

Monday - August 15th. 1932.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, August 15th. 1932 at 8 o'clock p.m.
Present: His Worship Reeve, Pritchard in the chair.
Councillors Martin, Brown, Lambert, Lench, Gray and Hatherly.

1. Messrs McQuarrie & Co. wrote with reference to judgment *Prest vs Burnaby* advising that a conference with the Manager of the Insurance Company and Councillors Martin and Lench had been held with result that application for leave to issue execution against the Municipality had been adjourned to Wednesday the 17th inst., and that in the meantime it was necessary that the Corporation's share of the judgment \$4000.00 be paid.
Moved by Cr. Lambert, Seconded by Cr. Martin: "That the sum of \$4000.00 be paid."

Carried unanimously.

S.E. Burnaby Ward's Ratepayers Association wrote urging that the Council take steps to protect the unemployed persons home liable for tax sale this year.

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

Carried unanimously.

The Burnaby Workers Council wrote requesting hearing for a delegation.
Moved by Cr. Martin, Seconded by Cr. Gray: "That the delegation be heard."

Carried unanimously.

2. Mr. L.C. Mabbott then addressed the Council on following matters:

- (1) Urging that the Council endorse proposal of a non-contributory Unemployment insurance.
- (2) Urging institution of Cash relief.
- (3) Protesting against the continuance of issuance of Milk and Bread orders only.
- (4) Urging the institution of Medical clinic.
- (5) re case of John Sime - urging that this case be considered eligible for direct relief.
- (6) Requesting that the Council protest against the recent reductions made by the S.C.R. in matter of Relief for unemployed veterans.
- (7) re Prices charged for commodities supplied on Relief orders.
- (8) re rates of pay on unemployment relief works.

The Standing Relief committee submitted report as follows:

3. re: Complaint of T.J. Wray re Trucking work.

Your committee recommends that the Municipal Engineer be instructed to introduce an equitable relay system for work of trucking in connection with hauling wood cut by relief recipients, all truck owners registered with the employment office to be considered eligible for this class of work, provided further that where Company trucks are hired the member or members of the Company must also be the driver or drivers.

re: John Sime - Your Committee considered the matter of the eligibility of the above noted to receive direct relief, and would advise that as this applicant was the status of a single man and was warned for camp, he became ineligible upon his refusal to go to Camp.

4 re: Dental service. Your committee would advise that the matter of obtaining Dental service for children of school age whose parents are on direct relief is now being considered and data in this connection is being obtained. A further report on this matter will be supplied at a later date.

Moved by Cr. Martin, Seconded by Cr. Lench: "That the report be received and that items re Complaint of T.J. Wray, and re Dental service be adopted"

Carried unanimously.

5 re: Moved by Cr. Gray, Seconded by Cr. Hatherly: "That the matter of single men and relief be referred to committee of His Worship the Reeve, the Chairman Relief committee, and the Relief office to take up with the Provincial government authorities."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Hatherly: "That the Relief officer be instructed to issue an emergent relief order to John Sime pending result of negotiations with Provincial Government re single men."

Carried unanimously.

The Standing Finance committee submitted report as follows:

- 6 (1) re Application of Salvation Army for financial assistance:
In view of the policy of the Council respecting grants, which policy has not been changed this application is referred back without recommendation.

- (2) re: Account submitted by Province of B.C. for maintenance Geo. McLeod - Provincial Home at Kamloops - Recommend that account \$666.95 be paid.
- (3) re: Sheep Protection Act. Recommend that all notifications re loss of Poultry lay in abeyance until end of December when applicants be authorized to submit claims in ratiion to the amount of Dog licenses collected by that date.
- (4) re: Mileage accounts - McFadyen and Roy. Recommend that same be again referred to the Solicitor for further consideration.
- (5) re: Dog licenses - Recommend that matter be left to discretion of collectors with instructions to report further on any flagrant cases.

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

Carried unanimously.

Moved by Cr.Hatherly, Seconded by Cr.Martin: "That the Salvation Army be advised that it is regretted this Council cannot see its way to making any grant at this time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That items 2, 3, 4, and 5 of the report of the Standing Finance committee be adopted."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Martin: "That the report of the Conference of Mayors and Reeves held at Edmonton be copied and a copy be supplied to each Councillor."

Carried unanimously.

2. His Worship the Reeve submitted report of negotiations entered into between the Honourable, the Minister of Public Works, Victoria, and this Council re uncompleted unemployment relief works under Agreement No. 46, and recommended that the work of sewers, drainage and roadwork be completed forthwith on the basis as set out in his recommendation of August 1st.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That the recommendation of His Worship the Reeve be adopted and that the matter be referred to the Board of Works committee to arrange details."

Carried unanimously.

The Engineer submitted statement showing chart of organization of the Engineering department.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That the chart be received and be referred to the meeting of the Board of Works re Unemployment relief works."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That the Burnaby Property Exchange By-law No.4.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That Burnaby Property Exchange By-law No.4.1932 do pass the second reading."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That Burnaby Property Exchange By-law No.4.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That Burnaby Property Exchange By-law No.4.1932 do pass the second reading."

Carried unanimously.

The Relief Officer submitted report showing relief issued for week of August 1st to August 6th. showing total number of cases as 1483 with total expenditure of \$10,193.41.

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

Lost - Crs. Martin, Brown, Lench and Gray voting against.

The Relief officer submitted report showing number of investigations carried out in connection with Direct relief for week August 8th to 13th as 250.

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

Lost - Crs.Martin, Brown, Lench and Gray voting against.

The Relief Officer submitted report on general conditions advising that a total of 10 cases had received partial orders only.

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

Lost - Crs.Martin, Brown, Lench and Gray voting against.

Moved by Cr.Martin, Seconded by Cr.Lench: "That Cr.Wheatley be granted leave of absence owing to illness."

Carried unanimously.

3. His Worship the Reeve submitted report of meeting with the Honourable Minister of Finance, at Victoria on 11th inst. advising as follows:

"The Finance Department of the Province will take from our Bank the \$201,000.00 - 30 year Local Improvement debentures now held at collateral and thereby relieve us of that obligation to our bankers. These will be on a 6% basis. Pending arrangements that are now being sought by Victoria with Ottawa as to our whole relief position our Bankers have agreed to advance for sixty days the sum of \$25,000.00 for Direct relief purposes. This arrangement is only temporary as the Minister requires a little time to complete the Negotiations with Ottawa.

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

Carried - Crs. Martin and Brown against.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the Clerk be instructed to write the Federal Government advising them of the conditions prevailing in this Municipality and the steps taken up to date to relieve this condition, pointing out the action of the Provincial Government as outlined in report of delegation dated August 15th inst., which action, while appreciated by this Council, leaves the situation unchanged, and to further impress upon the Federal Government that unless arrangements for loan of \$135,000.00 as forwarded by the Provincial Government are completed forthwith this Corporation will be unable to carry on distribution of Direct Relief."
Carried - Crs. Martin and Brown against.

Moved by Cr. Martin, Seconded by Cr. Brown: "That the Auditor be asked to watch account for expenses for delegation of His Worship the Reeve, Councillor Lambert and the Treasurer to Victoria on August 11th and 12th instant, and that if paid, the amount be surcharged."
Lost - Crs. Brown and Martin voting in favour.

His Worship the Reeve, Councillors Lench, ~~Gray~~ and Hatherly and Lambert voting against.

Moved by Cr. Gray, Seconded by Cr. Brown: "That the Clerk write the Relief Officer drawing his attention to the fact that his reports of this date have all been refused and that in future he be requested to submit reports in form acceptable to this Council."
Carried - Crs. Lambert and Hatherly against.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That this Council do now adjourn."
Carried unanimously.

Confirmed.

W. A. Pickford
Reeve

Arthur C. Moore, Clerk.