

Monday, September 19th, 1932.

A Regular meeting of the Council was held at the Municipal Hall on Monday, September 19th, 1932 at 7.30 p.m.

Present:- His Worship Reeve Pritchard in the Chair

Councillors Martin, Brown, Lench, Lambert, Gray, Wheatley, and Hatherly

Moved by Cr. Wheatley, Seconded by Cr. Lambert:- "That the <sup>minutes</sup> meetings of the meetings of September 6th. and 12th. instants be adopted and confirmed."  
Carried unanimously.

1. The Relief Officer submitted a copy of a letter from the Secretary of the Committee of the Executive Council on Unemployment Relief advising that the Unemployment Committee cannot approve of the request of the Relief Department to be allowed to haul from four to six cords of wood per month for Relief cases instead of two as at the present time.

Moved by Cr. Gray, Seconded by Cr. Martin:- "That the letter be tabled and a copy furnished to each Councillor."

Carried unanimously.

2. The President E. C. E. Rly. Co. Limited wrote re proposed bus extension to serve Broadview and Moscrop areas, advising that his Company is unable to entertain the suggestions put forwarded at the meeting held in his office on July 18th. ultimo.

Moved by Cr. Gray, Seconded by Cr. Hatherly:- "That this letter be referred to the special Committee on this matter and that a further meeting be arranged with Mr. Murrin, also that a copy of the letter be furnished to the Secretary of the Broadview Ratepayers Association."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert:- "That the matter of the Extension of the Hastings Street West line be also taken up by the same Committee with the addition of Councillors Lench and Wheatley."

Carried unanimously.

3. The C. M. C. Pitt Meadows wrote forwarding copy of a resolution protesting against the cost of Social Services being placed on Municipalities.

Moved by Cr. Gray, Seconded by Cr. Lench:- "That the letter be received and the resolution be endorsed."

Carried unanimously.

His Worship the Reeve of Maple Ridge wrote forwarding correspondence with Mr. H. J. Barber M.P. re price of gasoline, and urging that steps be taken to secure a reduction in price.

Moved by Cr. Wheatley, Seconded by Cr. Lench:- "That a letter be received and endorsed."

Carried unanimously.

President, Trades and Labour Council wrote asking for the re-instatement of Robert Stevens in the Wsterworks Department of this Corporation.

4. Moved by Cr. Lambert, Seconded by Cr. Hatherly:- "That the Engineer be instructed that as soon as there is work in the Department ~~from~~ for Mr. Stevens to do that he be re-engaged."

Councillors <sup>Lambert</sup> Lench and Hatherly in favour.  
Councillors Martin, Brown, Wheatley, Lench, Gray, against.  
Lost.

5. The Vice-President, Pacific Coast Terminals wrote extending an invitation to inspect the Motor Ship "Hiye Maru" at New Westminster on Friday, September 23rd. inst.

Moved by Cr. Wheatley, Seconded by Cr. Gray:- "That the invitation be accepted."  
Carried unanimously.

The Secretary of the Committee of the Executive Council on Unemployment Relief forwarded a circular letter re domicile of Relief applicants.

Moved by Cr. Gray, Seconded by Cr. Wheatley:- "That this be tabled for one week and a copy of the circular be supplied to each Councillor."

Carried unanimously.

#### Committee Reports:

##### FINANCE

- Your Committee met on September 12th. instant and recommends:
1. That General Accounts amounting to \$7,419.57 be paid if in order.
  2. That Pay Rolls amounting to \$4,542.24 pass if in order.
  3. That Land Sale Commissions amounting to \$45.00 be paid if in order.
  4. That Salaries amounting to \$6,028.27 be paid if in order.
  5. That Mileage accounts amounting to \$157.32 be paid if in order.
  6. That requisitions as submitted be approved.

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

Carried unanimously.

##### WATER

- Your Committee met on September 12th, 1932, and recommends:-
1. That Estimate of work \$171.00 be adopted
  2. That Supplementary Estimate amounting to \$628.71 be approved.

Moved by Cr. Gray, Seconded by Cr. Lambert:- "That the Report of the Water Committee be adopted"

Carried unanimously.

#### BOARD OF WORKS

Your Committee met on September 12th, 1932, and recommends:

1. That Estimate of work \$1,045.00 be adopted.
2. That Steps be taken as soon as possible to give access to B. Cicone, 3514 Walker Avenue.

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

Carried unanimously.

#### PROPERTY & PUBLICITY

A Meeting of the Property and Publicity Committee was held on September 12th, 1932, and recommends:-

1. That Property Sales as per sales slips Nos. 2094 and 2095 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

A meeting of the Light, Power and Transportation Committee was held on September 12th, 1932, and recommends:-

1. That B.C.E.Rly. pole plans K-8800/1498 and 1500 be approved.
2. That light standard on Hastings St. East be removed by this Corporation at the expense of the applicant Frank Walsh.

Moved by Cr. Brown, Seconded by Cr. Wheatley:- "That the report of the Light, Power and Transportation Committee be adopted."

Carried unanimously.

#### INDUSTRIES, PARKS & REGIONAL PLANNING

Your Committee met on September 12th, 1932, and recommends:-

1. That the matter of improvements to foot ball ground in Confederation Park be referred to the Local Park Committee and the Engineer.

Moved by Cr. Lench, Seconded by Cr. Lambert:- "That the report of the Industries, Parks & Regional Planning Committee be adopted."

Carried unanimously.

#### HEALTH, RELIEF TELEPHONES & FIRE

Your Committee met on September 12th, 1932, and recommends:

1. That fire reports as submitted by the Chief Constable be referred to the Treasurer for the usual action.

Moved by Cr. Hatherly, Seconded by Cr. Lench:- "That the report of the Health, Relief, Telephones and Fire Committee be adopted."

Carried unanimously.

The Honourable the Minister of Finance, and the Deputy Minister of Finance wrote calling attention to the fact that no contributions to the Superannuation Fund or the Teachers Pension fund have been received since March last, and direction attention to Section 27 of the Superannuation Act.

Moved by Cr. Martin, Seconded by Cr. Brown:- "That the Treasurer make payment of the contributions accruing to the end of July last."

Carried unanimously.

The Corporation Solicitors wrote forwarding copy of a letter from Messrs Walsh and Co. advising that their clients had decided to abandon an appeal in re Prest vs Burnaby and requesting payment of the Corporations portion, namely \$4,000.00 of the judgment awarded by the Court herein.

Moved by Cr. Gray, Seconded by Cr. Hatherly:- "That the sum of \$4,000.00 be paid as requested."

Carried unanimously.

The Engineer submitted a report re Major Roads By-law 1930, and asked for authority to proceed with the work of paving 6th. street.

Moved by Cr. Martin, Seconded by Cr. Lench:- "That the report be tabled for one week for verification of the figures contained therein by the Treasurer.

Carried unanimously.

Councillors Lambert, Hatherly and Wheatley against.

The Relief Officer submitted a statement of Relief cases from September 5th. to September 10th. instants.

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

Councillors Lambert, Hatherly, Wheatley & the Reeve voted in favour. Councillors Brown, Martin, Lench & Gray voted against.

The motion was declared negatived.

Cr. Martin gave notice of motion that he would at the next meeting of the Council move that a detailed report be furnished by the Relief Officer to the Council each week.

The Medical Officer of Health submitted a report for the month of August.

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

Carried unanimously.

The Reeve submitted a report, correspondence etc. in connection with Relief matters.

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

The Reeve submitted a report. re Chas. Haywood, and W. Buckley in connection with relief matters and recommended that the standing Committee, or such other Committee as the Council consider advisable review the whole of the circumstances to the end that the actions of the Reeve herein be confirmed or otherwise." Carried-unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Martin/- "That the report be received and be referred to the Relief Committee of the whole Council." Carried unanimously.

The Treasurer submitted the following recommendations, under the provisions of Section 274 of the Municipal Act:-

- W. W. Lang* 1
- Walter G. Potter* 2.
- W. E. Norman* 3
- Chas. F. Wheatley* 4

Lots 17 & 18, Sd. "A", Blk. 47, D.L. 151/3, Rebate of \$17.92 Penalty and Interest charges on 1930 taxes.

Lot 10, Blk. 38, D.L. 69, Rebate \$3.45, penalty & Interest charges 1931 taxes

Blk. 51, D.L. 83, Rebate \$2.45, penalty on 1932 taxes.

Lots 18 & 19, Blk. 47, D.L. 218 S, rebate \$4.32, penalty & interest charges on 1930 taxes.

Moved by Cr. Martin, Seconded by Cr. Wheatley:- "That these recommendations be approved."

Carried unanimously.

The Treasurer wrote asking for instructions re holidays for outside staff.

Moved by Cr. Lambert, Seconded by Cr. Wheatley:- "That this matter be referred to the next meeting of the Board of Works."

Carried unanimously.

The Relief Officer submitted a memorandum showing the action taken in respect to the Investigators reports submitted by himself at the previous meeting.

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

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lench:- "That the Council do now adjourn until Monday, September 26th. instant, at 7.30 p.m.

Carried unanimously.

Confirmed.

*W. E. Pritchard*  
Chairman.

*Chas. F. Wheatley*

*W. W. Lang*