

Monday - January 25th. 1932.

A Regular meeting of the Council was held at the Municipal Hall on Monday, January 25th. 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.Gray, Seconded by Cr.Lambert: "That the minutes of the meetings of January 21st inst. be adopted as written and confirmed."  
 Carried unanimously.

Correspondence was received and dealt with as follows:

Engineer, Vancouver & Districts Joint Sewerage & Drainage Board - advising that pressure of work had delayed investigation of matter of maintaining level of Deer Lake, but that re-consideration of the plans would take place shortly.  
 Moved by Cr.Gray, Seconded by Cr.Lench: "That the letter be received and filed."  
 Carried unanimously.

Annie McCulloch - complaining that no action had been taken in matter of noxious weeds complained of.  
 Moved by Cr.Gray, Seconded by Cr.Lambert: "That this matter be referred to the Engineer and Clerk."  
 Carried unanimously.

John Cuthbert - protesting against the construction of a sewer in the lane between Cambridge Street and Oxford Street.  
 Moved by Cr.Wheatley, Seconded by Cr. Lambert: "That the letter be received and filed."  
 Carried unanimously.

D.M.Beeton, Captain - Burnaby Aces Basketball Club - applying for permission to use the Public Hall for games on Monday evenings.  
 Moved by Cr.Gray, Seconded by Cr.Lambert: "That this application be referred to the standing Hall and Grounds committee with power to act."  
 Carried unanimously.

Secretary - Union of Canadian Municipalities - advising that the next convention would be held in Winnipeg and also giving a synopsis of the matters dealt with by the 1931 Convention  
 Moved by Cr.Lambert, Seconded by Cr.Martin: "That the letter be received and filed"  
 Carried unanimously.

Municipality of Coquitlam - forwarding copy of petition received by the Municipal Council of Coquitlam requesting that arrangements be made to continue the proposed car line on North Road to Junction of North Road and Clarke Road.  
 Moved by Cr.Lambert, Seconded by Cr.Gray: "That the letter and petition be received and filed."  
 Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Brown: "That formal application be made to the City of New Westminster for permission to lay a car line on Columbia Street from the present terminus to West end of Brunette River bridge."  
 Carried unanimously.

John H Williamson - applying for a dance Hall permit for All Saints Parish Hall.  
 Moved by Cr.Martin, Seconded by Cr.Gray: "That permit be granted."  
 Carried unanimously.

Burnaby Lake Ward 7 Ratepayers - requesting hearing for delegation re flood conditions in the Still Creek Basin.  
 Moved by Cr.Hatherly, Seconded by Cr.Wheatley: "That the delegation be heard when present."  
 Carried unanimously.

President - South Burnaby Juvenile Band - requesting refund of rental paid for the use of the Public Hall on Friday January 22nd inst.  
 Moved by Cr.Gray, Seconded by Cr.Martin: "That refund be made."  
 Carried unanimously.

E.J.Bright - inviting the Council on behalf of Ward 6 Ratepayers, to attend social evening January 28th.  
 Moved by Cr.Gray, Seconded by Cr.Martin: "That the letter be received and the invitation be accepted."  
 Carried unanimously.

Lochdale Branch, N.U.W.A. - requesting definition from the Engineer re top and bottom men on sewer work.  
 Moved by Cr.Lench, Seconded by Cr.Hatherly: "That this matter be referred back to the Branch with the advice that all such requests are only dealt with through the Central executive of the N.U.W.A."  
 Carried unanimously.

Eleanor S Buswell - claiming compensation for alleged damage by flooding on Maxwell Street.  
 Moved by Cr.Gray, Seconded by Cr.Lambert: "That this Council disclaim all liability and that the matter be referred to the Engineer."  
 Carried unanimously.

Messrs Riddell, Stead, Hodges & Winter - offering to conduct audit for sum of \$1000  
 Moved by Cr.Gray, Seconded by Cr.Lench: "That this letter be received and be referred to committee on estimates for consideration."  
 Carried unanimously.

Secretary - Union of R.C. Municipalities - advising that a special Convention has been arranged to take place in Victoria principally for the purpose of protesting against any reduction in grants to Municipalities from Provincial Government, and requesting that names of delegates, and any resolutions desirous of being discussed be forwarded as soon as possible, together with special fee of \$10.00 covering cost of holding convention.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the letter be received and filed and that the recommendation of His worship the Reeve dated January 21st inst. re delegates be adopted, and further that the fee be paid."

Carried unanimously.

Mrs. Mabel M. Paul - requesting information as to the intention of the Council in the matter of acquiring the easterly 33 feet of Lot 2, South half of Block 20. D.L. 32, and also advising that the fence erected by this Corporation on the new line had been damaged, and offering to convey the required land and renew the fence for the sum of \$250.00 and \$20.00 respectively.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the offer of Mrs. Paul to sell the Easterly 33 feet of Lot 2, South half of Block 20. D.L. 32. for the sum of \$250.00 be accepted and also that she be paid the sum of \$20.00 additional for the renovation of the fence."

Carried unanimously.

Secretary, Broadview Ratepayers Association - forwarding names of H. Engberg, F. Hull, Sr. and A. Newert; as trustees for the Broadview Community Hall.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the recommendation of the association as to trustees be adopted and approved."

Carried unanimously.

Geo. W. Seivers - requesting when information re acquiring the 10' for widening will be completed.

Moved by Cr. Gray, Seconded by Cr. Martin: "That arrangements be completed forthwith on the basis of the original recommendation of the Committee dated December 14th, 1931."

Carried unanimously.

Alfred Meikle - writing on behalf of property owners in the Capitol Hill re-plotted area requesting information regarding the method of assessing the newly created parcels in Capitol Hill.

Moved by Cr. Gray, Seconded by Cr. Martin: "That this letter be referred to the Clerk to advise the parties concerned the proper procedure re complaints reassessment."

Carried unanimously.

E. J. Bright, Secretary, Central Park Local committee - requesting that arrangements be made to continue the services of the Caretaker.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the services of the Caretaker be provided for until such time as the estimates for 1932 are drawn up, and that the matter of Police surveillance of the fallen trees be referred to the Chief constable."

Carried unanimously.

E. J. Bright, Secretary, Central Park Local Committee - requesting permission to have the trees remaining standing on the strip parallel to Kingsway for a depth of 200 feet removed, and also that the Committee be authorized to carry out repairs to the community hall at an estimated cost of \$30.00.

The Municipal Engineer submitted a report advising that during the storm on Thursday, January 21st inst. some 88 trees were uprooted, and that the buildings in the Park had been damaged to extent of \$250.00, and requesting instructions.

Moved by Cr. Gray, Seconded by Cr. Lench: "That this matter be referred to the standing Parks Committee and Cr. Gray, with power to act."

Carried unanimously.

Messrs McQuarrie, and Whiteside - advising that Section 54 (29) of the Municipal Act gave the Council power to operate a bus service and that matter of operating said bus service in the City of Vancouver would require compliance with any by-laws of the City relating to such traffic.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That this matter be referred to the standing Transportation committee for further consideration and recommendations."

Carried unanimously.

The Delegation from the Ward 7 Burnaby Lake Ratepayers Association attended and addressed the Council relative to having steps taken to prevent recurrence of the recent flood damage.

Moved by Cr. Hatherly, Seconded by Cr. Wheatley: "That the Clerk communicate with the Vancouver and Districts Joint Sewerage and Drainage Board requesting information as to what action the Board contemplates in this matter."

Carried unanimously.

The Clerk submitted report advising that three small stoves had been purchased from Jacks Second hand store at a cost of \$12.00 and that it was presumed that one of these stoves had been installed in the pavilion at Central Park.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the report be received and that the Engineer submit further report showing which stove was installed at Central Park."

Carried unanimously.

The Relief Officer submitted statement of investigations made as follows:

Period# Jan. 4th to 16th. 259  
 " Jan. 18th to 23rd. 135

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

Carried unanimously.

The Treasurer submitted recommendations that rebates of percentage additions for the year 1931 be made, under Section 274 of the Municipal act as follows:

Lot 1, SD "F-G-H" Block 7, D.L.125, to Robert and  
 Annie Allen - \$10.35  
 Lots 10, East 64' of 11, Block 4, and Lot "A" S.D. 12/13 Block 4, D.L.99.  
 to Jessie Wood - \$12.59

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

Carried unanimously.

The Treasurer submitted report on financial condition of the Municipality consequent upon the carrying out of relief programme and advised that the Bank had refused to make any advances other than sufficient to carry Corporation share of the work, and that the Provincial and Federal Governments had not as yet advanced their share of the completed works.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the report of the Treasurer be received."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this Corporation again communicate with the Minister of Finance Provincial Government drawing attention to the unsatisfactory manner in which advances have been made by the Government and the delay occasioned in matter of meeting unemployment relief vouchers."

Carried unanimously.

The Clerk and Treasurer submitted report on matter of agreement between this Corporation and the City of New Westminster and recommended that as conditions had now changed by the taking over of the Glen Brook sewer by the V & D J S & Drainage Board, that the said agreement should be determined.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the recommendation be adopted and the matter be referred to the Corporation solicitors for action."

Carried unanimously.

D. McDonald wrote requesting that the provisions of the Building By-law be waived to permit him to retain a building erected by him on Centre third of Lot 4, Block 1, D.L.116S, at a lessor distance than provided for in the said By-law. The Building Inspector submitted report advising that the building in question was an addition to an existing building which had been erected at 2'6" from property line and that the addition was only 9" from the property line.

Mr. McDonald attended and addressed the Council.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That a committee of the Building Inspector and the Councillor for the Ward inspect the site of the buildings, and submit report and recommendations with sketch to the next meeting."

Carried unanimously.

His Worship the Reeve submitted a recommendation that a committee composed of the Chairman of Finance, Councillors Gray and Martin be appointed to take up with the Treasurer the possibility of instituting a 5-day week for the inside staff at the Municipal Hall.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That the recommendation of the Reeve be adopted."

Carried unanimously.

The Engineer submitted report advising that owing to the programme of work drawing to a close there is no longer room for the number of workmen now employed, and advising that the remainder of the work will only provide one week's employment for those now employed and that the whole of the work will be completed in about three weeks.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the report be received and that a copy of the additional programme as submitted to Victoria be sent to the Federal Government."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That a reminder be sent to the Executive Committee on Unemployment requesting reply to our request for approval of additional programme."

Carried unanimously.

The Engineer and Treasurer submitted report advising that the storekeeper W. McFedyen had been off work through illness since December 24th.

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

Carried unanimously.

The Engineer submitted reports and estimates on petitions praying for construction of cement concrete sidewalks as follows:

W side Smith Avenue, Woodland to Kingsway and upon North side of Burke Street from Smith Avenue westerly  
 W side Holdom Avenue, Pandora to Hastings.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the reports be received and filed and the necessary construction by-laws be brought down."

Carried unanimously.

The Clerk submitted petition received praying for construction of a sewer in the lane between Oxford Street and Cambridge Street from Esmond Avenue to Gilmore Avenue, together with a certificate of sufficiency:

Moved by Cr.Gray, Seconded by Cr.Lench: "That the petition and certificate be received and filed and the Engineer be requested to submit report and estimate under the Local Improvement Act."  
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That Burnaby Land Sale By-law No.1.1932 be introduced and read a first time."  
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That Burnaby Land Sale By-law No.1.1932 do pass the first reading."  
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That Burnaby Land Sale By-law No.1.1932 be now read a second time."  
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That Burnaby Land Sale By-law No.1.1932 do pass the second reading."  
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Lench: "That the Burnaby Advance Payment of Taxes By-law 1932 be introduced and read a first time."  
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Lench: "That the Burnaby Advance Payment of Taxes By-law 1932 do pass the first reading."  
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Lench: "That the Burnaby Advance Payment of Taxes By-law 1932 be now read a second time."  
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Lench: "That the Burnaby Advance Payment of Taxes By-law 1932 do pass the second reading."  
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Burnaby General Borrowing & Hypothecation of Taxes By-law 1932 be introduced and read a first time."  
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Burnaby General Borrowing & Hypothecation of Taxes By-law 1932 do pass the first reading."  
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Burnaby General Borrowing & Hypothecation of Taxes By-law 1932 be now read a second time."  
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Burnaby General Borrowing & Hypothecation of Taxes By-law 1932 do pass the second reading."  
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the Burnaby Easement Authorization By-law 1932 be introduced and read a first time."  
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the Burnaby Easement Authorization By-law 1932 do pass the first reading."  
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the Burnaby Easement Authorization By-law 1932 be now read a second time."  
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the Burnaby Easement Authorization By-law 1932 do pass the second reading."  
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Brown: "That the Relief Officer be requested to submit report as to whether Mr.Bryan of Richmond St. is entitled to Direct Relief, and if not why not."  
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Brown: "That this Council do now adjourn until 7.30 p.m. Monday, February 1st.1932."  
Carried unanimously.

Confirmed.

*Arthur G. Morris*

*W. A. Pickering*

Reeve.

Clerk.