

Monday - April 18th.1932.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, April 18th.1932 at 7.45 p.m.

Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Brown, Lambert, Lench, Wheatley, Gray and Hatherly:

Moved by Cr.Lench, Seconded by Cr.Lambert: "That the minutes of the meetings of March 30th. ultimo, April 1st, 6th, 11th and 13th insts. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Resolution re urging the Provincial Government to pass enabling legislation for the establishment of a Highway Board with necessary powers to undertake and conclude a comprehensive survey of actual highway and road requirements of the Province, to lay down a programme of road and highway construction, improvement and maintenance, designed for a period of years, to carry out this programme from year to year, as may be possible within the funds available for this purpose and voted by the Legislature.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That this resolution be endorsed."
Carried - Crs.Martin & Gray against.

Superintendent of Welfare - forwarding list of persons in receipt of Mothers' pension allowances.

Moved by Cr.Lambert, Seconded by Cr.Lench: "That the letter be received and filed and information as requested be supplied."

Carried unanimously.

C.G.Co-operative Association - making application for permit to use balance of Burnaby Lake cleared area for agricultural purposes for the balance of this year.
Moved by Cr.Martin, Seconded by Cr.Gray: "That permission be granted subject to the Association having a major portion of the said area in use within thirty days."

Carried unanimously.

Burnaby Ex-Servicemen's Unemployment Association - requesting hearing for delegation.

Moved by Cr.Lench, Seconded by Cr.Wheatley: "That the delegation be heard."
Carried unanimously.

Messrs Farrington, Parnell and Gilbert addressed the Council re meetings with Council and matter of items available on relief orders.

Geo. Phillips - suggesting that recipients for relief orders should be given work to repay the amount of the order given, and offering certain suggestions.
Moved by Cr.Martin, Seconded by Cr.Wheatley: "That this matter be referred to the Standing relief committee."

Carried unanimously.

J.W.Auld - making application for a license to practice as an Herbalist in a residential area.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That this application be referred to the Clerk."

Carried unanimously.

Walsh, Bull, Housser, Tupper & Molson - forwarding copy of Writ of Summons and Statement of Claim in an action Prest vs The Corporation of the District of Burnaby arising out of an accident which took place on the 15th October last, and advising that the limit of Insurance policy with the Canadian General Insurance Company is \$5,000.00 and that lowest amount the Plaintiff has mentioned as settlement is \$7,500.00 and it would therefore appear that the Municipality will be vitally interested in the outcome of the case.

Moved by Cr.Lambert, Seconded by Cr.Martin: "That this matter be referred to the Corporation solicitors."

Carried unanimously.

Secretary, Foresters Hall, East Burnaby - requesting usual Dance Hall permit.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the usual permit be granted."
Carried unanimously.

Sec. N.U.W.A. Central Burnaby - requesting use of Broadview Hall for evening of Wednesday, April 20th. inst. and that a delegation be heard in this connection.

Moved by Cr.Gray, Hatherly, Seconded by Cr.Wheatley: "That the delegation be heard."
Carried unanimously.

Mr. Harris attended and addressed the Council in support of the application.

Moved by Cr.Martin, Seconded by Cr.Lench: "That the Ratepayers in the Broadview district be given two weeks in which to settle their differences in connection with the Broadview Hall and that the N.U.W.A. be granted the use of the Hall for Wednesday evening, and that the Ratepayers be permitted to use the Hall on Thursday evening."

Carried unanimously.

H.S.Champion and five other Relief Investigators - protesting against the action of the Council in establishing a rate of \$1.45 per diem for the use of their cars.
Cr.Martin rose to a point of order protesting against the wording of the letter.

His Worship the Reeve ruled that the objection was out of order until the communication had been read in full.

Cr. Martin appealed against the decision of the Chair.

The Clerk put the Question "Shall the Chair be sustained?"

Cr. Lambert, Hatherly and Wheatley voted in the affirmative.

Crs. Gray, Lench, Brown and Martin voted in the negative.

W.A. MacKenzie, Chairman of the Committee of the Executive Council on Unemployment Relief - advising that all works being carried out under the Unemployment and Farm Relief Act must be completed before May 1st, and that no vouchers for work carried on after that date will be honoured.

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

Carried unanimously.

Sec. Board of School Trustees - forwarding amended Estimate of ~~Extra~~ ^{Ordinary} expenditure amounting to \$231,525.01 C.G.M.

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

Carried unanimously.

Relief Officer - advising that the reason why Relief Expenditures showed an increase when the actual number of recipients had lessened was on account of purchases of shoe repairs, newshoes, clothing etc. not being billed in time to be included in the weekly return.

Moved by Cr. Hatherly, Seconded by Cr. Gray: "That the letter be received and filed and a copy of same be supplied to each Councillor."

Carried unanimously.

Committee reports:

Finance Committee:

Your committee met on April 11th, 1932 and recommend:

1. That General accounts \$32,569.77 be paid.
2. That Wages \$3,321.42 be paid.
3. That Salaries \$6,416.66 be paid.
4. That Relief Department Investigators be paid at the rate of \$1.45 per diem for use of their cars.
5. That the Requisitions as submitted be approved.

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

Carried - Cr. Gray against.

Water Committee:

Your committee met on April 11th, 1932 and recommend:

1. That Estimate of work \$180.00 be adopted.
2. That Supplementary estimate \$354.91 be approved.
3. That W.H. Churchill be granted permission to lay a temporary service to Block 141, D.L. 138 Somers St. at his own expense subject to payment of usual connection fee.

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

Carried unanimously.

Board of Works:

Your committee met on April 11th, 1932 and recommend:

1. That Estimate of work \$300.00 be adopted.
2. That supplementary estimate \$156.51 be approved.
3. That the sum of \$1500.00 be transferred from Glen Brook sewer appropriation (Unemployment Relief) Ward 3. for construction of culvert and fill at Eagle Creek Government Street, subject to approval of Provincial Government.

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 April 11th, 1932 and recommends:

1. That Property sales as per sales slip No. 2071 be approved.
2. That Lot 3, Block 61, D.L. 188 be sold to Mrs. Margaret McLennan and that conveyance of South half Lot 11, Block 21, D.L. 208 be accepted in full payment therefor.
3. That timber on Block 15, D.L. 13. be sold to A.C. Bell for \$5.00
4. That use of land in Burnaby Lake area be granted as follows:
 - W. Elkerton - one-quarter acre.
 - W.L. Armstrong - one-half acre.
 - J. Colvin. - Two acres.

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 April 11th, 1932 and recommends:

1. That B.C.E.R. pole plans K.8800/1458 and 1461 be approved.
- Moved by Cr. Brown, Seconded by Cr. Wheatley: "That the report of the Light, Power & Transportation committee be adopted." Carried unanimous

Health, Relief, Telephones and Fire:

Your committee met on April 15th, 1932 and recommends:

1. That one month's notice be given present Garbage Collector in Ward 5.
2. That tenders be invited for collection of garbage in Ward 5.
3. That better telephone service from Glenburn and Carleton Exchanges to the Municipal Hall be provided.

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

Committee of the Whole on Estimates:

Your Committee met on April 13th, 1932 and recommend:

1. That the estimates for the year 1932 as revised amounting to \$716,375.20 be approved.
2. That tender No. 2, New Westminster Foundry Coy. for scrap iron and brass at \$9.50 per ton and 6 cts per lb. respectively be accepted.
3. That the tax rate for the year 1932 be 57 mills on land and on 20% of Improvements.

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

Ab amendment was moved by Cr. Martin, Seconded by Cr. Gray: "That item No. 2, be adopted and that items numbered 1 and 3 be referred back for further consideration."

The amendment was negatived - Crs. Martin, Brown, Lench and Gray voting in favour - Reeve Pritchard & Crs. Lambert, Wheatley and Hatherly voting against.

The motion was then put and negatived - Reeve Pritchard, and Crs. Lambert, Wheatley and Hatherly voting in favour - crs. Martin, Brown, Lench and Gray voting against.

The Relief officer submitted report for week ending April 9th showing total of relief issued amounting to \$10,637.87

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

The Relief officer submitted report showing number of investigations re direct relief as 277 together with statement of mileage covered by investigators for period April 11th to 16th inclusive. and also statement of investigations re unemployment relief, totalling 45 for the same period.

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

The Medical Officer of Health submitted report for month of March, 1932.

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

The Engineer submitted report showing amount of wood delivered by C.G. Co-operative Association to the relief department of total value of \$54.00

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

The Engineer submitted request from Morrison Sheet Metal works for permission to dump scrap iron and tin in the dump on Hastings-Barnet Road, and requested instructions:

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this matter be referred to the Health committee for consideration."

Carried unanimously

The Engineer submitted application for C.G. Reid to convey road allowance to Corporation in return for approval of division of his property into two parcels.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That this matter be referred to the Board of works."

Carried unanimously.

The Committee re application of J. Colvin submitted recommendation that he be charged \$5.00 per acre for the use of 2 acres in Burnaby Lake area.

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

His Worship the Reeve submitted resume of correspondence re Unemployment Relief since April 11th.

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

The Treasurer submitted a recommendation that Messrs S Dowling and W.J. Tucker be refunded the amount of \$5.00 paid by them for a license to conduct a Laundry business which business had not been operated.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That the recommendation be adopted."

Carried unanimously.

Tenders for printing Tax demands and Annual reports were received as follows:

Number	Tax demands	Annual report.
1.	\$158.00	
2.	150.00	
3.	138.00	\$2.40 per page.
4.	115.00	2.40 per page
5.	150.00	

Number of tender	Tax Demand	Annual Report.
6	115.60	3.46 per page or 2.90 incl. cover.
7	119.00	2.38 per page
8	153.50	-
9	120.00	125.00 the job.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That these tenders be referred to the Clerk and Treasurer for tabulation and recommendation."
Carried unanimously.

The Treasurer submitted sundry estimates as follows:

Fire Area No.1.	\$7,577.41
Dist.Imp Ornamental Lighting No.1.	
Fixed	1,333.65
Maintenance	557.50
Dist.Imp Ornamental Lighting No.2.	
Fixed	334.00
Maintenance	214.00
Dist.Imp Ward 5.	14,550.00
Dist.Imp. Gilmore Ave. sidewalk	147.00

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That the estimates as submitted be approved."
Carried unanimously.

The Treasurer submitted estimate for Property Department as follows:

Salaries	\$900.00	
Advertising, etc.	1000.00	
Supplies and Expenses Tax sale	1200.00	Total \$3,100.00

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That the Estimate be approved."
Carried - Cr.Gray against.

The Property Salesman submitted offer from J.Doane of 182 12th Ave.E to lease building on Lot 9, Blk.2, D.L.28.S.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That this matter be referred Property Committee and that report as to suitability of building be brought down."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider Burnaby Local Improvement Construction By-law No.4.1932."
Carried unanimously.

Moved by Cr.Wheatley, 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.Wheatley, Seconded by Cr.Martin: "That Local Improvement Construction By-law No.4.1932 be now read a Third time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Martin: "That Local Improvement Construction By-law No.4.1932 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.2.1932."
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.2.1932 be now read a Third time."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Acquisition of Property By-law No.2.1932 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 Burnaby Property Exchange By-law No.3.1932 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Property Exchange By-law No.3.1932 do pass the first reading."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Property Exchange By-law No.3.1932 be now read a second time."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Property

Exchange By-law No.3,1932 do pass the second reading."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Harold Graves Lease Authorization By-law 1932 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Harold Graves Lease Authorization By-law 1932 do pass the first reading."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Harold Graves Lease Authorization By-law 1932 be now read a second time."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Harold Graves Lease Authorization By-law 1932 do pass the second reading."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Martin: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law 1932 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law 1932 do pass the first reading."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law 1932 be now read a second time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law 1932 do pass the second reading."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Martin: "That resolutions passed at meeting on April 4th inst. relative to Burnaby Plumbing By-law 1926 Amendment By-law No.2, 1932 be and are hereby rescinded."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr. Wheatley: "That the Burnaby Salaries By-law 1932 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the Burnaby Salaries By-law 1932 do pass the first reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the Burnaby Salaries By-law 1932 be now read a second time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the Burnaby Salaries By-law 1932 do pass the second reading."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That this Council do now adjourn until 8.15 p.m. Wednesday, April 20th,1932."
Carried unanimously.

Confirmed.

Arthur G. Moore

Clerk.

W. O. Pateford

Reeve