

Thursday - January 21st.1932.

The Statutory meeting of the Council was held at the Municipal Hall on Thursday, January 21st.1932 at 10.35 a.m.

Present: Reeve-elect William A Pritchard.

Councillors Elect' Harold Martin; Alfred E Brown; Lawrence Lambert, W. H.Lench; Joseph Wheatley, James Gray and Norman Hatherly.

His Worship the Reeve and Councillors present, severally made and subscribed the Statutory oath of office before Arthur G. Moore, J.P. Municipal Clerk.

The Returning Officer reported that at the Municipal elections held on January 16th 1932 the following were elected as Reeve and Councillors: viz:

Pritchard, William Arthur	REEVE
Martin, Harold	COUNCILLOR WARD 1.
Brown, Alfred Ernest	" 2.
Lambert, Lawrence	" 3.
Lench, Walter Henry	" 4.
Wheatley, Joseph.	" 5.
Gray, James.	" 6.
Hatherly, Norman F.	" 7.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the report of the Returning Officer be received and filed."

Carried unanimously.

His Worship the Reeve briefly welcomed the new Council and submitted the following recommendations:

- (1) The combining of the function of Purchasing Agent with that of Chief Pay Roll Clerk as recommended on October 5th. 1931 by the Treasurer, Clerk, Engineer and himself.
- (2) The granting of authority asked for by the Engineer on May 11th and November 30th.1931 to have water records brought up to date.
- (3) A Committee of three council members consisting of the following committee chairman: Board of Works, Water, Finance together with the Treasurer and Engineer, enquire into and report upon the advisability of superannuation.
- (4) That a street naming committee for Capitol Hill re-plotting area, consisting of Councillors Lench, Lambert, and Martin, be requested to enquire into and report on this matter as soon as possible.

His Worship the Reeve then recommended the following as Committee chairmen:

Finance - Councillor Lambert.
 Board of Works - Councillor Wheatley.
 Water - Councillor Gray.
 Property and Publicity - Councillor Martin.
 Parks, Regional Planning, Industries and Hall and Grounds - Cr. Lench.
 Light, Power and Transportation - Councillor Brown.
 Health, Relief, Fire and Telephones - Councillor Hatherly.

His Worship further appointed the following Standing committees.

Finance - Crs.Lambert, Martin and Lench.
 Property - Crs.Martin Gray and Wheatley.
 Parks, Industries, etc. Crs.Lench, Martin and Brown.
 Light and Power, Crs.Brown, Hatherly and Wheatley.
 Health, etc. Crs.Hatherly, Lambert and Gray.
 Special Unemployment Committee - Crs.Martin, Hatherly, the Reeve, The Treasurer and Engineer.

Delegates to Union of B.C.Municipalities - Crs. Lambert and the Reeve.
 His Worship further recommended that Messrs Burnett and Willson be appointed as members of the Burnaby Town Planning Commission.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the whole Council do constitute the Court of Revision 1932 Assessment roll."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Martin: "That His Worship the Reeve, the chairman of Finance, the Treasurer and Clerk with the Deputy Treasurer and Deputy Clerk as alternates be the signing officers for the Corporation for the year 1932."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That His Worship the Reeve be appointed representative of this Council on the Greater Vancouver Water Board."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That Messrs G.K.Burnett, and W.T. Willson be appointed members of the Burnaby Town Planning commission for the term ending 1935."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Lench: "That the next Regular meeting of the Council be on Monday January 25th.1932 at 7.30 p.m. and on every alternative Monday thereafter at the same hour."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the special unemployment committee be requested to take under special consideration the case of the unemployed single men and report at an early date."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That this Council do now adjourn."
Carried unanimously.

Confirmed.

Arthur A. Moore

Clerk.

D. A. Pritchard
Reeve