

Monday - December 12th. 1932.

A meeting of the Council was held at the Municipal Hall on Monday, December 12th. 1932 at 7.30 p.m.

Present: His Worship Reeve Pritchard in the chair.

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

Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the minutes of the meetings of November 28th and December 5th inst. be adopted as written and confirmed."

Carried unanimously.

The Special committee re Finances submitted report of conference with Provincial Government and advised that the Honourable, Minister of Finance, Mr.Jones had agreed to place the whole matter before a meeting of the Cabinet to be held on Tuesday, December 13th. and had also suggested that the attendance of a further delegation to meet the Cabinet at the time of meeting might materially assist.

Moved by Cr.Gray, Seconded by Cr.Brown: "That the report of the Delegation be received and a delegation of His Worship the Reeve, Councillor Martin and the Municipal Treasurer meet the executive Council in Victoria on Tuesday morning."

Carried unanimously.

Correspondence was received and dealt with as follows:

Messrs McPhillips, Duncan & McPhillips - advising that they had been instructed by the Catholic Children's Aid Society to press for payment of outstanding account for maintenance of children now cared for in the Home operated by the Society.

Moved by Cr.Martin, Seconded by Cr.Hatherly: "That the letter be received and be referred to the Standing committee on Finance."

Carried unanimously.

1. Secretary, Department of Public Works - Ottawa - forwarding approved plans of proposed bridge on Douglas Road over Still Creek.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the letter be received and filed."

Carried unanimously.

2. Superintendent - B.C.E.R.Co.Ltd - requesting approval of Corporation to the creation of a "Stop" on the Marpole-Westminster line at point where Sussex Ave intersects the track, and the cancellation of present "Stop" at Glen Lyon.

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That the letter be received and be referred to the Chairman of Transportation, Councillor Martin and the Engineer for recommendation."

Carried unanimously.

Secretary, Workers Block Committee - Ardley - protesting against the newscale of Relief now in effect.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the protest be received and be referred to the Provincial Government, and that copies be forwarded to Mr.Tom Reid, M.P. and Mr. W.R.Rutledge, M.L.A."

Carried unanimously.

Secretary, No.2 Block Committee - forwarding protest against scale of relief and demanding \$10.00 perweek with an additional \$2.00 for each derendent.

Moved by Cr.Hatherly, Seconded by Cr.Martin: "That this letter take the same course as the previous communication."

Carried unanimously.

3. Chairman, B.C.Government Relief Land Settlement Committee - forwarding draft of agreement relative to the Land Settlement Scheme.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the letter be received and that the Clerk and Treasurer be a committee to report fully to the Council on Monday next."

Carried unanimously.

4. Fruit Delivery Ltd - claiming compensation for damages alleged to have been caused to one of their trucks by reason of the condition of 6th Street

Moved by Cr.Martin, Seconded by Cr.Gray: "That the letter be received and responsibility be declaimed."

Carried unanimously.

5. G.W.Mason - requesting permission to erect a garage on Lot 36, Block 17, D.L.68. at a lesser distance from the front property line than provided for in the Building and Town Planning By-laws.

The Building Inspector submitted report and recommended that he be granted permission to erect the Garage 3 feet from the property line on the understanding that the garage will be moved to a new and proper location on request of this Corporation.

Moved by Cr.Brown, Seconded by Cr.Lambert: "That the letter and report be received and that the provisions of the Building and Town Planning By-laws be waived to permit of the erection of a garage 3 feet from the property line of Lot 36, Block 17, D.L.68. on condition said garage is moved to its proper location on request of this Corporation."

Carried unanimously.

L.C. Mabbott - for Local Council of Unemployed Councils - protesting against the manner in which the invitation forwarded to the Council to attend at the Municipal Hall on December 16th inst. had been accepted and requesting that All the members of the Council be present on that occasion.

Moved by Cr. Hatherly, Seconded by Cr. Lambert: "That the letter be received."

Carried unanimously.

1. Cr. Lench introduced matter of the Canadian Legion Hall at North Burnaby advising that he had been informed that arrangements could be made to purchase the building and site for a very reasonable amount and that in his opinion the use of the building would assist materially in centralizing Municipal offices in North Burnaby.

Cr. Wheatley - withdrew during discussion of this matter.

Moved by Cr. Lench, Seconded by Cr. Martin: "That this matter be referred to standing Property Committee for consideration."

Carried unanimously.

Cr. Wheatley resumed his seat.

2. Moved by Cr. Gray, Seconded by Cr. Martin: "That the Chairman Hall and Grounds; His Worship the Reeve, and the Chairman of Finance, be a committee to consider matter of making alterations to the Public Hall to permit of the holding of the annual meeting on January 9th next."

Carried unanimously.

#### Committee reports:

##### Finance

Your committee met on December 5th, 1932 and recommends:

1. That General accounts \$19,079.88 be paid subject to funds being available.
2. That Wages \$2,755.71 be paid subject to funds being available.
3. That Land Sale commissions \$10.85 be paid.
4. That Mileage accounts \$38.80 be paid.
5. That Requisitions as submitted be approved.

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

Carried - Cr. Gray voting against.

##### Water

Your Committee met on December 5th, 1932 and recommends:

1. That Estimate of work for period ending December 15th, 1932 amounting to \$171.00 be adopted.
2. That supplementary estimate to November 28th, 1932 amounting to \$254.03 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 December 5th, 1932 and recommends:

1. That Estimate of work as amended amounting to \$373.00 be adopted.
2. That supplementary estimate \$39.63 be approved.
3. That following property be dedicated for road purposes:  
East half Lot 3, and East half Lot 20, Blk. 34, D.L. 13.  
East half Lot 4, and East half Lot 23, Blk. 35, D.L. 13.  
East half Lot 4, and East half Lot 27, Blk. 36, D.L. 13.

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

Carried unanimously.

##### Property & Publicity:

Your committee met on December 5th, 1932 and recommends:

1. That property sale as per sale slip No. 2014 be approved.
- Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the report of the Property and Publicity committee be adopted."

Carried unanimously.

##### Light, Power and Transportation:

Your committee met on December 5th, 1932 and recommends:

1. That B.C.E.R. pole plan K. 6800/1627 be approved.
- Moved by Cr. Brown, Seconded by Cr. Martin: "That the report of the Light, Power and Transportation committee be adopted."

Carried unanimously.

##### Parks, Industries and Regional Planning:

Your Committee met on December 5th, 1932 and recommends:

1. That the cutting of Alder wood in Central Park be authorized subject to approval of Department of Lands.

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:

Your Committee met on December 5th. 1932 and recommends:

1. That reports of the Chief constable re fires be referred to the Treasurer for usual action.
2. That protests against scale of relief as set down by the Provincial authorities be referred to the Provincial Government.

Your Committee met on December 8th. 1932 and recommends:

1. That the Provincial Government be memorialised in matter of Medical Aid for transients and single men requesting that the Provincial Government assume all responsibility for Medical Aid, treatment and funeral expenses of such cases.

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

Carried unanimously.

His Worship the Reeve submitted report showing remittances received from Provincial Government for Unemployment Relief on December 7th inst. as follows:

\$657.16	Dominion share truck hire for September.
3462.98	Dominion share Material accounts - September.
727.23	Dominion share Payroll for week ending October 8th.
1369.52	Dominion share payroll for week ending October 15th.
1338.35	Dominion share payroll for week ending October 22nd.

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

Carried unanimously.

The Relief Officer submitted report advising that owing to change in system of Relief it was not possible to submit usual weekly report.

Moved by Cr. Hatherly, Seconded by Cr. Lambert: "That the letter be received."

Carried unanimously.

The Relief Officer submitted weekly report showing number of investigations carried out for week of December 5th to 10th. as 238.

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

Carried unanimously.

The Relief Officer submitted report showing status of stores accepting relief orders for week ending December 10th. advising that 18 cases in South Burnaby had received partial orders only.

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

Carried - Crs. Gray and Martin against.

The Relief officer submitted further report as to general conditions advising that on December 8th Piggly Wiggly store operating at 4040 Hastings Street had ceased taking relief orders without the courtesy of notifying the department. This store was carrying approximately 125 families. On December 9th. Royle's Grocery, supplying approximately 125 families had notified the Department they would be unable to fill any further orders after that date. and also that on December 9th. Monk's Drygoods Store had ceased taking orders.

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

Carried unanimously.

2. The Treasurer submitted a recommendation that the percentage addition for 1932 on Block 12, D.L. 163-5 amounting to \$6.81 be rebated to Mr. Geo. Burch under the provisions of Section 274 of the Municipal Act.

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

Carried unanimously.

3. The Treasurer submitted report advising that the coverage of Insurance in respect to Motor vehicles had lapsed as at December 10th inst. and that the Company had informed him that they can no longer give coverage unless premiums are paid.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report be received and be referred to the next meeting of the Finance committee, and that the Treasurer be requested to submit full report on the insurance situation to that meeting."

Carried unanimously.

The Treasurer submitted report as to the situation with regard to the Model Grocery and the filling of Relief orders.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the report be received and the subject matter thereof tabled for one week."

Carried unanimously.

4. The Treasurer submitted a recommendation that tax sale certificate covering Lots 16, 17 and 18, Blocks 24-25, D.L. 159 be sold to Turner Meakin & Co. Ltd. for sum of \$241.14.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That the report of the Treasurer be received and the offer of Messrs Turner and Meakin Co. to purchase tax sale certificate be accepted."

Carried unanimously.

The Deputy Municipal Engineer submitted report advising that a Mr. E. Burgess had applied to him for permission to cut wood for purpose of supplying Capitol Hill School with fuel; provided the Corporation would supply necessary tools and arrange for hauling wood to the school when cut.

Moved by Cr. Lench, Seconded by Cr. Lambert: "That the offer of Mr. Burgess be accepted and that the matter be left to the Engineer to arrange details."

Carried unanimously.

The Engineer submitted an application from Mr. F. Bresser to be permitted to cut down and standing Hemlock off Lot 1, Block 22, D.L. 13 on a stumpage basis of 25 cents per cord.

Moved by Cr. Gray, Seconded by Cr. Lench: "That this matter be referred to the Standing Committee on Property for consideration."

Carried - Cr. Lambert against.

The Clerk submitted report showing claims received for compensation under the provisions of the Sheep Protection Act, together with statement showing amount of collections for Dog Tax for 1932.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the report be tabled to the next meeting of the Finance Committee and that the Treasurer be requested to submit report showing balance standing to credit of the Dog Tax Fund as at December 31st, 1931."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the place of Nomination for the Municipal Elections on January 9th, 1933 be at the Municipal Hall,"

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Brown: "That the Municipal Clerk be and is hereby appointed Returning Officer for the purpose of taking the votes of the electors with power to appoint his own Deputy Returning officers."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That in the event of a Poll being necessary the places of polling be in the same districts as in 1932, namely:

Edmonds;  
East Burnaby;  
Armstrong Ave;  
Lozells;  
Burquitlam;  
Burnaby Lake;  
Stillbridge;  
Broadview;  
Central Park.  
Moscrop;

Jubilee;  
Royal Oak;  
Alta Vista;  
Fraser Arm;  
Shaw; Kitchener St.  
Capitol Hill.  
Lochdale.  
North Burnaby (St. Nicolas)  
North Burnaby (Legion Hall)  
Windsor Street School.

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Unemployment Loan By-law 1932."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "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. Martin: "That the Burnaby Unemployment Loan By-law 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That Burnaby Unemployment Loan 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. Martin, Seconded by Cr. Wheatley: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Street Naming By-law 1932."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That Burnaby Street Naming By-law 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That Burnaby Street Naming 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 the Burnaby Taxes Abatement By-law 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That the Burnaby Taxes Abatement By-law 1932 do pass the First reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That the Burnaby Taxes Abatement By-law 1932 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That the Burnaby Taxes Abatement By-law 1932 do pass the second reading."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the Burnaby Building By-law 1926 Amendment By-law 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the Burnaby Building By-law 1926 Amendment By-law 1932 do pass the first reading."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the Burnaby Building By-law 1926 Amendment By-law 1932 be now read a second time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the Burnaby Building By-law 1926 Amendment By-law 1932 do pass the second reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the Burnaby Street Dedication By-law 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the Burnaby Street Dedication By-law 1932 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the Burnaby Street Dedication By-law 1932 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the Burnaby Street Dedication By-law 1932 do pass the second reading."

Carried unanimously.

The Standing committee on property submitted recommendations as follows:

re: Application from Mr. Adair to purchase Lot 16, Blocks 15/16 D.L. 11.

Recommend that the application lay over until after end of the year and that a further effort be made to locate the former owner.

re: Application of Mrs. Fraser to purchase Lot 15 Block "A" D.L. 1123. West Vancouver.

Recommend that the offer be not entertained at this time.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the recommendation of the Committee be adopted."

Carried Cr. Lambert against.

Moved by Cr. Gray, Seconded by Cr. Brown: "That the attention of the Chief Constable be drawn to the house situated on Lot 16, Blocks 15-16, D.L. 11. with request that steps be taken to prevent damage or destruction of same."

Carried unanimously.

The Treasurer submitted report on matter of payment of merchants - advising that it was not possible to carry out the instructions of the Council as given in resolution passed on November 14th last, namely that only accounts for months of October, November and December be paid out of the sum of \$32,000.00 loaned to this Corporation for unemployment relief.

Moved by Cr. Hatherly, Seconded by Cr. Lambert: "That the report of the Treasurer be adopted."

Carried - Cr. Martin voting against.

Mr. Stables of Hastings St. E. near Duthie Avenue attended and addressed the Council with reference to condition of street near his home, advising that his wife had met with an accident as a result of the condition.

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That this matter be referred to the Councillor for the Ward and the Engineer to bring down full report to the next meeting of the Board of Works."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That this Council do now adjourn until Monday, December 19th. 1932 at 7.30 p.m."

Carried unanimously.

Confirmed.

Arthur G. Moore, Clerk

W. A. P. [Signature]  
Reeve