An adjourned meeting of the Council was held at the Municipal Hall on Tuesday, March 29th, 1932 at 7,30 p.m. Present: His Worship Reeve Pritchard in the chair, Councillors Martin, Brown, Lambert, Lench, Wheatley, GRay and Hatherly:

Correspondence was received and dealt withes follows:

Union of B.C.Municipalities - advising that the Executive, together with the Mayor of Victoria, Mr. Sewell Clerk of Saanich Municipality waited upon the Honourable Minister of Finance and the Hon. the Premier, and presented a vigorous protest to those proposals in the Provincial Budget whereby a portion of the costs of certain Social Services are to be carried by the Municipalities, and advising that at this time it is not possible to state whether the protest will bear fruit. The Union suggested that each Municipality wire their local member or members in the Provincial legislature and urge that they use their influence to see that no action is taken that will adversely affect the Municipalities.

Moved by Cr.Martin, Seconded by Cr. Leneh: "That the letter be receiv

Moved by Cr.Martin, Seconded by Cr.Leneh: "That the letter be received and filed and a copy be supplied to each Councillor."

Carried unanimously.

The Chairman of the Committee of the Executive Council on Unemployment Relief - acknowledging receipt of communication of 8th March enclosing resolutions from the Ex-Servicemen's Unemployment Association dealing with the matter of food supplies from wholesale houses to retailers within Municipalities, and advising that the Government are prepared to pay their share of direct relief for all approved destitute cases. Moved by Cr.Martin, Seconded by Cr.Lench: "That the whole matter be referred to a special meeting of the Council sitting as a committee of the whole on Wednesday at 9.30 a.m."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That copy of letter from the Chairman of the Committee of the executive Council on Unemployment Relief be forwarded to the Exservicemen's Unemployment Association."

Carried unanimously.

The Canadian Currency and Banking Reform League - forwarding copy of resolution passed by the District of North Vancouver as follows:

"Recommendation that application be made to the Dominion Government for legislation to provide that Municipalities in Canada "shall have similar facilities for advances on Municipal Securities from the Bominion Government for temporary financing as are now "given to banks under the Finance Act."

and requested that they be furnished with an endorsement: The league also requested financial assistance.
Moved by Cr.Gray, Seconded by Cr.Lambert: "That the letter be received and be referred to special committee on Finance for consideration and recommendation."

Carried unanimously.

Carried unanimously, 1 1

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Burnaby Branch, N.U.W.A. - requesting hearing for delegation reweekly metings between committee of the Council and the N.U.W.A. Moved by Cr.Martin, Seconded by Cr.Hatherly: "That the delegation be heard."

Mr.Perdue attended and addressed the Council requesting information as to whether or no it was the intention of the Council to meet the executive of the N.U.W.A. on Saturday mornings as hitherto.

His Worship advised that the meetings would be continued.

city of Prince Rupert - forwarding copy of resolution as follows:

"Therefore be it resolved by this body, Prince Rupert City Council

"we earnestly beseeth your government to give rapid and earnest

"consideration to the matter of adopted both metals, "namely gold
"and silver as money fixed on a natural yield ratio."

and requesting that the said resolution be endorsed either as written or in principle.

Moved by Cr.Martin, Seconded by Cr.Lench: "That the letter be received and filed."

Carried unanimously.

Chief Engineer - Department of Public Works - Victoria - advising that the first definite information that exception had been taken to the employment under Relief of certain particular individuals was contained in a telegram from Mr.Hereford dated 7th March, and that the position now is that the Dominion Government are withholding approval of Certificates until the matter is adjusted to the satisfaction of Mr.McGeough. The next payroll received from the District

of Burnaby will be reduced by the total amount already paid to those whose ineligibility has been proven, before cheques covering Provincial and Municipal shares are issued. Moved by Cr.Martin, Seconded by Cr.Lench: "That the letter be received and filed." Carried unanimously.

The Committee of the whole on Relief department submitted following recommendations:

- ations:
  (1) In the future all employees to be appointed by Relief committee of the Council, after applications have been regularly and properly called for.
  - for.
    (2) That \$1.35 per diem be allowed for total car expenses of investigators in carrying out their duties.
  - (3) That the Relief Officer be instructed to reorganize his department with a view to substantially reducing the expenses of the department.
    (4) That a percentage of investigators be females, the numerical strength of the investigating staff not to be increased by such change.
- . Moved by Cr.Martin, Seconded by Cr.Lench: "That the recommendations be dealt with in seriatum"

An amendment was Moved by Cr. Watherly: "That the whole report be considered by the Committee on Estimates."

The amendment was Negatived - Crs. Wheatley, Hatherly, & Lambert and Reeve Pritchard voting in favour. Councillors Martin, Brown, Lench and Gray voting against.

The motionwas then put and carried - Crs. Wheatley, Hatherly and Lambert voting against.

woved by Cr.Martin, Seconded by Cr.Lench: "That recommendation No.1, be amended by deleting all the words after the word"Council"",

Negatived - Crs.Gray, Hatherly, Lench and Brown voting against.

Moved by Cr.Martin, Seconded by Cr.Lench: "That the recommendation No.1. be adopted."

Carried - Crs. Wheatley and HAtherly votingagainst.

Moved by Cr.Martin, Seconded by Cr.Lench: "That recommendation No.2. be adopted."

Negatived - Crs.Lambert, Wheatley, & Hatherly and Reeve Pritchard
voting against.

Moved by Cr.Martin, Seconded by Cr.Lench: "That recommendation No.3. be adopted."

Negatived - Crs.Lambert, Wheatley, & Hatherly and Reeve Pritchard voting against.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That recommendation No.4. be adopted."
Carried - unanimously.

The Engineer submitted report re C.G.Co-operative Association - advising that he had rented 1 Tractor, at \$5.00; 1 Ripper at \$2.50 and 1 set of discs at \$2.50 per working day to the Association, the Association to pay for gas oil and grease rental charges to be paid by delivering wood to order of Relief officer, or by supplying labour. The Engineer further advised that permits to cut wood on certain enumerated land had also been granted to the Association.

The Clerk submitted report showing policy in regard to rental of machinery as approved by the Council on March 5th. 1928.

Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the reports be adopted."

An amendment was

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the reports be received and a further report be brought down showing the number of days the machinery has been in use by the C.G.Co-operative Association, and the amount of wood that has been delivered as payment of the rental therefor."

The amendmend carried unanimously.

His Worship the Reeve verbally advised the Council that in response to a nightletter forwarded to Mr. Tom Reid, M.P. by George A Grant on behalf of the Burnaby Retail merchants, the Deputy Minister of Finance at Ottawa had wired the Deputy Minister of Finance Victoria authority to pay certain accounts, from money already on hand at Victoria; but that the Deputy Minister of Finance at Victoria, had advised that this authority did not cover payments of vouchers for Unemployment Relief works.

Moved by Cr. Lembert, Seconded by Cr. Wheatley: "That a wire be despatched to Mr. Tom Reid, M.P. advising him that Deputy Minister of Finance Mr. Sakkara, Johnson, at Victoria, advises that Mr. Sellars (Deputy Minister of FinanceOttawa) wire does not give him any authority to pay out monies now in his hands in respect of Unemployment relief works, and further that Mr. George A Grant be tendered the thanks of this Corporationfor the efforts put forth by him in this matter."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That Local Improvement Debentures as follows: viz:

| Solution | Solution

be hypothecated to the Royal Bank of Canada as security for repayment of loans made by the said Royal Bank of Canada pursuant to the construction by-laws authorizing the various works, and that the Reeve and Clerk be and are hereby authorised to execute the necessary bank forms in this connection." Carried - Crs. Lench. Brown and Martin voting against.

| Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That the motion of March 21st inst. relative to appointment of Court of Revision Local Improvement Assessment rolls be and is hereby rescinded.

Moved by Cr.Lambert, Seconded by Cr.Martin: "That the whole Council do constitute the Court of Revision for Local Improvement Special assessment rolls, and that the first sitting of the Court be held at the Municipal Hall, Edmonds, at 7.00 o'clock p.m. Monday, May 16th.1932." Carried unanimously.

The Treasurer submitted Balance Sheet for year ending Dec.31.1931, together with explanatory report. 1 together with explanatory logical.

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

Corried - Cr.Martin against.

W The Auditor submitted report on 1931 Relance Sheet

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

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

Negatived - Crs. Wheatley, Hatherly, Lambert and Reeve Pritchard voting against. The motion was then put and declared negatived - Crs. Martin, Gray, Brown and Lench voting against.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the Auditor be requested to advise what reply, if any, has been received from the Provincial Secretary relative to notification of Auditor under Section 357 of the Municipal Act."

Lost - Crs. Martin, Wheatley, Hatherly, and Lambert and Reeve Pritchard voting against.

The Cherk and Treasurer submitted report advising that the valuation placed upon poultry(destroyed by stray dog)belonging to w.J. Pernes, appeared to be a fair valuation: Moved by Cr. Whaatley, Seconded by Cr. Martin: "That the report be adopted." Carried unanimously.

Moved by Cr. Brown, Seconded by Cr. Martin: "That Mr. W. J. Barnes be authorised to submit claim in the sum of \$155.00" Carried unanimously.

The Standing Property Committee submitted recommendations as follows: viz

(1) Application of Harold Graves, 4571 Douglas Road for lease of
Lots 6,7,8,9, and 10, Block 71, D.L. 124. Recommendation: "That
lease at rental of \$1.00 per year and a further consideration that
improvements to the value of \$25.00 per annum be made by lessee,
the lessee to pay taxes, be given for a term of 5 years.

(2) Application of Miss A.E.Freeman, 1100 Delta Ave. to cut wood off Lots 1 to 4, and 14 to 18 inc. Block 36, D.L.122-3-4. Recommendation: That permission be cut wood for period of thirty days for own use be granted.

(3) Application of Douglas Road P.T.A. And Ward 7 Ratemayers Association for reserve of portion of Block 15, D.L.83. to provide right of way for continuation of Fitzgerald Street. Recommendation
"That necessary right of way be dedicated off this property.

(4) re: Permits for wood cutting:
"That any taxpayer or any resident in Eurnaby be considered

eligible to receive a permit for cutting wood off Corporation Tax sales or other Corporate lands for own use.

(5) Application to purchase Lot 10. Block 4, D.L. 171, forsum of \$410. Pecommendation - "That the offer beaccepted." Carried unanimously.

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

The Relief officer submitted report of relief issued for week March 14th to 19th. amounting to \$9568.55 Moved by Cr. Hatherly, Seconded by Cr. Lambert: "That the report be received."

Carried unanimously.

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The Relief officer submitted report on investigations Direct Relief for period March 21st to 26th. as 253 cases. together with number of investigations on Unemployment relief for same period 119. Woved by Cr. Martin, Seconded by Cr. Hatherly: That the reports be received.

Carried unanimously.

The Relief officer submitted report advising that as records of Investigators Mileage was incomplete he wasunable to submit report on this matter as requested. Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the report bereceived."

An amendment was Moved by Cr. Frown, Seconded by Cr. (ray: "That the report betabled for one week and that further report be requested."

Carried Crs. Wheatley, Hatherly and Lambert voting against.

Moved by Cr. Lambert, Seconded by Cr. Lench: "That a vote of sympathy and appreciation of the action of Detective Maxwell in re Bagley be tendered to Detective Maxwell."

Carried unanimously.

Cr.Martin gave notice of his intention to move at the next meeting on Monday next that present mileage rates for investigators on relief be discontinued and that a flat rate of \$35.00 per month be substituted therefor.

The Council then adjourned.

confirmed.

motion of Moore

Clerk.

Reeve