

Monday - March 21st, 1932.

A Regular meeting of the Council was held at the Municipal Hall on Monday, March 21st, 1932 at 7.30 p.m.
Present: Reeve Pritchard in the chair.
Councillors Martin, Brown, Lambert, Lench, Wheatley, Gray and Hatherly.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the minutes of the meetings of March 7th and 14th insts. be adopted as written and confirmed subject to correction of item in March 14th minutes relating to Broadview Hall."
Carried unanimously.

Correspondence was received and dealt with as follows:

1. Stewards of Dundonald United Church - requesting tax exemption on Lots 9 and 10, North half Block 28, D.L. 159 under section 54 (242) of the Municipal Act.
Mr. MacLellan attended and addressed the Council on this application.
Moved by Cr. Gray, Seconded by Cr. Wheatley: "That this application be tabled for consideration by the Committee on Estimates."
Carried unanimously.

2. Mayor of Enderby - forwarding copy of resolution forwarded to the Union of B.C. Municipalities relative to action of Provincial Government in matter of Budget proposals re payment of portion of Social service costs by Municipalities, pointing out the condition of the City of Enderby should such legislation be made effective.
Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the letter and resolution be received and filed and the principle thereof be endorsed."
Carried unanimously.

3. W. E. Waddington - claiming compensation for alleged damage to his premises by flooding. The Engineer submitted report advising that in his opinion no liability rests with the Corporation.
Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the letter be received and the report of the Engineer be adopted and a copy thereof be forwarded to the claimant."
An amendment was Moved by Cr. Martin, Seconded by Cr. Lench: "That the entire matter be referred to the Corporation solicitors for full report."
Carried - Crs. Lench, Gray, Brown, and Martin, and Reeve Pritchard voting in favour.

T. E. Wilson - writing on behalf of the Burnaby Lake United Church - requesting a letter of consent to their application for a lease of a portion of the foreshore of Deer Lake adjoining the Church property, on the understanding that should the Corporation be successful in obtaining a lease of the bed of the lake, the Trustees of the Church property would relinquish their lease on the Municipality giving its consent to the control by the Church of any bathing facilities which may have been established.

The Supt. of Lands - requesting information as to the position of the Corporation in obtaining consents of owners of lands abutting on Deer Lake and Burnaby Lake re the application for lease of the bed of these lakes.

Moved by Cr. Gray: Seconded by Cr. Lambert: "That the letter from T. E. Wilson be received and filed and that consent as requested be granted."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter from the Supt. of Lands be received and filed."
Carried unanimously.

Sec. S. B. Board of Trade - inviting Council to attend meeting of Merchants in St. Nicholas Parish Hall on Wednesday, March 23rd to discuss matters relative to direct relief orders.
Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the Letter be received and filed and the invitation be accepted."
Carried unanimously.

S. E. Burnaby Ward 3 Ratepayers Association - requesting that immediate action be taken in matter of having Audit and Survey made as voted upon by the Electors in January last.
Moved by Cr. Martin, Seconded by Cr. Lambert: "That the letter be received and filed."
Carried unanimously.

4. Dominion Statistician - forwarding circular No. 9. giving census return for 1931 showing population of the Municipal District of Burnaby as 28,564
Moved by Cr. Lambert, Seconded by Cr. Martin: "That the report be received and filed and a copy thereof be supplied to each Councillor."
Carried unanimously.

M.H. McGeough - Assistant to the Dominion Director of Unemployment Relief for B.C. - acknowledging receipt of letter re payment of portion of costs for investigators, and pointing out that the Federal Government have already arranged to pay 50% of the cost of investigators employed by the Provincial Government. Mr. McGeough suggested that the matter be taken up with the Provincial Government in the usual manner

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That it be pointed out to the Provincial Government that this Corporation has been advised that certain proportion of the cost of investigators employed by the said Provincial Government are being borne by the Federal Government, and that the said Provincial Government be requested to assume a proportion, along with the Federal Government, of the cost of investigators employed by the Corporation of Burnaby in connection with Unemployment Relief and Direct Relief."

Carried unanimously.

Secretary - Board of School Trustees - advising that the communication from this Corporation requesting certain information relative to agreements existing between Board of School Trustees and the Teachers, has been laid on the table.

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

An amendment was Moved by Cr. Lambert, Seconded by Cr. Gray: "That the letter be received and that the Board be again written to requesting to be supplied with copies of any such agreements."

Carried - Crs. Wheatley and Martin against.

The Honourable, the Minister of Finance, advising that the remittance of \$500,000.00 referred to in our wire of recent date has not been received by the Provincial Government.

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

Carried unanimously.

Secretary, Burnaby N.U.W.A. - requesting hearing for delegation: Moved by Cr. Hatherly, Seconded by Cr. Wheatley: "That the delegation be heard."

Carried unanimously.

A delegation attended and addressed the Council re: Scale of Direct Relief and action of Light company in shutting off light to unemployed. Without motion matter referred to Standing Relief committee.

Cr. Lambert occupied chair at 9.06 p.m. His Worship the Reeve leaving to proceed to Victoria.

Secretary, Municipal Chapter, I.O.D.E. - expressing appreciation for the use of the Council chamber for meeting in 1931 and requesting a similar privilege for 1932.

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

Carried unanimously.

Secretary, Civic Employees Union - forwarding copy of proposed consolidated agreement, together with statement, as requested by Committee. Moved by Cr. Wheatley, Seconded by Cr. Brown: "That this matter be referred to Estimates."

Carried unanimously.

Tom Reid, M.P. - advising that he had been further going into matter of payments by Ottawa for Direct relief and had been advised that \$16,777.34 had been forwarded by the Dominion Government for direct relief accounts. And further advising that he understood from the Minister of labour that the sum of \$500,000.00 has now gone forward to Victoria to pay the Dominion share of Municipal expenditures. Mr. Reid further requested information as to when this Corporation applied for further programme of relief works and what replies had been received. Moved by Cr. Gray, Seconded by Cr. Brown: "That the letter be received and filed."

Carried unanimously.

Applications were received from the following for permission to cut wood off Corporation Tax sale lands:

A. Anderson Lots 1, 2, 3, & 8, 9, 10 & 11, Blk. 6a D.L. 155a.

Matheson & Gillis Lots in Block 7, D.L. 171.

M.M. Baker, re Lot 2, Blk. 23. S.D.L. 1.

Moved by Cr. Gray, Seconded by Cr. Lench: "That these applications be referred to the Engineer and Clerk with power to act."

Carried unanimously.

His Worship the Reeve submitted resume of correspondence and action taken re Relief matters, March 7th to March 21st, and advising that on March 21st, a conference had been held attended by Mr. McGeough, Messrs Scharnsmit, Verner, Tugman, and Metcalf; The Reeve, Clerk, Treasurer, Engineer and Relief Officer, at which conference it had been arranged

that an interim credit be made to the Government on the wages paid to some workmen whose eligibility for Unemployment relief works had been questioned by Government officials.

Moved by Cr. Martin, Seconded by Cr. Lench: "That the report of His Worship the Reeve be not adopted."

Carried - Crs. Lambert, Hatherly and Wheatley voting against.

Committee reports:

Finance Committee:

Your committee met on March 14th. 1932 and recommends:

1. That General accounts amounting to \$14,194.30 be paid.
2. That Wages amounting to \$2,962.31 be paid.
3. That Salaries \$6,418.66 be paid.
4. That Requisitions as submitted be approved.

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

Carried unanimously.

Water Committee:

Your committee met on March 14th. 1932 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$319.11 be approved.

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

Carried unanimously.

Board of Works:

Your committee met on March 14th. 1932 and recommends:

1. That estimate of work \$2,152.00 be adopted.
2. That supplementary estimate \$251.16 be approved.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the report of the Board of Works be adopted."

Carried unanimously.

Property and Publicity

Your committee met on March 14th. 1932 and recommends:

1. That Lot 3, Block 19, D.L. 122, be sold to E. White and that conveyance of South half of Lot 12, Block 20, D.L. 209 be accepted in full payment therefor.

Moved by Cr. Martin, Seconded by Cr. Brown: "That the report of the Property and Publicity Committee be adopted."

Carried unanimously.

Health, Relief, Telephones and Fire:

Your committee met on March 14th. 1932 and recommends:

1. That Fire reports be referred to the Treasurer for usual action.

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

Carried unanimously.

The Medical Officer of Health submitted report for month of February.

Moved by Cr. Hatherly, Seconded by Cr. Martin: "That the report of the M.H.O. be received and filed."

Carried unanimously.

The Engineer submitted report and estimate on construction of cement sidewalk on the north side of Albert Street from Macdonald Avenue to Gilmore Avenue and upon the east side of Macdonald Avenue from Albert Street to lane north of Albert Street and upon the west side of Gilmore Avenue from Albert Street to lane north of Albert Street - Total estimated cost \$847.07 Estimated rate 15.06 cents.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the report and estimate be received and filed and the Clerk be instructed to bring down construction by-law."

Carried unanimously.

The Engineer submitted an estimate of the cost of moving fence at property of John Freeman in Capitol Hill area as \$20.00

Moved by Cr. ~~xxxxxxx~~ Gray, Seconded by Cr. Lench: "That the applicant, Mr. Freeman be offered the sum of \$20.00 towards cost of moving fence provided all responsibility is accepted by him."

Carried unanimously.

His Worship the Reeve, the Chairman of Finance and the Treasurer submitted statement showing bonds purchased for cancellation amounting to \$1,500.00 face value, purchased for the sum of \$1,271.43

Moved by Cr. Gray, Seconded by Cr. Lench: "That the statement be received and filed and the usual committee be named to carry out the cancellation thereof."

Carried unanimously.

The Treasurer submitted a recommendation that the percentage addition for the year 1930, and 1931 on Lot 10, Block 9, D.L. 151-3 amounting to \$9.01 and \$9.40 respectively be rebated to Mr. Thos. W. Robertson, 3312 Wilson Avenue, under section 274 of the Municipal Act.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the recommendation be adopted."

Carried unanimously.

The Treasurer submitted a recommendation that percentage addition, interest and tax sale costs on Lot 1B, Block "J" D.L. 127 amounting to \$9.96 be rebated to Mr. Jas. L. Quiney under section 274 of the Municipal Act. L

Moved by Cr. Lench, Seconded by Cr. Wheatley: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The Treasurer submitted statement showing details of item "W.H. Wood, 12 months inclusive, Night School salary and expenses \$4,559.36"

Moved by Cr. Gray, Seconded by Cr. Lench: "That the report be tabled and that the Treasurer be requested to furnish further information relative to item "Trustees Travelling expenses \$285.00"

Carried unanimously.

The Relief officer submitted report showing number of investigations re (1) Direct Relief - March 14th to 19th inst. 225 and (2) Relief work March 14th to 19th inst. - 90.

Moved by Cr. Lench, Seconded by Cr. Martin: "That the reports be tabled and the Relief officer be requested to supply information as to results of said investigations."

Carried unanimously.

The Relief officer submitted report showing amount of relief issued for period March 7th to March 12th amounting to \$9,325.24

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

Carried unanimously.

The Committee of the whole submitted following report:

Your committee met on Saturday, March 19th, 1932 and recommend:

1. That it be a recommendation to the Council that the Assistant Engineer, Mr. Southwell, be asked to check mileage as per investigators daily reports for the month of February and report to Committee.

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

Carried - Crs: Wheatley and Matherly against.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the next meeting of the Committee of the whole re Relief be held at 9.15 a.m. Saturday, March 26th inst. and that the Relief officer be requested to attend."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the whole Council do constitute the Court of Revision for Local Improvement Assessment rolls, and that the Court meet at 7 o'clock p.m. Monday, May 2nd, 1932, at the Municipal Hall."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That this Council do now resolve into a committee of the whole with the Reeve in the Chair to reconsider the Burnaby Plumbing By-law 1926 Amendment By-law 1932"

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "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. Lench: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the Burnaby Plumbing By-law 1926 Amendment 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. Lench: "That Burnaby Property Exchange By-law No. 2, 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lench: "That Burnaby Property Exchange By-law No. 2, 1932 do pass the first reading."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lench: "That Burnaby Property Exchange By-law No. 2, 1932 be now read a second time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lench: "That Burnaby Property Exchange By-law No. 2, 1932 do pass the second reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the Gilmore Avenue Sewer Construction By-law 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the Gilmore Avenue Sewer Construction By-law 1932 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the Gilmore Avenue Sewer Construction By-law 1932 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the Gilmore Avenue Sewer Construction By-law 1932 do pass the second reading."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That this Council do now resolve into a committee of the whole with the Acting Reeve in the chair to reconsider Burnaby Land Sale 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 Land Sale By-law No. 2, 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That Burnaby Land Sale 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. Wheatley, Seconded by Cr. Martin: "That the Burnaby Boulevard By-law 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the Burnaby Boulevard By-law 1932 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the Burnaby Boulevard By-law 1932 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the Burnaby Boulevard By-law 1932 do pass the second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the matter of acquiring Lot 12, Block 1, D.L. 149 S₂ of S.W. 4 be left in the hands of the Clerk to arrange."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the Unemployment Policy Committee meet at 9.15 a.m. Saturday, March 26th, inst. and that the Treasurer be requested to submit report as to possibility of financing proposal to provide employment in return for direct relief."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the Engineer bring down full report in connection with granting the use of tractors and other machinery to the C.G. Co-operative Association, and also as to what lands, if any, have been granted to the Association for wood cutting or any other purpose, and further whether any of the wood taken from Corporate lands has been disposed of or been delivered in the City of Vancouver or elsewhere."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the Clerk bring down report showing rates for rental of various articles of machinery as approved by the Council from time to time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lench: "That this Meeting do now adjourn until 7.30 p.m. Tuesday, March 29th, 1932."

Carried unanimously.

Confirmed.

Arthur G. Moore

Clerk.

W. A. P. Lench

Reeve