

Monday - February 22nd. 1932.

A Regular meeting of the Council was held at the Municipal Hall on Monday,

February 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 meetings of February 8th and 15th insts. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Norman Baker, Superannuation Commissioner - advising that the Commission had found it necessary to have an actuarial investigation of the assets and liabilities of the Superannuation Fund and advising that the cost of said investigation was estimated at from \$4,500.00 to \$6,000.00. The Commissioner requested information as to whether the Corporation would assume a proportionate amount of the cost of this investigation.

Moved by Cr. Gray, Seconded by Cr. Lench: "That this matter be referred to the Standing Finance Committee with the Treasurer and Clerk for report."

Carried unanimously.

Dominion Director of Unemployment Relief - acknowledging receipt of additional programme of Unemployment relief works and advising that the application for approval of same must be made through the Provincial Government.

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

Carried unanimously.

J. H. Walsh - requesting information as to the intention of the Council in regard to a fifty foot corner of Lot 4, Block 82, D.L. 127 in the Capitol Hill Re-plotting area.

Moved by Cr. Lench, Seconded by Cr. Lambert: "That this matter be referred to a special committee for investigation and recommendation."

Carried unanimously. Crs. Martin & Gray against Lambert and Wheatley as the Committee.

Mrs. J. E. Murray - making application for a Trades license to operate a Barbecue Stand at corner of Douglas Road and Sperling Avenue.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That this application be referred to the License Issuer for recommendation."

Carried unanimously.

Secretary - Burnaby Town Planning Commission - forwarding estimates for the year 1932 amounting to \$2,000.00

Moved by Cr. Lambert, Seconded by Cr. Gray: "That this estimates be referred to committee on estimates."

Carried unanimously.

Judge Jamieson - Juvenile Court - submitted estimated for the year 1932 amounting to \$2,620.00

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That these estimates be referred to the committee on estimates."

Carried unanimously.

Secretary, Board of School Trustees - requesting advice as to deductions the Council intend to make in salaries of the staff at the Municipal Hall, and also what deductions they intend to make in their indemnity.

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

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Lench: "That the Treasurer be requested to supply each Councillor with a list of employees of the Board of School Trustees, other than teachers, giving the amount of annual salary in each case."

Carried - Crs. Martin and Gray against.

Minister of Education - acknowledging receipt of resolution re grant to University of B.C.

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

Carried unanimously.

C. M. C. Cranbrook - forwarding resolution being submitted by the City Council of Cranbrook to the Union of B.C. Municipalities requesting legislation to enable Clerks and Reeves of Municipalities to obtain information from Banks, Trust Coys, etc. as to financial condition of applicants for Direct relief, and requesting endorsement of said resolution.

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

Carried unanimously.

Burnaby Branch, N. W. A. - requesting financial assistance to send delegate to Victoria. Mr. Percie attended and addressed Council.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the request be received and filed and the matter be referred to individual Councillors."

Carried unanimously.

C. G. Co-Operative Association - setting forth proposals re leasing certain Tax

Sale lands for the purpose of enabling the Burnaby Unemployed to produce for themselves the necessities of life.

Mr. Macdonald - Secretary - attended and addressed the Council.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That this matter be referred to the Special Unemployment Relief Committee."

Carried unanimously.

E. Erabazon - applying for permission to cut wood off Lot 7, Block 2, and Lot 6, Block 4, D.L. 171 for sum of 25 cents per cord - Estimated amount 5 cords - Sum of \$1.25 tendered.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That this application be referred to the Engineer with power to act."

Carried unanimously.

2. The Assessor submitted statement showing summary of 1932 Assessment roll as confirmed by the Court of Revision. as follows:

Total Land values	\$14,462,640.00
Less Exemptions	\$1,206,735.00
Less Tax sale land	3,265,355.00
Total taxable land	9,990,550.00
Total value of improvements.	14,840,750.00
Less Exemptions	1,923,205.00
Total Improvements taxable.	12,917,545.00

Moved by Cr. Gray, Seconded by Cr. Martin: "That the statement be received."

Carried unanimously.

3. City Clerk, New Westminster - requesting that the Reeve and Council meet the City Council on Saturday morning February 27th inst. at 9.30 a.m. to discuss application of the Corporation of District of Burnaby for permission to construct a car line on Columbia Street East in the City.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the letter be received and that the Engineer, with His Worship the Reeve, and Councillors for wards 2 and 3, be a committee to meet the City Council."

Carried unanimously.

#### Committee reports:

##### Finance Committee report:

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

1. That General accounts amounting to \$25,442.82 be paid.
2. That Wages amounting to \$11,377.08 be paid.
3. That Salaries amounting to \$6,416.66 be paid.
4. That Land Sale commissions \$36.25 be paid.
5. 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 report:

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

1. That Estimate of work amounting to \$180.00 be adopted.
2. That supplementary estimate \$270.50 be approved.
3. That water main be laid on Brantford Street from Kingsway to end of street at estimated cost of \$5,000.00
4. That N. Ryan be granted permission to lay temporary service to Lot 5, Block 26, D.L. 152 at own expense provided usual connection fee and water rates for six months are paid.
5. That water service line to Mr. John Lindsay, Capitol Hill be repaired provided Mr. Lindsay undertakes in writing to maintain said line in future.
6. That Burnaby Waterworks Regulation By-law No. 2.1926 be amended to provide for collection of one year's water rates in advance with discount of \$2.00 is said water rates be paid by May 1st.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the item No. 5. be referred back to the committee for further consideration and that the balance of the report of the Water committee be adopted."

Carried unanimously.

##### Board of Works report:

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

1. That Estimate of work amounting to \$2,670.00 be adopted
2. That supplementary estimate \$9,249.41 be approved.
3. That D. Kirkerod be reimbursed in sum of \$3.00 for damage to wall of building by blasting operations, Ward 7.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the item Estimate of work amounting to \$2,670.00 be reduced by \$900.00 and that the report of the Board of Works as amended be adopted."

Carried unanimously.

Cr. Wheatley against.

##### Property and Publicity Committee report:

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

1. That Property sales as per sales slip No. 2063 be approved.
2. That Lot 35, D.L. 126 be leased to P.A. Hacquoil for term of 5 years at nominal rental of \$1.00 per annum plus taxes.
3. That North half Lot 3, and South Half Lot 4, D.L. 4. be placed on list of lands available for sale.

4. That hemlock trees on 5 ac portion of Block 4, of Block 3, D.L. 59-136-137, and part of Block 6, D.L. 59-136-137 be sold to R.J. Taylor for 50 cents per M. Feet.
  5. That Lot 4, Block 26, D.L. 30 be sold to Geo. A. Fetherstonhaugh and that conveyance of Lot 59, Block 11, D.L. 151-3 be accepted in full payment therefor plus \$10.00 costs.
  6. That Block 15, D.L. 83 be reserved from sale pending report of special committee re extension of Fitzgerald Street.
- Moved by Cr. Martin, Seconded by Cr. Gray: "That the report of the Property and Publicity Committee be adopted."

Carried unanimously.

Light, Power and Transportation Committee report:

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

1. That B.C.E.R. pole plans K.8800/1442 and 1445 be approved.
  2. That B.C. Telephone Co. pole plans A.11051, A-11060 and A.11062 be approved.
- Moved by Cr. Brown, Seconded by Cr. Lambert: "That the report of the Light, Power and Transportation committee be adopted."

Carried unanimously.

Industries, Parks and Regional planning:

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

1. That alder wood in Central Park be granted to ratepayers in need of fuel under superintendence of Central Park Local Committee.
2. That arrangements be made to have rents for community hall Central Park collected by nominee of Central Park local committee and for this purpose triplicate receipt book be issued.

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

Carried unanimously.

The Secretary, 1932 Court of Revision - submitted recommendation that suitable and efficient maps of the Municipality be provided for the use of the members of the next Court.

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

Carried unanimously.

The Relief Officer submitted report showing number of investigations made pursuant to the Unemployment and Farm Relief Act for period February 15th to February 20th inst. viz: 63.

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

Carried unanimously.

The Relief Officer submitted report advising that premises at 4142 and 4144 Hastings Street have been found suitable for the relief office in North Burnaby and that same had been rented for a six month period at a rental of \$50.00 per month, and that the necessary alterations were now in process of being carried out.

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

Carried unanimously.

The Special committee re supply of bread to Relief applicants submitted report as follows:

"It was decided the policy be adopted by the Relief Department of purchasing bread tickets directly from the bakers, and distributing same to those in receipt of relief."

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report be received and be amended by deleting the word 'purchasing' and substituting therefor the word 'obtaining' and that the words 'cancelled tickets to be redeemed by Treasurer' be inserted at the end of the first paragraph, and that the report as so amended be adopted."

Carried unanimously.

The special committee re payment of rents submitted report advising that the committee are of opinion that present system be not changed.

Moved by Cr. Hatherly, Seconded by Cr. Lambert: "That the report be adopted."

An amendment was

Moved by Cr. Gray, Seconded by Cr. Brown: "That the report be referred back to the committee."

The amendment carried unanimously.

The Relief officer submitted report showing number of relief orders issued for period February 8th to 13th inclusive, amounting to \$7,137.25

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That the report be received and the information contained therein be considered by the Delegates to the Convention of the Union of B.C. Municipalities."

Carried unanimously.

The Building Inspector submitted recommendation that the Burnaby Plumbing By-law 1926 being By-law No. 542 be amended by the deletion from Section 9 the words "When a permit is issued for sump alone a fee of Two dollars and fifty cents (\$2.50) shall be charged." and the substitution therefor the words "When a permit is issued for sump alone a fee of One dollar (\$1.00) shall be charged."

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the recommendation of the Building Inspector be adopted."

Carried unanimously.

The Burnaby Town Planning Commission forwarded application of F. Wilson for the waiving of the provisions of the Burnaby Town Planning By-law 1927 to permit

of the erection and operation of a Butcher shop on portion of Block 15 D.L. 74.N. with a recommendation that the provisions of the By-law be so waived as this property is situated in an area proposed to be zoned as Local Commercial.  
 Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the recommendation of the Town Planning commission be adopted."  
 Carried unanimously.

The Engineer submitted report advising that the Board of Works Supt. B. Scott has been away through illness since January 29th. last and had now returned to duty. The Engineer recommended that salary in full be paid as compensation for overtime put in during 1931.  
 Moved by Cr.Wheatley, Seconded by Cr.Gray: "That this matter be referred to committee on estimates."  
 Carried unanimously.

The special committee re Broadview Hall submitted a recommendation that owing to difficulties experienced in the matter that the Hall be closed and remain so until the differences now existing be settled.  
 The Clerk reported that the Hall had been closed in accordance with the recommendation.  
 Moved by Cr.Lench, Seconded by Cr.Martin: "That the recommendation of the Committee be adopted."  
 Carried unanimously.

The Medical Officer of Health, submitted report for month of January, 1932  
 Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the report be received and filed."  
 Carried unanimously.

His Worship the Reeve submitted following recommendations previously submitted by him at the Inaugural meeting on January 26th.

- (1) The combining of the function of purchasing agent with that of Chief payroll clerk as recommended on October 5th, 1931
- (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 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.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That items (1), (2) and (3) be referred to the committee on estimates."  
 Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That recommendation No.(4) be adopted."  
 Carried unanimously.

The Special committee re drainage Still Creek area submitted a recommendation that a committee be appointed to interview the V & D J S & D Board and press for regrading, widening and straightening the existing stream bed of Brunette River, suggesting that this work be carried out under the Unemployment and Farm Relief Act.

Moved by Cr.Hatherly, Seconded by Cr.Lambert: "That the recommendation be adopted and that the same committee be appointed to interview the V & D J S & Drainage Board as submitted the report."  
 Carried unanimously.

His Worship the Reeve submitted a resumé of all correspondence between this Corporation and Government departments both at Victoria and Ottawa in re Unemployment and Farm Relief Act work, from February 1st to date.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the report be received."  
 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 Local Improvement Construction By-law No.1, 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 Local Improvement Construction By-law No.1, 1932 be now read a Third time."  
 Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lench: "That Local Improvement Construction By-law No.1, 1932 be passed 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.Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Local Improvement Construction By-law No.2.1932."

Carried unanimously..

Moved by Cr.Wheatley, 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.Wheatley, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.2.1932 be now read a Third time."

Carried unanimously..

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Local Improvement Construction 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.Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Local Improvement Construction By-law No.3.1932."

Carried unanimously..

Moved by Cr.Wheatley, 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.Wheatley, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.3.1932 be now read a Third time."

Carried unanimously..

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.3.1932 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.Gray, Seconded by Cr.Lench: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Property Acquisition By-law No.1.1932."

Carried unanimously..

Moved by Cr.Gray, 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.Gray, Seconded by Cr.Lench: "That Burnaby Property Acquisition By-law No.1.1932 be now read a third time."

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Lench: "That Burnaby Property Acquisition 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.Gray, Seconded by Cr.Lambert: "That the Glen Brook Sewer Construction By-law 1932 be introduced and read a First time."

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Glen Brook Sewer Construction By-law 1932 do pass the first reading."

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Glen Brook Sewer Construction By-law 1932 be now read a second time."

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Glen Brook Sewer Construction By-law 1932 do pass the second reading."

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the West Burnaby Storm Sewer Construction By-law 1932 be introduced and read a first time."

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the West Burnaby Storm Sewer Construction By-law 1932 do pass the first reading."

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the West Burnaby Storm Sewer Construction By-law 1932 be now read a second time."

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the West Burnaby Storm Sewer Construction By-law 1932 do pass the second reading."

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That the Burnaby Easement Authorization By-law No.2.1932 be introduced and read a first time."

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That the Burnaby Easement Authorization By-law No.2.1932 do pass the first reading."

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Burnaby Easement Authorization By-law No.2.1932 be now read a second time."

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Burnaby Easement Authorization By-law No.2.1932 do pass the second reading."

Carried unanimously..

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the Burnaby Property Exchange By-law No. 1. 1932 be introduced and read a first time." Carried unanimously.  
 Moved by Cr. Martin, Seconded by Cr. Lambert: "That the Burnaby Property Exchange By-law No. 1. 1932 do pass the first reading." Carried unanimously.  
 Moved by Cr. Martin, Seconded by Cr. Lambert: "That Burnaby Property Exchange By-law No. 1. 1932 be now read a second time." Carried unanimously.  
 Moved by Cr. Martin, Seconded by Cr. Lambert: "That Burnaby Property Exchange By-law No. 1. 1932 do pass the second reading." Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Waterworks Regulation By-law No. 2. 1926 Amendment By-law No. 2. 1932 be introduced and read a first time." Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Waterworks Regulation By-law No. 2. 1926 Amendment By-law No. 2. 1932 do pass the first reading." Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Waterworks Regulation By-law No. 2. 1926 Amendment By-law No. 2. 1932 be now read a second time." Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Waterworks Regulation By-law No. 2. 1926 Amendment By-law No. 2. 1932 do pass the second reading." Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Glenbrook Sewer Agreement Cancellation By-law No. 2. 1932 be introduced and read a first time." Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Glenbrook Sewer Agreement Cancellation By-law No. 2. 1932 do pass the first reading." Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Glenbrook Sewer Agreement Cancellation By-law No. 2. 1932 be now read a second time." Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Glenbrook Sewer Agreement Cancellation By-law No. 2. 1932 do pass the second reading." Carried unanimously.

Moved by Cr. Lench, Seconded by Cr. Gray: "That the Engineer be instructed to look further into the matter of water supply to Mr. John Lindsay, Capitol Hill, and if facts are as stated by Cr. Lench, that the line be repaired forthwith." Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That this Council do now adjourn until 7.30 p.m. Monday, February 29th. 1932." Carried unanimously.

Confirmed.

*W. A. Richards*

Reeve.

*Arthur G. Moore*

Clerk.