

Tuesday - December 27th. 1932.

A regular meeting of the Council was held at the Municipal Hall on Tuesday, December 27th. 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.Martin, Seconded by Cr.Lambert: "That the minutes of the meetings of December 12th, 19th and 20th instants be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

South Burnaby Horticultural Society - expressing appreciation for the use of the Council chamber for their meetings during 1932 and expressing the hope that they may be permitted to have the same privilege in 1933.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the letter be received and be referred to the incoming administration."

Carried unanimously.

The Honourable the Premier - acknowledging receipt of resolution passed December 20th inst. relative to Provincial Government taking over administration of Municipality and advising that as matter was before the Court no action was being taken until after the decision by the Court.
Moved by Cr.Lambert, Seconded by Cr.Brown: "That the letter be received and filed."

Carried unanimously.

1. Messrs W.G.McQuarrie & Co - advising that His Lordship Chief Justice Morrison in Chambers at Vancouver on December 22nd inst. made an order authorizing the appointment of a Commissioner of the Corporation of the District of Burnaby to carry out the duties provided for in Part XXIII of the Municipal Act, 1932.
Moved by Cr.Martin, Seconded by Cr.Lambert: "That the letter be received."
Carried unanimously.

Sacy, North Burnaby Board of Trade - requesting a copy of the Britain report.

Moved by Cr.Wheatley, Seconded by Cr.Lench: "That the letter be received and the request be granted."

Carried unanimously.

- 3 Norman H Hawkins - requesting to be credited with two weeks salary for time off in May last when on half-time in lieu of holidays which he had been unable to have in 1932.
Moved by Cr.Wheatley, Seconded by Cr.Martin: "That the letter be received and the request be granted."

An amendment was

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the letter be tabled and the matter be referred to the Engineer, Clerk and Treasurer for recommendation."

The Amendment carried - Crs.Wheatley, Martin and Hatherly voting against.

4 Secretary, Committee of the Executive Council on Unemployment Relief - advising that the matter of Federal participation in medical aid is now being taken up with the Federal authorities.

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

Carried unanimously.

Deputy Minister of Finance - forwarding agreement relative to additional loan of \$5,000.00 to finance Corporation's share of Direct Relief.

Moved by Cr.Lambert, Seconded by Cr.Martin: "That the letter be received and that His Worship the Reeve and the Clerk be authorized to sign the agreement on behalf of the Corporation and to affix the Corporate seal thereto."

Carried unanimously.

Committee reports:

Finance:-

Your committee met on December 19th. 1932 and recommends:

1. That General accounts amounting to \$27,376.26 be paid subject to funds being available.
2. That Wages \$3,129.37 be paid subject to funds being available.
3. That Mileage accounts \$38.40 be paid.
4. That requisitions as submitted be approved.

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

Carried unanimously.

Water:-

Your committee met on December 19th, 1932 and recommends:

1. That Estimate of work \$171.00 be adopted.
 2. That supplementary estimate \$140.35 be approved.
- Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works:

Your committee met on December 19th, 1932 and recommends:

1. That Estimate of Work \$47.50 be adopted.
2. That supplementary estimate \$100.00 be approved.
3. That offer of Mr. A. Rouse to install storm water drain in water course on Elsom Avenue opposite Lot 7, Block 48, D.L. 33. provided material is supplied by the Corporation, be accepted.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the report of the Board of

The Relief Officer submitted report showing number of investigations carried out for week of December 19th to 24th. as 91.

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

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

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

His Worship the Reeve submitted report showing remittances received from the Provincial Government as follows:

Dec. 22nd. \$1,191.69 being Governments' share of relief re transients for week ending November 19th, 1932.

Dec. 24th. \$2,354.29 being Governments' share of relief re single men for the week ending November 19th, 1932.

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

Carried - ~~Cr. Gray against.~~ *BBB*

Moved by Cr. Martin, Seconded by Cr. Gray: "That the report of the Clerk re claims Sheep Protection act be lifted from the table."

Carried - Crs. Hatherly, Lambert & Wheatley

voting against.

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That the matter be left in abeyance

and be referred to the Clerk and Treasurer for submission to the incoming administration
Carried - Cr. Martin against.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the report of the Treasurer re Insane situation be lifted from the table."

Carried - Crs. Martin and Hatherly against.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the matter of Insurance be referred to the Treasurer and Clerk."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Hatherly: "That the report of the Clerk re Relief Land Settlement scheme be lifted from the table."

Carried - Cr. Lambert against.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the matter of the Relief Land Settlement scheme be referred to the Clerk and Treasurer."

Carried - Cr. Gray against.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the Burnaby Building By-law 1926 Amendment By-law 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.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Taxes Abatement 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 the Burnaby Taxes Abatement By-law 1932 be now read a third time."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the committee do now rise and report the by-law complete without amendment."

Carried unanimously.

The Council - reconvened.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the Burnaby Street Dedication By-law 1932 be now read a third time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the Burnaby Street Dedication By-law 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

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That the Burnaby Unemployment Loan By-law No. 2. 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the Burnaby Unemployment Loan By-law No. 2. 1932 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the Burnaby Unemployment Loan By-law No. 2. 1932 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the Burnaby Unemployment Loan By-law No. 2. 1932 do pass the second reading."

Carried unanimously.

Moved by Cr. Lench, Seconded by Cr. Martin: "That the thanks and appreciation of this Council be tendered to the Central Park Local Committee for the Community spirit shown during the year 1932 in matters pertaining to the development of the Park."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lench: "That the thanks of this Council be tendered to all local Park committees in the Municipality for their community work during the year 1932."

Carried unanimously.

His Worship the Reeve extended the compliments of the season to the members of the Council.

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

Carried unanimously.

Confidential.

Arthur C. Moore
Clerk.

John Bennett
Commissioner
Reeve