

Tuesday - September 6th.1932.

A Regular meeting of the Council was held at the Municipal Hall on Tuesday, September 6th.1932 at 7.30 p.m.

Present: Acting Reeve Lambert in the chair.

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

Moved by Cr.Wheatley, Seconded by Cr.Brown: "That His Worship the Reeve be granted leave of absence to attend conference at Calgary."

Carried unanimously.

Moved by Cr.Hatherly, Seconded by Cr.Wheatley: "That the minutes of the meetings of August 22nd and 29th ultimos be adopted as writtten and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Board of School Trustees - forwarding copy of letter received by the Board from the Women's Labour League re providing children of relief recipients with hot noon-day meals, transportation, school supplies, etc.

Moved by Cr.Gray, Seconded by Cr.Martin: "That the letter be received and be referred back to the Board as being a matter entirely within the jurisdiction of the Board of School Trustees."

Carried unanimously.

Central Park Local Committee - requesting information as follows:

- (1) Reply to their communication re certain charges made against the Central Park appropriation.
- (2) Requesting that the matter of improvements to the Pipe line trail be again taken up with the Water Board.
- (3) Recommending that the Provincial Government be requested to make a grant to the Park funds in an amount equal to Timber Royalty.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the letter be received and the matter of the park appropriation and pipe line trail be referred to the Treasurer and Engineer for reply."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Brown: "That the matter of application for grant be referred to the Standing committee on Finance for recommendation."

Carried unanimously.

C.C.Co-operative Association - withdrawing their application to lease certain lands in D.L. 34. (Inman estate)

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

Carried unanimously.

H.B.Gates - protesting against theaction of the Deputy Municipal Engineer in serving him with notice to terminate his engagement as Ward foreman Ward 4.

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

Carried - Crs.Wheatley and Lambert against.

2. Secretary, Good Roads League of B.C. - forwarding copy of proceedings at recent convention and also requesting that annual fee of \$10.00 be paid.

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That the letter and report be received and that the fees be paid."

Carried unanimously.

Messrs W.G.McQuarrie & Co. - advising that in their opinion the Council is within its powers in leasing land without making provision in the lease for the payment of taxes.

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

Carried unanimously.

Committee reports:

Finance:

- Your committee met on August 29th.1932 and recommends: (available.
1. That General Accounts amounting to \$75,485.33 be paid, subject to funds being
 2. That Wages amounting to \$3,266.90 be paid subject to same being in order.
 3. That Land sale commissions \$42.00 be paid.
 4. That Requisitions as submitted be approved.

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

Carried unanimously.

Board of Works:

- Your committee met on August 29th.1932 and recommends:
1. That Estimate of work \$30,266.94 be adopted.
 2. That supplementary estimate \$13.25 be approved.
 3. That Corporation name be stencilled on all Corporation owned equipment.

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

Carried unanimously.

Property & Publicity:

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

1. That Property sales as per sale slip 2093 be approved.
 2. That portion of D.L. 34. be subdivided into 2 1/2 acre parcels.
- Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the report of the Property and Publicity Committee be adopted."

Carried unanimously.

1. Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the Engineer be requested to submit a full report to the next meeting of the Board of Works as to the contract for asphalt for paving Douglas Road."

Carried unanimously.

Light, Power and Transportation:

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

1. That B.C.E.R. pole plan K. 8800/1495 be approved
 2. That B.C. Telephone Co. drawing A. 11264 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 Clerk submitted a report advising that it was within the power of the Council to collect and dispose of Garbage and Trade waste and that the payment of \$35.00 per month to the collector was part of the consideration for the performance of this service.

2. Moved by Cr. Gray, Seconded by Cr. Wheatley: "That this report be tabled for consideration by the Health, Relief, Telephones and Fire committee on Monday next."

Carried unanimously.

The special committee re application of Frederick Jackson for permission to operate a riding academy on Block 21, D.L. 29. submitted a recommendation that the provisions of Section 4 of the Burnaby Town Planning by-law be waived and that permission be granted.

Moved by Cr. Hatherly, Seconded by Cr. Martin: "That the recommendation of the committee be adopted."

Carried unanimously.

4. The Treasurer submitted a recommendation that interest charges against lots 4 and 5, Block 4, D.L. 94.N. for the year 1930 amounting to \$6.59 be rebated to J.C. Bellinger under Section 274 of the Municipal act.

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

Carried unanimously.

5. The Treasurer submitted a recommendation that the percentage addition against Lot 27, Block 15, D.L. 187 amounting to \$3.10 for year 1931 be rebated to Arthur Hadsley under the provisions of Section 274 of the Municipal act.

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

Carried unanimously.

The Relief Officer submitted report for the week August 22nd to 27th showing total number of cases as 1497 with total expenditure of \$10,316.55, together with a statement showing respective costs of relief items from January 1st to August 27th. 1932

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

Carried

The Relief officer submitted report showing number of investigations made for week August 29th to September 3rd. as 252.

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

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

The Relief officer submitted report as to general conditions showing number of relief cases receiving partial orders only as South - Nil North 30.

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

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

6. Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the Court of Revision 1933 Assessment roll be held on Wednesday, February 8th. 1933."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the matter of having all recipients of relief take affidavits approved by this Council before being granted further relief be left in abeyance pending return of His Worship the Reeve."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That this Council do now resolve into a committee of the whole with the Acting Reeve in the chair, to reconsider Burnaby Land Sale By-law No. 5. 1932."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "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.Wheatley: "That Burnaby Land Sale By-law No. 5.1932 be now read a third time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Burnaby Land Sale By-law No. 5.1932 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That this Council do now resolve into a committee of the whole with the Acting Reeve in the chair to reconsider Acquisition of Property By-law No.4.1932."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Acquisition of Property By-law No.4.1932 be now read a Third time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That Acquisition of Property By-law No.4.1932 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Hatherly, Seconded by Cr.Martin: "That this Council do now adjourn until 7.30 p.m. Monday, September 12th. 1932."

Carried unanimously.

Confirmed.

Arthur G. Morie

Clerk

S. A. Pritchard

Reeve