

November 28th, 1932.

A Meeting of the Council was held at the Municipal Hall, on Monday, November 28th, 1932 at 7.30 p.m.

Present:- His Worship Reeve Pritchard in the Chair

Councillors Martin, Brown, Lambert, Wheatley, Gray and Hatherly.

Moved by Cr. ^{Lambert} Gray, Seconded by Cr. Hatherly:- "That the minutes of the meetings of November 14th. and 21st. instants be adopted as written, and confirmed."
Carried unanimously.

Secretary Worker's Block Committee wrote expressing the hope that every effort will be made to continue the services of the V. O. N.

Moved by Cr. Lambert, Seconded by Cr. Wheatley:- "That this Committee ^{be} advised that the Council will do all in their power to maintain the ser vices of the V.O.N."
Carried unanimously.

A. J. Porter wrote requesting that the license fee for Auctioneers, non resident in the Municipality be raised to \$25.00.

Moved by Cr. Lambert, Seconded by Cr. Gray:- "That this letter be received and filed, and referred to the Clerk for reply."
Carried unanimously.

Wm. Wright, Secretary of the South Burnaby Board of Trade wrote advising that the Associated Boards of Trade of the Fraser Valley are holding their Quarterly Meeting on the 10th of December, and requesting use of the Council Chamber. An invitation to attend this meeting was extended to the Reeve and members of the Council.

Moved by Cr. Wheatley, Seconded by Cr. Martin:- "That use of the Council Chamber on that date be granted, and that as many members of the Council as can do so attend."
Carried unanimously.

Secretary to the Premier wrote acknowledging receipt of letter requesting the Provincial Government to take over the administration and direction of Direct Relief in this Municipality, and advised that the Premier is taking up the matter with the Unemployment Committee of the Executive Council and asking them to reply direct."

Moved by Cr. Gray, Seconded by Cr. Lambert:- "That this letter be received and filed."
Carried unanimously.

Wm. Wright, Secretary Treasurer of the South Burnaby Board of Trade wrote forwarding resolution urging the widening of Kingsway from Patterson Avenue to Boundary Road.

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

Secretary, North Burnaby Board of Trade wrote endorsing the stand taken by the Council in requesting the Provincial Government to take ~~afxxx~~ over the the distribution of Relief.

Moved by Cr. Gray, Seconded by Cr. Wheatley:- "That this letter be received and filed."
Carried unanimously.

Secretary, North Burnaby Board of Trade wrote suggesting that in the interests of economy the Municipal Council ought to restrict as far as possible the number of polling stations at the next municipal election.

Moved by Cr. Gray, Seconded by Cr. Hatherly:- "That this letter be received, and referred to the Clerk for report on Monday next."
Carried unanimously.

The Salvation Army wrote requesting Financial assistance for their Welfare Work. Moved by Cr. Hatherly, Seconded by Cr. Gray:- "That the letter be received, and that the Salvation Army be advised that the finances will not permit any aid at this time."
Carried unanimously.

Secretary, Neighborhood Council No. 2, wrote protesting against the proposed Relief cut in December.

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

Secretary, Local Council wrote requesting what steps have been taken to guard the homes of Unemployed tax payers.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly:- "That the letter be received, and that the Secretary of the Local Council be advised that steps have been taken."
Carried unanimously.

The Secretary, Local Council wrote protesting against the proposed relief cut to take effect in December.

Moved by Cr. Gray, Seconded by Cr. Brown:- "That the letter be received and that the Organization be referred to the Provincial Government."
Carried unanimously.

Alexander McKenzie - Laurier St - expressing appreciation for the work of the fire department at fire at his residence.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the letter be received and a copy thereof be forwarded to the Chief Constable."
Carried unanimously.

Secretary, Committee of the Executive Council on Unemployment Relief - forwarding scale of relief to be effective December 1st 1932 as follows:

- (A) Food -- \$9.00 -- head of family.
3.50 -- second adult.
2.50 -- each dependent under 21 years of age.

(B) Clothing, Shelter and Fuel.

Not to exceed 40% of the cost of food allowance in any one month. No contribution for Municipal water - taxes - medical aid

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

Carried unani Crs.Brown & Hatherly against.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That this Council sit as a committee of the whole to discuss the whole matter of relief."
Carried unanimously.

2. Local Assistant Fire Marshal - forwarding copy of letter he had forwarded to Mr.E.Dool regarding demolition of old building on Lot 12, Block 12, D.L. 29, and advising that the Corporation were now interested in the said property by reason of purchase of Tax sale certificate and requesting instructions:

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That the letter be received and the Assistant Fire Marshal be instructed to proceed according to his recommendation."

Carried unanimously.

3. Arthur G. Moore - Municipal Clerk - tendering notice that he wished to retire from the service of the Corporation on December 31st 1932.

Moved by Cr.Martin, Seconded by Cr.Hatherly: "That the letter be tabled for one week."

Carried unanimously.

4. Moved by Cr.Martin, Seconded by Cr.Wheatley: "That this Council go on record as in favour of establishing work by way of relief for the month of December provided suitable arrangements for financing can be made with the Municipal Bankers."

Carried unanimously.

Mr.S.Davis addressed the Council on behalf of 16 grocery store proprietors in North Burnaby protesting against the proposal to pay accounts for relief for months of October, November and December while accounts for previous months are still unpaid, and also protesting against some of the larger stores now being permitted to fill relief orders.

No resolution.

Committee reports:

Finance:

Your committee met on November 21st, 1932 and recommends:

1. That General accounts \$12,743.40 be paid subject to funds being available.
2. That Wages \$3,129.37 be paid subject to funds being available.
3. That Treasurer be authorised to honor account of Dr.H.Brittain in amount of \$250.00
4. That Mileage accounts \$49.45 be paid.
5. That Requisitions as submitted be approved.

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

Carried unanimously.

Water:

Your committee met on November 21st, 1932 and recommends:

1. That estimate of work \$171.00 be adopted.
2. That supplementary estimate \$240.77 be approved

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That the report of the water Committee be adopted."

Carried unanimously.

Board of Works:

Your committee met on November 21st, 1932 and recommends:

1. That estimate of work \$147.50 be adopted.
2. That supplementary estimate \$96.83 be approved.

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

Carried unanimously.

Property & Publicity:

Your committee met on November 21st, 1932 and recommends:

1. That following proviso be added to resolution of the Council passed October 31st, ultimo re sale of land acquired at 1931 Tax sale, viz:

"Provided that no offer made on this basis be considered after the 31st day of December 1932, and unless accompanied by initial payment of one-quarter cash.

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

Carried unanimously.

Light, Power and Transportation:

Your committee met on November 21st, 1932 and recommends:

1. That B.C.E.R. pole plan K. 8800/1624 be approved.
2. That B.C. Telephone Coy. pole drawing A. 11338 be approved.

Moved by Cr. Brown, Seconded by Cr. Wheatley: "That the report of the Light, Power and Transportation committee be adopted."

Carried unanimously.

Health, Relief, Telephones and Fires:

Your committee met on November 21st, 1932 and recommends:

1. That reports of the Chief constable re fires be referred to the Treasurer for usual action.
2. That the following recommendations of special committee re fire department be adopted subject to funds being available; viz:
 - Establishment of a dormitory
 - Installation of a circulating heater.
 - Purchase of 12 firemen's helmets.

Moved by Cr. Hatherly, Seconded by Cr. Lambert: "That the report of the Health, Relief, Telephones and Fire committee be adopted."

Carried unanimously.

His Worship the Reeve submitted report showing remittances received from the Provincial Government on account of Direct Relief \$7,912.34 on November 22nd. and \$11,167.54 on November 25th.

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

Carried unanimously.

The Engineer and Clerk submitted report on complaint of K. Paulsen re Local Improvement Assessment for sewers on Lots 19 and 20, Blocks 14, 18 19 and 20, D.L. 35, and advised that an apparent error had been made in respect of the charges levied against Lot 19 and recommended that steps be taken under subsection 4 of Section 47 of the Local Improvement Act to correct said error.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the recommendation be adopted An amendment was

Moved by Cr. Gray, Seconded by Cr. Martin: "That a copy of the report be sent to Mr. Paulsen and that action be deferred until he has had an opportunity of replying."

Carried unanimously.

His Worship Reeve Pritchard temporarily left the Chair and retired on account of illness.

Acting Reeve L. Lambert in the chair.

The Treasurer and Clerk submitted a tabulation of tenders received for printing 1933 Voters list and recommended that tender of Wrigley Directories Ltd. \$290.00 plus Sales tax be accepted.

Moved by Cr. Hatherly, Seconded by Cr. Gray: "That the recommendation of the Treasurer and Clerk be adopted."

Carried - Crs. Wheatley and Brown voting against.

The Relief Officer submitted report for week of November 14th to 20th. showing total number of cases as 1637 with total expenditure of \$10,698.55

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

Negatived - Crs. Lambert, Hatherly and Wheatley voting in favour Councillors Martin, Brown and Gray voting against.

The Relief officer submitted report showing number of investigations carried out week November 21st to November 26th. 1932 as 241.

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

Carried - Crs. Brown and Gray voting against.

The Relief Officer submitted report as to general conditions showing a total of 20 cases in South Burnaby as being in receipt of partial orders only for week ending November 26th.

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

Negatived - Crs. Lambert, Wheatley and Hatherly voting in favour.

Councillors Martin, Brown and Gray voting against.

His Worship the Reeve returned and occupied the chair.

The Deputy Municipal Engineer and the Building Inspector submitted report on the application of J.W. MacPle for permission to erect a dwelling 16 feet from the property line on Lot 75, D.L. 86 (12 and 12.16 ac portions) and recommended in view of the physical features of the lot that such permission be granted and that the provisions of the Town Planning and Building By-laws be waived.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the recommendation be adopted."

Carried unanimously.

The Building Inspector submitted a recommendation that the Building By-law No. 540.

be amended to permit at the discretion of the Building Inspector, the use of a type of chimney known as the "Yukon Chimney".
 Moved by Cr. Gray, Seconded by Cr. Hatherly: "That the recommendation of the Building Inspector be adopted and that the Clerk be instructed to bring down necessary amending by-law."

Carried unanimously.

The Treasurer submitted a recommendation that an allowance of \$15.00 be made under section 274 of the Municipal act to Mrs. S. McLean respecting Lots 1 and 2, Block 58, D.L. 218.S.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the report and recommendation of the Treasurer be adopted."

Carried unanimously.

The M.H.O. submitted report for month of October, 1932.

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

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 Burnaby Land Sale By-law No. 7, 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. Wheatley: "That Burnaby Land Sale By-law No. 7, 1932 be now read a third time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That Burnaby Land Sale By-law No. 7, 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.

2 Resolved: "That His Worship the Reeve, and Councillors Martin and Wheatley do constitute the Court of Revision on the 1933 Voters list."

Carried unanimously.

Cr. Gray requested that reports be brought down as follows:

By Deputy Municipal Engineer (1) Statement showing expenditures and details of work carried out under the Unemployment and Farm Relief Act Agreement; (2) Statement showing details of uncompleted By-law work (3) Details of time worked by unemployed on the various jobs undertaken under Agreement No. 46, as Revised.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, December 5th, 1932."

Carried unanimously.

Confirmed.

Arthur G. Moore Clerk.

W. A. Rutland
 Reeve