

Tuesday - October 13th. 1931.

An Adjourned meeting of the Council was held at the Municipal Hall on Tuesday, October 13th. 1931 at 7.30 p.m.

Present: His Worship Reeve Pritchard in the chair.

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

Correspondence was received and dealt with as follows:

Messrs McQuarrie, Whiteside & Duncan - enclosing copy of application being made by B.C.E.R. Coy to Board of Railway Commissioners at hearing on October 21st inst. to vary the service on the Burnaby Lake line.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the letter be received and filed and the Corporation solicitors be instructed to oppose the application."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the Corporation solicitors be instructed to apply to the Railway Board for an order to increase the service on the Burnaby Lake line to a 20 minute service."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the Clerk be instructed to communicate with the members of the original committee which dealt with the application to institute the half-hourly service on the Burnaby Lake line, advising them of the action of the Company in bringing forward this present application."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the Corporation solicitors be instructed to apply for an adjournment of the hearing in regard to the application by the B.C.E.R. Coy on the grounds that the time given this Corporation is insufficient to properly present a defence to the application."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the Ratepayers Associations in Wards served by the Burnaby Lake Line be communicated with advising them of the action of the Company."
Carried unanimously.

Capitol Hill Community Hall Association - applying for a Dance Permit for the Capitol Hill Community Hall.

Moved by Cr. Rylett, Seconded by Cr. Lench: "That a permit be granted."
Carried unanimously.

The Chief Engineer, Department of Public Works - forwarding forms to be completed setting forth the rates of pay to be paid on Relief work instituted under the Unemployment and Farm Relief Act 1931.

The Engineer submitted schedule of rates proposed as follows:

	Per hour		Per day
Labourer	40¢	Construction Foreman or	
Bottom man	43 1/8¢	Bridge foreman	\$5.25
Teamster	40	Sub-foreman	4.75
Axeman	40	Carpenter or Bridge	
Bridge Labourer	40	Carpenter	4.75
Blacksmiths helper	40	Timekeeper	3.20
Shovel helper (craneman)	62½	Red cross man	3.20
Rock driller.	50	Blacksmith	5.00
Compressor man	62½	Straw boss	4.00
Grader man Drawn	56¢	Bridgman	4.80
Grader man Power	75	Timberman	4.75
Truck driver light	62½	Pipe layer	4.75
Truck driver heavy	62½	Shovel operator.	7.50
Tractor driver	70	Hire of teams without	
Gas Donkey Operator.	62½	driver.	4.00
Saw filer	45	Hire of trucks light	4.00 to 19.00
		without driver.	

Moved by Cr. Rylett, Seconded by Cr. Gray: "That the letter of the Chief Engineer be received and filed and that the rates of subsistence allowance as per report of the Municipal Engineer be adopted and approved."
Carried unanimously.

F.E. Harrison - Western Representative - Department of Labour - advising that his department has no data relative to rates of pay at Barnet, but advising that the Manager of the Barnet Company had advised them that the proposed cut had been 20%.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the letter be received and filed."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the Clerk be instructed to obtain from the Barnet Lumber Company the schedule of rates of pay paid by the Company to its employees as at 21st September, and also what the scale was to have been that was rejected by the Employees, and also the scale for the last week the Mill operated."
Carried unanimously.

Board of School Trustees - Burnaby - acknowledging receipt of advice as to programme of relief works for school grounds amounting to \$12,000. and advising that the Board suggested that the Municipal proportion of the cost of said works be charged to an anticipated surplus of \$12,000. caused by extra grants being paid by the Department of Education towards Teachers Salaries.

The Treasurer advised that the Board were apparently misinformed as the School Board levy for the year 1931 was reduced at the time of sitting in estimates by the amount of \$20,000.00 anticipated grants towards Teachers salaries and that the amount received had only been \$12,000.00 consequently there was no surplus.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the letter be received and filed and the Board be advised along the lines of the information supplied by the Treasurer."

Carried unanimously.

The Treasurersubmitted recommendations that the following properties acquired by the Corporation by virtue of the 1930 Tax Sale be resold to the original owners as follows:

Lots 14 and 15, Block 9, D.L.76 to Mrs.K.H.Hyslop	\$140.67
Lot 16, Block 4, D.L.99. to B.A.Falconer.	138.06
Block 43, D.L.126. to Wm. Filler (executor)	240.33
Block 92, D.L. 132. to F.A.Mansell	138.45

Moved by Cr.Lambert, Seconded by Cr.Martin: "That the recommendations of the Treasurer be adopted."

Carried unanimously

Moved by Cr.Wheatley, Seconded by Cr. Lambert: "That the recommendation of the Reeve, Engineer, Treasurer and Clerk re appointment of Purchasing Agent, Mr.A.J.Keel. be lifted from the table."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Rylett: "That the recommendation of the Committee be adopted."

Lost - Crs.Martin, Lench, Wheatley, Wilson and Gray voting against.

2 The Capitol Hill Re-plotting committee submitted report on matter of Lot 47, Block 35, and Lot 48, Block 35, D.L.188. Hugh McLean - owner. and advised that Mr.McLean declined to permit his house to be moved unless compensated. The Committee further advised that an arrangement had been tentatively suggested to Mr.McLean that he should release the Corporation from all responsibility for the performance of fencing, clearing the lots of stones, and all other work except the moving of the house to a suitable position on the new property, and release the Municipality from any claim he may have by reason of the re-plotting scheme provided he be paid the sum of Two hundred dollars, and recommended that this arrangement be confirmed and the amount paid.

Moved by Cr.Wheatley, Seconded by Cr.Lench: "That the report be received and filed and the recommendation be adopted subject to the Clerk obtaining legal opinion as to the legality of such action."

Carried unanimously

3 His Worship the Reeve submitted report on the Barnet Strike situation and requested instructions in the matter of relief for the destitute former employees of the Barnet Lumber Company

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the men concerned in the Barnet Lock out be considered eligible for direct relief and that relief be accorded where and when necessary."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the Federal and Provincial Departments of Labour be communicated with in the matter of the Barnet situation, pointing out the facts of the case with the advice that this Corporation is of the opinion that these former employees are persons without employment and are therefore eligible for assistance under the Unemployment and Farm Relief Act 1931."

Carried unanimously.

The Relief Officer submitted report on the organization of his Department, supplying information as to the increase in the work of the department since May 1929, and also giving a list of persons employed in the Department with rates of pay paid.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Relief Officer be requested to submit full report on the case of the employee of the Relief Department recently discharged."

Negatived - Crs. Martin, Lench, Wheatley and Gray voting in favour - Crs. Wilson, Lambert, & Rylett and Reeve Pritchard voting against.

Moved by Cr.Wilson, Seconded by Cr.Martin: "That the previous resolution be reconsidered."

Carried unanimously.

The motion was then again put and carried - Crs.Lambert, Rylett and Reeve Pritchard voting against.

His Worship the Reeve instructed the Relief Officer and Treasurer to submit report as to Miss Dougal of the Relief staff.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Local Improvement Construction By-law No.19,1931." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the committee do now rise and report the by-law complete without amendment." Carried unanimously.

The Council re-convened.
Moved by Cr.Gray, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.19,1931 be now read a Third time." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.19,1931 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Engineer be authorised to proceed with construction of sidewalk provided for in Local Improvement Construction By-law No.19,1931." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.20,1931 be introduced and read a first time." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.20,1931 do pass the first reading." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.20,1931 be now read a second time." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.20,1931 do pass the second reading." Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No.2,1931 be introduced and read a first time." Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No.2,1931 do pass the first reading." Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No.2,1931 be now read a second time." Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No.2,1931 do pass the second reading." Carried unanimously.

1. Moved by Cr.Lambert, Seconded by Cr.Rylett: "That Cr.Wilson be requested to represent this Corporation before the Board of Railway Commissioners in the matter of the application of the B.C.E.R.Coy. to vary the service on the Burnaby Lake Line with the usual allowances." Carried unanimously.

Mrs.Brown John attended and addressed the Council in the matter of the hire of truck purchased by her from Mr.A.F.Rex.

2. Moved by Cr.Wheatley, Seconded by Cr.Gray: "That this whole matter be referred to the Municipal Engineer for his consideration with power to act." Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Rylett: "That this Council do now adjourn." Carried unanimously.

Confirmed.

Arthur G. Munn

Clerk.

W. A. Pritchard
Reeve