

Minutes of regular meeting of the  
Commissioner, exercising the powers  
of a Council, held in the City Hall,  
Thursday, December 7th 1944 at 9.30 a.m.

Present

Commissioner Geo. H. Morden.

Minutes of regular meeting of November 23rd 1944 were read and adopted.

The following correspondence was submitted and dealt with as follows:-

Letter from the Ferry Superintendent, enclosing the resignation of Captain A. Georgeson as Master and recommending the promotion of Mate G. Simpson to the position of Master was read, also recommending that H. Viney be promoted to Mate and Senior Deckhand be R. L. Crampton in place of Mr. Viney.

RESOLVED that the recommendations of the Ferry Superintendent be adopted.

Reports were read from the Captain, Mate and Engineer of No. 3 Ferry re accident on November 27th, when the Ferry bumped into the dock causing three ladies to fall.

Referred to the Insurance Company.

Letter was read from the Secretary of the Union of B. C. Municipalities referring to resolution and petition of the Executive of the Union passed at a Convention in Nelson in September last in connection with cost of education and suggesting that the Council endorse the Prayer of the Petition, associating the City of North Vancouver with other Municipalities in this matter.

Resolved that the petition of the Union of B. C. Municipalities passed at their Convention at Nelson in September 1944 re cost of Education be endorsed and that resolution be worded by the Commissioner and Clerk and forwarded to the Secretary of the Union.

Received recommendation from Fire Chief Murphy that John A. Baker be appointed on the staff of the Fire Department on three months probation, salary to be \$120.00 per month plus cost-of-living bonus, a vacancy being caused by the resignation of G. A. Garthorne.

Resolved that the recommendation of the Fire Chief be adopted, as from 1st December 1944.

The Ferry report for the month of November showing receipts and number of passengers and vehicles carried was read and ordered filed.

The report of the Building Inspector for the month of November, was read and ordered filed.

Report of the Police Department for the month of October, was read and ordered filed.

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."

Alvin J. Shannon (Janitor) Board of School Trustees.

Resolved that Captain G. R. Bates, be empowered to have names of those enlisting for active service from North Vancouver in the various services, engrossed upon the illuminated cards presented for that purpose.

Distribution of Inside Staffs - City and District as at 1st January 1945.

RESOLVED that the following appointments be made, these employees being at present joint City and District:-

DISTRICT:

D. G. Tate           Municipal Clerk  
 W. R. Clark         Assessor  
 D. H. Nichols       Assessor's Clerk  
 E. H. Valentine     Supt. of Works, Building Inspector  
 G. Aspell           Draughtsman in Engineering Department  
 C. G. Limpinret     Clerk in Social Service Department  
 H. H. Howell        Poundkeeper, Investigator, Licence Collector.

CITY:

R. C. Gibbs         City Clerk  
 D. A. Peers         Assessor, Building Inspector     *Revised Jan. 4/45. See Page 210*  
 H. R. Straw         Assessor's Assistant  
 Mrs. J. Green       Bookkeeper, Stenographer in Engineering Dept.  
 Miss M. Green       Clerk in Engineering Dept.

## That:

T. H. Heape         Remain as City & District Social Service and  
                                 Ration Board Officer.  
 Miss Harrison       Stenographer in Social Service Dept.  
 C. G. Limpinret     Clerk in Social Service Dept.  
 Miss J. Ford        Stenographer in Police Dept.  
 E.H.Valentine       Acting City Supt. of Works pending appointment by  
                                 City Council.  
 H. H. Howell        Poundkeeper, pending appointment by City Council.

The above six employees to be paid as at present  
 by the City and District on a 50/50 basis.

## That

J. F. Edgar         Janitor, be transferred from City to District.

## That the following be immediately engaged:-

City Janitor at Salary of \$100.00 per month plus bonus.  
 Junior Clerk for City Assessor at \$125.00 per month,  
 plus bonus.  
 Junior Male clerk and typist for City Clerk's Depart-  
 ment at salary to be arranged.  
 Stenographer for District Clerk's office at salary  
 to be arranged.

That the salary of R. C. Gibbs, City Clerk be \$235.00 per month.

*Revised Jan. 4/45*  
 That the salary of H. R. Straw, Assistant to City Assessor, be \$185.00  
 per month, both as from 1st January 1945.

That the Sanitary Inspector now serving in West Vancouver shall be  
 appointed by the Health Unit Committee as Sanitary Inspector for the  
 North Shore.

That the Electrician carry on as at present - City and District.

That the Fire Department carry on with protection of the District on  
 the present arrangement of a lump sum of \$5,000.00 annually paid by  
 the District to the City.

That the Civil Defence Committee carry on pending any new arrangement  
 with Council.

That the City and District Solicitor continue as at present pending dis-  
 cussion between Council and Commissioner.

## The following warrants were submitted and passed for payment:-

Relief	\$1,449.14 °
Finance	3,371.56 ~
Board of Works	3,547.05 -
Waterworks	2,102.60 ~
Parks	797.10 -
Health	1,306.81 ~
Ferries	13,868.59 -
Fire & Light	2,840.38 -
Police	198.70 ~

Finance	\$72.74-
Authorization	167.40-
Schools	14,821.74-
Relief	3,060.89-

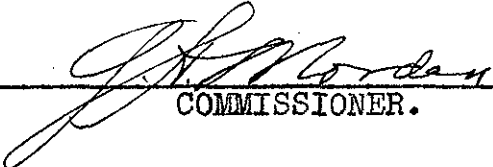
"The City of North Vancouver Ferry Reserve Fund By-law No. 1, 1944" was introduced and read a first time.

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

\* "The City of North Vancouver Reserve Fund By-law No. 2, 1944" was introduced and read a first time.

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

The meeting then adjourned.

  
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 COMMISSIONER.

*W. H. M.*

Minutes of Special Meeting of the  
Commissioner, exercising the powers  
of a Council, held in the City Hall,  
Tuesday, December 12th 1944 at 9.30  
a.m.

Present

Commissioner G. H. Morden.

1. Notice calling the Special Meeting was read.

2. Letter from the Canadian Shipping Board, enclosing renewals of Licences for the Vessels in the Ferry Service, was received and filed.

3. Resolved that the Vancouver Pile Driving and Contracting Company be paid \$3,900.00-on account of contract for supplying material and labour in reconstructing Bridge over Mosquito Creek, at Marine Drive and Fell Avenue.

4. Resolved that Stephen Excell be engaged as Clerk in the Assessor's office at a salary of \$125.00 per month, plus cost-of-living bonus as from 15th December 1944.

5. Resolved that the Commissioner and City Clerk be authorized to sign Contract Amendment No. 2 for hire of "Crosline" ferry and affix the Seal thereto, and that payment of \$100.00 be authorized.

6. "The City of North Vancouver Ferry Reserve Fund By-law No. 1, 1944" was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and the Corporate Seal affixed thereto.

7. "The City of North Vancouver Reserve Fund By-law No. 2, 1944" was reconsidered and finally adopted by the Commissioner, signed by him and the City Clerk and the Corporate Seal affixed thereto.

The meeting adjourned.

*G. H. Morden*  
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COMMISSIONER.

*W.S.*

Minutes of regular meeting of the Commissioner, exercising the powers of a Council, held in the City Hall, Thursday, December 21st 1944 at 9.30 a.m.

Present

Commissioner Geo. H. Morden.

Minutes of Regular meeting of December 7th and Special Meeting of December 12th were read and adopted.

Received Certified copies of Minutes of Approval of the Executive Council covering the following By-laws:-

"The City of North Vancouver Ferry Reserve Fund By-law No. 1, 1944"

"The City of North Vancouver Reserve Fund By-law No. 2, 1944"

Filed.

Report from the Ferry Superintendent re Steering gear on No. 5 Ferry was read and the action of the Superintendent to ease the condition confirmed. Filed.

Letters from Wartime Labour Regulations Board in connection with application for certification and re the Canadian Merchant Service Guild and the B. C. Seamen's Union, were read and ordered filed.

Letter was read from the Ferry Superintendent suggesting that creosoted pontoons be obtained.

Resolved that the Ferry Superintendent be instructed to obtain quotation on four more creosoted pontoons.

Letter was received from W. M. Brown, requesting refund of initial payment made on the purchase of Lot 39, Block 112A, D. L. 271/548.

Resolved that the request of Mr. Brown be not granted.

Report from Captain Coe was read re No. 3 Ferry drifting into the side of a U. S. Freighter, also report from Captain Simpson re Ferry Bonnabell of West Vancouver striking No. 5 Ferry a glancing blow in fog.

Referred to the Insurance Company.

Certificate of the Returning Officer showing the results of the Municipal Election held on the 14th December 1944, was received and filed. (See Page 199. )

Report of the Police Department for the month of November was received and filed.

Report of the Fire Chief for the month of November was read and ordered filed.

Letters of resignation to facilitate the redistribution of City Hall staffs, were received from D. G. Tate as City Clerk

W. R. Clark as Assessor for the City

D. A. Peers as City Sanitary Inspector

Geo. Aspell, as Draughtsman in City Engineer's Dept.

D. H. Nicholls as Clerk in City Social Service Dept.

J. F. Edgar, City Hall Janitor

Resolved that the above resignations be accepted.

Resolved that C. J. Mayhew be engaged as Janitor for the City Hall at a salary of \$100.00 per month plus cost-of living bonus as from 15th December 1944.

Resolved that R. C. Gibbs be and is hereby appointed City Clerk as from 31st December 1944, at a salary of \$235.00 per month.

Resolved that D. A. Peers be and is hereby appointed City Assessor as from 31st December 1944 at his present salary of \$225.00 per month

Resolved that the salary of H. R. Straw as Assistant to Assessor be \$185.00 per month as from 31st December 1944.

Resolved that C. J. Limpert be transferred from the Building Department to Social Service Department on a 50/50 basis as from 31st December 1944.

Resolved that the City Clerk be authorized to employ Kenneth Hutcheson, for the position of Junior Clerk in the City Clerk's office at a salary of \$85.00 per month, plus bonus, duties to commence as soon as possible,

In view of the fact that the portion of land set aside in the New Cemetery for the interment of Returned Soldiers and their dependents will shortly be fully occupied and acceding to the request of the Army and Navy Veterans Association of North Vancouver,

IT IS HEREBY RESOLVED that the portion of land shown on the Cemetery Plan which lies East of Blocks 407, 408, 423 and 424, in the form of a triangle, and not at present numerically designated, be set aside for the same purpose and under the same conditions as laid down in Clause 16 of Cemetery By-law No. 629. (Setting aside for returned men).

Resolved that By-law No. 1670 being "The City of North Vancouver Tax Lands Sale By-law 1944, No. 9" be introduced and given three readings. Whereupon the By-law was introduced and read a first time.

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

Resolved that Paul Levinsen of Deep Cove, being a Returned man from the present war be granted permission to sell Christmas trees on a street corner near the Ferry, the location to be picked out by the Superintendent of Works.

Resolved that the City Hall be closed as from 5 p.m. Friday, December 22nd until 9 a.m. Wednesday the 27th.

The meeting adjourned.

*W.P.T.*

*J. A. Morden*  
COMMISSIONER.

CERTIFICATE OF THE RETURNING OFFICER

Result of the Municipal Election held on the 14th day  
of December, 1944.

I, Ronald Clement Gibbs, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 1st day of December 1944, to the effect that nominations for the purpose of electing a person to represent the said Electors as Mayor, for the Election of six (6) persons to represent them as Aldermen, and for the Election of seven (7) persons to represent them as School Trustees, would be received by me at any time between the date of the notice and two o'clock p.m. on Monday, the 11th day of December 1944, and notice was given concurrently to the Electors of the said City of North Vancouver that the opinion of the said Electors would be taken at the same time and the same places as arranged for the annual Elections on the following question:

"Which of the following forms of Municipal Government do you favour for the City of North Vancouver?

1. By Council.
2. By a City Manager and Council."

More nominations were received by me than there were vacancies to be filled, and a Poll became necessary, and such Poll was granted by me and opened at the Horticultural Hall, Lonsdale Avenue and Twenty-second Street, and at the R. C. S. C. C. "Lonsdale" (K.P.Hall) Fourth Street West, in the City of North Vancouver, on Thursday, the 14th day of December, between the hours of 8 o'clock a.m. and 8 o'clock p.m., and that after the closing of the Poll the votes were counted with the following result:-

FOR MAYOR

Hunter, Roy Alexander -----	643
Loutet, Jack -----	726
Spoiled ballots -----	4
Rejected ballots -----	13

FOR ALDERMEN

Copping, Ernest Noel -----	926
Gostick, Kenneth Horace -----	670
Humphreys, Sydney -----	618
Jones, John Andrew -----	321
Lanyon, James Reginald -----	609
Lewis, Percival Alexander -----	524
MacLeod, Ewen -----	542
Millar, Delbert John -----	743
Miller, Ivan Roscoe -----	703
Stewart, Allan Munro -----	775
Watson, Bruce -----	497
Spoiled ballots -----	7
Rejected ballots -----	34

FOR SCHOOL TRUSTEES

Collins, Mrs. Hilda Cecil ----- 1008  
 Graham, Howard Carson ----- 1098  
 Jones, Marjorie Elizabeth ----- 953  
 Leyland, Sydney James ----- 978  
 Malcolm, Howard J. ----- 838  
 Martinson, Arthur Henry ----- 1022  
 Meyer, Henry James ----- 521  
 Richardson, Herbert Victor ----- 945  
 Spoiled ballots ----- 18  
 Rejected ballots ----- 28

PLEBISCITE

For Council -----582  
 For City Manager and Council -----759  
 Spoiled ballots ----- 17  
 Rejected ballots ----- 27

AND THAT I FORTHWITH DECLARED

JACK LOUDET

duly elected as MAYOR, for the year 1945, and

Ernest Noel Copping )  
 Allan Munro Stewart } 2 year term  
 Delbert John Millar )  
 Ivan Roscoe Miller )  
 Kenneth Horace Gostick } 1 year term  
 Sydney Humphreys )

duly elected as ALDERMEN, for the terms indicated, and

Howard Carson Graham )  
 Arthur Henry Martinson } 2 year term  
 Mrs. H. C. Collins )  
 Sydney James Leyland )  
 Mrs. Marjorie Elizabeth Jones )  
 Herbert Victor Richardson } 1 year term  
 Howard J. Malcolm )

duly elected as SCHOOL TRUSTEES for the terms indicated, and that the Plebiscite carried in favour of a City Manager and Council form of Government by a majority of 177 votes.

DATED at North Vancouver, B.C. this 15th day of December, 1944

R. C. Gibbs  
 Returning Officer

I, Ronald Clement Gibbs, Returning Officer of the Corporation of the City of North Vancouver, at the election held December 14th 1944 do solemnly declare that the above Certificate and Statement of Election is correct.

Declared before me at the City of North Vancouver, B.C. this 15th day of December, A. D. 1944. )  
 T. H. Heape ) R. C. Gibbs  
 A Commissioner for taking affidavits within British Columbia.



Minutes of Special Meeting of the  
Commissioner, exercising the powers  
of a Council, held in the City Hall,  
Thursday, December 28th at 9.30 a.m.

Present

Commissioner G. H. Morden.

1. Notice calling the Special Meeting was read.
2. Minutes of Regular meeting of the 21st December were read and adopted.
3. Resolved that "The City of North Vancouver Tax Lands Sale By-law 1944, No. 9" be reconsidered and finally adopted by the Commissioner signed by the said Commissioner and Clerk and the Corporate Seal affixed thereto.

Letter from E. N. Copping resigning as a Member of the City Town Planning Commission on account of his having been elected to the Council was read.

Resolved that the above resignation be accepted and the matter referred to the Incoming Council.

5. Minute of the Executive Council revoking Mr. G. H. Morden's appointment as Commissioner of the City of North Vancouver, effective at the expiration of the year 1944, was read and ordered filed.

Minute of Executive Council reinvesting the Council and the Board of School Trustees with all the powers and authority vested in the Municipal Council and Board of School Trustees was submitted and ordered filed.

Special Warrant amounting to \$120.00 being salary commission expenses was authorized to be paid, fifty per cent to be charged to the District.

The following warrants were submitted and passed for payment:-

Finance	\$1,707.71-
	7,086.74-
Ferries	5,866.85-
	1,012.69-
Schools	1,682.13-
Authorization	990.23-
Board of Works	1,880.29-
	5,170.26-
Waterworks	1,288.21-
Parks	304.04-
Health	289.60-
Police	279.99-
Fire & Light	464.86-
	<u>\$28,023.60</u>

The salary commission report with schedule of recommended salaries and wages was submitted and referred to the Incoming Council.

Letter from W. C. Mainwaring, Chairman of the Provincial Civilian Protection Committee re carrying on by the Civil Defence, was read and ordered filed.

The Treasurer verbally reported that the cash balance at the end of the year would be approximately \$10,000.00 with paid up unexpired insurance of \$41,000.00.

The meeting adjourned until 9.30 p.m. Saturday, December 30th 1944.

*G. H. Morden*  
COMMISSIONER.

Minutes of Adjourned Meeting of the  
Commissioner, exercising the powers  
of a Council, held in the City Hall,  
Saturday, December 30th 1944 at  
9.30 a.m.

Present  
Commissioner Geo. H. Morden.

Minutes of Special Meeting of December 28th were adopted as read.

Resolved that the resolution of 19th October 1944, authorizing that  
all cheques and other bank documents be signed by the Commissioner  
and Treasurer or by the Clerk and Treasurer be and is hereby rescinded,  
to take effect at close of business on 30th December 1944.

Inventories of the Works Department, and Building and Health Depart-  
ments were submitted, also list of articles in the City Hall, the  
latter being a Statement of ownership.

Referred to the Incoming Council.

The following warrants were submitted and were authorized to be paid:-

Authorization	\$ 5.00 -
Finance	\$ 2,136.22-
Ferries	23,607.50-
School	1,566.67-
Police	3,730.25-
Board of Works	3,895.24-
Relief Warrant	1,493.44-
Relief Warrant	1,664.45-
	<u>38,098.77</u>

**Relief Warrant**

113.50 - *84.*

Resolved that the resolution passed at the regular meeting on 21st  
December, appointing C. J. Mayhew, Janitor, for the City Hall, be  
rescinded, he having declined to accept the same.

The meeting adjourned.

*W.H.*

*G. H. Morden*  
COMMISSIONER.