

Thursday - March 6th. 1930.

The Council met as a Committee of the whole on Thursday, March 6th. 1930 at the Municipal Hall at 10.00 a.m.  
Present: His Worship Reeve Pritchard in the chair.  
Councillors Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks and Wilson.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That a special valuator be appointed to value all land and improvements in the Municipality of Burnaby."

Lost - Councillors Lambert and Wilson voting in favour.  
Councillors Smith, Shaw, Edwards, Wheatley and Shewbrooks voting Nay.

The Estimates were then considered as follows:

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the item "Fixed Charges - \$271,258.24 be approved."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the item "Burnaby School Board - \$247,041.92 be approved."

Carried unanimously

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the item "Salaries - Municipal Government \$26,500.00 lay over."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That items "Municipal Government.-

Supplies	\$2,750.00
Telephones	1,500.00
Postages and Revenue stamps	1,500.00
Audit fees	800.00
Legal fees	1,250.00
Council expenses	500.00
Election expenses	1,500.00
Insurance (Group)	750.00
Public liability	1,500.00
Workmen's Compensation Board.	1,500.00
Insurance General	750.00

be approved."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the Janitors effects be insured by this Corporation to the amount of \$3000.00"

Carried unanimously.

Moved by Cr. Edwards Seconded by Cr. Wilson: "That the item "Town Planning be reduced to \$2000.00"

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the item Building Department - Salaries \$4,000.00 - be tabled."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the items Building Department - Supplies \$150.00 Auto-maintenance \$600.00 pass."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That an item "Meadow Avenue ditch \$1000.00 be added to the Board of Works estimate."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That the items Board of Works - Roads and Bridges, Major Drainage and Repairs to Flumes & Culverts be lumped together as one item, totalling \$52,500.00"

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the item "Sewer Maintenance - \$2,000.00 pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the item "Primary & Secondary Highways - \$6,525.00 pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the item Board of Works - Salaries \$10,000.00 lay over."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the item "Supplies - \$900.00 pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the items Autos & Auto Maintenance \$725.00 and \$1275.00 respectively, pass."

Carried

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Engineer be allowed \$25.00 per month for use of car."

Lost -

Councillors Smith, Edwards and Shewbrooks voting Nay.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That an amount of \$7,500.00 be set up for Roads and Bridges maintenance per Ward."

An Amendment was Moved by Cr. Edwards, Seconded by Cr. Lambert: "That the item "Roads and Bridges - Major Drainage - Repairs to Flumes and Culverts - \$52,500.00 be split two ways, viz: \$6,000.00 per ward for Roads and Bridges maintenance, and \$10,500.00 for probable capitalization."

The amendment Lost - Crs. Smith, Shaw, Lambert, Wheatley and Shewbrooks voting against.  
The resolution then carried.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the item "Waterworks - repairs \$5,000.00" pass."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Lambert: "That the item "Waterworks Maintenance and Inspection be reduced to \$3,500.00"

Carried - Cr Smith against.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the item "Waterworks - Thawing Frozen pipes \$6,500.00" pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the item "Waterworks - Plant and Tools maintenance \$450.00" pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Shaw: "That the item "Waterworks - New Tools - \$750.00" pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the item "Waterworks - Pumping Capitol Hill - \$650.00" pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the item "Waterworks - Services - \$5,000.00" pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the item "Water supply \$40,000.00 pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the item "Waterworks - Salaries \$4,900.00" lay over."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the item "Waterworks - Supplies \$150.00" pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the item "Autos and Auto Maintenance \$850.00 each respectively, pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the item "Holidays \$750.00 pass"

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the item "Police Department \$35,000.00" pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the item "Juvenile Court - Salaries - Probation officer \$1620.00 be tabled and that Judge Jamieson and the Probation officer be invited to attend the Council."

Carried unanimously

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the balance of Juvenile Court Estimates amounting to \$1,005.00, pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the item "Health Department Salaries \$2,500.00 lay over."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the balance of Health Department Estimates amounting to \$2,000.00 pass."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Wheatley: "That the item "Relief Department Salaries \$1,500.00, lay over."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the balance of Relief Department Estimates amounting to \$18,500.00, pass."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wilson: That the item "Hospitals - \$22,000.00" pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the following items "Hall and Grounds" pass, viz:

Municipal Hall (Janitor)	\$1,380.00	
Fuel, Light and water	1,200.00	
Supplies	170.00	\$2,750.00
Hall grounds		450.00

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the item "Stores Buildings - \$1800.00" pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the items "Repairs \$1080.00 pass."

Carried unanimously.

Moved by Cr. Shaw, Seconded by Cr. Lambert: "That the item "Furniture and Equipment \$1000.00" pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That, the item "Parks \$3000.00, pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That item "Bank Interest \$5,000.00, pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Shaw: "That the item "Street Lighting \$28,000.00, pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the following items, pass, viz:

Fire Fighting	\$1,000.00
Superannuation	7,000.00
Contingent	15,000.00

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the "Revenue" items amounting to \$210,000.00, be approved."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That no grants be made this year."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this Committee do now adjourn until 9.30 a.m. Friday, March 7th. 1930."

Carried unanimously.

Confirmed.

*W. A. Ritchie*  
Chairman

*Charles C. Moore*

*Clark*