

Monday - July 11th, 1932.

A regular meeting of the Council was held at the Municipal Hall on Monday, July 11th, 1932 at 7.30 p.m.

Present: Acting Reeve Lambert in the chair.

Councillors Martin, Brown, Lench, Wheatley, Gray and Hatherly.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That leave of absence be granted to Reeve W. A. Pritchard."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the minutes of the meetings of June 18th and July 4th inst. be adopted as written and confirmed."

Carried unanimously

Correspondence was received and dealt with as follows:

1. Joseph R. Grant - writing on behalf of the Corbould estate complaining that in the construction of a certain road in Burnaby land belonging to the said Corbould estate had been taken and used without the knowledge of the owners.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That this matter be referred to the Clerk and Engineer for report to the next meeting of the Board of Works."

Carried unanimously.

2. P.A. Christensen and others - petitioning the Council to take up with the B.C.E.R. the matter of providing a traffic crossing over the main line of the B.C.E.R. at MacPherson Avenue, and also protesting against the parking of freight cars etc. on the siding at this point.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That this matter be referred to the Engineer for full report, the said Engineer to show in his report steps already taken in this matter."

Carried unanimously

3. C.G. Co-Operative Association - submitting application to lease for a term of 25 years certain land in D.L. 34, known as the "Inman Estate"
- Moved by Cr. Gray, Seconded by Cr. Martin: "That this application be tabled and that the Town Planning commission be requested to report as to its Zoning intentions for this area."

Carried unanimously.

4. J.G. Neill - Relief officer - submitting report on case of Violet Belcher and recommending that the usual \$10.00 grant on account of incapacitated husband be made in this case.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That this case be referred to the standing committee on Finance."

Carried unanimously.

5. John M McCloskey - advising that Walker Avenue as built encroached on his property being N.W. portion D.L. 86, and that he was prepared to convey 26.4 foot Strip required to widen Walker Avenue to width of 66 feet in return for a free water connection and 12 months free water.

Moved by Cr. Gray, Seconded by Cr. Lench: "That this matter be referred to the Engineer for report to the Board of Works on Monday next."

Carried unanimously.

6. Greater Vancouver Water District - inviting the members of the Council to visit Seymour intake on Thursday, July 14th, inst. at 11.00 a.m.

Moved by Cr. Wheatley, Seconded by Cr. Brown: "That the letter be received and the invitation be accepted."

Carried unanimously.

7. J. Cogswell - requesting permission to operate a wood cutting machine on his property at corner of Smith Avenue and 14th Avenue.

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That a permit be granted for a term of thirty days subject to renewal at discretion of the Council."

Carried unanimously.

8. Broadview Ratepayers Association - requesting hearing for a delegation re extension of Grandview Bus service.

Moved by Cr. Martin, Seconded by Cr. Hatherly: "That the delegation be heard when present."

Carried unanimously.

Central Park Local Committee - calling attention to family living in Central Park who were without means of existence beyond that supplied by residents in the vicinity and requesting that the action of the Relief and Police Departments in taking no action be reprimanded.

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That the letter be tabled and that the relief officer be requested to submit full report to the next meeting of the Council."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That arrangements be made by the Relief officer to care for family in Central Park pending report."
Carried unanimously.

L.G. Parnell - complaining that he and his family had been unable to obtain Relief orders for a period of four weeks and that only one order had then been given which order he had only been able to have partially filled.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the letter be received and be referred to the standing Relief committee."
Carried unanimously.

Secretary, S.E. Burnaby Ward 3 Ratepayers Association - requesting information as to when Municipal survey and audit as passed by the Electors in January last would take place.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the letter be received and the Association be advised that a sum has been set up in Estimates to cover cost of such an audit and Municipal survey and that the Corporation solicitors had been requested to give opinion as to legality of undertaking same at this time."
Carried unanimously.

Mr. & Mrs. Islay and others - protesting against the payment of flankage in Local Improvement sidewalk charges.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That this petition be referred to the Clerk and Engineer for reply."
Carried unanimously.

Messrs MCQuarrie & Co. - advising that in their opinion the recommendation of the Treasurer re Lot 7, Block 3, D.L. 90.S. was in order.

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

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That the report of the Treasurer be lifted from the table."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That the recommendation of the Treasurer be adopted."

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the recommendation of the Treasurer be tabled for one week."
Carried unanimously.

Burnaby Workers Council - requesting hearing for a delegation on the following matters:

(1) re: Holding of meeting on Saturday mornings between Relief Committee and Burnaby Workers Council. - requesting information as to whether it is the intention of the Council to continue these meetings..

(2) re: Matter of obtaining Relief orders and protesting against the continuation of the present system.

(3) re: Letter from Burnaby Workers Council of June 4th ultimo re failure of Council to receive report from the Relief officer.

Mr. Mabbott - Chairman - attended and addressed the Council on the above matters.

No resolution.

J.W. Holmes - complaining that the arrangements entered into respecting re-plotting of Capitol Hill and more particularly Lot 1, Block 2, D.L. 127. had not been carried out.

The Engineer submitted recommendation that Mr. Holmes be offered the sum of \$36.00 in full settlement of all his claims.

Moved by Cr. Lench, Seconded by Cr. Wheatley: "That the recommendation of the Engineer be adopted."
Carried unanimously.

The Assessor - recommending following re-apportionment of Local Improvement charges - North Burnaby sewers:

W $\frac{1}{2}$ Lot 1, Block 11, D.L. 116 S $\frac{1}{2}$ - 50.75 feet.

E $\frac{1}{2}$ Lot 1, Block 11, D.L. 116 S $\frac{1}{2}$ - 50.75 feet.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the recommendation of the Assessor be adopted."
Carried unanimously.

Messrs Ryan, Engberg and Nicholson addressed the Council on behalf of the Broadview Ratepayers Association requesting that a committee of the Council be appointed to interview the management of the B.C.E.R. in support of the petition submitted by the residents of Renfrew, Broadview and Moscrop Areas to the B.C.E.R. requesting extension of Grandview Buss Service.

Moved by Cr. Hatherly, Seconded by Cr. Brown: "That this matter be referred to the Standing committee on Transportation to co-operate in every way possible."
Carried unanimously.

The First Vice President - Union of B.C. Municipalities - submitted report of meeting held between the Provincial Cabinet and Members of the Unemployment Committee of the Union of B.C. Municipalities, held in the Executive Chamber, Parliament Buildings, on Monday, July 4th. at 10. o'clock. giving the following summary:

Gross monthly allowance for each family \$20.00 unemployed with dependents more, unemployed with no dependents less.

Gross monthly allowance for single men \$10.00 in cities and Municipalities
The two governments and municipalities to pay one-third each of the cost of family allowance.

The Federal Government to pay 50 per cent and the Provincial Government cities and Municipalities to pay 25 percent each for single men.

Camps to be continued as at present.
Transients in cities and municipalities to be paid on a fifty-fifty basis by Federal and Provincial Governments.

The present relief policy to be continued until July 15th, or until such time as approval is given to recommendations.

Men and women will be considered transients who arrived in British Columbia subsequent to May 7th, 1931.

Moved by Cr. Wheatley, Seconded by Cr. Brown: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the Vice President, U.B.C. Municipalities be asked for information as to what was done with resolution dealing with loans to Municipalities."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That arrangements be made to hold the suggested meeting of representatives of lower mainland Municipalities to discuss relief matters on Thursday, July 14th inst. at the City Hall, Vancouver, if suitable to the City."

Carried unanimously.

Cr. Gray, Delegate to the Union of B.C. Municipalities submitted report of Convention giving resolutions adopted by the Convention.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the report be received and filed."

Carried unanimously.

Committee reports:

Finance:

Your committee met on June 20th, 1932 and recommends:

1. That General accounts amounting to \$38,754.97 be paid subject to funds being available.
2. That wages amounting to \$3,555.87 be paid.
3. That Land sale commissions \$6.00 be paid.
4. That requisitions as submitted be approved.

Your committee met on July 4th, 1932 and recommends:

1. That Wages amounting to \$3,330.32 be paid.
2. That Salaries \$6,028.27 be paid subject to funds being available.
3. That Land Sale commissions \$10.75 be paid.
4. That tender of Columbian Company for printing Price lists at \$2.75 per page for 500 copies be accepted subject to list not being printed until after September 16th, 1932.
5. That Requisitions as submitted be approved.
6. That matter of mileage account W. McFadyen be referred to Corporation Solicitor for legal opinion.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the report of the Finance Committee be adopted."

Carried unanimously.

WATER:

Your committee met on July 4th, 1932 and recommends:

1. That Estimate of work \$171.00 be adopted.
 2. That supplementary estimate \$771.82 be approved.
- Moved by Cr. Gray, Seconded by Cr. Lench: "That the report of the Water Committee be adopted."

Carried unanimously.

BOARD OF WORKS:

Your committee met on July 4th, 1932 and recommends:

1. That Estimate of work as amended amounting to \$495.00 be adopted.
2. That supplementary estimate \$147.50 be approved.
3. That plans be prepared for pile trestle bridge over Still Creek at Douglas Road and that traffic of over three tons be prohibited from using the bridge.
4. That Board of Works Superintendent be requested to make periodical inspections of all uncompleted sewer works.

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

Carried unanimously.

PROPERTY AND PUBLICITY:

Your committee met on July 4th, 1932 and recommends:

1. That property sales as per sales slips numbered 2086 & 2087 be approved.
2. That matter of land used by Department of Public Works as right of way for Central Arterial Highway be referred to special committee to take up with the Solicitors with power to act.

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

Carried unanimously.

LIGHT POWER AND TRANSPORTATION:

Your committee met on July 4th, 1932 and recommends:

1. That E.C.E.R. pole plans K. 8800/1481 and 1482 be approved.

Moved by Cr. Brown, Seconded by Cr. Wheatley: "That the report of the Light, Power and Transportation committee be adopted."
Carried unanimously.

PARKS INDUSTRIES AND REGIONAL PLANNING:

Your committee met on July 4th, 1932 and recommends:

1. That the Chairman bring down allocation of balance of Park appropriation.
2. That Municipal Clerk be instructed to circularize all Local Park committees re installation of Playground equipment.

Moved by Cr. Lench, Seconded by Cr. Gray: "That the report of the Parks, Industries and Regional planning committee be adopted."
Carried unanimously.

HEALTH RELIEF TELEPHONES AND FIRE COMMITTEE:

Your committee met on July 4th, 1932 and recommends:

1. That reports of Chief constable re fires be referred to Treasurer for usual action.
2. That the Relief officer be instructed to reduce the Investigating staff to four in number - two gentlemen and two ladies.
3. That accommodation be provided at the Relief office North Burnaby for the M.H.O.
4. That Engineer and Building Inspector be authorised to make such alterations at the North Burnaby Relief Office as may be necessary to provide accommodation for the M.H.O.

Moved by Cr. Hatherly, Seconded by Cr. Wheatley: "That the report of the Health, Relief, Telephones and Fire committee be tabled for one week."
Lost - Crs. Martin, Gray, Brown and Lench voting against.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the report of the Health, Relief, Telephones and Fire committee be adopted."
Carried - Crs. Hatherly and Wheatley voting against.

The Standing Finance committee submitted report as follows:

- (1) re Mothers Pensions - Recommend that this be referred back to the Council without recommendation and that the Treasurer bring down the amount that each pensioner receives.

Moved by Cr. Martin, Seconded by Cr. Gray: "That this item together with item No. 17 on the agenda lay over until return of His Worship the Reeve."
Carried unanimously.

- (2) re: Sheeps Protection Act. re: John Wm. Playford, 4137 Victory Street, Fred. Sturgess, 3657 Imperial St. and Mr. J. Pipe R.R.#2, New Westminster.
We recommend that same action as the previous report on May 9th and that we also recommend that the Police in reporting state whether proper precautions had been taken in fencing and housing of the birds.
Moved by Cr. Martin, Seconded by Cr. Gray: "That the recommendation be adopted."
Carried unanimously.

- (3) re: Erisdon Car. account - Recommend that the claim cannot be entertained.
Moved by Cr. Gray, Seconded by Cr. Lench: "That the recommendation be adopted."
Carried unanimously.

- (4) re J.G. West - Water rates - Recommend that the opinion of the lawyer be obtained on who is liable.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the recommendation be adopted."
Carried unanimously.

- (5) O. Naud - Recommend that he be notified that nothing can be done in the matter of assessment this year, but would suggest that he take the question up with the Assessor.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the recommendation be adopted."
Carried unanimously.

- (6) B.P. Scott - Recommend that he be paid for balance of sickness in conformity with usual procedure. Period of sickness Feb. 1 - Feb. 20.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the recommendation be adopted subject to the same procedure being adopted in all future similar cases."
Carried unanimously. Cr. Gray against.

The Standing Property committee submitted report as follows:

1. That application to purchase Lot 2, Block 17, D.L. 13, be not entertained.
2. That committee report progress in matter of application of Messrs Luttger and Gerhardt, re lease part D.L. 77.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the report and recommendation be adopted."
Carried unanimously.

The Clerk submitted report showing number of reports of delegations to Victoria received during past two years.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the report be tabled until return of His Worship the Reeve."
Carried unanimously.

The Treasurer submitted report showing debits and credits of the C.G. Co-operative Association, as at July 7th, 1932.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the report be tabled to the next meeting of the Board of Works and that the Engineer report as to details of time worked by the various articles of machinery loaned to the Association."
Carried unanimously.

The Treasurer submitted report giving details of memorandum received in connection with remittance of \$30,524.04

Moved by Cr.Hatherly, Seconded by Cr.Wheatley: "That the report be received."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Martin: "That the Treasurer be requested to bring down full report on matter of Medical Aid account on Monday next."

Carried unanimously.

Acting Reeve Cr. Lambert submitted report advising that cheque in sum of \$809.81 had been received on July 4th. being Dominion share of April pay roll and material

Moved by Cr.Wheatley, Seconded by Cr.Martin: "That the report be received."

Carried unanimously.

Relief Officer submitted report on Relief issued for week of June 27th to July 2nd. showing total expenditure for week amounting to \$9,190.45

Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the report be received."

An amendment was

Moved by Cr.Gray, Seconded by Cr.Martin: "That the report be referred back for further information and also that in future administration costs for period covered be shown."

The amendment carried Crs.Wheatley and Hatherly voting against.

The Relief Officer submitted report showing number of investigations made in connection with relief for period July 4th to July 9th. as 283. together with statement showing mileage travelled by investigators.

Moved by Cr.Martin, Seconded by Cr.Gray: "That the report be referred back to the Relief officer for further report as to why instructions of Health, Relief, Telephone and Fire Committee on July 4th inst. have not been carried out."

Carried unanimously.

The Relief officer submitted report as to general relief conditions as at July 11th. inst.

Moved by Cr.Hatherly Seconded by Cr.Wheatley: "That the report bereceived"

Carried - Cr.Brown against.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Land Sale By-law No.4.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Land Sale By-law No.4.1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Land Sale By-law No.4.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Land Sale By-law No.4.1932 do pass the second reading."

Carried unanimously.

Cr.Martin requested the Treasurer to bring down report showing tax collections to date.

The Treasurer submitted following figures.

Current taxes collected up to July 8th.	\$102,091.09
Arrears and Interest collected.	16,735.53
Delinquent and interest collection.	8,436.59

Moved by Cr.Martin, Seconded by Cr.Gray: "That a copy of the Relief Act 1932 be supplied to each member of the Council."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Brown: "That Cr.W.H.Lench be granted leave of absence for Monday next July 18th inst."

Carried unanimously.

The Council then adjourned until 7.30 p.m. Monday July 18th. 1932.

Confirmed.

Arthur G. Moore

Clerk.

W. A. Tutclard

Reeve