

Monday - October 17th. 1932.

A Regular meeting of the Council was held at the Municipal Hall on Monday, October 17th. 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. Lambert, Seconded by Cr. Hatherly: "That the minutes of the meetings of October 3rd and 11th instants be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1. J. F. Tyner - protesting against the use of Richmond Park as a playing field unless steps are taken to adequately protect his home from damage. Moved by Cr. Martin, Seconded by Cr. Lambert: "That this matter be referred to the Standing Committee on Parks and to the Chief Constable." Carried unanimously.
2. M. Marsden, Chairman, Armistice Day Committee - inviting the Council to be represented at the 1932 Armistice Day ceremony at the Cenotaph, 10.40 a.m. Moved by Cr. Gray, Seconded by Cr. Lambert: "That the invitation be accepted and that Cr. Wheatley be delegated to represent this Council." Carried unanimously.
3. Chairman, Burnaby Public Welfare Council - forwarding copy of resolution passed by their Executive Committee on October 12th inst. relative to establishment of Clothing depots. Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the letter be received and the resolution be filed for reference." Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on October 11th. 1932 and recommend:

1. That General accounts \$18,188.40 be paid if in order.
2. That Wages \$7,061.85 be paid.
3. That Land Sale commissions \$14.75 be paid.
4. That Mileage accounts \$52.70 be paid if in order.
5. 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 October 11th. 1932 and recommend:

1. That Estimate of work to October 15th. 1932 \$171.00 be adopted.
2. That supplementary estimate to October 1st. 1932 \$373.33 be approved.

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 October 11th. 1932 and recommends:

1. That Estimate of work \$97.50 be adopted.
2. That supplementary estimate \$573.04 be approved.
3. That holidays be granted to outside employees in accordance with policy

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

Carried unanimously.

Property & Publicity Committee report:

Your Committee met on October 11th. 1932 and recommends:

1. That property sales as per sales slips #2098 and 2099 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 & Transportation committee report:

Your committee met on October 11th. 1932 and recommends:

1. That B.C.E.R. pole plans K.8800/1603 and 1607 be approved.

Moved by Cr. Brown, Seconded by Cr. Hatherly: "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 October 11th. 1932 and recommends:

1. That Provincial Government be memorialized to bring down legislation to transfer Forest reserve at Central Park to this Corporation.
2. That negotiations be entered into with Provincial Government with view to permitting residents and unemployed to cut down timber in Central Park forest reserve on permit system and that cutting of wood in Park be discontinued pending completion of negotiations.

1. 3. That Mr. deMille be engaged as Caretaker at Burnaby Park under supervision of Mr. Massey at a remuneration to be fixed by Burnaby Park local committee and not to exceed amount received from Compensation Board respecting accident to Mr. Massey.  
 Moved by Cr. Lench, Seconded by Cr. Lambert: "That the report of the Parks, Industries and Regional planning committee be adopted."  
 an amendment was  
 Moved by Cr. Gray, Seconded by Cr. Martin: "That the report of the Parks Industries and Regional Planning committee be adopted excepting item No. 3. which item be referred to the Standing Finance Committee for further consideration and report."  
 The amendment was declared Lost - Crs. Gray, Martin and Lench voting in favour His Worship Reeve Fritchard, and Councillors Wheatley, Hatherly, Brown and Lambert voting against.  
 The motion was then put and carried - Crs. Gray, Martin and Lench voting against.
2. The Standing Finance Committee submitted recommendation as follows:  
 "That offer of Horace L Brittain to personally conduct survey of Municipal organization as per terms of his letter dated October 6th, 1932 namely \$800.00 plus \$320.00 expenses, in month of November 1932 be accepted."  
 Moved by Cr. Martin, Seconded by Cr. Lench: "That the recommendation of the standing Finance committee be adopted."  
 An amendment was  
 Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the recommendation be amended by adding thereto the words "subject to funds being available" and that the recommendation as amended be adopted."  
 The amendment was declared Lost - Crs. Wheatley and Lambert voting in favour - His Worship the Reeve, Crs. Brown, Lench, Gray, Martin and Hatherly voting against.  
 The motion was then put and carried - Cr. Lambert against.
- The Chairman Transportation committee submitted report of interview the committee had had with Mr. Murrin of the B.C.E.R. who had advised that his Company could not at this time consider any extension of their bus lines.  
 Moved by Cr. Gray, Seconded by Cr. Brown: "That the report be received and the interested parties be advised accordingly."  
 Carried unanimously.
3. The Clerk submitted report advising that all owners of property affected by building of retaining wall on 6th street between 12th Ave. and 10th Avenue, had executed releases.  
 Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That the report be received."  
 Carried unanimously.
4. The Building Inspector submitted report on matter of organental light standard opposite 4161 Hastings St. advising that the owner of the Garage was unable at this time to bear the expense of removing this standard as previously arranged, The Building Inspector further advised that the top unit of the said standard had been broken early in the week, the cause of which appeared to be the use of the driveway to the Garage. He requested further instructions.  
 Moved by Cr. Gray, Seconded by Cr. Lench: "That the report be received and the matter be referred to the Clerk to inform the owner of the resolution passed by this Council relative to the removal of this standard at the expense of the said owner, and also that a report be brought down as to the conditions surrounding the crossing over the sidewalk at this point."  
 Carried - Cr. Lambert against.
- The Standing Committee on Property submitted report of meeting October 15th.  
 Moved by Cr. Martin, Seconded by Cr. Lench: "That the report be referred back to the committee for further consideration."  
 Carried unanimously.
- His Worship the Reeve submitted report advising that cheque in amount of \$6907.98 had been received, covering direct relief for the week ending September 24th.  
 Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the report be received."  
 Carried unanimously.
6. The Treasurer submitted recommendation that rebate of the 1930 percentage addition, interest and on East half Block 7, D.L. 80.S. amounting to \$20.67 be rebated under Section 274 of the Municipal Act the owner Mr. Wm. Martin, of 3240 Sprott St. being a returned soldier discharged as medically unfit and residing on the property.  
 Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the recommendation of the Treasurer be adopted."  
 Carried unanimously.
- The Treasurer submitted report showing cheques distributed by Foreman Gates in two hours booked by him for August 16th.  
 Moved by Cr. Lench, Seconded by Cr. Lambert: "That the report be received."  
 Carried unanimously.

The Relief Officer submitted report for week of October 3rd to 8th. showing total number of cases as 1419 with total expenditure of \$9,443.93

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

An amendment was

Moved by Cr.Brown, Seconded by Cr.Martin: "That the report be received and be not adopted."

His Worship the Reeve ruled the amendment out of order.

Cr. Brown challenged the ruling of the Chair.

The question "Shall the Chair be sustained" was then put and carried Councillors Gray, Lambert, Hatherly, Wheatley and Lench voting in favour Councillors Martin and Brown voting against.

The Motion was then put and carried - Crs. Brown and Martin voting against.

The Relief officer submitted report showing number of investigations carried out during week of October 11th to October 15th. as 236.

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

Carried - Cr.Brown against.

The Relief officer submitted report as to general conditions showing 125 cases as receiving partial orders only for week ending October 15th.

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

Carried unanimously.

The Relief officer submitted report advising that Hector McKinnon of 2850 Brantford Street had been arraigned before Magistrate Gillies on October 5th inst. on charge of obtaining merchandise to the value of \$94.75 by false pretences and had been fined \$100.00 which amount had been paid.

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

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 Property Exchange By-law No.5.1932."

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.Lambert: "That Burnaby Property Exchange By-law No.5.1932 be now read a third time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr. Wheatley: "That Burnaby Property Exchange By-law No.5.1932 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 Land Sale By-law No.6.1932."

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 Land Sale By-law No.6.1932 be now read a Third time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Land Sale By-law No.6.1932 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 Acquisition of Property By-law No.5.1932."

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 Acquisition of Property By-law No.5.1932 be now read a third time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Acquisition of Property By-law No.5.1932 do pass the third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto"

Carried unanimously.

The Treasurer submitted statement of waterworks return for month of September, 1932 showing total number of live services as at end of month as 7008, together with amount of collections for month of September

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

East Burnaby Branch, N.U.W.A. submitted request that spokesman be heard on relief situation.

Moved by Cr.Hatherly, Seconded by Cr.Martin; "That the delegate be heard."  
Carried unanimously.

Mr.Douglas then addressed the Council requesting that immediate steps be taken to see that all applicants for relief are given orders in full.

His Worship the Reeve advised the delegate that this Corporation were doing all in their power to remedy the situation.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, October 24th.1932."  
Carried unanimously.

Confirmed.

Charles G. Moore Clerk.

A. Lambert  
acting Reeve