

March 1st, 1929.

A meeting of the Council sitting as a Committee of the whole was held on Friday, March 1st, 1929 at 10.00 o'clock p.m.

Present: His Worship Reeve Burdick in the chair.

Councillors West, Rylett, Lambert, Pritchard, Wheatley, Shewbrooks and Wilson. The matter of the application of the B.C.E.R.Co. re acquisition of right of way provided for in agreement between the Western Canada Power Company Limited and the Corporation dated August 21st. 1911. was discussed.

Moved by Cr.Pritchard, Seconded by Cr.Rylett: "That this matter be referred to Committee consisting of Cr.Shewbrooks, Reeve Burdick, Cr. Lambert, Cr.Wilson and the Treasurer and Clerk with the Engineer."

Carried unanimously.

The Treasurer submitted proposed Estimates for the year 1929.

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That the item "Fixed Charges" amounting to \$278,560.33 pass."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Rylett: "That the item "Waterworks By-law 822 receipts \$5,426.50 pass."

Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr.Wilson: "That the item "Burnaby School Board" amounting to \$242,031.32 pass."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Pritchard: "That the item "Salaries - Municipal Government lay over."

Carried unanimously.

Resolved that items "Supplies \$2,750.00; Telephones \$1,300.00; Postages \$1,300.00 Audit \$800.00; Legal fees \$1,250.00; Council indemnities \$5,500; Council expenses \$500.00; Election Expenses \$1,500.00 pass."

Carried unanimously.

Resolved: "That items Insurance - Group \$650.00; Public Liability \$2,000.00; Workmen's compensation \$1,500.00 and Insurance General \$1,000.00 pass."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That item "Town Planning \$7000.00 pass."

Carried - Crs.West and Shewbrooks against.

Resolved: "That item "Salaries - Building Department" lay over and that "Supplies and Maps" and Auto Maintenance" \$300.00 and \$600.00 respectively pass."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That item "Roads and Bridges - \$49,000.00 pass."

Carried unanimously.

Moved by Cr.Wilson: "That a fund of \$8,796.02 be set up in the estimates and be apportioned among the Wards in such manner that each ward would receive the sum of \$1,500.00 less the amount which is already being contributed from General

funds of the Municipality toward the interest and sinking fund requirements for the year 1929 for Local Improvement bond issues. " Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That this resolution be tabled until all other matters in the estimates are disposed of."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the item Maintenance Trunk Roads \$5,000.00 pass and be referred back to the Engineer for tabulation."

An amendment was Moved by Cr.West, Seconded by Cr.Shewbrooks: "That an appropriation of one-seventh of \$5,000.00 to each ward be made for trunk roads."

A second amendment was Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That the item be deleted."

The Second amendment was Negatived - His Worship the Reeve, Councillors West, Shewbrooks and Wheatley voting against.

The amendment was Negatived His Worship the Reeve, Councillors Pritchard, Lambert and Wilson against.

The resolution was declared Lost - Crs.West, Rylett, Wheatley, Shewbrooks and Wilson voting against.

Moved by Cr.West, Seconded by Cr.Wheatley: "That the Item "Major Drainage \$2,000.00 pass."

Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr.Pritchard: "That items "Repairs to Flumes, Culverts \$1,500.00 pass."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the item "Permanent Culverts D.L. 68." \$2,500.00 pass."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the item "Street Signs" \$1,000.00 be divided equally seven ways and that the item pass."

An amendment was Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the item be deleted."

Carried Crs.West, Rylett and Shewbrooks against

Moved by Cr.Rylett, Seconded by Cr.Pritchard: "That the item "Plans authorized 1927 \$1,200.00 pass."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That item "Machinery, Rotary account \$7,000.00" pass."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That the item "Mulcher \$600.00" pass."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That item "Sewer Maintenance \$2,000.00 pass."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That item "Primary and Secondary Roads Maintenance \$5,700.00" pass."

Carried unanimously.

Resolved: "That item "Salaries - Department Expenses" lay over and that items Supplies and Auto Maintenance pass."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That items "Waterworks construction and services \$10,000.00" pass."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That item "Waterworks Repairs \$7,500." pass."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Wheatley: "That item "Maintenance \$2,000.00 and Inspections \$3,000.00, pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That item "Plant and Tools Mtce. \$450.00, pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That item "New Tools ^{450.00} ~~\$500.00~~" pass."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. West: "That item "Pumping Capitol Hill \$500.00 pass."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That item "Water supply \$40,000.00" pass."

Carried unanimously.

Resolved: "That item Salaries in Department Expenses be laid over, and that items Supplies \$150.00, Auto Mtce. \$500.00 and \$500.00." pass."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Shewbrooks: "That item "Auto \$1,600.00 be struck out."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That item \$Holidays \$500.00" pass."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That the Board of Police Commissioners be asked to meet. Estimates committee in conference re Police estimates."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That item "Contingent \$800.00" be struck out and that this amount be added to "Administration of Justice"

Carried unanimously.

Resolved "That balance of Police estimates be laid over pending conference."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That item "Probation Officer" Juvenile Court \$1,800.00 be reduced to \$1620.00"

Carried - R eve Burdick & Cr. Rylett against.

Resolved: "That items "Judge Salary \$300.00; Clerk of Court \$180.00 Printing \$75.00; Transportation \$300.00 and Contingent \$150.00, pass, and that probation officer be given a monthly allowance of \$25.00 per month for travelling expenses."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That item "Medical Health Officer \$2500.00, Supplies and Sundries \$750.00, pass."

Carried unanimously.

Resolved: "That items "Garbage subsidy \$850.00; pass."

Carried unanimously.

Resolved: "That items "Hospitals", "Relief", "Grants" "Janitors salary", lay over."

Carried unanimously.

Resolved: "That items Supplies, Fuel light and water, Hall grounds, Stores Buildings, Repairs to buildings and Furniture and Equipment, pass."

Carried unanimously.

Resolved: "That item "Parks \$3,000.00" layover "

Carried unanimously.

Resolved: "That item "Bank Interest \$5,000.00" pass."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That ten street lights be allotted to each ward."

An amendment was Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That 21 street lights be installed on Trunk roads at discretion of the Engineer and the Chairman of the Light and Power Committee, and that seven lights be allotted to each ward."

Lost - Crs. Wheatley and Wilson only voting in favour

The motion then carried - Crs. Wheatley and Wilson voting against.

Moved by Cr. Wilson, Seconded by Cr. West: "That item "Street Lightings be increased to \$28,000.00"

Carried unanimously.

Resolved: "That items "Fire fighting \$1,000.00; Superannuation net \$7,000.00 and Contingant \$10,000.00, pass."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That Each Councillor file with Chairman of Light and Power Committee a list of street lights, in co-operation with the Engineer, for each ward by May 1st"

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Pritchard: "That items "Less Revenue - \$210,000.00" pass."

Carried unanimously.

The Committee then adjourned until 10.00 a.m. Tuesday, Mar. 5th."

Carried by Cr. Wilson