

Monday - November 16th. 1931,

A regular meeting of the Council was held at the Municipal Hall on Monday, November 16th. 1931 at 7.30 p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Rylett, Lambert, Lench, Gray and Wilson.
Cr. Wheatley absent through illness.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the minutes of the meetings of October 26th ultimo and November 2nd inst. be adopted as written and confirmed
Carried unanimously.

Correspondence was received and dealt with as follows:

1. Lochdale Ratepayers Association - suggesting the appointment of a Municipal Manager.
Moved by Cr. Wilson, Seconded by Cr. Gray: "That the letter be received and filed"
Carried ~~unanimous~~ Crs. Martin & Lench against.
2. Secy. Vancouver Board of Trade - advising that the Board were supporting the proposed Metropolitan Health Board.
Moved by Cr. Wilson, Seconded by Cr. Martin: "That the letter be received and filed"
Carried unanimously.
3. Ward 6 Ratepayers Association - advising that the Association were supporting the proposed resolution of Cr. Gray re the appointment of a person to make a survey of the Municipal organization.
Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the letter be received and filed."
Carried unanimously.
4. Messrs Beck and Grimmett - advising that their clients Mr. and Mrs. Graham had been deprived of proper access to their property East half Lot 5, Block 39, D.L. 69. and requesting that proper access be restored forthwith.
Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the letter be received and filed and referred to the Engineer for report."
Carried unanimously.
5. H. A. Edwards, Sr. - claiming compensation in amount of \$10.00 for alleged damage to bulbs, etc. by flooding
Moved by Cr. Wilson, Seconded by Cr. Rylett: "That this Council disclaim any liability and that the matter be referred to the Cr. for Ward 4 and the Engineer for report."
Carried unanimously.
6. Deputy Provincial Secretary - acknowledging receipt of resolution of this Council re pensions for adult blind.
Moved by Cr. Rylett, Seconded by Cr. Martin: "That the letter be received and filed."
Carried unanimously.
- Public Welfare Council - advising that the organization were not in a position to operate the clothing depots as last year.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letter be received and filed."
Carried unanimously.
7. Messrs McQuarrie, Whiteside & Duncan - advising that in their opinion no error exists in the Local Improvement assessment imposed on Lots 8 and 9, Blocks 25 and 26, D.L. 35.
Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the letter be received and filed and a copy of same be forwarded to the complainant Mr. C.C. Bell."
Carried unanimously.

Committee reports:

Finance

Your committee met on November 9th. 1931 and recommends:

1. That General accounts \$64,714.98 be paid.
 2. That Wages \$46,380.11 be paid.
 3. That Land sale commissions \$14.70 be paid.
 4. That progress certificates in favour of T. Pedden - \$200.00 and \$64.00 respectively be approved for payment.
 5. That the Requisitions as submitted be approved.
- Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report of the Finance Committee be adopted."

Carried unanimously.

Water

Your committee met on November 9th. 1931 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$310.37 be approved.
3. That wood main on 17th Ave. off Mary be replaced by a 4" C.I. main at

estimated cost of \$995.00

4. That matter of water supply to Goring Avenue and Cypress Street be referred to the Engineer for further report.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works:

- Your committee met on November 9th, 1931 and recommends
1. That estimate of work as amended amounting to \$18,613.60 be adopted.
 2. That supplementary estimate \$469.74 be approved.
 3. That blasting damage repairs be approved as follows:
Ward 4 \$8.25 Ward 5 \$14.80 Ward 6 \$2.50
Ward 1 (Southwood St) \$64.81
 4. That the provisions of the Burnaby subdivisions By-law be waived to permit of the approval of conveyance of north 34 feet of Lot 3, Block 48, D.L. 35, and that the Engineer be authorised to approve same.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report of the Board of Works be adopted."

Carried unanimously.

Property & Publicity:

Your committee met on November 9th, 1931 and recommends:

1. That property sales as per sales slips 2048 to 2051 inc. be approved.
2. That building on Lot 6, Blk. 28, D.L. 187 be rented for sum of \$4.00 per month.
3. That Electric light be installed in Building on Lot 6, Block 28, D.L. 187 at cost of \$20.00
4. That one month's rent be allowed renter of house off Lot 6, Block 28, D.L. 187 for re-papering the house.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the report of the Property and Publicity committee be adopted."

Carried unanimously.

Light, Power and Transportation

Your committee met on November 9th, 1931 and recommends

1. That B.C.E.R. pole plans K.8800/1389, 1408 and 1410 be approved.
- Moved by Cr. Lench, Seconded by Cr. Wilson: "That the report of the Light, Power and Transportation committee be adopted."

Carried unanimously.

Health, Relief, Telephones and Fire:

Your committee met on November 9th, 1931 and recommends:

1. That reports of Chief constable re fires be referred to the Treasurer for usual action.
2. That tender of Kirk Bros. for installing chimney in Pump house North Burnaby \$38.00 be accepted.
3. That carpenter work to value of \$25.00 be approved for building partition in Pump house North Burnaby.
4. That stove be purchased for use in North Burnaby Pump house.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the report of the Health, Relief, Telephones and Fire committee be adopted."

Carried unanimously.

- 3 Moved by Cr. Gray, Seconded by Cr. Martin: "That tenders be invited from persons capable of conducting a survey of all Municipal organization for the cost of conducting such a survey and the reporting thereon of their findings to the Council."

Carried - Reeve Eritchard and Cr. Lambert voting against.

Tenders for printing 1932 Voters lists were received as follows:

4	No. 1. British Columbian	\$300.00
	2. McBeath Campbell	324.00
	3. A.H. Timms.	305.00
	4. Jackson Printing Coy.,	310.00
	5. Sun Publishing Coy.,	525.00

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the tender of the Columbian Company be accepted."

Carried unanimously.

- 5 The Treasurer submitted report advising that the Building Inspector Mr. A.C. Bell had met with an accident but was back at work, and that the matter of car repairs had been taken up with the Adjustors.
Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the report be received and filed."

Carried unanimously.

1. The special committee re application of the Ward 2 Ratepayers Association for use of Council chamber for purpose of holding executive meetings monthly and advised that in the opinion of the committee the use of the Council chamber by Ratepayers associations should be discouraged in the interests of all parties concerned, and recommended that the use of the said chamber after Thursday, 12th November, be discontinued for other than cases which are already covered.
 Moved by Cr. Martin, Seconded by Cr. Lambert: "That the recommendation of the Committee be adopted."

Carried unanimously.

2. The Relief Officer submitted further report on the matter of the account submitted by Mrs. Simpson for maintenance of Gunston family, and advised that Mr. Gunston made the arrangements of his own accord and that as Relief officer had was unable to make any recommendation other than contained in his report of an earlier date.
 Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report be received."

Carried unanimously.

The Medical Officer of Health submitted monthly report for month of October.
 Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report be received."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "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. 22, 1931."

Carried unanimously.

- Moved by Cr. Gray, Seconded by Cr. Rylett: "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. Rylett: "That Local Improvement Construction By-law No. 22, 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That Local Improvement Construction By-law No. 22, 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. Rylett: "That the Engineer be authorised to proceed with construction of cement concrete sidewalk provided for in Local Improvement Construction By-law No. 22, 1931."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the Burnaby Easement Authorization By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That Burnaby Easement Authorization By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That Burnaby Easement Authorization By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That Burnaby Easement Authorization By-law 1931 do pass the second reading."

Carried unanimously.

The Engineer and Treasurer submitted an application from Joseph Watson to be superannuated as at 1st November, and recommended that his request be acceded to.
 Moved by Cr. Lambert, Seconded by Cr. Gray: "That the recommendation be adopted."

Carried unanimously.

3. The Engineer and Treasurer submitted report on unemployment relief work, showing analysis of the registration of those eligible for work and advising that \$100,000.00 of the \$400,000.00 programme has been expended to 13th inst. and further advising that the funds will be exhausted at or about January 9th, 1932.
 The committee recommended:

- (1) That the Relief officer be authorised to enquire into all registrations
- (2) That the advisability of carrying out a further programme of relief works be considered by the Council at an early date.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the recommendations be adopted."

Carried unanimously.

4. Moved by Cr. Wilson, Seconded by Cr. Gray: "That a report be brought down by the Relief officer weekly showing number of cases investigated with the result of such investigations."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That a draft copy of the proposed Local Improvement Corporation Costs By-law 1931 be supplied to each Councillor."

Carried unanimously.

5. Moved by Cr. Gray, Seconded by Cr. Lench: "That a programme of relief work be drawn up to following the work presently in hand on the basis of \$55,000.00 per ward."

Carried - Crs. Rylett and Lambert against.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That this Council do now adjourn until Monday next at 7.30 p.m."

Carried unanimously

Confirmed.

W. A. Rylett
 Reeve.