

Thursday - March 12th. 1931.

The Council met as a Committee of the Whole to consider Estimates on Thursday, March 12th 1931 at 10.00 a.m. at the Municipal Hall.  
Present: His Worship Reeve Pritchard in the chair.

Councillors Martin, Rylett, Lambert, Wheatley, Gray and Wilson.

The Treasurer submitted estimates for the year 1931.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That item "Fixed Charges - \$310,448.40 pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That item "Burnaby School Board - \$228,786.10 pass."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That item "Salaries - Municipal Government \$28,000.00 be tabled pro tem."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That item "Municipal Government - Supplies \$2,750.00 - pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That item "Municipal Government - Telephones \$1,700.00" pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That item "Municipal Government - Postages and Revenue stamps \$1,750.00" pass."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That item "Municipal Government - Audit Fees \$800.00" pass."

Carried - Cr. Martin against.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That items "Municipal Government - Election Expenses \$1,500; Legal fees \$1250.00; Insurance Group \$750.00; Public Liability \$1,500.00; Workmen's Compensation Board \$1,500.00; and General Insurance \$750.00" pass."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That item "Town Planning \$4,450.00 pass."

Carried unanimously.

The committee then adjourned until 1.30 p.m.

The Committee reconvened at 1.30 p.m. Cr. Lench now present.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That items under Building Department with exception of salaries \$4000.00 amounting to \$900.00 pass."

Carried unanimously

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That all Municipal vehicles with exception of Police cars be lettered on both sides."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That item "Board of Works - Roads and Bridges \$35,000.00 pass and that sum be divided equally \$5000.00 to each Ward."

Carried - Cr. Wheatley against.

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

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That item "Primary and Secondary road maintenance - \$1,650.00" pass."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That item "Major Drainage \$2,000.00" pass."

Carried - Cr. Wilson against.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That item "Departmental Expenses lay over."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That item Waterworks Repairs \$5000.00 pass."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That item Waterworks Replacement of services \$1,000.00 pass."

Carried unanimously.

- Moved by Cr.Gray, Seconded by Cr.Wilson: "That the item "Waterworks - Inspection and maintenance - \$4,080.00" pass."  
Carried unanimously.
- Moved by Cr.Wilson, Seconded by Cr.Gray: "That item "Waterworks Holidays" \$500. pass."  
Carried unanimously.
- Moved by Cr.Wilson, Seconded by Cr.Lambert: "That item Pumping Capitol Hill be tabled pro tem."  
Carried unanimously.
- Moved by Cr.Wilson, Seconded by Cr.Lambert: "That item Waterworks Services \$5,000.00, pass."  
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Gray: "That item "Water supply \$48,000.00" pass."  
Carried unanimously.
- Resolved: "That item "waterworks Department Expenses Salaries layover."  
Carried unanimously.
- Moved by Cr.Wilson, Seconded by Cr.Lambert: "That item Waterworks supplies \$130.00 pass."  
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Wilson: "That item "Waterworks Auto Maintenance \$1,050.00" pass."  
Carried unanimously.
- Moved by Cr.Gray, Seconded by Cr.Lambert: "That item "Police Department \$35,024. pass."  
Carried unanimously.
- Moved by Cr.Rylett, Seconded by Cr.Lambert: "That item "Juvenile Court \$2,745.00" pass."  
Carried unanimously.
- Moved by Cr.Wilson, Seconded by Cr.Rylett: "That item "Health Department" with exception of item "Salaries" amounting to \$1,650.00 pass."  
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That item "Relief Department" with exception of items "Salaries" and "Car Expenses" amounting to \$18,750.00" pass."  
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Wilson: "That item "Hospitals" \$25,000.00 pass"  
Carried unanimously.
- Resolved: "That an advance be made to the V.O.N."  
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Rylett: "That item "Halland Grounds Fuel, Light and Water \$1000.00 pass and that item Municipal Hall Janitor lay over."  
Carried unanimously.
- Moved by Cr.Rylett, Seconded by Cr.Wilson: "That item "Supplies" \$250.00 pass."  
Carried unanimously.
- Moved by Cr.Gray, Seconded by Cr.Lambert: "That item "Alterations - \$2,500.00" pass"  
Carried unanimously.
- Moved by Cr.Gray, Seconded by Cr.Lambert: "That item Hall and Grounds \$450.00 pass"  
Carried unanimously.
- Resolved: "That item Stores Buildings lay over pro tem."  
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Rylett: "That item #Furniture and Equipment \$700.00" pass."  
Carried unanimously.
- Moved by Cr.Wilson, Seconded by Cr.Wheatley: "That item "Parks - \$1,600.00" be struck out."  
An amendment was Moved by Cr.Martin, Seconded by Cr.Lambert: "That item "Parks" be increased to \$3,000.00"  
The amendment carried - Cr.Wilson against.
- Moved by Cr.Rylett, Seconded by Cr.Wilson: "That item "Seeding Burnaby Lake - \$1000.00 pass."  
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Gray: "That item "Bank Interest \$7,500.00 pass"  
Carried unanimously.
- Moved by Cr.Gray, Seconded by Cr.Lambert: "That item "Street lighting" 28,000.00 pass."  
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Gray: "That item "Fire fighting \$1000.00" pass."  
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Gray: "That item "Superannuation \$7,000.00 pass"  
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Gray: "That item "Contingent \$10,000.00 pass."  
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That item Waterworks - Pumping Capitol Hill \$600.00" pass."  
Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lench: "That items Board of Works Departmental Expenses Supplies \$1000.00; Auto \$850.00; and Auto Maintenance \$1300.00" pass."  
Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That wages of all three firemen at the Fire Area No.1. Firehall be a charge on the No.1. Fire Area."  
Carried - Cr.Wheatley against.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That item Fire Area No.1. \$5,080.00 pass."  
Carried - Cr.Wheatley against.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That item Fire Area No.2. \$3,458.72 pass."  
Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That item Property Department \$3,100.00 pass."  
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Rylett: "That this Committee do now adjourn until 1.30 p.m. Friday, March 13th. 1931."  
Carried unanimously.

Confirmed.

*W. A. Rylett*  
Reeve.

*Arthur G. Moore*

Clerk.