

Thursday - February 24th, 1927

A meeting of the Council sitting as a committee of the whole to consider estimates was held at the Municipal Hall on Thursday, February 24th 1927 at 10.00 A.M.

Present: Councillor Lambert in the Chair.

Councillors West, Gray, Moore, Planche, Willson and Hill and Reeve Bell.

Moved by Reeve Bell, Seconded by Cr. Willson: "That item "Fixed Charges" amounting to \$255,410.90 pass."

Carried unanimously.

Moved by Reeve Bell, Seconded by Cr. Moore: "That the School Board Ordinary Estimate \$181,846.41 less Liquor profits \$10,000.00. pass."

Carried unanimously.

Moved by Reeve Bell, Seconded by Cr. Planche: "That the item "Municipal Government, less \$22,500.00 Salaries, pass."

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr. Moore: "That item Electrician's Dept. \$2,750 lay over for discussion with Salaries."

Carried unanimously,

Moved by Cr. Gray, Seconded by Reeve Bell: "That item "Road Oiling" in Board of Works Estimate \$3,000.00 pass."

Carried unanimously.

Moved by Reeve Bell, Seconded by Cr. Moore: "That \$1500.00 be added to item "Primary Roads, Kingsway, Bulkheads,"

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Hill: "That item "Hastings-Barnet Road" be increased to \$3,000.00"

Carried unanimously.

Moved by Reeve Bell, Seconded by Cr. Moore: "That the item "Riverway" \$1200.00 stand."

Carried unanimously.

The Committee then adjourned.

The Committee re-convened at 2.00 o'clock p.m.

Moved by Reeve Bell, Seconded by Cr. Gray: "That item "North Road - Bridge and repairs 1,800.00 be added to the Board of Works Estimate"

Carried unanimously,

Moved by Cr. Willson, Seconded by Reeve Bell: "That item Boundary Road \$2500.00 stand."

An amendment was moved by Cr. Planche, Seconded by Cr. Moore: "That estimate of the Engineer \$4,000.00 be adopted and that the City of Vancouver be notified of intention"

Councillors Hill, Planche and Moore voted in favour of amendment,
Councillors Willson, West, Gray and Reeve Bell against. Declared Lost.

The motion then carried.

Moved by Cr. Planche, Seconded by Cr. Hill: "That Board of Works Estimated be amended by adding Douglas Road \$2,000.00"

Carried Reeve Bell against.

Moved by Cr. Moore, Seconded by Cr. Hill: "That Sperling Avenue \$1500.00 be added to the Board of Works Estimate."

Carried - Reeve Bell against.

Moved by Cr. Planche, Seconded by Cr. Moore: "That Burris Road \$1500.00 be added to the Board of Works Estimate."

Carried - Cr. Willson and Reeve Bell against.

Moved by Reeve Bell, Seconded by Cr. Moore: "That items Sewer Maintenance \$500.00 and Stride Avenue Storm Sewer \$2,100.00, pass."

Carried unanimously,

Moved by Cr. Planche, Seconded by Reeve Bell: "That item Plant and Tools Maintenance \$3,000.00, pass."

Carried unanimously.

Moved by Reeve Bell, Seconded by Cr. Moore: "That item "Plant" \$5,000.00 pass."

Carried unanimously

Moved by Cr. Planche, Seconded by Cr. Willson: "That item "Department Expenses - Salaries \$5,937.50; Supplies \$300.00 pass."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That item Department Expenses - Auto maintenance be increased to \$2,750.00 to provide for two cars and one truck."

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr. Planche: "That Ward Maintenance Fund be divided pro rata to the assessment of the various wards as in 1926"

An amendment was Moved by Cr. Moore, Seconded by Reeve Bell:

"That the Ward Maintenance fund be divided into seven equal parts."

Reeve Bell, Cr. Moore and Cr. Hill voted in favour.

Councillors Planche, Willson, Gray and West voted against

Declared lost.

The ^{motion} ~~amendment~~ then carried.

Moved by Reeve Bell, Seconded by Cr. Planche: "That item Waterworks Construction \$5,000.00 pass. Services, Repairs and Maintenance \$11,000."

Carried unanimously

Moved by Cr. Gray, Seconded by Reeve Bell: "That item "Inspection" lay over for discussion with Salaries."

Carried unanimously.

Moved by Cr. Gray, Seconded by Reeve Bell: "That item Waterworks-Pumping Charges, Patterson \$350.00; Capitol Hill \$350.00 pass and that item North Burnaby layover for discussion with salaries."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Willson: "That His Worship the Reeve be authorized to O.K. travelling expenses of Probation Officer when engaged on actual business of the Court and also other necessary expenses of the Court."

Carried unanimously.

Moved by Reeve Bell, Seconded by Cr. Planche: "That item "Health & Grounds - \$32,200.00 pass"

Carried unanimously,

Moved by Reeve Bell, Seconded by Cr. Planche: "That item "Hall grounds, Repairs to store buildings, Stores Bldgs Maintenance and Furniture and Equipment \$2250.00 pass."

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr. West: "That six lights per ward be allotted instead of ten as provided for"

Lost - Councillors Gray and West voting in favour.

Moved by Reeve Bell, Seconded by Cr. Moore: "That item "Miscellaneous - \$35,049.75 pass."

Carried unanimously,

Moved by Cr. Moore, Seconded by Reeve Bell: "That the salary of the Office Boy be increased to \$50.00 per month."

Carried unanimously,

Moved by Reeve Bell, Seconded by Cr. Moore: "That salaries of H.S. Jeboult, R. Currie, G.H. Moore, be increased to \$125.00 per month."

Carried

Moved by Cr. Hill, Seconded by Cr. West: "That salary of F.J. Rundle be increased by \$10.00 per month."

An amendment was Moved by Cr. Gray, Seconded by Cr. Willson: "That F.J. Rundle be paid \$155.00 per month and that H.T. Williams be reduced to \$125.00 per month."

Councillors Willson and Gray and Reeve Bell voted in favour.

Councillors Hill, West, Moore and Lambert voted against.

Amendment declared Lost.

The motion then carried - Reeve Bell and Cr. Gray against.

Moved by Cr. Moore, Seconded by Cr. Willson: "That salary of H.T. Williams be reduced by \$10.00 per month."

Carried - Reeve Bell & Crs. Willson, Moore and Gray voting in favour. Councillors Hill and West against.

Moved by Cr. Willson, Seconded by Reeve Bell: "That item "Salaries \$22,500.00 pass"

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Moore: "That item "Municipal Government - \$36,700.00 pass."

Carried unanimously.

Moved by Cr. West, Seconded by Reeve Bell: "That item "Electricians Dept. - \$2750.00 pass."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Moore: "That all regular outside employees including Foremen be increased by Twenty five cents per day."

Carried - Crs. Hill, West, Moore and Willson voting in favour.

Reeve Bell and Cr. Gray against.

Moved by Reeve Bell, Seconded by Cr. Moore: "That no change in rate of pay for Truck driver be made."

Carried unanimously

Moved by Cr. Moore, Seconded by Cr. West: "That Sewer men be paid \$4.50 per day."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. West: "That no change be made in the wages of the Storekeeper."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. West: "That waterworks service men be increased by 25 cents per day."

Carried unanimously.

Moved by Reeve Bell, Seconded by Cr. Willson: "That item Waterworks - Inspection \$2500.00 pass."

Carried unanimously.

Moved by Reeve Bell, Seconded by Cr. Willson: "That item "Pumping charges North Burnaby \$8,800.00 pass."

Carried unanimously.

Moved by Reeve Bell, Seconded by Cr. Willson: "That item Waterworks Salaries, etc. \$4,250.00 pass."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Hill: "That Pump operators, North Burnaby be increased by \$5.00 per month."

Carried Reeve Bell and Cr. Gray against

Moved by Cr. West, Seconded by Cr. Hill: "That Salary of Assistant Clerk be increased to \$140.00 per month."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Gray: "That no change be made in salary of R. Stevens, and that he be paid for overtime as usual."

An amendment was moved by Cr. Hill, Seconded by Cr. West: "That salary of R. Stevens be increased to \$150.00 per month with no overtime."

Crs: Hill and West voted in favour. Declared lost.

The ~~amendment~~ motion then carried.

Moved by Cr. Moore, Seconded by Cr. West: "That salary of Janitor be increased by \$5.00 per month."

Carried unanimously.

Moved by Reeve Bell, Seconded by Cr. Moore: "That due notices be given and that all changes be effective as from April 1st next."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. West: "That salaries of Engineer, Treasurer and Clerk be increased to \$220.00 per month."

An amendment was moved by Cr. Gray, Seconded by Reeve: "That salary of Clerk be increased to \$210.00 and that no change be made in salaries of Treasurer and Engineer."

Councillors Gray and Moore and Reeve Bell voted in favour.
Councillors Willson, Hill, West and Lambert voting against.
Amendment declared "Lost."

The motion then carried - Reeve Bell, Cr. Gray and Cr. Moore voting against.

The Committee then adjourned.



Chairman