

May 30th, 1932.

A meeting of the Council was held at the Municipal Hall on Monday, May 30th, 1932 at 7.30 p.m.

Present: His Worship the Reeve in the chair.

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

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the minutes of the meetings of May 16th and 23rd insts. be adopted as written and confirmed."

Carried - Cr. Gray against.

Correspondence was received and dealt with as follows:

J. Heber Young - requesting that the provisions of the Town Planning By-law be waived to permit of the erection of a garage on East half of Lot 3, Block 23, D.L. 69 at a lesser distance from the property line than provided for in the said By-law.

The Engineer and Building Inspector submitted report and advised that they could see no reason why the provisions of the By-law should be waived as requested

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the letter be received and filed and the report of the Engineer and Building Inspector be adopted."

Carried - Cr. Martin against.

C.G. Co-operative Association - forwarding outline of their proposals in connection with land settlement scheme, and requesting that the proposals be endorsed by the Council.

Moved by Cr. Martin, Seconded by Cr. Hatherly: "That the letters be received and a copy of same be supplied to each member of the Council."

Carried unanimously.

W.R. Rutledge - M.L.A. - advising that the only information he has in connection with application of this Corporation for a loan from the Provincial Government to finance Direct Relief costs for 1932 was advice from the Minister of Finance that the Provincial Government was not loaning money to Municipalities at the present time.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lench: "That Mr. Rutledge, M.L.A. be again written to asking him to use his good offices to assist this Corporation in obtaining the loan requested at the earliest possible date."

Carried unanimously.

E.P. Brennan - requesting that the Council give further consideration to his application in connection with proposed Memorial Park for interment purposes in D.L. 81, and also requesting that he be permitted to address the Committee on his proposals.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter be received and filed."

Carried - Cr. Martin against.

T. Edgar Wilson - drawing attention to amendments to the Municipal Act at the last session of the Legislature which in his opinion has a bearing on the matter of the Shell Oil Company of B.C. Aid By-law passed by the electors in 1930.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the letter be received and the matter of the agreement under the by-law be referred to the Clerk, Reeve and Solicitors for report."

Carried unanimously.

T.J. Wray - complaining that he appears to be discriminated against in the matter of obtaining Relief orders for fuel, and also in the matter of obtaining employment in connection with the hauling of wood for relief cases.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the letter be received and be referred to the Standing committee on Relief."

Carried unanimously.

Lochdale Ratepayers Association - forwarding copy of resolution requesting the Council use its best endeavours to put men to work for the amount of relief being received and that payment be made in cash.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the letter be received and the Clerk be instructed to explain the position of the Council."

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

Carried - Crs. Gray, Lambert and Reeve

Pritchard voting against.

Moved by Cr. Lambert, Seconded by Cr. Lench: "That the Engineer be instructed to put recipients of Direct Relief to work in return for such relief, subject to the opinion of the Solicitors be obtained as to the legality of such action."

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

Moved by Cr. Lambert, Seconded by Cr. Brown: "That the Provincial Government be again advised that this Council is unable to proceed with the completion of work provided for in Agreement No. 46, unless some method of financing same can be arranged, and that the said Provincial Government be requested to arrange such financing."

Carried unanimously.

Frank W. Fegan - making application for permission to cut down timber off Block 4, D.L. 148.

Moved by Cr. Lench, Seconded by Cr. Lambert: "That this application be referred to the Standing committee on Property for recommendation."

Carried unanimously.

Secretary, Town Planning commission - advising that the commission could not see its way to recommending that the provisions of the Town Planning By-law be waived to permit of the operation of a confectionary business at corner of Willingdon Avenue and Imperial St. Moved by Cr. Gray, Seconded by Cr. Lench: "That the letter be received and filed."

Carried unanimously.

1. His Worship the Reeve - recommending that Councillors Wheatley and Gray be named as delegates to the Good Roads league, and that Crs. Lambert and Gray with the Reeve be named as delegates to the Union of B.C. Municipalities Convention, and Cr. Martin act as Reeve during absence. Moved by Cr. Martin, Seconded by Cr. Hatherly: "That the recommendations of His Worship the Reeve be adopted."

Carried unanimously.

2. His Worship the Reeve - advising that as Chairman of the Committee on employment of the Union of Canadian Municipalities he had been requested to present a paper before the convention of the Union to be held in Winnipeg during the first week of July, and that he awaited the pleasure of the Council in this connection.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That the letter be received and His Worship be authorised to attend the Convention."

Carried unanimously.

J.G. Neill, Relief officer - advising that he had sent a truck out to Kaskas Camp at Barnet to pick up approximately 5 cords of wood piled on south side of Hastings-Barnet Road and that on arrival the driver found only about three-quarters of a cord, the balance having been removed to the North side of the Road and was claimed by Mr. Kask. The relief officer requested further instructions.

Moved by Cr. Martin, Seconded by Cr. Gray: "That this matter be referred to His Worship the Reeve, the Clerk and the Chief constable."

Carried unanimously.

H. Hereford - Dominion Director Unemployment relief - advising that the Provincial Government and the Municipal Governments were responsible for all costs of administration in connection with any measures for the relief of unemployment pursuant to agreements entered into under the Unemployment and Farm Relief Act, 1931.

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

Carried unanimously.

Committee reports:

Finance:

Your committee met on May 23rd, 1932 and recommends:

1. That general accounts \$27,539.20 be paid when properly certified.
2. That wages \$3,066.73 be paid.
3. That a trades license to operate a lunch counter at 4555 Kingsway be granted to Charles F. Tucker.
4. That the 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 May 23rd, 1932 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$327.96 be approved.
3. That Wm. Weightman's application for water service to Lot 9, Block 1 and 4 and 6, D.L. 125 be approved subject to payment by Mr. Weightman of estimated cost and connection fee \$50.60.

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

Carried unanimously.

Board of Works:

Your committee met on May 23rd, 1932 and recommends:

1. That estimate of work be amended by deleting Job Nos. 2317 and 2318 and that the estimate as so amended amounting to \$250.00 be adopted subject to approval of Cr. for Ward 6 for estimate for Ward 6.
2. That the supplementary estimate \$166.50 be approved.
3. That culvert and wooden sidewalk on Stride Avenue between Britton St. and 17th Ave. be renewed at estimated cost of \$1000.00 provided funds can be diverted from Ward 2, Sewer appropriation under Unemployment and Farm Relief Act, agreement No. 46.
4. That portion of Lot 14, Block 68, D.L. 34, be acquired for widening Willingdon Avenue at cost of \$30.00.

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

Carried unanimously.

Property and Publicity:

- Your committee met on May 23rd, 1932 and recommends:
1. That property sales as per sales slips 2081 and 2082 be approved if in order.
 2. That applications to cut wood for commercial purposes be not entertained.
- Moved by Cr. Martin, Seconded by Cr. Brown: "That the report of the Property and Publicity committee be adopted."

Carried unanimously.

Light, Power and Transportation:

- Your committee met on May 23rd, 1932 and recommends:
1. That B.C.E.R. pole plan K.8800/1473 be approved.
 2. That B.C. Telephone Co. drawing A.11176 be approved.
 3. That Burnaby Electrical By-law 1928 be amended by deleting subsection 13 of Section 40 and by deleting the words "except as otherwise provided for in sub-section 13 of this section" in sub-section 4 of Section 40.
- Moved by Cr. Brown, Seconded by Cr. Hatherly: "That the report of the Light, Power and Transportation committee be adopted."

Carried unanimously.

Health, Relief Telephones and Fire:

- Your committee met on May 23rd, 1932 and recommends:
1. That reports of the Chief constable re fires be referred to the Treasurer for usual action.
 2. That applicants for position as Relief investigators (female) be interviewed on May 26th. inst. at 7.30 p.m.
- Your committee met on May 26th, 1932 and recommends:
1. That Mrs. Dolena MacCarthy and Mrs. Mabel Burns be appointed as Relief Investigators in South and North Burnaby respectively.
 2. That tender of R. Leahy for collection of garbage in Ward 5. be accepted subject to proper contract being executed.
- Moved by Cr. Hatherly, Seconded by Cr. Wheatley: "That the reports of the Health, Relief, Telephones and Fire committee be adopted."

Carried unanimously.

3. The Standing committee on Property submitted recommendation that Lots 1 and 2, of Block 11, and Lots 1 and 2 of Block 12, D.L. 40 be accepted in full payment for a 9.92 acre portion of Lot 12, of Blocks 1 and 2, D.L. 44-78 subject to the taxes on the first mentioned property being paid to the end of the current year.
- Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the recommendation of the Standing property committee be adopted."

Carried unanimously.

The Clerk submitted report advising that Mrs. Mary Morse who had previously been granted a lease of Lot 34, D.L. 126 had advised that the acreage was less than she had been given to believe and that she now requested a lease of Lot 33 as well as 34, and requested instructions.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That this matter be referred back to the standing committee on property with power to act."

Carried unanimously.

The Treasurer submitted recommendations that tax sale certificates be sold as follows:

4. Lot 2, Block 25, D.L. 151-3 to W. R. Eveleigh \$191.50.
 Lot 33, Blocks 1 and 3, D.L. 132 to L. Sobotka \$83.96

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

Carried unanimously.

His Worship the Reeve submitted report showing correspondence etc. between Government departments and this corporation re unemployment relief for period May 23rd to date.

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

Carried unanimously.

The Relief officer submitted weekly report showing total amount of relief issued for week of May 16th to May 21st. amounting to \$10,760.53

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

Carried - Cr. Martin against.

The Relief officer submitted report showing number of investigations carried out in connection with direct relief for week of May 23rd to May 30th. together with statement of mileage travelled by Investigators for the same period.

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

Carried - Cr. Martin against.

The Relief officer submitted statement showing number and names of stores which are still supplying relief orders.

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

Carried unanimously.

The Relief officer submitted report advising that his present staff are only able to carry on by working overtime and that therefore he is not in a position to recommend any reduction in the staff at the present time if the work is to be carried out with any degree of efficiency.

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

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

Reeve Pritchard and Crs. Lambert, Wheatley and Hatherly in favour.

Moved by Cr. Martin, Seconded by Cr. Brown: "That the Treasurer be requested to bring down statement showing the number of employees of his department and the Clerks department engaged on work of the relief department giving particulars of such work with the time engaged on same."

Carried unanimously.

The Relief officer submitted report showing names and addresses of Transients now in receipt of relief.

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

Carried unanimously.

The Building Inspector submitted report on application of P.Devost for permit to erect Barbecue stand at 4212 Douglas Road, and advised that owing to the situation he is unable to recommend that permission be granted.

Moved by Cr.Lambert, Seconded by Cr.Brown: "That the recommendation of the Building Inspector be adopted."

Carried unanimously.

The Clerk submitted draft of contract R.Leahy and Burnaby re Garbage collection.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That contract Roger Leahy and Burnaby 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 the Acquisition of Property By-law No.3.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Acquisition of Property By-law No.3.1932 do pass the second reading."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Acquisition of Property By-law No.3.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the ACQUISITION OF Property By-law No.3.1932 do pass the second reading."

Carried unanimously.

Moved by Cr.Brown, Seconded by Cr.Wheatley: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Brown, Seconded by Cr.Wheatley: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1932 do pass the first reading"

Carried unanimously.

Moved by Cr.Brown, Seconded by Cr.Wheatley: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1932 be now read a second time."

Carried unanimously.

Moved by Cr.Brown, Seconded by Cr.Wheatley: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1932 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.1.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.1.1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.1.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.1.1932 do pass the Second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.2.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.2.1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.2.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.2.1932 do pass the Second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.3.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.3.1932 do pass the First reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.3.1932 be now read a Second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 3. 1932 do pass the Second reading." -
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 4, 1932 be introduced and read a first time." Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 4, 1932 do pass the ~~first~~ ^{second} reading."

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-l. w No. 4, 1932 be now read a second time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 4, 1932 do pass the second reading."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 5.1932 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 5, 1932 do pass the first reading."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rafterly; "That Local Improvement Debenture By-law No. 5, 1932 be now read a second time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No.5, 1932 do pass the second reading." Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 6, 1932 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 6. 1932 do pass the first reading."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: That Local Improvement Debenture By-law No. 6, 1932 be now read a second time. Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rafterly: "That Local Improvement Debenture By-law No. 6, 1932 do pass the second reading."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 7, 1932 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 7, 1932 do pass the first reading."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 7, 1932 be now read a second time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 7, 1932 do pass the second reading."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 8, 1932 be introduced and read a first time." Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: That Local Improvement Debenture By-law No. 8, 1932 do pass the first reading. Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 8, 1932 be now read a second time."

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 8, 1932 do pass the second reading." Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That Local Improvement Debenture By-law No. 9, 1932 be introduced and read a first time." Carried unanimously.

By-law No. 9, 1932 do pass the first reading.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: That Local Improvement Debenture By-law No. 9, 1932 be now read a second time.
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hatherly, That Local Improvement Debenture By-law No. 9, 1932 do pass the second reading. Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.17.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.17.1932 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.16.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.16.1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.16.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.16.1932 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.18.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.18.1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.18.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.18.1932 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.19.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.19.1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.19.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture By-law No.19.1932 do pass the second reading."

Carried unanimously.

Chairman, S.B.Branch, N.U.W.A. submitted request for permission to hold an outdoor meeting on Sunday afternoon at Central Park. (June 5th) and advised that it was intended to take up a collection.

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That the letter be received and be referred to the Central Park local committee with recommendation that the use of the grounds be granted if available."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lench: "That the Council meet as a committee of the whole at the conclusion of this meeting."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr. Lench: "That the Treasurer be requested to bring down report showing employees in receipt of mileage allowances (other than Relief department employees) and in case of employees receiving rate per mile that the statement show mileage travelled with amounts of payment therefor."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That this Council do now adjourn until 7.30 p.m. Monday, June 6th.1932."

Carried unanimously.

Confirmed.

Wm. H. Moore

Clerk.

W. A. Pitchford

Reeve