

Monday - September 26th, 1932.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, September 26th, 1932 at 7.50 p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Brown, Lambert, Lench, Wheatley, Gray and Hatherly.

Correspondence was received and dealt with as follows:

Secretary, Burnaby Public Welfare Council - forwarding copy of resolution requesting the President, Mr. Rylett, to take up with the Council the matter of arranging joint meeting to discuss clothing distribution.
Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the letter be received and the Welfare Council be advised that this Council is prepared to meet and discuss the matter."

Carried unanimously.

His Worship the Reeve submitted report advising that on the 20th inst. a cheque for \$14,053.10 was received from the Government being Dominion and Provincial share of Direct relief vouchers for the weeks ending August 13th and August 20th.

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

Carried unanimously.

The Standing committee on Finance submitted recommendations as follows:

- (1) Timber Royalty - Recommend that the Council accede to request.
- (2) Rotary Clinic - Recommend that the matter be left in the hands of Councillor Lambert and the Treasurer.
- (3) Property Salesman - Car Allowance - Recommend that the car allowance of Mr. McFee, Property Salesman, be at the rate of 5 cents per mile.
- (4) Survey - Recommend that survey be proceeded with and that Horane Brittan be communicated with as to when he could be available and what his fees would be.

Moved by Cr. Martin, Seconded by Cr. Lench: "That the report be received and the items be considered seriatim."

Carried unanimously.

(1) Timber Royalty.

Moved by Cr. Martin, Seconded by Cr. Lench: "That the recommendation be adopted."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lench: "That item (2) Rotary Clinic - be adopted."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lench: "That recommendation on item (3) be adopted."

An amendment was

Moved by Cr. Gray, Seconded by Cr. Brown: "That the recommendation be referred back to the Committee for further consideration."

Lost - Crs. Gray and Brown voting in favour.

The motion was then put and carried - Crs. Gray and Brown voting against.

Moved by Cr. Lench, Seconded by Cr. Martin: "That recommendation re Survey be adopted."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the report of the Committee be adopted."

Carried unanimously. Cr. Gray against.

The Standing Committee on property submitted recommendations as follows:

- (1) That Lot 4, Block 19, D.L.34. be sold to A.T. Clark and that conveyance of Lot 3, Block 19, D.L.34. be accepted in full payment therefor.
- (2) That Lot 3, Blk.3. D.L.122. be sold to H.H. Peann and that conveyance of Lot 15, SD 14, Blks 1-6 & 9-12. D.L.147. be accepted in full payment therefor.
- (3) That Lot 19, Blk.64, D.L.218 be sold to W.J. Holdom and that conveyance of Lot 12 S₂, Blk.2. D.L.208 be accepted in full payment therefor.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the recommendations of the Committee be adopted."

Carried unanimously.

Report of the Committee of the whole - Thursday - Sept. 15th, 1932.
Recommend:

1. That offer of F.J. Russell to convey a 33 foot strip of Lot 25, Block 36, D.L.153 for purpose of providing right of way for John Street from Kathleen Avenue to Willingdon Avenue, for a sum equal to amount of delinquent taxes on Lots 23, 24 & 25, Block 36, D.L. 151-3, be accepted.

- (2) That no By-law work be undertaken until it has been put to the Council for Authority.
- /. (3) That the Treasurer bring down a report on the re-organization of the Relief Department on the basis of \$20,000.00 per annum.
- (4) That the Engineer bring down report showing reduction of staff and re-organization of the Engineering Department. items
- Moved by Cr.Martin, Seconded by Cr.Lench: "That the report be received and/be dealt with seriatim."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Martin: "That item (1) be adopted."

Carried unanimously.

Moved by Cr.Lench, Seconded by Cr.Brown: "That item (2) be adopted."

Carried - Crs.Wheatley, Lambert and Hatherly against.

Moved by Cr.Martin, Seconded by Cr.Lench: "That item (3) be adopted."

An amendment was

Moved by Cr.Gray, Seconded by Cr.Brown: "That recommendation on item (3) be tabled."

Carried unanimously.

Moved by Cr Martin, Seconded by Cr.Lench: "That item (4) be adopted."

Carried - Cr.Wheatley against.

Moved by Cr.Martin, Seconded by Cr.Brown: "That the Relief Officer submit reports to the Council dealing with the weekly activities of his Department."

Carried - Cr.Gray against.

Moved by Cr.Hatherly, Seconded by Cr.Martin: "That this Council meet as a Committee of the whole with the Relief Officer and the Treasurer to discuss Relief matters and policy. etc."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Arthur G. Moore

Clerk.

W. A. P. H. L.
Reeve