

Monday - November 14th. 1932.

A Regular meeting of the Council was held at the Municipal Hall on Monday, November 14th. 1932 at 7.40 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. Lambert: "That the minutes of the meeting of October 31st ultimo be amended by substituting the name of Cr. Hatherly for name of Cr. Gray in first resolution, and that the minutes as so amended be adopted and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1. Mrs. R.A. Fraser - offering to purchase Lot 15, Block "A" D.L.1123 - West Vancouver for sum of \$75.00
Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That this application be referred to Standing committee on Property for recommendation."
Carried unanimously.
2. Committee of the Executive Council on Unemployment Relief - advising of the creation of a Board of Administration for Single men and transients without dependents.
Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the notification be received and be referred to the Committee on Unemployment."
Carried unanimously.
E.A. Cleveland - Chief Commissioner- Greater Vancouver Water District - advising that he was unable to believe the presence of gravel and stones in the Burnaby mains was due to construction of the New Westminster Supply main.
Moved by Cr. Gray, Seconded by Cr. Bench: "That the letter be received and be referred to the Water committee."
Carried unanimously.
3. The Honourable, the Premier - forwarding copy of memorandum received by him from the Honourable, the Minister of Lands with reference to application of this Corporation for a grant equal to amount of timber royalty on wood taken from Central Park, in which the Minister of Lands advised that the Department is obligated by statute to make the collection of the Royalty and that no authority exists for the making of a grant for Park purposes.
Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the letters be received and filed and a copy of same be forwarded to the Central Park local committee."
Carried unanimously.
4. Margaret Horwood - claiming compensation an account of injuries alleged to have been sustained by fall in hole in road on Sussex Avenue, between Imperial Street and B.C.E.R. tracks. on October 19th.
Moved by Cr. Martin, Seconded by Cr. Wheatley: "That this Corporation disclaim all liability, but that a committee consisting of the Councillors for the Wards, the Engineer, Clerk and Treasurer be appointed to investigate."
Carried unanimously.
5. Superintendent of Postal Services - advising that the condition of Government Street is such that unless repairs are effected forthwith it may be necessary to suspend mail delivery in R.R. No. 2.
Moved by Cr. Wheatley, Seconded by Cr. Gray: "That the letter be received and be referred to the Councillor for the Ward and the Engineer."
Carried unanimously.
Chief Engineer - Department of Public Works - acknowledging receipt of request re widening Kingsway, and advising that the matter was receiving the attention of the Government.
Moved by Cr. Gray, Seconded by Cr. Hatherly: "That the letter be received and filed."
Carried unanimously.
- Reeve Mussallem - Maple Ridge - thanking the Council for assistance rendered in matter of Dumping duties on Gasoline and expressing the hope that continued efforts will be made to reduce the cost of Gasoline.
Moved by Cr. Brown, Seconded by Cr. Lambert: "That the letter be received and the contents be endorsed."
Carried unanimously.
6. Cowan & Cowan - forwarding request from Wm. Feedham to have certain Minute Books, Books of Account, Ledgers, Vouchers, etc. produced at trial of Feedham vs Pritchard, et al on November 21st. inst.
Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the letter be received and be referred to the Corporation solicitors."
Carried - Cr. Brown against.
- S.E. Burnaby Ward 3 Ratepayers Association - protesting against the general relief conditions in South Burnaby, and suggesting that the Council attend a meeting to be called by the Association at which matters of interest to employed and unemployed might be discussed.
Moved by Cr. Wheatley, Seconded by Cr. Gray: "That the letter be received."
Carried unanimously.
7. City Clerk - Winnipeg - forwarding copy of resolution requesting certain amendments to the Bank Act.
Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the letter be received and be referred to the next meeting of the Finance committee on Monday next."
Carried unanimously.

K. Paulsen - claiming that he is unable to obtain any benefit from the sewer constructed in front of his property Lots 19 and 20, Blocks 14, 18, 19 and 20. D.L.35. owing to the sewer not being deep enough and requesting that the rate chargeable to his property be reduced to the "Indirect" benefit rate.

Moved by Cr.Gray, Seconded by Cr.Martin: "That this matter be referred to Clerk and ~~*****~~ Engineer for report."

Carried unanimously.

2. Deputy Minister of Finance - forwarding formal agreement re loan of \$32,000.00 to cover Municipal share of Direct relief for months of October november and December, 1932. - and requesting that said agreement be executed.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the agreement between His Majesty the King in Rt of Province of British Columbia and Burnaby regarding loan of \$32,000.00 be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried - Cr. Brown against.

Moved by Cr.Gray, Seconded by Cr.Lench: "That as the letter from Victoria sets out that the loan of \$32,000.00 will be for months of October, November and December, that this Council go on record as being of that opinion, and instruct the Treasurer that these are the only accounts for which the money must be used."

Carried - Cr.Hatherly against.

3. Messrs Whiteside, Edmonds & Belkirk - giving notice on behalf of W.N.Martin that he claims immediate reparation for damages alleged to have been caused by reason of water flowing on to his property due to drains being improperly maintained, and further that assurance be given that the ditches will be put into operation and properly maintained.

Moved by Cr.Wheatley, Seconded by Cr.Lench: "That the letter be received and be referred to the Corporationsolicitors."

Carried unanimously.

Committee reports:

Finance Committee Report:

Your Committee met on November 7th, 1932 and recommends:

1. That General accounts amounting to \$14,554.68 be paid subject to same being in order.
2. That Wages \$7,370.28 be paid if in order.
3. That Salaries \$6,028.27 be paid.
4. That Land Sale commissions \$53.20 be paid.
5. That Mileage accounts as submitted \$49.30 be paid.
6. That Requisitions as submitted be approved.

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

Carried unanimously.

Water Committee report:

Your committee met on November 7th, 1932 and recommends:

1. That Estimate of work \$171.00 be adopted.
2. That supplementary estimate to October 29th, 1932 \$250.08 be approved.
3. That repairs be made to hydrants where found necessary subject to funds being available.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works report:

Your committee met on November 7th, 1932 and recommends:

1. That Estimate of work \$47.50 be adopted.
2. That supplementary estimate \$497.30 be approved.
3. That Engineer be instructed to have repairs to Smith Avenue as passed in estimates on October 24th 1932 carried out forthwith.

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

Carried unanimously.

Property and Publicity Committee report:

Your committee met on November 7th, 1932 and recommends:

1. That Property sales as per sales slips 2101 to 2103 inclusive 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: Committee report:

Your committee met on November 7th, 1932 and recommends:

1. That B.C.E.R. pole plans K.8800/1618 and 1619 be approved.
2. That permission be granted to Annie Thompson to erect pole line on 18th Avenue east of 1st Street.

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 Committee report:

Your committee met on November 7th, 1932 and recommends:

1. That use of Municipal grader be granted to residents in vicinity of Harwood Park and Macpherson Park for purpose of grading the said Parks, on condition that grader is operated by an operator approved by the Municipal Engineer, that gasoline, and oil be paid for by users, and that all responsibility for damage to persons or property be assumed by the users.

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 report:

Your committee met on November 7th, 1932 and recommends:

1. That reports re fires be referred to Treasurer for usual action.
2. That a grant be made to the Benevolent Fund of the New Westminster Fire Department in respect of their attendance at fire at 357 15th Avenue October 29th. ultimo.

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 advising that cheques had been received on account of Direct relief and Unemployment relief as follows:

Nov. 10th.	\$1,245.10	Corporation and Provincial share of Unemployment relief for week ending October 29th, 1932.
	\$1,360.29	Dominion Government share of payroll for week ending September 16th, 1932.
Nov. 14th.	\$6,716.79	Provincial and Dominion Govt. share of Direct relief vouchers for week ending October 22nd, 1932.

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

Carried unanimously.

2. The Treasurer submitted recommendation that an allowance of \$5.71 being penalty charges on the 1932 taxes on Lot 13, Block 5, D.L. 28.C. be rebated under Section 274, to Mr. Alex Aitken 1714 6th Street.

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

Carried unanimously.

The Relief Officer submitted report for week of October 31st to November 5th, showing total number of cases as 1540 with total expenditure amounting to \$10171.35

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

Carried - Crs. Brown, Gray and Martin against.

The Relief Officer submitted report showing number of investigation made during week of November 7th to 12th as 243, together with statement showing mileage travelled by investigators.

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

Carried - Cr. Brown voting against.

The Relief officer submitted report as to general conditions showing that in South Burnaby 113 cases had been given partial orders only, for week ending Nov. 12th.

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

Carried - Cr. Brown against.

3. The Treasurer submitted report advising that owing to illness of Mr. J.G. Neill, Relief Officer, and Mr. Hutchinson, Deputy Relief Officer in charge of North Burnaby office it had been found necessary to transfer Mr. A.W. Moore from North Burnaby to Edmonds, and Mr. W.C. Taylor from Special Investigations to North Burnaby as officer in charge, and further that Mr. R.W. Robson be re-instated pending action by the Council.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the report be received and be referred to the standing Relief committee."

Carried - Crs. Lench and Gray against.

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

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lench: "That the Burnaby Street Naming By-law 1932 be pass the first reading."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That Burnaby Land Sale By-law No. 7, 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. 7.1932 do pass the first reading."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That Burnaby Land Sale By-law No. 7.1932 be read a second time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That Burnaby Land Sale By-law No. 7.1932 do pass the second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the Relief Officer be requested to make arrangements to have some member of the North Burnaby staff on call at nights, and that the Councillors for Wards 4 and 5 be advised of the name and address of the employee so delegated."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, November 21st. 1932."

Carried unanimously.

Confirmed.

W. A. Ritchard

Reeve

Arthur E. Moore Clerk.