

Monday - March 7th. 1932.

A Regular meeting of the Council was held at the Municipal Hall on Monday, March 7th. 1932 at 7.30 p.m.  
 Present: His Worship Reeve Fritchard in the chair.  
 Councillors Martin, Brown, Lambert, Lench, Wheatley, Gray and Hatherly.  
 Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the minutes of the meetings of February 22nd and 29th ultimos be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1. Shell Oil Company of B.C. Limited - requesting until April 15th next for a definite statement of the intentions of the Company with reference to its proposed Burnaby Plant.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the letter be received and filed and the Company be given until April 15th next in which to make a definite statement."

Carried - Cr. Martin against.

City Clerk - New Westminster - drawing attention to damage occasioned to private property on the Southside of 10th Avenue between Second Street and Fourth Street by water flowing through culvert.

Moved by Cr. Gray, Seconded by Cr. Brown: "That this matter be referred to the Engineer and the Councillor for the Ward."

Carried unanimously.

Union of B.C. Municipalities - suggesting that the matter of reduction in Government grants to Municipalities be immediately taken up through the local member, and also that matter of assistance in matter of Unemployment relief be taken up with the said Local member.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the letters be received and filed."

Carried unanimously

2. City Clerk - New Westminster - advising that the City Council at its meeting on ~~March 5th~~ <sup>February 27th</sup> ultimo had granted permission to the B.C.E.R. Co. to construct a line of electric railway from the northeasterly terminus of the Company's railway on Columbia Street in the City of New Westminster, northeasterly along said Columbia Street to the northerly limits of the City of New Westminster subject to Section 15 of 'Westminster Street Railway Act 1890'.

Moved by Cr. Lambert, Seconded by Cr. Brown: "That the letter be received and filed and that the City be requested to so notify the B.C.E.R. Co."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Brown: "That the Provincial Government be requested to grant permission to the Company to construct a street railway line on North Road."

Carried unanimously.

Broadview Ratepayers Association - requesting permission to use the Broadview Hall for their regular monthly meeting on Tuesday, March 10th inst.

Moved by Cr. Lench, Seconded by Cr. Lambert: "That the use of the Hall be granted to the Broadview Ratepayers Association for Thursday evening only."

Carried unanimously.

3. W. J. Barnes - 2350 Sussex Ave - complaining that on Friday, March 4th 1932 dogs broke into his chicken pens and destroyed 157 head of poultry which he valued at \$1.00 each. Constable Denyer submitted report advising that he had inspected the dead birds and was of opinion that damage had been caused by some dog of the terrier type.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter and report be received and be tabled pending report from the Clerk."

Carried unanimously.

Burnaby, N.U.W.A. requesting hearing for delegation re Relief orders. Mr. Head attended and addressed the Council alleging that certain reductions had been made in amounts of relief orders issued to applicants. Moved by Cr. Hatherly, Seconded by Cr. Wheatley: "That this matter be referred to the Standing relief committee."

An amendment was

Moved by Cr. Lench, Seconded by Cr. Brown: "That this matter be referred to a committee of the whole Council."

Carried - Crs. Gray, Lench, Brown, Martin and Lambert voting

in favour.

Moved by Cr. Hatherly, Seconded by Cr. wheatley: "That the Council meet as a committee of the whole on Saturday next at 9.15 a.m."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Lench: "That the Deputy Provincial Secretary be requested to supply this Corporation with copy of circular letter forwarded to other Municipalities re power to obtain work from applicants for relief in return for relief orders."

Carried unanimously.

Burnaby Ex-service-men's Unemployment Association - pointing out the difficulties being experienced by Storekeepers in the Municipality in financing orders for Direct Relief and requesting that the Provincial Government be requested to have the wholesale houses supply the retailers with sufficient food stuffs to adequately take care of all relief orders.  
Moved by Cr.Gray, Seconded by Cr.Lenck: "That the letters be received and filed and endorsed and be forwarded to the Provincial Government with the endorsement of this Council."

Carried unanimously.

Tom Reid, M.P. - giving a resume of his efforts to obtain payment of unemployment Relief work vouchers.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That the letter be received and that Mr.Reid be thanked for his efforts in this connection."

Carried unanimously.

C.G.Co-operative Association - requesting use of Tractor and other machinery on hire, the rental for same to be paid for in wood or other commodities or labor to be arranged through the Engineering department.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That this matter be referred to the Engineer with power to act."

Carried - Cr.Gray against.

Corresponding Secretary - Civic Employees Union - advising that certain salaried employees of the Corporation have been temporarily laid off by the Engineer without regard to seniority.

Moved by Cr.Hatherly, Seconded by Cr.Brown: "That a committee be named to meet the Civic Employees representatives to consider the matter referred to in their letter."

Carried - Cr.Gray against.

His Worship named Crs.Wheatley, Brown, Hatherly and Martin as the committee.

Secretary, Burnaby May Day committee - advising that the 1932 May Day would be held at Burnaby Park on Saturday, May 21st, 1932 at 3 p.m. and requesting the use of a room at the Municipal Hall to hold meetings.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the letter be received and the May Day committee be granted the use of the Council chamber for meetings of their committee."

Carried unanimously.

Committee reports:

Finance:

February 29th.

Your committee met on ~~March 1st~~ 1932 and recommends:

1. That General accounts amounting to \$20,566.16 be paid.
2. That Wages \$4,907.12 be paid.
3. That Land Sale commissions \$48.00 be paid.
4. That refund of Trades license fee paid by C.Watkins \$25.00 for last half of 1931 be made.
5. That the requisitions as submitted be approved.

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

Carried unanimously.

Water:

Your committee met on February 29th, 1932 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$317.52 be approved.
3. That repairs to 18" valve at Glen Street and Royal Oak be carried out at an estimated cost of \$125.00
4. That B.K.Hapstrain be granted permission to lay a 4" main to Lot 3, D.L.135 at his own expense subject to payment of usual connection fee and 6 months water rates.

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

Carried unanimously.

Board of Works:

Your committee met on February 29th, 1932 and recommend:

1. That estimate of work \$155.00 be adopted.
2. That supplementary estimate \$318.00 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 February 29th, 1932 and recommends:

1. That property sales as per sales slips 2064 to 2069 inclusive be approved.
2. That least of Lot 41, Rlk.3.D.L. 28.S. be renewed for period of 1 year to G.A.Prior
3. That sundry applications to cut wood be referred to Standing Property committee for consideration with power to act.

Moved by Cr.Martin, Seconded by Cr Lenck: "That the report of the Property and Publicity committee be adopted."

Carried unanimously.

Light, Power and Transportation:

Your committee met on February 29th, 1932 and recommends:

1. That P.C. . . . pole plan K.8800/1449 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 & Regional planning:

Your committee met on February 29th, 1932 and recommends.

1. That the offer of Messrs Cope & Robertson to remove certain trees from the 200' strip paralleling Kingsway and to pay therefor the sum of \$1.00 per cord be accepted.

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 February 29th, 1932 and recommends:

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

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

Carried unanimously.

His Worship the Reeve submitted copies of two resolutions passed at the convention of the Union of B.C. Municipalities at Victoria, as follows:

- (a) Emphatically protesting against any proposed reduction in Municipal grants, and urging that all grants be maintained on their present basis.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the resolution be received and be endorsed."

Carried unanimously.

- (b) Urging upon the Provincial Government and Dominion Government the following: viz:

- (1) The Federal Government take over in full the cost of unemployment relief.
- (2) That Federal and Provincial Governments finance the completion of unemployment relief programmes as originally agreed upon by the representatives of the three administrations.
- (3) That the unscientific and unsystematic method of unemployment relief known as Direct relief, be discontinued so far as practicable.
- (4) That the Government be urged to immediately authorize further Municipal programmes of work for the ensuing fiscal year, and that all Municipalities draft such programmes forthwith, this being a matter of urgent necessity in order to avoid a continuation of direct relief, which is causing unrest and dissatisfaction among our people.
- (5) That owing to the uncertainty of the situation as regards the future financing of unemployment relief and the inability of Municipalities to budget until the present uncertainty is removed, that the Government be urged to give an answer without delay.
- (6) That the Government be informed, that, owing to the vital importance of an early decision on the matters herein, and so that this Union of British Columbia Municipalities may not lose its contact with the Government, a special committee of Mayor Leeming, Reeve Crouch, and Mayor Gray has been appointed to co-operate with the Unemployment committee of the provincial government until such time as the matters herein are finally dealt with.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the resolution be received and endorsed."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That in accordance with recommendation No. 4. the Municipal Engineer be instructed to prepare a further relief programme for the fiscal year ending March 1933 on the present basis of \$3.20 per day for a five day week, said programme to include the programme already drafted and forwarded to the Provincial Government."

Carried unanimously.

The special committee re complaint of J.H. Walsh re Lot 4, Block 82, DL 127 submitted a recommendation that Mr. Walsh be permitted to subdivide the lot into two parcels as recommended by the Municipal Engineer in July of 1931.

Moved by Cr. Lench, Seconded by Cr. Lambert: "That the recommendation be adopted."

An amendment was

Moved by Cr. Martin, Seconded by Cr. Gray: "That the report be referred back to the committee for further details including submission of a map showing the proposed subdivision."

The amendment was Negatived - Crs. Gray, Brown, Martin and Reeve Pritchard voting in favour. Crs. Martin, Lambert, Lench, Wheatley and Hatherly voting against.

The motion was then put and carried - Crs. Brown, Martin and Gray voting against.

The Engineer submitted report on application of John Freeman, owner of Lots 15, 16, and 17, Block 72, D.L. 189, for assistance in matter of moving fence consequent upon re-contouring of Capitol Hill and advised that Mr. Freeman did not appeal at the time of the sitting of the Commission and was therefore without legal claim. Owing to circumstances however the Engineer recommended special consideration.

Moved by Cr. Gray, Seconded by Cr. Martin: "That an estimate of cost of

removing the fence be brought down."

Carried unanimously.

1. The Town Planning commission submitted recommendation that the application of J.H. Mayer for approval of site for Auto camp on Lot "A" Block 13, D.L. 68 be approved.

Moved by Cr. Hatherly, Seconded by Cr. Lambert: "That the recommendation of the Town Planning commission be adopted."

Carried - Cr. Gray against.

The Relief officer and Treasurer submitted report showing expenditures in connection with Relief offices in North and South Burnaby

Moved by Cr. Martin, Seconded by Cr. Gray: "That the report be received and the matter be referred to the committee of the whole on relief."

Carried unanimously.

His Worship the Reeve submitted resume of correspondence re Unemployment relief for period February 22nd to February 29th.

Moved by Cr. Gray, Seconded by Cr. Lench: "That report be taken as read."

Carried unanimously.

The Clerk submitted petition praying for construction of a cement concrete sidewalk on the north side of Albert Street from MacDonald Avenue to Gilmore Avenue, and upon the east side of MacDonald Avenue from Albert Street to lane north of Albert St. and upon the west side of Gilmore Ave. from Albert Street, to lane north of Albert Street, together with certificate of sufficiency.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the petition and certificate be received and that the Engineer be requested to submit report and estimate under Section 30 of the Local Improvement Act."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Glenbrook Sewer Construction By-law 1932."

Carried unanimously.

Moved by Cr. Wheatley, 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. Wheatley, Seconded by Cr. Lambert: "That the Glenbrook sewer Construction By-law 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Glen Brook Sewer Construction By-law 1932 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That ~~this Council~~ this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the West Burnaby Storm Sewer Construction By-law 1932."

Carried unanimously.

Moved by Cr. Wheatley, 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. Wheatley, Seconded by Cr. Lambert: "That the West Burnaby Storm Sewer Construction By-law 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the West Burnaby Storm Sewer Construction By-law 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. Lambert, Seconded by Cr. Wheatley: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Assessment Correction By-law 1932."

Carried - Reeve Pritchard against.

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

Carried - Reeve Pritchard against.

The Council re-convened.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the Local Improvement Assessment Correction By-law 1932 be now read a Third time."

Carried - Reeve Pritchard against.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the Local Improvement Assessment Correction By-law 1932 do pass the Third reading that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried - Reeve Pritchard against.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That this Council do now resolve into a committee of the whole, with the Reeve in the chair, to reconsider the Burnaby Easement Authorization By-law No. 2, 1932."

Carried unanimously.

Moved by Cr. Wheatley, 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. Wheatley, Seconded by Cr. Lambert: "That Burnaby Easement Authorization By-law No. 2. 1932 be now read a third time."  
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Burnaby Easement Authorization 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.

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "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. 1. 1932."  
Carried unanimously.

Moved by Cr. Gray, 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. Gray, Seconded by Cr. Lambert: "That Burnaby Property Exchange By-law No. 1. 1932 be now read a third time."  
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That Burnaby Property Exchange By-law No. 1. 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. Wheatley, Seconded by Cr. Lambert: "That the Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Glenbrook Sewer Agreement Cancellation By-law 1932."  
Carried unanimously.

Moved by Cr. Wheatley, 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. Wheatley, Seconded by Cr. Lambert: "That the Glenbrook Sewer Agreement Cancellation By-law 1932 be now read a Third time."  
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Glenbrook Sewer Agreement Cancellation By-law 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.

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Plumbing By-law 1926 Amendment By-law 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 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 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 1932 do pass the Second reading."  
Carried unanimously.

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Land Sale 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 Land Sale By-law No. 2. 1932 do pass the first reading."  
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 2. 1932 be now read a second time."  
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 2. 1932 do pass the second reading."  
Carried unanimously.

Carried unanimously.

The Treasurer submitted statement showing names and salaries paid to employees of the Board of School Trustees other than teachers.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report be received and be referred to committee on estimates and that in the meantime the Clerk obtain information as to nature of agreement between the School Board and the Teachers and also information from the Minister of Education as to treatment of rate of salaries in excess of that paid in December 1931 or December 1930."  
Carried unanimously.

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the reports of the Relief officer re (1) Investigations (2) Schedule of rates of relief and (3) report for week ending February 27th. be referred to committee of

the whole on Saturday, March 12th inst." -  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That this Council do now adjourn  
until Monday, March 14th, 1932 at 7.30 p. m.  
Carried unanimously.

Confirmed.

*W. A. Rutledge*

Reeve

Arthur G. Moore Clerk