

Monday - July 25th. 1932..

A Regular meeting of the Council was held at the Municipal Hall on Monday, July 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. Lambert, Seconded by Cr. Hatherly: "That the minutes of the meetings of July 11th and 18th insts. be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

North Burnaby Property Owners Association - calling attention to squatters on the foreshore of Burrard Inlet, and requesting that same be investigated.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the letter be received and a committee be appointed to go into the matter."

Carried - Cr. Gray against.

His Worship named Councillors Wheatley, Lench and Martin as the committee.

North Burnaby Property Owners Association - requesting consideration be given to matter of either completing the Gilmore Avenue sewer job or having trenches now open filled in.

Moved by Cr. Lambert, Seconded by Cr. Brown: "That the men now on Direct Relief be given the opportunity of going to work under the direction of the Engineer to finish projects uncompleted, and that payment for work done be on deferred plan to be made when funds are available."

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the above resolution be tabled for one week."

Carried - Crs. Lambert and Hatherly against.

1 J.W. Holmes - advising that the offer of settlement made by this Corporation in connection with his complaint he re-contouring Capitol Hill of \$35.00 was not acceptable and suggesting that the offer be increased to \$55.00

Moved by Cr. Martin, Seconded by Cr. Brown: "That the letter be received and the matter be referred to the Engineer for further report and recommendation."

Carried unanimously.

3. G.A. Sharpe, (Rose auto Camp) and 10 other Auto camp proprietors - requesting that the license fee now charged for auto camps be reduced to a sum not to exceed \$10.00 per year.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the petition be received and be referred to the standing committee on Finance for recommendation."

Carried unanimously.

4 General Sec. Treas. V, N.W. and District Trades and Labor Council - requesting that the case of R. Stevens be again reconsidered and that a representative of the Labor Council be given an opportunity of meeting with the Council to further discuss this matter.

Moved by Cr. Hatherly, Seconded by Cr. Lambert: "That the letter be received and that the request contained therein be acceded to, the Municipal Engineer to be present at the suggested meeting."

Carried unanimously.

Executive Committee, North Burnaby Branch, N.U.W.A. requesting hearing for delegation re Safeway stores.

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That the Delegation be heard briefly"
Carried unanimously.

A delegated addressed the Council on matter of negotiating with the Safeway stores. His Worship the Reeve advised that a meeting had been arranged for 9.30 a.m. Tuesday

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

5 J. Heber Young - submitting application on behalf of Mr. Henry Seyer for approval of Auto camp on Lot 7, SD "C" Blocks 2 and 3, and Lot 30, Block 4, D.L. 96.N.

Moved by Cr. Lench, Seconded by Cr. Brown: "That this application be referred to Engineer, Building Inspector and the Medical Officer of Health for report."

Carried unanimously.

The Executive of Wards 1 and 6 Ratepayers Association requesting certain information relative to taxation in the Municipality for the years 1928, 29, 30 and 31 together with information as the Bonded debt, sinking funds established, taxable assessment, etc.

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

Carried unanimously.

First Vice President, U.B.C.M. submitted report of meeting of the Executive held in Vancouver on Tuesday, July 12th, 1932, at which meeting the following resolution, among others, was carried: i.e.:
 "That Mayor Leeming and Reeve Crouch take up the matter of financial aid to municipalities as outlined in Bill No. 72, and also to press for an answer to Burnaby's request for a loan of \$135,000.00 for unemployment relief."
 Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That the report be received."

Carried unanimously.

The First Vice President, U.B.C.M. submitted report of meeting held in Victoria between committee of the executive of the Union and the Hon. the Minister of Finance and the Hon. R.H. Pooley, Acting Premier, Friday, July 15th, 1932

Moved by Mr. Wheatley, Seconded by Cr. Lambert: "That the report be received and that a copy of same be supplied to each member of the Council."

Carried unanimously.

Committee reports:

Finance Committee Report

Your Committee met on July 18th, 1932 and recommends:

1. That General accounts amounting to \$68,352.35 be paid if in order and subject to funds being available.
2. That wages \$3,611.98 be paid subject to funds being available.
3. That Land sale commissions \$23.75 be paid.
4. That mileage accounts amounting to \$447.36 (\$516.41 less \$69.05 Reeve's Transportation McFadyen and Roy) be paid
5. That Requisitions as submitted be approved.
6. That refund of \$3.00 be made to Utility Woodworks on account of Trades License fee paid in December, 1931.

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 July 18th, 1932 and recommends:

1. That Estimate of work \$171.00 be adopted
 2. That Supplementary estimate \$495.37 be approved
- Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works Committee Report

Your Committee met on July 18th, 1932 and recommends:-

1. That Estimate of Work \$963.50 be adopted.
2. That Supplementary estimate \$2125.42 be approved.
3. That offer of John M. McCloskey to convey 26.4' strip of 3.36 acre portion D.L. 86 in return for free water connection and 12 months water, be accepted.
4. That the time taken off by the Deputy Engineer, namely May 15th. to 30th. be considered as his holidays for the year 1932 and that his salary be adjusted accordingly.

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

Carried unanimously.

Property and Publicity Committee Report

Your Committee met on July 18th, 1932 and recommends:

1. That property sales as per sales slips numbered 2088 and 2089 be approved.

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

Carried unanimously.

Health, Relief, Telephones & Fire Committee Report:

Your Committee met on July 18th, 1932, and recommends:

1. That reports of the Chief Constable re fires be referred to the Treasurer for usual action.
2. That Hector MacKinnon be granted an emergent relief order and that his case be further investigated.

Moved by Cr. Hatherly, Seconded by Cr. Lambert:- "That this Report be adopted."

Carried unanimously.

The Town Planning Commission submitted the following resolution, i.e.:-
 "That this Commission has investigated the proposal and site of proposed Interment Park as submitted by Mr. Brennan, and are of the opinion that the scheme and site is satisfactory from a Town Planning point of view; in view however of information obtained this Commission is of opinion that there is ample space now provided to take care of burials in the Greater Vancouver area for the next thirty years."

Moved by Cr.Hatherly, Seconded by Cr.Gray: "That the report be received."
Carried unanimously.

Moved by Cr.Brown, Seconded by Cr.Lambert: "That a committee be appointed by His Worship the Reeve to further negotiate with Mr.Brennan."
Carried unanimously.

His Worship named Crs.Lench, Martin, Wheatley and Hatherly as the committee.

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That the Treasurer bring down a statement showing the amount of taxes paid by the Ocean View Cemetery since its incorporation, and that the Clerk bring down report as to the position of the land now held by the Ocean View Development limited."
Carried unanimously.

1. The Town Planning Commission submitted report on Zoning proposals for D.L.34. and advised that the Commission had tentatively zoned this District Lot as One family dwelling. The Commission recommended that before any lease or other disposition is made of this D.L. that provision be made to reserve two of the existing blocks for playground purposes and also that provision be made to preserve Wallace Street and widen Willingdon Avenue to the recommended width of 80 feet.

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That the report be received."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the Engineer be instructed to take necessary steps to carry out the recommendations of the Commission."
Carried unanimously.

The Relief Officer submitted weekly report for period July 11th to July 16th. showing total number of cases as 1,476 with total expenditure of \$10,945.38

Moved by Cr.Hatherly, Seconded by Cr.Lambert: "That the report be received."
Carried - Crs.Martin, Brown and Gray against.

The Relief Officer submitted report showing number of investigations carried out for week of July 18th to July 23rd as 298.

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

The Relief Officer submitted report on case of Nels Jensen.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That the report bereceived."
Carried unanimously.

2. The Relief Officer submitted report on case of Hector MacKinnon - advising that on instructions of his Worship the Reeve the instructions of the Health committee of Monday last had not been carried out.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the report be received."
Carried - Cr.Brown against.

The Relief officer submitted report as to general conditions showing number of stores still supplying relief.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the report be received."
Carried - Cr.Gray against.

3. The Relief Officer submitted report on Investigating staff and recommended that the services of R.Collie, Clerk be dispensed with and that Mr.Inch, former Investigator beplace him.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the recommendation be adopted."
Carried - Cr.Brown against.

The Treasurer tabled pay roll showing rates of pay applicable on Unemployment relief works.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the report be received and the schedule submitted be referred to the standing committee on Finance."
Carried - Cr.Gray against.

4. The Engineer submitted tabulation of duties of various members of his staff and submitted recommendation that Mr.McCrae be placed on a daily rate of pay of \$5.00

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the report be received and that the recommendation as to Mr.McRae be adopted."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Martin: "That the Engineer be requested to bring down further report showing amount of construction work and maintenance work now being carried on, and that the Treasurer be requested to bring down report showing cost of same."

Carried unanimously.

His Worship the Reeve submitted for information of the Council copy of report of the Engineer ~~and~~ of the V. & D. J. S. & Drainage Board relative to Still Creek Drainage basin, advising that two parties were at work collecting data.

Moved by Cr.Gray Seconded by Cr.Wheatley: "That the report be received and be referred to the Engineer."

Carried unanimously.

Cr. Martin requested postponement of consideration of his motion to give requisite notice of dismissal of the Relief Officer, and gave Notice of motion that he would move at the next meeting "That this Corporation notify the Provincial Government that on and after July 31st inst. this Corporation will not assume any portion of the cost of Direct Relief, and that the said Provincial Government be requested to take over the administration of Direct Relief in this Municipality."

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 Land Sale 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 Land Sale By-law No. 4. 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That Burnaby Land Sale By-law No. 4. 1932 do pass the Third reading that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

The Treasurer verbally advised that tax collections for 1932 to July 23rd inst. are as follows:

	1932 to July 23rd.	1931 to June 23rd.
Current	\$148,957.88	\$116,669.08
Arrears	18,433.73	21,090.65
Delinquent	<u>9,069.22</u>	<u>7,690.03</u>
Totals.	\$ 176,460.83	\$ 145,449.76

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That this Council do now adjourn until the call of the Chair."

Carried unanimously.

Confirmed.

Arthur G. Moore

Clerk.

W. A. Rickard

Reeve