

November Monday - October 31st. 1932.

A Regular meeting of the Council was held at the Municipal Hall on Monday, October 31st. 1932 at 7.30 p.m.

Present: Acting Reeve Lambert in the chair.

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

Moved by Cr.Gray, Seconded by Cr.Lench: "That the minutes of the meetings of October 17th and 24th instants be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Sas. Edmonds and East Burnaby Auxiliary, V.O.N. inviting the members of the Council to attend annual sale of work on November 16th. 1932 at St. Alban's Hall
Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the letter be received and invitation be accepted."

Carried unanimously.

Sec. U.B.C.Municipalities - advising that the executive had decided that an additional levy was necessary in order to provide funds for the work of the Union and that proportion payable by the Corporation of Burnaby was \$35.00

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the letter be received and the matter of paying additional fees be referred to the Standing committee on Finance."

Carried unanimously.

Moved by Cr.Hatherly, Seconded by Cr.Wheatley: "That ~~th~~ His Worship Reeve Pritchard be granted leave of absence."

Carried unanimously.

City Clerk - New Westminster - requesting the co-operation of this Council in matter of repairing 10th Avenue between 14th and 20th Streets, and also drawing attention to matter of drainage from Burnaby land on 10th Avenue between 2nd St. and 4th Street.

Moved by Cr.Wheatley, Seconded by Cr.Lench: "That the letter be received and the various matters be referred to the Councillor for the Ward and the Engineer."

An amendment was

Moved by Cr.Gray, Seconded by Cr.Martin: "That this matter be referred to the Board of Works."

The amendment carried unanimously.

Chief Engineer, Department of Public Works - advising that extension of time to November 30th. 1932 has been granted for completion of Municipal undertakings - sewerage, drainage and roadwork - under Agreement No.46. (Revised) and that provided funds are available after completion of original programme that roadwork on Cypress St. Capitol Hill, and drainage Ward 1 flats and Stride Ave.culvert were approved.

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

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lench: "That committee meet Chief Engineer, Department of Public works on Thursday, November 3rd."

Carried unanimously.

W.A.Edwards - suggesting that the flag should be shown on all public buildings on Christmas Day

Moved by Cr.Lench, Seconded by Cr.Brown: "That the letter be received and the suggestion be adopted."

Carried unanimously.

E. J. Taylor - advising of his inability to pay trades license fee

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the letter be received and the matter be referred to the standing committee on finance."

Carried unanimously.

Messrs Cassidy and Lewis - complaining on behalf of Mr.Benn Mercer that his lands (portion of D.L. 161 lying North of B.C.E.R. (Marpole line) right of way and east of Boundary Road,) were being flooded.

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That this matter be referred to the Engineer for report to the next meeting of the Board of Works."

Carried unanimously.

Ocean View Development Limited - accepting offer of committee of a flat rate of an amount equal to usual flat rate for ordinary services in connection withwater supply for new comfort station being built on the site of the Ocean View Cemetery.

Moved by Cr. Wheatley, Seconded by Cr.Brown: "That the letter be received and filed and necessary connection be given on payment of usual connection fee."

Carried unanimously.

Wm. N. Martin - complaining of flooding of his property corner of 1st St. and 10th Avenue, on the City of New Westminster side.

Moved by Cr.Gray, Seconded by Cr.Martin: "That this complaint be referred to the Engineer for report to the next meeting of the Board of works."

Carried unanimously.

W.J.Devitt - Chief Constable - advising that he cannot see his way to recommending that A.F.McGavin be granted a dance hall permit for premises known as Grays Hall.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the letter be received and the matter be left in hands of Chief constable."

Carried unanimously.

His Worship the Reeve - advising that he had given Mr. B.P. Scott, Board of Works Supt. one months leave of absence without pay on advice of Mr. Scott's physician.

Moved by Cr. Wheatley, Seconded by Cr. Brown: "That the action of His Worship the Reeve be confirmed."

Carried unanimously.

Committee reports:

Finance:

Your committee met on October 24th. 1932 and recommends:

1. That General accounts \$23,321.59 be paid subject- to same being in order.
2. That Wages \$5,360.30 be paid if in order.
3. That mileage accounts \$47.85 be paid.
4. That Land sale commissions \$13.50 be paid.
5. That Requisitions as submitted be approved.

Moved by Cr. Lench, Seconded by Cr. Martin: "That the report of the Finance committee be adopted."

Carried unanimously.

Water:

Your committee met on October 24th. 1932 and recommends:

1. That Estimate of work period ending October 31st. amounting to \$171.00 be adopted.
 2. That supplementary estimate \$251.39 be approved.
- Moved by Cr. Gray, Seconded by Cr. Lench: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works:

Your committee met on October 24th. 1932 and recommends:

1. That Estimate of work \$387.50 be adopted.
2. That supplementary estimate be amended by deleting Job No. 2342 - \$15.25 and that estimate as so amended amounting to \$104.51 be approved.
3. That sundry applications be referred to Councillors for respective wards and the Engineer.

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

Carried - Cr. Gray voting against.

Property & Publicity.

Your committee met on October 24th. 1932 and recommends:

1. That property sale as per sales slip No. 2100 be approved.
2. That McVicar Shingle Coy. be granted extension of time for removal of wood purchased in N.E. Burnaby up to October 1st. 1933.

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 October 24th. 1932 and recommends:

1. That B.C.E.R. pole plans K. 8800/1614 and 1615 be approved.
2. That B.C. Telephone Coy. pole drawing A. 11314 be approved.

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

Carried unanimously.

Health, Relief, Telephones and Fire:

Your committee met on October 24th. 1932 and recommends:

1. That reports of the Chief constable re fires be referred to Treasurer for usual action.

Your committee met on October 26th. 1932 and recommends:

1. That matter of Haywood case be tabled and matter of issuing relief be left in hands of Relief officer and that Engineer be advised that suspension of Buckley is lifted.
2. That this Corporation pay a sum equal to fifty percentum of the monthly rentals in respect of relief cases, provided that no payment of such monthly rental shall exceed the sum of \$7.50.

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

Carried unanimously.

Standing Property Committee:

Your committee met on Friday, October 28th. 1932 and recommends:

1. That application of A. McMichael to lease Lots 18, 19, 20, 28, 29 and 30, Block "A" D.L. 87 and Lot "A" Block 5, D.L. 87 for term of three years be granted at an annual rental of \$250.00 - Cr. Martin dissented
2. That the following policy be adopted with reference to land acquired by Corporation at 1931 Tax sale, viz:
"Original owners be permitted to repurchase the property for amount of upset price, plus interest, 1932 taxes and percentage addition, and that terms be one-quarter cash balance in three years

3. That offers to repurchase 1931 Tax sale lands be accepted as follows:
- | | |
|---|------------|
| Lots 5, 6, 7, & 8 and South half of South west one-quarter of District Lot 158. - R.S. & C.L. Hanna | \$1,259.20 |
| Lot 11, Block 1, D.L. 149 N $\frac{1}{2}$ of S.W. $\frac{1}{4}$ - Beda Swanson | 92.96 |
| Lot "A" SD 63-80, RSD 16-20 D.L. 93 - R. Bestwick | 190.83 |
| Lot 6, SD "A" Blk. 7, D.L. 125 - Jessie Jones | 329.41 |
| Lot "A" SD 3-4 Blk. 8, D.L. 151-3 - H.T. Devine | 261.75 |
| Lot 10, Blk. 17, D.L. 69 - Daisy Churchill | 146.60 |
| Lot 4, Blk. 22, D.L. 69 - Manke & Lambie, P.R. | 119.16 |
| Lot "F" Block 12, D.L. 151-3 - B.D. Campbell | 699.28 |
| Lots 7, 9, 10, 11, 30, 31, 32, Blocks 1 to 5 & 11 to 12, D.L. 80N. M.A. Pombough | 1,457.06 |
| Lots 1, 2, 3, 7 to 13, 15, 16, 17, 20, 21, 22, 26, 27, 28, 29 and 31, Blocks 20/21, D.L. 82 - J.C. Shook. | 1,456.62 |

4. That offer of H.R. Wratishaw to purchase Tax sale certificate covering North half of Lot "B" SD "A" Block 4, D.L. 42 be not entertained.

5. That 1931 Tax sale property without improvements be made available for sale in accordance with policy.
6. That offer of H. Foster to exchange Lot 10, Blocks 34-36, D.L. 35 for other land owned by Corporation be not entertained as offer does not come within policy of exchanges in that applicant has not owned his property for required five years.
7. That matter of policy regarding leasing corporation land is being considered and further report will be submitted at later date.

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That the report be received and the recommendations be dealt with in seriatum."
Carried unanimously.

(1) Moved by Cr. Wheatley, Seconded by Cr. Gray: "That recommendation No. 1. be adopted."
Carried unanimously. Cr. Martin against.

(2) Moved by Cr. Martin, Seconded by Cr. Gray: "That recommendation No. 2. be adopted."
Carried unanimously.

(3) Moved by Cr. Martin, Seconded by Cr. Wheatley: "That recommendation No. 3. be adopted."
Carried unanimously.

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

(5) Moved by Cr. Martin, Seconded by Cr. Wheatley: "That recommendation No. 5. be adopted."
Carried unanimously.

(6) Moved by Cr. Martin, Seconded by Cr. Wheatley: "That recommendation No. 6. be adopted."
Carried unanimously.

(7) Moved by Cr. Wheatley, Seconded by Cr. Gray: "That recommendation No. 7. be adopted."
Carried unanimously.

The committee re application of Messrs O'Brien and Doupe submitted progress report
Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the report be received."
Carried unanimously.

The Street naming committee - Capitol Hill submitted report with recommendations.
Moved by Cr. Lench, Seconded by Cr. Martin: "That the report be adopted and the Clerk be requested to bring down necessary street naming by-law."
Carried unanimously.

His Worship the Reeve submitted report showing cheques received in payment of Direct relief and Unemployment relief works for period ending October 28th.
Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the report be received."
Carried unanimously.

The Treasurer submitted a recommendation that an allowance of \$1.50 being penalty charges 1932 taxes on Lot 22, SD 1-3, Block 24, D.L. 27 be made to Wm. Elkerton, under provisions of section 274 of the Municipal act.
Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the recommendation of the Treasurer be adopted."
Carried unanimously.

The Relief Officer submitted report for week of October 17th to 22nd. showing total number of cases as 1468 with total expenditure of \$9,868.62 Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the report be received."

Carried - Cr.Martin against.

The Relief officer submitted report showing number of investigations made during week of October 24th to October 29th 1932 as 252. Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the report be received."

Carried - Cr.Gray against.

The Relief officer submitted report as to general conditions - advising that total of 143 cases had received partial orders only. Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the report be received."

Carried - Crs.Martin, Brown and Gray voting against.

Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the Relief Officer be instructed to get in touch with the Safeway stores in North Burnaby re supplies for relief cases."

Carried unanimously.

1. Moved by Cr.Martin, Seconded by Cr.Brown: "That the resolution passed on October 17th inst. re appointment of temporary caretaker Burnaby Park be and is hereby rescinded."

Carried - Crs.Hatherly, and Wheatley against.

2. The Treasurer submitted report advising that the Public liability coverage had expired on October 22nd. inst. and a renewal had not been obtained.

Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the report be received and the matter be referred back to the Standing committee on Finance with ~~xxxxxxx~~ the Engineer, for report by Monday next."

Carried unanimously.

The Treasurer submitted report showing expenditures out of war funds for the year 1932 up to date.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the report be received and be referred to the Board of Works committee."

Carried unanimously.

The Treasurer submitted report, showing financial position under Agreement No.46.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the report be tabled until Monday next."

Carried unanimously

3. Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the Engineer submit report as to condition of hydrants, giving dates when last flushed, etc."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Hatherly: "That the ~~xxxxxxxx~~ Council do now adjourn until 7.30 p.m. Monday November 7th. 1932."

Carried unanimously.

Confirmed.

D. A. P. L. F.
Reeve

Arthur G. M. Clerk.