

March 30th. 1932.

A meeting of the Council sitting as a committee of the whole was held at the Municipal Hallon Wednesday, March 30th. 1932 at 9.50 a.m.

Present: Councillor Lambert in the chair.

Councillors Martin, Brown, Lench, Gray and Hatherly & Reeve Pritchard.

The motion proposed by Cr. Lambert on Tuesday, March 29th inst. re the inability of this Corporation to continue Direct Relief on present basis after April 15th 1932 was discussed.

Moved by Reeve Pritchard, Seconded by Cr. Martin: "That a copy of letter from this Corporation to the Honourable, W.A. MacKenzie re Direct Relief, dated March 8th inst, together with copy of reply thereto dated March 21st inst. be forwarded to the Secretary of the Union of B.C. Municipalities asking that the Executive take under advisement the rapidly rising costs to Municipalities of Direct Relief, and suggest that the Executive take up the question with other Provincial Unions of Municipalities and the Union of Canadian Municipalities, and that further relief programmes be urged on the same basis as already asked for, i.e. Municipalities to be relieved of any further contributions respecting unemployment relief, and further that a statement be sent forward showing progressive rise in cost of Direct relief in this Municipality."

Carried unanimously.

The Committee then adjourned.

Confirmed.

W.A. Pritchard
Reeve

Arthur G. Moore

Clark

Wednesday - March 30th, 1932.

The Council met as a Committee of the Whole on estimates on Wednesday, March 30th, 1932 at 1 o'clock p.m. at the Municipal Hall.

Present: Reeve Pritchard in the chair.
Councillors Martin, Brown, Lambert, Lench, Gray & Hatherly.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Municipal Clerk act as Secretary."

Carried unanimously.

Estimates for the year 1932 were then considered:

Moved by Cr. Lambert, Seconded by Cr. Martin: "That item "Fixed charges - \$317,232.22" pass."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That item "Burnaby School Board - \$245,113.05" pass."

Carried - Cr. Lambert against.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That item "Municipal Government - Supplies - \$2,250.00" pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That item "Municipal Government - Telephones - \$2,000.00" pass, and that the standing Telephone committee take up matter of obtaining extra trunks from Glenburn and Carleton Exchanges immediately."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That item "Municipal Government - Postages and Revenue stamps - \$2,000.00" pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That item "Municipal Government - Legal fees lay over and that the Treasurer bring down report showing costs for past year."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That item Municipal Government - Council Indemnities - layover."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That item "Municipal Government - Election expenses lay over and that Treasurer bring down statement of cost."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That item "Municipal Government - Group Insurance \$600.00" pass."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That item - Municipal Government - Insurance - Public Liability - \$1000.00" pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That item - Municipal Government - Insurance - Workmen's Compensation Board - \$1000.00" pass."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That item Municipal Government - Insurance (General) \$1000.00 - pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That item - Municipal Government - Assessment expenses and voters list - \$1000.00 - pass."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That item - Town Planning - Commission expenses - \$250.00; Town planning by-law and advertising - \$1200.00 - pass, and that item "Major Roads surveys - \$550.00" lay over."

Carried - Cr. Gray against.

Moved by Cr. Hatherly, Seconded by Cr. Lambert: "That the Burnaby Plumbing By-law 1926 be amended to provide for inspection fee of \$1.00 for sewer connections."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That item Building Department Salaries \$3,780.00 - lay over."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That item Building Department - supplies \$100.00 - pass."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That item Building Department - Auto maintenance \$750.00 lay over."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That account of Building Inspector \$42.50 for auto hire during term of recent accident be paid."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Brown: "That item - Board of Works - Roads and Bridges be reduced to \$21,000.00"

Carried - Cr. Hatherly against.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That item - Board of Works Primary and Secondary highways \$2,500.00 be struck out."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That item - Board of Works - North Road bridge approaches (half cost) \$750.00 - pass."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That item - Board of Works - Sewer maintenance - \$2,500.00 - pass."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That item - Board of works Departmental expenses - Supplies - \$750.00 - pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That item - Waterworks Repairs to mains, and repairs to valves - \$6000.00 - pass."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That item - Waterworks - Inspection and maintenance - lay over."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That item - Waterworks - Capitol Hill pumping - \$600.00 - pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That item - Waterworks - Services - \$2,800.00 - pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That item - Waterworks Bazing tank Hamilton and North Road - \$100.00 be deleted."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That item - Waterworks Plant and Tool maintenance be reduced to \$125.00."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That item - Waterworks Supplies - \$130.00 - pass."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That item - Waterworks - Water supply - \$50,000.00 - pass."

Carried unanimously.

The committee then adjourned until 1.30 p.m. Thursday, March 31st, 1932

Confirmed.

W. A. Pitkin
Reeve

Arthur G. Moore

- Clerk -