

Monday - April 25th, 1932.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, April 25th, 1932 at 7.30 p.m.
Present: His Worship Reeve Fritchard in the chair.
Councillors Martin, Brown, Lambert, Lench, Wheatley, Gray and Hatherly.

Correspondence was received and dealt with as follows:

Sec. North Fraser Harbour Board requesting hearing for Secretary re North Fraser Harbour.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That Col Rorison be heard."
Carried unanimously.

Col. Rorison - Secretary & Commissioner North Fraser Harbour Commissioners addressed the Council requesting that a petition prepared by Public Bodies and Industrial operators in an around the Port of Vancouver protesting emphatically against any further alienation of leasing of any portion of foreshore or tideflats of the North Fraser Harbour to private interests, be endorsed, and signed on behalf of the Municipality.

Moved by Cr. Lambert, Seconded by Cr. Lench: "That the petition be endorsed by this Corporation and that His Worship the Reeve be authorised to sign said petition."
Carried unanimously.

Burnaby Lake Ward 7 Ratepayers Association - forwarding resolution that in opinion of the Association the indemnities paid to the Burnaby Council and salaries paid to employees should be reduced.

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

An amendment was Moved by Cr. Gray, Seconded by Cr. Lench: "That the words "and that the Association be advised of the action of the Council in this matter as decided upon in Estimates. Be

The amendment carried - Cr. Wheatley against.

The motion as amended was then put and carried unanimously.

H. D. Morrison - requesting hearing for a delegation representing landlords in the Municipality re payment of rents for relief cases.

Moved by Cr. Martin, Seconded by Cr. Brown: "That this application be referred to the Direct relief committee."

An amendment was Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Council meet as a committee of the whole on Thursday next at 7.30 p.m. to discuss Relief matters and that Mr. Morrison be advised that the delegation re rents may be heard at that time."

The amendment carried unanimously.

Messrs McQuarrie and Whiteside - advising that Mr. Justice Gregory had delivered Judgment in case of Angus vs Burnaby on 20th inst. dismissing the plaintiff's action. The solicitors wished particularly to commend the work done by the Engineering staff and by Major W.G. Swann and his assistant in connection with this case and further requested that a statement as to the time occupied by the Engineering staff be forwarded them.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter be received and filed and that the Treasurer be requested to supply the desired information."
Carried unanimously.

Broadview Ratepayers Association - commending the corporation and the Council on the manner in which the unemployment situation, particularly in respect of the use of funds has been handled and expressing regret that legal action has been taken in this matter.

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

Secretary, Burnaby Exservicemen's Unemployment Association - forwarding suggestions for as to manner in which Unemployed could be put to work in return for relief and also requesting that in lieu of a grocery order every man, woman and child be granted cash in amount of 40 cents per diem.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That the communications be received and be referred to committee of the whole on relief matters."
Carried unanimously.

Supt. of Welfare - Provincial Government - forwarding amendments to Mothers Pensions Act and in which it is provided that in case the applicant for an allowance resides in a Municipality, she shall submit her application to the Clerk of the Municipality who shall cause it to be transmitted to the Superintendent of Welfare accompanied by a preliminary report made by an officer of the Municipality as to the merits of the application.

His Worship the Reeve submitted recommendation that the Direct Relief committee take under advisement the whole matter of Mothers pensions with view of drafting procedure thereunder.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the letter be received and that the recommendation of His Worship the Reeve be adopted."

Carried unanimously.

Chairman of the Executive Committee on Unemployment relief - advising that the Provincial Government has received the following ruling from the Dominion Government with respect to Municipal undertakings under the Unemployment and Farm Relief Act 1931.

Firstly: the time for concluding all works presently under way and not capable of being finished before the first of May may on application be extended to permit of such works being finished provided that such works are of such a character that the stopping of same would cause loss by reason of their non-completion; for example, in the case of buildings, sewers, and works of like character.

Secondly: where contractual undischarged obligations under entire contracts exist, the time for completing such works in order to fulfil such contracts and discharge such obligation may be extended.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the letter be received and filed and the Engineer, Clerk and Treasurer be a committee to make application for extension of time for such works as come within the scope of the ruling."

Carried unanimously.

Burnaby Civic Employees Union - expressing the opinion that a more satisfactory settlement adjustment of the wages questions could have been reached had the representatives of the Union been consulted with, and suggesting that the Council cooperate with the Union in this matter. Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That this communication be referred to the committee of the whole on Thursday evening."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That the Canadian National Railway Company be requested to repair the broken dyke opposite their land in D.L. 155 forthwith."

Carried unanimously.

The Relief Officer submitted weekly report for week of April 11th to 16th. showing total expenditures on Relief (Direct) as \$11,971.35. Moved by Cr. Hatherly, Seconded by Cr. Wheatley: "That the report be received and be referred to committee of the whole on Thursday evening."

Carried unanimously.

The Relief Officer submitted report showing number of investigations re Direct relief for week of April 18th to 23rd. as 267. Moved by Cr. Hatherly, Seconded by Cr. Lambert: "That the report be received."

Carried - Cr. Martin against.

His Worship the Reeve submitted full correspondence in connection with Unemployment relief since April 18th inst.

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

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Revenue By-law 1932."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "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. Martin: "That Burnaby Revenue By-law 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That Burnaby Revenue 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. Lambert, Seconded by Cr. Martin: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Percentage Additions By-law 1932"

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "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. Martin: "That Burnaby Percentage Additions By-law 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That Burnaby Percentage Additions 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. Lambert, Seconded by Cr. Martin: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Salaries By-law 1932."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Martin: "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.Martin: "That Burnaby Salaries By-law 1932 be now read a Third time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Martin: "That Burnaby Salaries 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.Wheatley, Seconded by Cr.Martin: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Sewer Connection Regulation By-law 1926 Amendment By-law 1932."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Martin: "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.Martin: "That the Burnaby Sewer Connection Regulation By-law 1926 Amendment By-law 1932 be now read a Third time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Martin: "That the Burnaby Sewer Connection Regulation 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.Gray: "That the Treasurer, Cr.Lambert, the Chairman of Finance; and the Municipal Auditor, Mr.W.Griffiths, or any two of them do constitute a committee to inspect securities held by the Royal Bank of Canada, and to be present at any time when the Safety deposit box of this Corporation is required to be opened."
Carried unanimously.

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

Confirmed.

Arthur G. Moore Clerk.

W. A. [Signature]
Reeve