

Monday - July 18th. 1932.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, July 18th, 1932 at 7.30 p.m.
Present: His Worship Reeve Fritchard in the chair.
Councillors Martin, Brown, Lambert, Wheatley, Gray and Hatherly.

Correspondence was received and dealt with as follows:

C.M.C. District of North Vancouver - forwarding copy of letter forwarded to the Honourable, the Premier re Relief conditions in North Vancouver.
Moved by Cr. Martin, Seconded by Cr. Brown: "That the letter be received and be tabled."

Carried unanimously.

C.B. Brown, Secretary of meeting of representatives of Councils of certain lower mainland Municipalities - advising that a meeting had been held on Thursday, July 14th inst. whereat discussion relative to relief matters had taken place, and advising further that the Association of Mayors and Reeves of the Fraser Valley had been requested to convene a meeting of all Reeves, Mayors, and Councils of all Lower mainland Municipalities to further discuss the matter on Thursday, July 21st 1932 at a place to be decided upon by the President of the Association.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the letter be received."

Carried unanimously.

1st. Vice-President, U.B.C.M. - advising that matter of loan under the Federal Relief Act of 1932 had been taken up by the Executive at a meeting held in Vancouver on the 12th instant, and that the matter will be taken up with the Provincial Government.

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

Carried unanimously.

Secretary, Burnaby Ex Service Men Unemployment Association - forwarding copy of letter received from Mr. Whitehead, Secretary of the Committee of the Executive Council on Unemployment Relief, and requesting an explanation.

Moved by Cr. Hatherly, Seconded by Cr. Wheatley: "That the letter be received and the information requested be supplied."

Carried unanimously.

Burnaby Workers Council - requesting hearing for a delegation re Relief matters.
Moved by Cr. Martin, Seconded by Cr. Gray: "That the letter be received and the delegation be heard."

Carried unanimously.

Mr. Mabbott - Chairman - Burnaby Workers Council addressed the Council on various matters pertaining to relief, and submitted letter received by him from the Secretary of the Committee of the Executive Council on unemployment relief to effect that the Provincial Government had the matter of relief in Burnaby under advisement.

J.G. Neill - Relief officer - advising that the instructions relative to reduction of Investigating staff had not been received by him until July 12th inst.

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

Carried unanimously.

Messrs McQuarrie & Co. - forwarding copy of letter received by them from Messrs Walsh, Bull and Co. advising that the amount of the judgment in re Prest vs Burnaby amounted to \$9,672.94, and that the Policy of Insurance extends to only \$5,672.94, being \$5,000.00 plus the taxed costs, and suggesting that arrangements be made for an immediate settlement.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That this matter be referred to the standing Finance committee and the Treasurer for report and recommendation."

Carried unanimously.

Claims under the Sheep Protection Act were submitted, together with reports from the Police department as follows:

Dan Russell - 1806 Gray Ave.	\$150.00
A.J. Purser, 3654 Rumble Rd.	64.80
Geo. A. Hull, 2307 Sussex Ave.	42.00
S.C. Wilkes, 3554 Sidley St.	24.00
Wm. M. Hawley, 703 15th Ave.	14.40
J. Pipe, R.R. No. 2.	37.00
M.L. Campbell, 4116 Kingsway	18.00

Mrs. J. Pipe E.R. No. 2.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the letters and reports be received and be referred to standing committee on Finance."

Carried unanimously.

His Worship the Reeve submitted report advising that cheque in sum of \$19,647.18 covering Provincial and Dominion share of Direct relief up to June 18th. 1932 had been received on July 18th. 1932.

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

Carried - Cr. Gray against.

The Treasurer submitted report showing copy of letter forwarded by him to the Secretary of the Committee of the Executive Council on Unemployment Relief with reference to deductions for Medical Aid totalling \$1,306.78.

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

Carried - Cr. Martin against.

The Relief officer submitted weekly relief report for week of July 4th to July 9th, 1932 showing total relief expenditure of \$11,757.73 with information as to administration costs for same period amounting to \$601.77

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

Carried - Crs. Martin, Brown and Gray against.

The Relief Officer submitted report showing number of investigations made for period July 11th. to July 16th. amounting to \$307.

together with statement showing mileage travelled by investigators. Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the report be received."

Carried - Crs. Brown and Gray against.

The Relief Officer submitted report advising that in conformity with resolution of the Council approved ~~April~~ July 11th inst. he had given notice to Mr. C. R. Hall, that his services will be dispensed with as from July 18th inst.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the report be adopted."

Lost - Crs. Martin, Brown, and Gray voting in favour and Councillors Wheatley, Hatherly and Lambert and Reeve Pritchard voting against

2. Cr. Martin gave Notice of Motion that he would move on Monday next that the Relief officer be given notice that his services are no longer required.

Moved by Cr. Martin, Seconded by Cr. Brown: "That the Relief officer be requested to bring down report to the Council on Monday next as to who shall be dismissed from the Investigating staff."

Carried - Crs. Wheatley, Lambert and Hatherly against.

3. The Relief officer submitted report on case of W. F. Cahoon and family Transients living in Central Park as from July 2nd to July 10th. Moved by Cr. Hatherly, Seconded by Cr. Lambert: "That the report be received."

Carried unanimously.

4. His Worship the Reeve submitted report of convention of Union of Canadian Municipalities held at Winnipeg on July 4th, 5th, 6th, & 9th, 1932.

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

Carried unanimously.

His Worship the Reeve submitted report of meeting held in the City of Winnipeg at the conclusion of the convention of the Union of Canadian Municipalities under the chairmanship of Mayor Ralph Webb of Winnipeg. Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the report be received."

Carried - Cr. Martin against.

5. Moved by Cr. Gray, Seconded by Cr. Martin: "That the Corporation solicitor be requested to bring down report as to the position of the individual members of this Council in matter of expenditures now being made in connection with Direct Relief, and also as to their responsibilities in connection with same."

Carried unanimously.

The Relief officer submitted report as to general relief conditions showing the number of stores in North and South Burnaby respectively and their attitude towards honouring relief orders.

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

Carried - Crs. Martin, Brown and Gray against.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

G. M. Moore
Clerk.

W. A. Pritchard
Reeve