

Monday - February 1st, 1932.

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, February 1st, 1932 at 7:30 p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Brown, Lambert, Lench, Wheatley, Gray and Hatherly.

The Clerk, Treasurer and Engineer submitted report on matter of Unemployment Relief work advising that a cheque for \$8,225.01 had been received from the Provincial Government being 50% of the pay roll for week ending 2nd January and for machinery rentals for week ending 9th January. and further advising that amount received to date was \$109,303.18 leaving a balance due from the Government of \$160,219.11

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the report be received and filed and the action of His Worship the Reeve in forwarding copy of same to Federal member be approved."

Carried unanimously.

The Reeve, Chairman of Relief Committee, Cr.Ward 2, Treasurer and Engineer submitted report on matter of Unemployment relief works and advising that it had become necessary to stop all work being carried out as Unemployment relief works.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the report be received and the action taken be endorsed."

Carried - Cr.Gray against.

The Standing Parks Committee submitted report on application of Central Park Local Committee re repairs to park community Hall, and recommended that a grant of \$30. be made to effect immediate repairs to the said building, and further recommended that tenders be called immediately for cutting of down timber in the area known as the picnic grounds, and for burning debris and filling in the holes caused by falling trees, cheque for 10% of amount of tender to accompany same.

Moved by Cr.Gray, Seconded by Cr.Martin: "That the recommendations of the Committee be endorsed."

Carried unanimously.

Cr. for Ward 5 and the Building Inspector submitted report and sketch in connection with application of Dugald McDonald and recommended that favourable consideration be given to his request that the provisions of Section 302 of the Building By-law be waived to permit the building recently erected on C 1/3rd of Lot 4, Block 1, D.L.1168 1/2 to remain in its present location.

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

Negativd - Crs.Lench, Gray, Martin and Reeve Pritchard voting against.

The Engineer, Treasurer and Clerk submitted report and recommendation that Mr. James Brookes be paid the sum of \$16.00 in full settlement of his claim for damage to his car caused through operations of this Corporation on 6th Street.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That the recommendation be adopted."

Carried unanimously.

The Engineer submitted formal report and estimate of cost in connection with petition praying for construction of sewers in lane between Cambridge Street and Oxford Street from Esmond Avenue to Gilmore Avenue.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the report be received and filed and that the Clerk be instructed to bring down Construction By-law."

Carried unanimously.

Sec. Union of B.C.Municipalities forwarded copy of night lettergram forwarded by him to the Honourable the Prime Minister relative to unemployment relief programmes and calling upon the Federal Government to have the work as provided in original programmes carried out.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the copy be received and filed."

Carried unanimously.

Secretary, S.E.Burnaby Ward 3 Ratepayers Association - forwarding copy of resolution requesting consideration of the matter of imposing a progressive 1% percentage addition on unpaid taxes instead of the present addition of 15%.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the letter be received and that the matter be referred to the Treasurer for drafting of a resolution on this matter to be submitted to the convention of the Union of B.C.Municipalities to be held in Victoria this month."

Carried unanimously.

Secretary, Ward 3 S.E.Burnaby Ratepayers Association wrote suggesting that the Council take steps to have legislation brought down to prevent of loss of homes of ratepayers in this Municipality through non-payment of interest on Mortgages and Taxes.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the letter be received and be referred to committee of the Chairman of Finance, His Worship the Reeve, The Treasurer and Clerk for report and recommendation."

Carried unanimously.

Sec.Broadview Ratepayers Association wrote requesting hearing for delegation re Trusteeship of the Broadview Community Hall.

Moved by Cr.Hatherly, Seconded by Cr.Lambert: "That the delegation be heard."

Carried unanimously.

Mr. Kinghorn attended and addressed the Council protesting that the charges set by the Trustees for the Community Hall Broadview were depriving certain of the young people in the Broadview Area of the use of the said Hall.

Mr. Hall one of the Trustees attended and explained the reasons the Trustees had made the charges referred to.

Moved by Cr. Martin, Seconded by H. Herly: "That the whole matter of the Trusteeship and scale of charges for the Broadview Community Hall be referred to the standing Parks committee and the Councillor for the Ward for report to the Council on Monday next."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That Cr. L. Lambert be and is hereby appointed Acting Reeve."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby General Borrowing and Hypothecation of Taxes By-law 1932."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1932 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. Lambert, Seconded by Cr. Gray: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Advance Payment of Taxes By-law 1932."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Advance Payment of Taxes By-law 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Advance Payment of Taxes By-law 1932 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. Lambert, Seconded by Cr. Martin: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Arthur G. Moore

Clerk.

D. A. Rutland
Reeve

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and advised that only by using the revenues now being collected had it been possible to meet the payroll which fell due on 26th ultimo,