

Monday - October 3rd. 1932.

A Regular meeting of the Council was held at the Municipal Hall on Monday, October 3rd. 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 September 19th, 22nd and 26th ultimos be adopted as written and confirmed."

.Carried unanimously.

Correspondence was received and dealt with as follows:

Sec. Burnaby Park Local Committee submitting the following recommendations:

- (1) That Mr.de Mille be established as temporary caretaker under supervision of Mr.Massey so far as his health may permit, and that Mr. de Mille receive remuneration as determined by the local board, and not to exceed the amount, equivalent to amount received from Compensation Board through Mr.Massey's accident. This arrangement to continue until Mr. Massey is fully able to resume his regular duties.
- (2) That if it may be deemed advisable, on return to the city of our Chairman, Mr. G.K.Burnett, Mr. de Mille be asked to occupy park residence for a given period.

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

An Amendment was

Moved by Cr.Martin, Seconded by Cr.Gray: "That the letter be received and the recommendations be tabled pending report from the Solicitors as to legality."

The amendment carried - Crs.Lambert, Wheatley and Hatherly voting against.

Sec. Burnaby Ex-Service men Unemployment Association - requesting information as to what steps were being taken to obtain proper and sufficient food supplies ~~xxx~~ for relief recipients now in receipt of bread and milk orders

Moved by Cr.Martin, Seconded by Cr.Brown: "That the letter be received."

Moved by Cr.Gray, Seconded by Cr.Martin: "That the letter be tabled and that a full report on this matter be brought down to the meeting of the Relief committee on Thursday next."

Carried unanimously.

The Chief Engineer, Department of Public Works - advising that an extension of time had been granted to October 31st 1932 for completion of approved works under Agreement No. 46. as revised.

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

Carried unanimously.

Moved by Cr.Lench, Seconded by Cr.Gray: "That the Clerk be requested to communicate with Department of Public Works re approval of following works: viz: Drainage - Ward 1 flats; Cypress St; and Roads in Capitol Hill."

Carried unanimously.

J.G.Neill - Relief Officer - forwarding a request from Mr.H.L.Hutchinson for leave of absence with recommendation that he be granted same with pay.

Moved by Cr.Hatherly, Seconded by Cr.Wheatley: "That the letter be received and be referred to the Standing Relief committee."

Carried unanimously.

Secretary, Kelowna Volunteer Relief Association - forwarding resolution asking the Provincial Governemtn to give to Municipalities discretionary power to make applicants for relief do a certain amount of work for the relief given.

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

An amendment was

Moved by Cr.Lambert, Seconded by Cr.Brown: "That the letter be received and the resolution be endorsed."

The amendment Lost - Crs.Lambert and Brown voting in favour.

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

A delegation from Ward 7 attended and requested Council to have sports ground at Harwood Park put in shape for football.

Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the Engineer be requested to bring down estimate of cost of putting Harwood Park into suitable condition for football."

Lost - Crs. Gray, Lench, Brown, Martin and Reeve Pritchard voting against.

Committee Reports:

Finance:

- Your committee met on September 26th, 1932 and recommends:
1. That General accounts \$24,035.69 be paid.
 2. That Wages amounting to \$7,713.76 be paid.
 3. That Land sale commissions \$36.00 be paid.
 4. That Mileage accounts \$48.85 be paid.
 5. That the 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 September 26th, 1932 and recommends:
1. That Estimate of work \$171.00 be adopted.
 2. That supplementary estimate \$317.07 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 September 26th, 1932 and recommends:

1. That Estimate of work \$125.00 be adopted.
2. That supplementary estimate \$14.00 be approved.
3. That the Engineering department be composed as follows: viz:
 Engineer - G.L. Southwell. Deputy N.H. Hawkins.
 Clerk & Accountant R.D. Etches. Stenographer - L. Francis.
 and that B.P. Scott, Board of Works Supt. and C. Roy, Employment Clerk, be given notice to terminate their engagement as at October 31st, 1932.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the report of the Board of Works with exception of item (3) be adopted."

an Amendment was

Moved by Cr. Martin, Seconded by Cr. Lench: "That the report of the Board of Works be adopted in its entirety."

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

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

Moved by Cr. Martin, Seconded by Cr. Lench: "That the report of the Board of Works be received."

Carried unanimously.

Property & Publicity:

Your committee met on September 26th, 1932 and recommends:

1. That Property sales as per sales slips 2096 and 2097 be approved.
- 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 September 26th, 1932 and recommends:

1. That B.C. Telephone Co. pole drawing A.11293 be approved.
- Moved by Cr. Brown, Seconded by Cr. Hatherly: "That the report of the Light, Power and Transportation committee be adopted."

Carried unanimously.

His Worship the Reeve submitted report showing cheques received from Sept. 27th to Oct. 1st.

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

Carried unanimously.

The Treasurer submitted recommendations that percentage additions be rebated under Section 274 of the Municipal Act as follows:

Mrs. Sarah Large Lot 17, Block 77, D.L. 127.	1932 Percentage addition	\$4.10
Frank Orton, Blks 8 & 9, D.L. 135.	1932 Percentage addition	4.66
T. Foxhall, Lot 10, Blks 48-49 D.L. 35.	1932 Percentage addition	1.74
John Esplin, Block 8, D.L. 83.	1931 Percentage addition & Interest	11.89
D. deDelly, Lots 2, 3, 4, Blk. 12. D.L. 173.	1930 Percentage addition and interest.	21.78
A.T. Wilson, Lot 16, Blk. 8. D.L. 187.	1930 Percentage addition and interest charges.	6.19
Charles Brookman, W $\frac{1}{2}$ Lot 8, & E $\frac{1}{2}$ Lot 7, SD 16, Blocks 11, and 13 to 16, D.L. 158 E $\frac{1}{2}$.	1932 Percentage addition	3.58
Mrs. Alfred Isherwood, Lots 15, 17 & 18, S.D. 10. Blocks 3 to 6 and 11 to 14, D.L. 119 E $\frac{1}{2}$.	1930 Percentage addition and interest charges.	6.34
R.L. Sandstrom - Lot 20. Blocks 4, 51 & 52, D.L. 152-33;	1932 Percentage addition	\$2.43

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

Carried unanimously.

The Relief Officer submitted report showing amount of relief issued for week of September 19th to September 24th, 1932 amounting to \$10,032.02 Moved by Cr.Martin, Seconded by Cr.Lench: "That the report be received and be not adopted."

Lost - Carried - Crs. Brown, Lench and Martin voting in favour. Reeve Pritchards and Councillors Lambert, Wheatley, Gray and Hatherly voting against.

The Relief Officer submitted report showing number of investigations carried out for week of September 26th to October 1st inclusive as 245. Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the report be received."

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

The Relief Officer submitted report as to general conditions and advised that 198 cases had received partial orders only, for week ending October 1st Moved by Cr.Hatherly, Seconded by Cr.Wheatley: "That the report be received."

An amendment was Moved by Cr.Gray, Seconded by Cr.Brown: "That the report be tabled and the Relief Officer be requested to bring down further report showing details of the cases to whom partial orders are supplied."

Carried - Crs.Gray, Lench, Lambert, Brown and Martin voting in favour.

The Relief Officer submitted report advising that in his opinion the present Grocery order for Relief should be supplanted by an "open order" Moved by Cr.Gray, Seconded by Cr.Brown: "That this report be referred back to the Relief Officer."

Carried - Cr.Lambert against.

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That the Relief Officer be instructed to institute blank relief orders as now in use in the City of Vancouver, forthwith."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr.Wheatley: "That the Burnaby Property Exchange By-law No.5.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Property exchange By-law No.5.1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Property Exchange By-law No.5.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Property Exchange By-law No.5.1932 do pass the second reading."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Land Sale By-law No.5.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Land Sale By-law No.5.1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Land Sale By-law No.5.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Land Sale By-law No.5.1932 do pass the second reading."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Acquisition of Property By-law No.5.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Acquisition of Property By-law No.5.1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Acquisition of Property By-law No.5.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Acquisition of Property By-law No.5.1932 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That this Council do now adjourn until 7.30 p.m. Tuesday, October 11th, 1932."

Carried unanimously.

Confirmed.

Arthur G. Martin
Clerk

W.A. Pritchard
Reeve