

Monday - August 22nd, 1932.

A Regular meeting of the Council was held at the Municipal Hall, on Monday, August 22nd, 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 meeting of August 15th inst. be amended by inserting the name of Cr. Gray as voting in favour of resolution moved by Cr. Martin, Seconded by Cr. Brown: on page 252, and that the minutes as so amended together with minutes for August 8th inst. be adopted and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Burnaby Ex Service men Unemployment Association - going on record as being opposed to the Municipality of Burnaby financing Direct relief.

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

Carried unanimously.

Workers United Front Council - requesting the Corporation to petition the Education Department to provide school supplies for children of destitute and unemployed parents.

Moved by Cr. Wheatley, Seconded by Cr. Brown: "That the letter be received and the resolution contained therein be endorsed."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lench: "That information be obtained as to the probable cost of supplying school supplies as above."

Carried unanimously.

Supt. of Welfare - advising that the Mothers Pension Board had taken up matter of maintenance of incapacitated husbands with Municipal representatives some time past and as a result arrangements had been made for the Municipalities concerned to make a grant of \$10.00 towards the maintenance of said incapacitated husband, and that the recent amendments to the Act did not vary this procedure in any way.
Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the letter be received and filed."

Carried unanimously.

C.M.C. City of Duncan - forwarding copy of resolution calling upon the Provincial Government to review the conditions under which Mothers pensions are granted with a view to (1) a general reduction in scale (2) That such pensions be made applicable to British subjects only and (3) That no Asiatic be eligible.

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

Carried unanimously.

North Burnaby Property Owners Association - requesting that the Council take steps under sub-section 4 of Section 47 to correct assessment of corner lots under the Local Improvement Act.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the letter be received and the Association be requested to give particulars of specific case referred to and that a committee of the Clerk, Engineer and Treasurer submit full report thereon to the Council."

Carried unanimously.

Chief Engineer, Department of Public Works - advising that an extension of time up to September 30th. had been granted for completion of sewers, drainage and road work provided for in agreement No. 46. under the Unemployment and Farm Relief Act of 1931.

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

Carried unanimously.

Norman Elliot - wrote advising that his son had broken his leg by fall into open sewer trench on Hilda Street near 11th Avenue, and claiming compensation for medical account.

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That the letter be received and be referred to the Insurance Company in the usual manner."

Carried unanimously.

Sec. Canadian Good Roads League - advising that the 1932 convention would be held at Digby N.S. on September 12th, 13th and 14th.

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

Carried unanimously.

Fred Stone - applying for permission to conduct a riding school on property described as part of Block 11, D.L. 29.

Moved by Cr. Martin, Seconded by Cr. Hatherly: "That this application be referred to the Councillor for the Ward, the Engineer, Clerk and Building Inspector for investigation and recommendation."

Carried unanimously.

Burnaby Ratepayers Executive Committee - inviting the Council and all others interested to attend a meeting in the Second St. school auditorium at which the subject of Municipal finance and relief will be discussed.

Moved by Cr. Martin, Seconded by Cr. Lench: "That the invitation be accepted and as many as possible attend."

Carried unanimously.

Burnaby Workers Council - requesting that a delegation be heard in connection with proposed Unemployment relief work.

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

Carried unanimously.

Mr. L. C. Mabbott addressed the Council and requested permission to address the Council when the Board of Works report is under consideration. Agreed to.

Committee reports:

Finance:

Your committee met on August 15th, 1932 and recommends:

1. That Wages amounting to \$2,425.45 be paid subject to funds being available.
 2. That payment of 5 cents per mile for casual use of Municipal employees cars on Municipal business be discontinued.
 3. That rebate under section 274 of the Municipal act be made to W. J. Eaglestone amounting to \$6.42 and \$6.55 respectively on Lots 11 and 12, Block 41, D. L. 151-3.
 4. That rebate of \$19.81 be made under Section 274 of the Municipal Act to C. H. Masters on Lot "A" Block 2, D. L. 80. S.
 5. That the requisitions as submitted be approved.
- Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That the report of the Finance committee be adopted."

Carried unanimously.

Water:

Your committee met on August 15th, 1932 and recommends:

1. That Estimate of work \$171.00 be adopted.
 2. That supplementary estimate \$257.39 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 August 15th, 1932 and recommends:

1. That Estimate of work \$365.00 be adopted.
 2. That supplementary estimate \$330.00 be approved.
 3. That approving officer be authorized to approve division of West half of East half of S. E. quarter D. L. 175 into two parcels.
- Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the report of the Board of Works be adopted."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lench: "That the following report of the Board of works of August 18th inst. be received: viz:

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

1. That the Engineer be authorized to proceed with the following work under the Unemployment and Warm Relief Act 1931 agreement, viz:

West Burnaby Storm Sewer	\$1,750.00
Gilmore Avenue sewer	5,813.34
Glen Brook sewer at estimated cost not to exceed	5,920.40
Eagle Creek culvert	1,500.00
Douglas Road paving	13,244.70
 2. That application be made to the Provincial Government for approval of following works, viz:

Drainage Ward 1 flats.	2,500.00
Stride Avenue culvert	1,000.00
Roads in Capitol Hill and Cypress St.	2,115.07
 3. That composition of gangs on above works be as follows:

Douglas Road	1 Const. foreman and 17 men.
Glen Brook,	2 Const. foremen, 2 straw bosses and 66 men
Eagle Creek.	1 Const. foreman and 6 men.
Gilmore Ave Sewer	1 Const. foreman, 2 sub-foremen, 1 straw boss and 35 men.
West Burnaby sewer	1 Const. foreman, 1 subforeman, 1 straw boss and 24 men.
 4. That workmen for above works be picked from ranks of registered unemployed, provided that no man be employed who has had work since August 1st, 1932.
 5. That a three day rotating shift be used for both men and foremen.
- Moved by Cr. Gray, Seconded by Cr. Brown: "That the report of the Board of works be adopted."

Carried - Crs. Lambert, Wheatley and Hatherly against.

The Engineer submitted recommendation that he be permitted to use his own discretion in manner of engaging foremen and key men and that they be not subject to rotating shift.

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

Carried unanimously.

Mr. L. C. Mabbott then addressed the Council on matters in the Board of Works report and the Engineer's recommendation.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the recommendation of the Engineer be adopted."

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

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That workmen engaged on completion of Unemployment Relief works be paid in cash for the time work as soon as possible."
Carried unanimously.

Property & Publicity Committee report:

Your committee met on August 15th, 1932 and recommends:
That property sales as per sales slips numbered 2091 and 2092 be approved.
That Block 45, D.L.34 be released for sale.
Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the report of the Property and Publicity Committee be adopted."
Carried unanimously.

Light, Power & Transportation committee report:

Your committee met on August 15th, 1932 and recommends:
1. That B.C.E.R. pole plan K.8800/1467 be approved.
Moved by Cr.Brown, Seconded by Cr. Martin: "That the report of the Light, Power and Transportation committee be adopted."
Carried unanimously.

The Standing Property committee submitted report on application of C.G.Co-operative Association and gave suggestions.
Moved by Cr.Lambert, Seconded by Cr.Martin: "That this report be tabled for consideration by the Property committee."
Carried unanimously.

The Treasurer submitted report showing amount of outstanding relief vouchers together with statement of various items reject by the Government.
Moved by Cr.Lambert, Seconded by Cr.Gray: "That the report be received."
Carried unanimously.

1. The Treasurer submitted a recommendation that sum of \$3.00 on Lot 17, and \$2.78 of Lot 18, Block 4, D.L. 29 being interest on 1930 taxes be rebated under Section 274 of the Municipal act to Mr.Wm.Fitch, 1319 12th Ave.
Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the recommendation of the Treasurer be adopted."
Carried unanimously.

2. The Engineer submitted statement showing amounts received from the Shell Oil Coy. for hire of machinery, tools, gravel etc. amounting in all to \$820.66
Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the report be received."
Carried - Crs.Martin and Lench against.

3. Moved by Cr.Gray, Seconded by Cr.Brown: "That in future the Council be informed of all cases where Municipal machinery is rented out, giving full details as to length of time the said machinery will be hired out for, the work upon which same is intended to be used, the amount of rental to be received therefore, the steps taken to see that machinery is properly housed and cared for, etc."
Carried unanimously.

His Worship the Reeve submitted copy of report of the Engineer of the V. and D. Joint Sewerage & Drainage Board re Still Creek drainage.
Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the report be received."
Carried unanimously.

The Relief officer submitted report for week of August 8th to August 13th. showing total number of cases as 1516 with expenditure of \$10,930.14
Moved by Cr.Hatherly, Seconded by Cr.Wheatley: "That the report be received."
Negativd - Crs.Brown, Martin, Lench and Gray voting against.

The Relief officer submitted report showing number of investigations carried out in connection with direct relief for week of August 15th. to August 20th. amounting to 256.
Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the report be received."
Negativd - Crs.Brown, Martin, Lench and Gray voting against.

The Relief officer submitted report as to general conditions advising that 2 cases in south Burnaby and 40 cases in North Burnaby had received partial order only.

Moved by Cr.Hatherly, Seconded by Cr.Wheatley: "That the report be received."
Negativd - Crs. Martin, Brown, Lench and Gray voting against.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Local Improvement Debenture Consolidation By-law No.1.1932."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That the committee do now rise and report the by-law complete without amendment."
Carried unanimously.

The Council re-convened.
Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture Consolidation By-law No.1.1932 be now read a third time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture Consolidation By-law No.1.1932 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. Lambert: "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. 4, 1932."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "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. Lambert: "That Burnaby Property Exchange By-law No. 4, 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That Burnaby Property Exchange By-law No. 4, 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. Lambert: "That Burnaby Land Sale By-law No. 5, 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That Burnaby Land Sale By-law No. 5, 1932 do pass the first reading."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That Burnaby Land Sale By-law No. 5, 1932 be now read a second time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That Burnaby Land Sale By-law No. 5, 1932 do pass the second reading."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That Acquisition of Property By-law No. 4, 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That Acquisition of Property By-law No. 4, 1932 do pass the first reading."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That Acquisition of Property By-law No. 4, 1932 be now read a second time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That Acquisition of Property By-law No. 4, 1932 do pass the second reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wheatley: "That this Council do meet as a committee of the whole on relief matters on Wednesday, August 24th. inst. at 7.30 p.m. and that the Relief Officers, Medical Officer and parties interested in Dental service question be invited to attend."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That this Council do now adjourn until 7.30 p.m. Monday, August 29th 1932."

Carried unanimously.

Confirmed.

A. Lambert.
Acting - Reeve

Arthur G. Moore. Clerk