00	" "
5th Year	\$1800.00	" "

Plus Cost-of-living bonus."

The following warrants were passed for payment:-

Ferries	\$7,511.49	
Ferries	537.10	
Schools	1,545.15	
Health	120.44	\$9,714.18

Letter from the Official Board of St. Andrew's United Church was again considered when the Clerk was instructed to arrange a meeting with their Committee and representatives from the Kinsmen Club, to discuss the request for permission to erect a Church Hall on the Kinsmen playground.

The matter of removal of dim out shades on the street lights was again discussed, and correspondence passing between the late Commissioner Vance and the B. C. Electric Railway Company in this connection was read.

Resolved that the Superintendent of Works arrange to have the dim out shades removed from the lamps from the Ferry wharf to 3rd Street and between 13th and 16th Streets.

Extract from letter from Mr. Roy A. Hunter to the Commissioner asking that the week commencing November 27th be declared officially as North Vancouver Community Centre Week, was read.

Resolved that the above suggestion be adopted and suitable proclamation for the papers prepared.

Mr. Wm. Gray, on behalf of the 7th Victory Loan Committee, presented to the Commissioner Plaque as acknowledgment of the participation in Canada's Seventh Victory Loan by the City and District of North Vancouver.

The Commissioner accepted same and ordered it hung in the Commissioner's office.

The meeting adjourned.

J. A. Gordon

 COMMISSIONER.

W. A. T.

Minutes of Council Meeting held under Section 10 of the "Town Planning Act" on November 16th 1944 at 10.30 a.m., in the City Hall.

Present

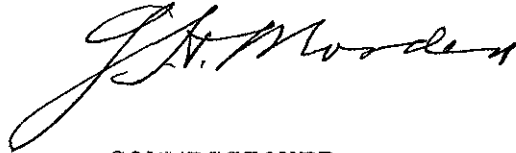
Commissioner G. H. Morden.

Letter from a resident ratepayer requesting amendment to the Zoning By-law was read, also recommendation of the Town Planning Commission.

The Clerk proved that the necessary procedure as to advertising in accordance with the Town Planning Act had been carried out.

RESOLVED that the Clerk have prepared the necessary By-law embodying requested amendments.

Meeting adjourned.



COMMISSIONER.

WAS

Minutes of Special Meeting
of the Commissioner, exercising
the powers of a Council, held
in the City Hall, Tuesday, Nov-
ember 21st 1944 at 9.45 a.m.

Present

Commissioner G. H. Morden.

1 Notice calling the Special Meeting was read.

2 "Interim Zoning Amendment By-law 1944" was introduced and read
a first time.

3 This By-law was then read a second and third time in short form
and laid over for re-consideration.

4 Petition from some 250 Ratepayers, that the Commissioner of the
City of North Vancouver hold a Civic Plebiscite whereby the Rate-
payers may express an opinion on the question of City Manager -
Council Form of Government for the City of North Vancouver, was read.

5 "By-law for Plebiscite on forms of Government for City of North
Vancouver" was introduced and read a first time.

6 This By-law was then read a second and third time and laid over
for reconsideration.

7 Resolved that the Commissioner, acting as the Council of the City,
records his sincere feeling of regret at the loss of Mr. J. G.
Jones, who had served the City faithfully since 1933 and having
been Treasurer of the City since 1941.

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

9 Resolved that Mr. R. W. Richards be confirmed in his position of
City Treasurer at a salary of \$225.00 per month, Mr. J. G. Jones,
on leave of absence through sickness, having died.

10 Resolved that commercial permits for cutting Christmas Trees be
issued through the Engineering Department and that Mr. W. R.
Miller be appointed Inspector on this work.

The meeting then adjourned.

G. H. Morden
COMMISSIONER.

W. R. Miller

Minutes of regular meeting of the Commissioner, exercising the powers of a Council, held in the City Hall, Thursday November 23rd, 1944 at 9:30 a.m.

Present

Commissioner G.H. Morden

Minutes of regular meeting of the 16th instant and special meeting of the 21st instant were read and adopted.

Letter from John Wallace resigning his position as Engineer on the City Ferries on account of ill health was read.

Resolved that the resignation of J. Wallace as Engineer on the ferries be accepted and that R. Sullivan, North Vancouver be engaged at a salary of \$180.00 per month.

Minute approving "The City of North Vancouver Tax Lands Sale By-Law no. 8, 1944" was read and filed.

Letter from Technocracy, Inc. re the wording of sign proposed to be erected on the North Shore.

Resolved that space at the corner of Lonsdale and 4th Street be leased to Technocracy Inc. at the usual terms, on condition that wording is first submitted and any changes be submitted before made, and approved by the Commissioner.

Letter from the Secretary, North Shore Medical Society in connection with fog line on Keith Road from Bewicke to 13th and on 13th to the Hospital was read and referred to the Superintendent of Works with power to act.

The following warrants were authorized for payment:

Authorization	219.58-
Finance	2,032.98-
Board of Works	1,559.45-
Waterworks	478.14-
Parks	218.18-
Fire and Light	1,901.90-
Police	177.02-
Health	51.02-
Finance	242.08-
Ferries	2,940.00-
Schools	39.59-

Resolved that Mr. Jas. Dodds and Mr. G.E. Dougherty be appointed Deputy Returning Officers in addition to those already appointed for the election on 14th December, 1944.

Resolved that the Navy League, North Vancouver Branch, be granted permission to place their Gear Locker for Cutter for Sea Cadet training on rock fill at the foot of Chesterfield Avenue, west of the new Fire Barge Wharf, space required being 20 feet by 6 feet and it be thoroughly understood and agreed that this equipment will be immediately removed at the pleasure of the Council.

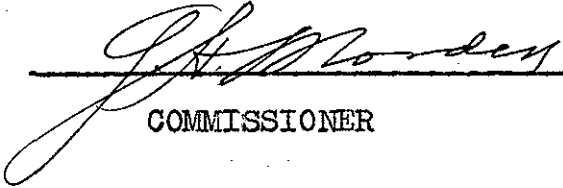
Resolved that Council meetings be held on every alternate Thursday at 9:30 a.m.

Resolved that the Building Inspector be authorized to make repairs to Confederation Park Grandstand at a cost not to exceed \$300.00.

Resolution "Interim Zoning Amendment By-Law, 1944 No. 1" was reconsidered and finally adopted, signed by the Commissioner and Clerk and sealed with the Corporate seal.

On resolution "By-Law for Plebiscite on forms of Government for City of North Vancouver" was reconsidered and finally adopted, signed by the Commissioner and Clerk and sealed with the Corporate seal.

The meeting adjourned.


COMMISSIONER

W.A.S.