

Monday - January 4th.1932

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, January 4th.1932 at 7.30 p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Rylett, Lambert, Lench, Wheatley, Gray and Wilson.

Correspondence was received and dealt with as follows:

1. Burnaby Branch, V.O.N. requesting use of Councilchamber for annual meeting January 26th.
Moved by Cr.Rylett, Seconded by Cr.Wheatley: "That the use of the Room be granted."
Carried unanimously.

2. Chief Probation Officer - forwarding copy of order re Frank and Violet Ereckson.
Moved by Cr.Rylett, Seconded by Cr.Lambert: "That the letter and order be received and filed and that the Treasurer be requested to submit report showing total expenditure for care and maintenance of neglected children paid by this Municipality."
Carried unanimously.

3. Clerk, Greater Vancouver Water District - advising that the rates for water for 1931 had been revised and adjusted to 4.8 cents per 1000 gals. and that amended amount would be submitted.
Moved by Cr.Gray, Seconded by Cr.Wilson: "That the letter be received and filed."
Carried unanimously.

Two In One Ratepayers Association - requesting copy of report submitted in respect to enquiry held on charges of one T.D.Bascombe re the Carleton Avenue and Willingdon Avenue sewer jobs.
Moved by Cr.Gray, Seconded by Cr.Rylett: "That the letter be received and the information be supplied as far as possible."
Carried unanimously.

4. Sec. Board of Railway Commissioners for Canada - forwarding copy of order No. 47851 relative to application of C.N.R. for connections at Tucks and Sussex Avenue.
Moved by Cr.Wilson, Seconded by Cr.Martin: "That the letter be received and filed."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the Secretary, North Fraser Harbour Board be written to requesting information as to the most desirable course now to pursue in connection with the above matter."
Carried unanimously.

Beadview Ratepayers Association - inviting the Council to attend a social evening on January 8th.
Moved by Cr.Rylett, Seconded by Cr.Wilson: "That the invitation be accepted."
Carried unanimously.

Central Park (Ward 6) Ratepayers Assn - inviting Council to attend a meeting to be held on Tuesday, January 5th. at 8 p.m.
Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the invitation be accepted."
Carried unanimously.

President, Ward 3 Ratepayers Association - inviting the Council to attend meeting on January 6th. at 8 p.m.
Moved by Cr.Rylett, Seconded by Cr.Lambert: "That the invitation be accepted."
Carried unanimously.

M.J.Kirkham and A.S.Coburn - protesting against any proposal to lay a cement sidewalk fronting their property on Burke Street.
Moved by Cr.Gray, Seconded by Cr.Rylett: "That the letter be received and the writers be advised that it is not the intention of this Council to lay any sidewalk on the portion of Burke Street referred to."
Carried unanimously.

5. C.E.Anstie, Manager, Shell Oil Coy. attended and addressed the Council re agreement and advised that his directorate would be meeting some time around the 21st February.
Moved by Cr.Martin, Seconded by Cr.Rylett: "That the matter be left in abeyance until February 29th.1932 and be referred to the 1932 Council."
Carried - Cr.Wilson against.

6. The Clerk reported that the 1932 Assessment roll had been duly returned to him on December 31st.1931 by the Assessor.
Moved by Cr.Rylett, Seconded by Cr.Wilson: "That the report be received and a copy of the figures be supplied to each Councillor."
Carried unanimously.

The Engineer and Clerk submitted report on the application of the Vancouver and Districts Joint Sewerage and Drainage Board appliee for an easement through certain property belonging to this corporation in D.U's 12 and 13, and recommended that an easement be granted as requested.
 Moved by Cr.Rylett, Seconded by Cr.Lambert: "That the recommendation be adopted."
 Carried unanimously

Cr.Lambert introduced matter of regulations re Mothers Pensions and Moved, Seconded by Cr.Rylett: "That the Union of B.C.Municipalities be requested to press for ~~an~~ more equitable regulations dealing with the Mothers Pensions Act."
 Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the V & D J S & Drainage Board Easement Authorization By-law 1931 be introduced and read a first time."
 Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the V & D J S & Drainage Board Easement Authorization By-law 1931 do pass the first reading."
 Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the V & D J S & Drainage Board Easement Authorization By-law 1931 be now read a second time."
 Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the V & D J S & Drainage Board Easement Authorization By-law 1931 do pass the second reading."
 Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lench: "That the following resolution be lifted from the table."

Moved by Cr.Wilson, Seconded by Cr.Lench: "That the report b received and that it be resolved that in the opinion of this Council, this Corporation cannot further share any part of the cost of any future unemployment relief measures, but at the same time feel it will be necessary to carry out a programme of approximately \$400,000.00 to provide employment for the balance of this winter, and are prepared to submit a by law to the electors for this amount on the same basis of Federal and Provincial Government participation as the programme now being carried out."

Carried unanimously.

An Amendment was Moved by Cr.Lambert, Seconded by Cr.Rylett: "That the resolution be amended by striking out all of the words after the word "Winter"
 Carried - Cr.Wilson against.

The motion as amended was then put and carried - Cr.Wilson against.

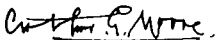
Moved by Cr.Gray, Seconded by Cr.Rylett: "That the Engineer be instructed to bring down a programme of \$400,000.00 at the earliest possible date and if necessary a special meeting of the Council be called to prepare same for submission to the Government."
 Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr.Lambert: "That this Council do now adjourn until the call of the Chair."
 Carried unanimously.

Confirmed.



Reeve



Clerk.