

Monday - May 2nd. 1932.

A Regular meeting of the Council was held at the Municipal Hall on Monday, May 2nd. 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 April 18th, 20th and 25th ultimos be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

W.G.McQuarrie & Co - advising that they are of opinion that if a reasonable settlement can be effected in the matter of the Waddington claim it would be advisable for the Corporation to do so.

Moved by Cr.Hatherly, Seconded by Cr. Brown: "That this matter be left in hands of Corporation solicitors to effect best settlement possible subject to final approval of this Council."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the usual procedure be followed in the matter of witness fees - Angus vs Burnaby."
an Amendment was

Moved by Cr.Martin, Seconded by Cr.Gray: "That the matter lay over for two weeks"
The amendment carried unanimously.

President, B.C.E.R. advising that his Company were prepared to convey portion of their right of way at intersection of Kingsway and Edmonds Street required for improving the intersection for the sum of \$26,63

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the offer be accepted."
Carried unanimously.

Sec. North Burnaby Board of Trade - calling attention to lack of sidewalk accommodation on Ingleton Avenue between Hastings St. and Oxford Street, and suggesting that sidewalk grades might be established by means of Relief work.
Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That this matter be referred to the Engineer and the Councillor for the Ward for report."
Carried unanimously.

Sec. Union of Canadian Municipalities - advising that the 1932 Annual convention will be held at Winnipeg on July 4th, 5th and 6th, and also advising that fees for 1932 amounting to \$25.00 have not as yet been paid.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the letter be received and the Treasurer be instructed to forward the amount of fees forthwith."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That this Corporation re-affirm the resolutions submitted to the Union of Canadian Municipalities convention in 1931 namely: re School costs to be borne partially by Federal Government and re: Unemployment Insurance."
Carried unanimously.

Sec. Broadview Ratepayers Association - advising that a satisfactory meeting of the had been held at a complete new slate of officers had been appointed, and requesting that the Association be recognized, and further that Messrs H. Engberg; F. Sanders and L. Brainerd be appointed as Trustees of the Broadview Hall.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the letter be received and the Trustees as nominated by the Association be approved."
Carried unanimously.

Sec. Two in One Ratepayers Association - advising that the Association strongly supports the Council on their stand in the matter of imposition of Social Service costs against Municipalities.

Moved by Cr.Lambert, Seconded by Cr.Lench: "That the letter be received and filed."
Carried unanimously.

Chief Engineer, Department of Public Works - advising that the Department granted their approval to the matter of laying a streetcar line on North Road provided no expenditure was required from the Provincial Government, and further forwarding a permit in the name of the B.C.E.R. for a crossing over the Arterial Highway which provides that permission is contingent upon the necessary approval for construction of the said work being obtained from the Department of Railways of B.C.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the letter be received and be referred to committee of Cr.Lambert, Wheatley, Martin, the Clerk and Engineer."
Carried unanimously.

Burnaby Ex-servicemen's Unemployment Association - advising that the Association endorse the actions of the Council in matter of protest against the hold up of the Municipalities by the Banks; and also the action of the U.B.C.M. in their demand that the Federal and Provincial Governments carry the cost of unemployment relief on a 50-50 basis.

Moved by Cr.Wheatley, Seconded by Cr.Lench: "That the letter be received and filed."
Carried unanimously.

City Clerk, Nanaimo - forwarding following resolution and requesting endorsement

Whereas the British Columbia Telephone Company was granted permission about the year 1921, to increase its exchange rentals and service charges, and

Whereas one of the chief arguments advanced at that time in support of the application was the high cost of materials used in the extension and maintenance of the system, and

Whereas it was general understood and expected that such increase was in the nature of a temporary measure until commodity prices should adjust themselves following the post-war boom days, and

Whereas the prices of material have decreased even beyond pre-war prices.

THEREFORE BE IT RESOLVED that the Executive of the Union of B.C. Municipalities be asked to endeavor to obtain a reduction of telephone rates, and that if necessary, an application be made to the Board of Railway Commissioners."

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the resolution be and is hereby endorsed by this Corporation."

Carried unanimously.

Burnaby Unemployed Workers - requesting hearing for delegation.

Moved by Cr. Hatherly, Seconded by Cr. Martin: "That the delegation be heard."

Carried unanimously.

A delegate attended and addressed the Council requesting payment of relief in cash instead of the present system of grocery orders.

Sec. Two-in-One Ratepayers Association - advising that the Association favoured the payment of Relief by means of cash instead of the present grocery order system.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the letter be received and the Association be advised of the position of the Council in this matter."

Carried unanimously.

Burnaby Park Local Committee - requesting that the Board be given full authority to deal with applications for use of land in Burnaby Park for agricultural purposes.

Moved by Cr. Lambert, Seconded by Cr. Brown: "That this application be referred to committee of Crs. Brown, Lambert and Lench and the Municipal clerk with power to act."

Carried unanimously Cr. Martin against.

Peter Warren - requesting that Heather Street be opened up to provide access to his property, as an alternative he requested that an exchange be made for his property with some Corporation land on Royal Oak Avenue. He also requested that Royal Oak Avenue south of Marine Drive be gravelled.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That the matter of opening up Heather St. and Graveling Royal Oak Avenue be referred to the Engineer and the Councillor for the Ward and that the matter of exchange be referred to the Standing Property committee."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That application be made to the Provincial Government for a loan of \$135,000.00 to finance the Corporation's proportion of Unemployment relief and Direct relief costs for the year 1932, and that the standing Finance committee take such action in this connection as may be necessary."

Carried unanimously.

Committee reports:

Finance:

Your committee met on April 25th, 1932 and recommends:

1. That General accounts \$9,505.90 be paid.
2. That Wages \$3,183.08 be paid.
3. That Land Sale commissions \$75.00 be paid.
4. That tender of Jackson Printing Co. \$115.00 for printing 31000 tax demands be accepted.
5. That tender of Columbian Coy. \$2.40 per page for printing 250 copies Annual Report be accepted.
6. That the 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 Committee

Your committee met on April 25th, 1932 and recommends:

1. That estimate of work period ending May 15th, 1932 amounting to 180.00 be adopted.
 2. That supplementary estimate \$383.80 be approved.
- 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 25th, 1932 and recommends:

1. That estimate of work be amended by deleting Job No. 423 - \$50.00 and that the Estimate as so amended amounting to \$450.00 be adopted.
 2. That supplementary estimate \$403.58 be approved.
 3. That attention of Provincial Government be drawn to condition of bulkheads on Kingsway and that they be requested to attend to same forthwith.
- 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 25th, 1932 and recommends:

1. That property sales as per sales slips No. 2072 to 2078 inclusive be approved.
 2. That Lot 9, Block 2, D.L. 28.S. be leased to James Doane.
- Moved by Cr. Martin, Seconded by Cr. Brown: "That the report of the Property and Publicity committee be adopted."

Carried unanimously.

Light, Power & Transportation:

Your committee met on April 25th, 1932 and recommends:

1. That B.C.E.F. pole plans K.8800/1463 and 1466 be approved.
 2. That B.C. Telephone Coy. pole plan A.11138 be approved.
- Moved by Cr. Brown, Seconded by Cr. Lench: "That report of the Light, Power and Transportation committee be adopted."

Carried unanimously.

Parks, Industries & Regional Planning:

Your committee met on April 25th, 1932 and recommends:

1. That an appropriation of \$600.00 be set up for each of the following Parks viz: Central Park, Burnaby Park and Confederation Park.
- Moved by Cr. Lench, Seconded by Cr. Hatherly: "That the report of the Parks, Industries and Regional Planning committee be adopted."

Carried unanimously.

Health, Relief, Telephones and Fire:

Your committee met on April 28th, 1932 and recommends:

1. That mileage accounts for relief investigators up to April 11th, 1932 be paid as submitted.

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:

Your committee met on April 18th, 1932 and recommends:

1. That the following items be added to the list of articles obtainable on Relief orders, viz:

Vegetables, canned	Meat or Fresh fish.
Cereals	Macaroni
Vinegar, bulk	Baking soda.
Apples or Oranges up to 5% of order.	
Dried fruits	Tomatoes, canned.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That the matter of the sale of Lots 2 and 3, Block 2, D.L. 162 be referred to the Standing Property committee."

Carried unanimously.

His worship the Reeve submitted memorandum of correspondence re Unemployment Relief for period ending May 2nd.

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

Carried unanimously.

The Relief officer submitted weekly report showing Relief expenditure for period April 18th to 23rd as \$11,382.25

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

Carried unanimously.

The Relief Officer submitted report advising that investigations of applicants for Unemployment relief work have now been completed and that reports have been submitted on each case.

Moved by Cr. Hatherly, Seconded by Cr. Lambert: "That the report be received and the matter be referred to the Standing relief committee and that the Relief Officer be requested to attend meeting of the Standing relief committee on Thursday next."

Carried unanimously.

The Relief officer submitted report showing number of investigations made relative to Direct relief for period April 23rd to April 30th, amounting to 267, together with statement of mileage covered by Investigators for same period.

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

Carried - Cr. Martin against.

The Treasurer submitted report showing administration costs of the Relief department for the months of January, February and March 1932. Moved by Cr.Cray, Seconded by Cr.Martin: "That the report be tabled to the Finance Committee on Monday next and that a further report be brought down giving the costs for the month of April, and also a statement as to the length of time put in by each member of the department."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Gray: "That the report of the special water extension committee re application of A.D.Corker for Water supply to Lot "A" S.D. 1. Blocks 5 to 9, D.L.96. dated March 29th ultimo be lifted from the table."
Carried unanimously.

Councillor Brown then left the meeting.

Moved by Cr.Martin, Seconded by Cr.Lench: "That the recommendation of the committee be adopted."
Carried unanimously.

Councillor Brown resumed his seat.

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.3.1932."
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 Property Exchange By-law No.3.1932 be now read a Third time."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Property Exchange By-law No.3.1932 do pass the Third reading that it be signed by the Reeve and the 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 the Harold Graves Lease Authorization By-law 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 the Harold Graves Lease Authorization By-law 1932 be now read a Third time."
Carried unanimously.

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

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Burnaby Boulevards By-law 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 Land Sale By-law No.3.1932 be introduced and read a first time."
Carried unanimously.

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

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

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Land Sale By-law No.3.1932 do pass the second reading."
Carried unanimously.

Cr.Hatherly presented petition signed by residents of the Broadview area requesting an extension of the Mail delivery service.
Moved by Cr.Gray, Seconded by Cr.Lench: "That the petition be endorsed by this Corporation and be forwarded to the Postmaster General."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, May 9th inst."
Carried unanimously.

Confirmed.

W. A. Putland
Reeve

Arthur H. Moore Clerk.