

Monday - July 4th, 1932.

A meeting of the Council sitting as a committee of the whole was held at the Municipal Hall on Monday, July 4th, 1932 at 7. p.m..  
Present: Councillor Lambert in the chair.

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

Messrs MacDonal and Wray of the C.G.Co-operative Association attended and offered to take orders up to \$100.00 per week for most urgent cases.

Moved by Cr.Martin, Seconded by Cr.Lench: "That this matter lay over pro tem."  
Carried unanimously.

Acting Reeve Lambert asked Council to seriously consider setting a date to terminate direct relief.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That this question layover until return of His Wership the Reeve to Burnaby."  
Carried unanimously.

Moved by Cr.Hatherly, Seconded by Cr.Wheatley: "That the offer of the C.G. Co-operative Association be accepted if advice of Corporation solicitor be satisfactory."  
Carried unanimously.

The committee then adjourned.

*R. Lambert.*

Reeve.

*Arthur G. Moore.*

*Clerk.*

Monday July 4th.1932. -

A Regular meeting of the Council was held at the Municipal Hall on Monday, July 4th. 1932 at 8.05 p.m.  
 Present: Acting Reeve Lambert in the chair.  
 Councillors Martin, Brown, Lench, Wheatley, Gray and Hatherly.  
 Reeve Pritchard absent at meeting of Union of Canadian Municipalities.  
 Moved by Cr.Hatherly, Seconded by Cr.Brown: "That the minutes of the meetings of June 13th and 20th ultimos be adopted as written and confirmed."

Carried - Cr.Gray against.

Correspondence was received and dealt with as follows:

Burnaby Welfare Council - requesting that a representative be named for the year 1932.

The Clerk advised that the Chairman of the Health Committee had been named as delegate from this Council.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the letter be received and filed and the Council be advised accordingly."

Carried unanimously.

W.W.Lefeaux - advising that his client Asato had been unable to locate a parcel satisfactory to him for exchange for Lots 24 and 25, SD 26, Block C D.L. 188, and requested that this Council make an offer to Mr. Asato to purchase these lots.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That this matter be referred to the Clerk and the Chairman of Property Committee and Chairman of Parks for consideration and recommendation."

Carried unanimously.

Wm.Sherwood - complaining that he had been unable to obtain employment at the Shell Oil Coy. plant.

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

Carried unanimously.

Miss A.E.Freeman - requesting that she be given employment in an office capacity to assist her in raising money for taxes, etc.

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

Carried unanimously.

Secretary, Vancouver & Districts Joint Sewerage & Drainage Board - forwarding copy of report of the Boards Engineer relative to drainage Still Creek.

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That the letter and report be received and a copy of the report be supplied to each Councillor."

Carried unanimously.

Mr. and Mrs.H. Latham - protesting against increase in taxation for the year 1932.

Moved by Cr.Martin, Seconded by Cr.Hatherly: "That the letter be received and be referred to the Clerk and Assessor for reply."

Carried unanimously.

Chairman of the Committee of the Executive Council on Unemployment Relief - advising that Provincial Government registrations of unemployed will be suspended as and from the 30th of June 1932 until further notice.

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

Carried unanimously.

Road Foreman - Department of Public Works - advising the proposed expenditures for maintenance on Classified highways in Burnaby for the fiscal year 1932-33 as follows:

Grandview Douglas Highway	\$2,800.00	Burnaby share	\$700.00
Riverway	1,500.00	do	900.00
North Road. (West half)	750.00	do	450.00

and requesting the approval of this Council.

Moved by Cr.Wheatley, Seconded by Cr.Gray: "That the letter be received and the matter be referred to the special committee on Finance for report."

Carried unanimously.

W.G.McQuarrie & Co. - advising that the trial Prest vs Burnaby had been concluded that that Mr.Justice Murphy had given judgment in favour of the plaintiffs allowing the widow \$6,000.00 and the two children \$1500.00 each, with costs.

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

Carried unanimously Cr.Martin against.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the Engineer be requested to make an inspection of all Gravel pits, dead ended streets, etc. and report to the Board of Works."

Carried unanimously.

Notifications of loss to poultry by stray dogs were reported as follows:

J.W.Playford - 4137 Victory St..	82 leghorn hens valued at \$1.00 each.
F.Sturgess - 3657 Imperial St.	128 head do \$56.71
Mrs.Blanche Pipe - R.P.No.2. New Westminster, B.C.	25 roosters valued at 25 cts each 1 hen valued at 60 cts.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That these matters be referred to the standing Finance committee and the Treasurer for report and recommendation."

Carried unanimously.

Committee reports:

Finance:

Your committee met on June 20th. 1932 and recommends:

1. That General accounts amounting to ---- be paid.
2. That Wages amounting to ----- be paid.
3. That Land Sale. commissions ----- be paid.
4. That Requisitions as submitted be approved.

Moved by Cr.Cray, Seconded by Cr.Hatherly: "That the report of the Finance Committee be referred back for amounts."

Carried unanimously.

Water:

Your committee met on June 20th.1932 and recommends:

1. That Estimate of work for period ending July 15th 1932 amounting to \$171.00 be adopted."
2. That supplementary estimate \$416.54 be approved.
3. That 52 feet of water main be installed on Maple Avenue at estimated cost of \$80.00
4. That service to 1926 McKay Ave. be renewed at estimated cost of \$40.00
5. That application of G.Dandy for water service to two houses at Northend of Russell Avenue be referred to standing committee on extensions with power to act.

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

Carried unanimously.

Board of Works:

Your committee met on June 20th.1932 and recommends:

1. That estimate of work \$840.00 be adopted.
2. That supplementary estimate \$168.78 be approved.
3. That sundry applications be referred to Councillor for the Ward and Engineer.

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

Carried unanimously.

Property & Publicity:

Your committee met on June 20th.1932 and recommends:

1. That property sales as per sales slip No. 2085 be approved.

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 June 20th.1932 and recommends:

1. That B.C.E.R. pole plan K.8800/1477 be approved.
2. That B.C.Telephone Coy. pole plan A.11203 be approved.

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

Carried unanimously.

Parks, Industries and Regional Planning:

Your committee met on June 20th.1932 and recommends:

1. That tender of A.Harris for concession to operate temporary confectionery stand in Central Park for months of July and August for sum of \$30.00 be accepted.
2. That running track at Central Park be improved at estimated cost of \$37.50 chargeable 50-50 between Wards 1 and 6.

Moved by Cr.Lench, Seconded by Cr.Gray: "That the report of the Parks, Industries and Regional Planning committee be adopted."

Carried unanimously.

Health, Relief, Telephones and Fire:

Your committee met on June 20th.1932 and recommends:

1. That reports on fires be referred to Treasurer for usual action
2. That order system for Bread and Milk be instituted.
3. That new forms of affidavit for applications for relief as amended be adopted.
4. That Merchants in Burnaby be requested to carry on until June 30th inst. pending result of convention of Union of B.C.Municipalities and that the Provincial Government be so notified.

Moved by Cr.Hatherly, Seconded by Cr.Gray: "That the report of the Health, Relief, Telephones and Fire Committee be adopted."

Carried unanimously.

## Committee of the Whole:

Your committee met on June 22nd, 1932 and recommend:

1. That resignations of H.S. Champion and G.P. Gibbons as members of Relief department be accepted.
2. That Wholesalers supplying Burnaby merchants be asked to extend credit for orders for direct relief purposes issued by this Corporation to June 30th, and that said Wholesalers be advised that all accounts owing to merchants will ultimately be paid.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the report of the Committee of the Whole be adopted." Carried unanimously.

The Relief officer submitted weekly reports on Relief issued as follows:

Week of June 13th to June 18th. 1573 cases at cost of \$10,621.61

Week of June 20th to June 25th. 1606 cases at cost of \$10,311.95

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

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

The Relief officer submitted report showing number of investigations made by Relief department investigators with statement of mileage for periods as follows:

June 20th to June 25th. 290 June 27th to July 2nd - 223

Total investigations to date July 2nd. 6457

Moved by Cr. Hatherly, Seconded by Cr. Wheatley: "That these reports lay over for discussion in Relief committee."

Carried - Crs. Martin and Gray against.

The Relief officer submitted report on conditions in general in Relief situation as at July 4th.

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

An amendment was

Moved by Cr. Gray, Seconded by Cr. Martin: "That the report be tabled and that the Relief officer be requested to submit further report showing reasons for condition as it now is in North Burnaby."

Carried - Cr. Hatherly against.

The Relief officer submitted report advising that one Nels Jensen had been convicted of obtaining relief to value of \$75.00 by false pretences and had been sentenced to six months at Oakalla, and also that he had made restitution. The Relief officer further advised that the family would require assistance during term of his imprisonment.

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

Carried unanimously.

The Building Inspector and Clerk submitted report recommending that no change be made in the Building by-law at this time.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That this report be tabled."

Carried unanimously.

The Treasurer submitted statement showing figures in connection with Relief costs as follows:

Total direct unemployment relief Jan 1st to June 18th	\$213,507.89
Corporations share Jan 1st to June 18th.	64,141.44
Provincial & Federal Govt. share Jan 1st to June 18th.	149,366.45
Amount paid to merchants up to June 18th.	125,776.41
Amounts owing to merchants to June 18th including general relief.	87,731.48
Amount owing by Corporation, June 18th.	35,376.78
Amount owing by Governments June 18th.	52,354.70
Amount paid by Corporation out of Revenue since Jan. 1st.	28,764.66

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the report be received and be tabled until July 11th, and that copy of Bill No. 72 of the Federal Government be obtained."

Carried unanimously.

The Treasurer submitted report advising that he had received statement showing how cheque of \$50,524.06 received June 30th, was made up, and that the Government had seen fit to deduct the sum of \$989.33 made up of medical aid and hardware, period February 15th to May 31st. \$766.20 and woodhauling \$223.13

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the report be received and tabled until July 11th, and that statement referred to be brought down."

Carried unanimously.

The Treasurer submitted a recommendation that an allowance of \$33.65 being interest, tax sale costs and percentage addition on taxes on Lot 7 Block 3, D.L. 90.S. pt. be made to S.A. Kinnear under the provision of Section 274 of the Municipal act.

Moved by Cr. Martin, Seconded by Cr. Gray: "That this matter be referred to the Corporation solicitor for legal opinion as to legality."

Carried unanimously.

Acting Reeve Lambert submitted resume of correspondence re Relief for period June 20th to July 4th.

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

Carried unanimously.

The deputy Municipal Engineer submitted a recommendation that the claim of Waddington be settled in the sum of \$100.00  
 Moved by Cr. Lench, Seconded by Cr. Gray: "That the recommendation of the Engineer be adopted."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the Corporation solicitor be requested to advise as to the legality of carrying out suggested Municipal survey at this time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lench: "That the Clerk bring down report showing number of reports submitted by delegations to Victoria during the last two years."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wheatley: "That this Council do now adjourn."  
 Carried unanimously.

Confirmed.

*L. Lambert.*

Reeve

*Arthur G. Moore.* Clerk.