

Monday - April 4th, 1932.

A Regular meeting of the Council was held at the Municipal Hall on Monday, April 4th, 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. Martin: "That the minutes of the meetings of March 21st and 29th ultimos be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

T.L. Pedersen requesting permission to hold a dance at the Grays Hall on April 15th inst. from 9 p.m. to 1 a.m. in aid of Unemployed Musicians.
Moved by Cr. Wheatley, Seconded by Cr. Brown: "That permit be granted."
Carried unanimously.

W.A. MacKenzie, Chairman Committee of the Executive Council on Unemployment Relief - advising that the cost of investigators could not be borne in any part by the Government but would have to be borne solely by the Municipality.
Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the letter be received and filed."
Carried unanimously.

Lochdale Ratepayers Assn. - requesting that the Council take up the question of bus fares on Hastings St. E. from Vancouver to Sperling Avenue.
Moved by Cr. Lench, Seconded by Cr. Wheatley: "That this matter be referred to the standing Transportation committee for recommendation."
Carried unanimously.

Messrs McQuarrie, Whiteside - forwarding memorandum of settlement re James - Vinoly and Osiniak - as follows:

Sarah James and Beatrice Vinoly - Lot 15, Block 83.

Titles as transferred and registered in the names of Mrs. James and Mrs. Vinoly are accepted and the replotting of the lots declared satisfactory, subject to the performance of the following work to be done by the Municipality, namely:

- (1) Utilize large rock now visible on the new lot, in the building of a loose rock wall or rockery in front of the new location of the house.
- (2) Clear and grade the portions of the new lot that did not formerly form a portion of either the James or Vinoly former properties.
- (3) Place fences around property of a similar nature to former fences, utilizing old material as far as reasonably possible.
- (4) Make connections to light, telephone and other services enjoyed previously.
- (5) Build concrete retaining wall along rear as support for dwelling.
- (6) Move shrubs, plants (perennials only) apple trees, and shade trees and privet hedge, where necessary and feasible so that all shall be located upon the new lot and
- (7) In lieu of moving the chicken house the Municipality pay the owners the sum of \$7.50

In addition the Municipality shall do the following work: The lot taken by Mrs. James is to be plowed or ripped so as to enable all roots and stones over 3" in diameter to be removed and these stones are to be used in connection with the retaining wall. The retaining wall of loose rock is to be constructed on the south line of the property and in this retaining wall provision is to be made for steps to provide access to the front door of the house from the street. It is understood that in moving the house to its new location provision will be made for drainage thereof.

Peter Osiniak -

It is understood and agreed that the claim of Peter Osiniak of 414 Ranelagh Avenue has been settled and that the matter of his complaint in regard to the final survey of his property and his claim for \$300.00 is withdrawn, and the suggestion that he accept \$200.00 as compensation for the buildings and property destroyed and the work to be done in connection therewith, which will relieve the Municipality from all responsibility, is accepted and Mr. Osiniak has consented to this proposition. It is understood that he is to do the work and take off the buildings at once so as to allow the road work to proceed and as soon as that is done the \$200.00 is to be paid immediately and he is to do as he pleases in regard to any balance of the work and accept the lot offered him in exchange for his original holding.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the memorandum as submitted be approved."

Carried unanimously.

H.J. Herolz - requesting that employment be found for him to enable him to pay his taxes.

Moved by Cr. Wheatley, Seconded by Cr. Brown: "That the letter be received and the subject matter thereof be referred to committee consisting of the Chairman Board of Works, the Engineer, Clerk and Treasurer for report."

Carried unanimously.
Applications to use half acre blocks of land in the Burnaby Lake area were received as follows:

F.H. Pickering 1821 Second St.
W. Beaton 140 16th Ave. E.

Moved by Cr. Lambert, Seconded by Cr. Hatherly: "That permits be granted on the same terms and conditions as previous application."

Carried unanimously.

Messrs McQuarrie & Whiteside - advising that in their opinion the presently existing Extra-ordinary traffic by-law was enforceable and advising that proceedings be taken under same if offences have been committed contrary to same on any of the roads in the municipality except arterial and primary highways within the meaning of section 39 of the highway act.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the letter be received and filed and the subject matter thereof be referred to the Engineer."

Carried unanimously.

Committee Reports:

Finance:

Your committee met on March 29th. 1932 and recommends:

1. That General accounts exclusive of accounts for investigators mileage amounting to \$11,603.41 be paid.
2. That Wages \$2,864.96 be paid.
3. That Land Sale commissions \$20.50 be paid.
4. That the Burnaby Branch, V.O.N. be granted permission to hold house to house canvas for funds.
5. That the requisitions submitted be approved.

Moved by Cr. Lambert, Seconded by Cr. Brown: "That the report of the Finance Committee be adopted."

Carried unanimously.

Water:

Your committee met on March 29th. 1932 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$414.43 be approved.
3. That tenders be invited for old castings and meters.

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 March 29th. 1932 and recommends:

1. That estimate of work \$445.00 be adopted.
2. That supplementary estimate \$1901.23 be approved.

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

Carried unanimously.

Property & Publicity:

Your committee met on March 29th. 1932 and recommends:

1. That property sales as per sales slips No. 2070 be approved.
2. That H. Hatt be granted permission to use one-half acreportion of Burnaby Lake area adjacent to Hill Avenue for garden purposes.

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 March 29th. 1932 and recommends:

1. That B.C.E.R. pole plans K. 8800/1457 and 1459 be approved.

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

Carried unanimously.

The Engineer submitted report advising that culvert on Government Street through which Eagle creek flows had collapsed, and that temporary bridge was being constructed. The Engineer recommended that permission be obtained from the Provincial Government to have this work carried out as part of the relief programme at estimated cost of \$1500.00 for construction of twin concrete culverts 48 inches in diameter.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the report of the Engineer be adopted."

An amendment was

Moved by Cr. Gray, Seconded by Cr. Lench: "That clauses 3 and 5 of the report of the Engineer be adopted and that balance of report be referred to the Board of Works."

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

The Relief Officer submitted statement showing amount of Relief issued for period March 21st to March 26th. amounting to \$9381.90

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

Carried unanimously.

The Relief officer submitted reports showing number of investigations made in respect of Direct Relief (with mileage of investigators) and Unemployment Relief for week March 28th to April 2nd.

Moved by Cr.Hatherly, Seconded by Cr.Wheatley: "That the reports be received."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Gray: "That present mileage system for Investigators be discontinued and that they be paid a flat rate of \$1.35 per diem for use of their cars."

Negativated - Reeve Pritchard, Crs. Lambert, Wheatley and Hatherly against.

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That contract between Corporation and Messrs Cope and Robertson re removal of trees Central Park 200 foot strip be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Martin: "That Local Improvement Construction By-law No.4.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.4.1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.4.1932 be now read a Second time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.4.1932 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the Burnaby Plumbing By-law 1926 Amendment By-law No.2.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Burnaby Plumbing By-law 1926 Amendment By-law No.2.1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Burnaby Plumbing By-law 1926 Amendment By-law No.2.1932 be now read a Second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Burnaby Plumbing By-law 1926 Amendment By-law No.2.1932 do pass the second reading."

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Burnaby Acquisition of Property By-law No.2.1932 be introduced and read a firsttime?"

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Burnaby Acquisition of Property By-law No.2.1932 do passthe first reading."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Burnaby Apquisition of Property By-law No.2.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Burnaby Acquisition of Property By-law No.2.1932 do pass the second reading."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That the Philip A Hacquoil Lease Authorization By-law 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Philip A Hacquoil Lease Authorization By-law 1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Philip A Hacquoil Lease Authorization By-law 1932 be now read a second time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Philip A HACQUOIL Lease AuthORIZATION By-law 1932 do pass the second reading."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Property Exchange By-law No.2.1932."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That the Committee do now rise and report the by-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That Burnaby Property exchange By-law No.2.1932 be now read a Third time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That Burnaby Property Exchange By-law No.2.1932 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

His Worship the Reeve submitted resume of correspondence between Government officials and the Corporation relative to unemployment relief monies for period March 21st ultimo to date.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the report be received."
Carried unanimously.

The South Burnaby Board of Trade wrote requesting that a meeting be arranged to hear Burnaby merchants in connection with circular letter sent out by the Relief department.

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That a meeting be arranged for Thursday evening April 7th. inst. at 8 o'clock p.m. at the Municipal Hall."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That an extension of time for completion of Unemployment relief works authorised by Agreement No. 46, be requested from the Provincial Government up to June 1st.1932."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Martin: "That the Building Inspector be requested to bring down statement showing mileage and number of calls made by him during 1931."

Carried unanimously

Moved by Cr.Wheatley, Seconded by Cr.Gray: "That this Council do now adjourn until 7.30 p.m. Monday April. 11th. 1932."

Carried unanimously.

Confirmed.

Arthur G. Moore Clerk.

W. A. Reeve
Reeve