

Monday - August 8th. 1932.

The Council met as a Committee of the Whole with the Reeve in the chair at 7.00 o'clock p.m. Monday, August 8th. 1932.
Present: His Worship the Reeve; Councillors Martin, Brown, Lambert, Lench, Wheatley, Gray and Hatherly.

The matter of supplementary allowance made to Mothers receiving Mothers Pensions on account of incapacitated husband was discussed.

1. Moved by Cr.Gray, Seconded by Cr.Wheatley: "That an endeavour be made to have the Provincial Government assume 50% of the supplementary allowance of \$10.00 made in these cases, and that in the meantime the payment of \$10.00 per month be continued up to September 1st. prox."

Carried unanimously.

Messrs McQuarrie & Co wrote requesting information as to when witness fees in re Angus vs Burnaby would be paid. Mr.McQuarrie attended and addressed the Council on this matter.

2. Moved by Cr.Hatherly, Seconded by Cr.Lambert: "That witness fees for witnesses other than Corporation employees and officials be paid, provided funds are available."

Carried - Cr.Martin against.

3. Messrs McQuarrie & Co wrote - forwarding letter from Solicitors for Insurance Company in re Prest vs Burnaby - requesting information as to when payment of Judgment would be made.

Moved by Cr.Hatherly, Seconded by Cr.Brown: "That the Standing Committee on Finance arrange to interview the Insurance Company on this matter and report to the next meeting of the Council on Monday next."

Carried unanimously.

The committee then adjourned.

Confirmed.

Reeve

A Regular meeting of the Council was held at the Municipal Hall on Monday, August 8th, 1932 at 8.20 p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Brown, Lambert, Lench, Wheatley, Gray and Hatherly.

Moved by Cr.Martin, Seconded by Cr.Hatherly: "That the minutes of the meetings of July 25th ultimo and August 1st inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

United Front Council of New Westminster - requesting that the Council bring pressure to bear on the Provincial and Dominion Governments re the drastic reductions in unemployment relief, and also that steps be taken to have the Provincial and Federal Governments assume the responsibility of caring for single persons regardless of sex, whether they be classed as transients or residents, and whether they be foreign born workers or otherwise.
Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That the letter be received and the contents be endorsed, and that a copy of same be supplied to each Councillor."

Carried unanimously.

4. Adjutant Shaw, Salvation Army - requesting to be permitted to address the Council.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Adjutant Shaw be heard."

Carried unanimously.

Adjutant Shaw then addressed the Council submitted a request for financial assistance for the Social service work of the Salvation Army

Moved by Cr.Hatherly, Seconded by Cr.Lambert: "That this application be referred to the Standing Finance Committee for recommendation."

Carried - Cr.Martin against.

5. Messrs McQuarrie & Co - advising that in their opinion the pendency of the case of Feedham vs Pritchard et al does not necessarily prevent the Council from carrying on the Survey authorised by the electors in January last.

Moved by Cr.Wheatley, Seconded by Cr.Martin: "That the letter be received and be referred to the Finance Committee."

Carried unanimously.

W.G.McQuarrie & Co - advising that in their opinion the fact that the Council had budgetted for an expenditure of \$19,345.00 to defray Direct Relief costs would not limit the Council to incur expenditures totalling that sum. The solicitors however also pointed out that it is inadvisable to commit the Municipality to any expenditure without first knowing where the money to pay for same will come from.

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

and filed."

Carried unanimously.

1. Comptroller General - Victoria - forwarding account for maintenance of one George McLeod, Provincial Home at Kamloops for years 1928, 29, 30 and 31, amounting to \$686.95
Moved by Cr. Wheatley, Seconded by Cr. Martin: "That this matter be referred to the Standing committee on Finance, with the Treasurer and Clerk, for recommendation."

Carried unanimously.

C. Gray - making application to divide the West half of the East half of South East one-quarter of D.L. 175 into two parcels, north and south of Marine Drive.

Moved by Cr. Lambert, Seconded by Cr. Brown: "That this application be referred to the Standing Property committee and Cr. Brown."
Carried unanimously.

2. W.G. McQuarrie & Co. - advising that liability of the Corporation in the matter of poultry destroyed by dogs is fixed by the Sheep Protection Act 1926-27, and that it must be shown to the satisfaction of the Council that the owner of the dog or dogs doing the damage is unknown.
Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the letter be received and be referred to the standing Finance committee."
Carried unanimously.

3. W.G. McQuarrie and Coy - advising that in their opinion the account submitted for mileage by Messrs Roy and McFadyen was in order.
Moved by Cr. Martin, Seconded by Cr. Brown: "That this matter be again referred to the standing Finance committee for resubmission to the Solicitor."
Carried unanimously.

Committee reports:

Finance Committee:

Your committee met on August 1st, 1932 and recommends:

1. That General accounts amounting to \$20,598.52 be paid.
2. That wages amounting to \$3,171.56 be paid if in order.
3. That Land sale commissions \$22.05 be paid.
4. That Mileage accounts \$71.42 be paid.
5. That Requisitions as submitted be approved.
6. That Miss Grace Johnston be paid salary for month of July.

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

Carried unanimously.

Water Committee:

Your committee met on August 1st, 1932 and recommends:

1. That the supplementary estimate \$325.15 be approved.
2. That 6" water main be laid on Kensington Avenue and Pandora Street to supply Shell Oil Coy. at an estimated cost of \$1825.00

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 August 1st, 1932 and recommends:

1. That Estimate of work as amended amounting to \$1,113.10 be adopted.
2. That supplementary estimate as amended amounting to \$57.76 be approved
3. That provisions of sub-section N of Section 2 of By-law No. 590 be waived to permit erection and operation of an auto camp on Lot 7, SD "C" Blocks 2 and 3, D.L. 96.N. and on Lot 30, Block 4, D.L. 96
4. That culvert at Rumble Street dump be extended at estimated cost of \$380.00 and that the use of this dump be continued.

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

Carried unanimously.

Property and Publicity:

Your committee met on August 1st, 1932 and recommends:

1. That property sales as per sales slips no. 2090 be approved.
2. That Lot 2, Blocks 123-124 and 144-145 D.L. 92 be sold to G.A. Mathew and that conveyance of Lot 19, Blocks 125-128 and 140-143 be accepted in full payment therefor, plus usual \$10.00 fee.

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 August 1st, 1932 and recommends:

1. That B.C. Telephone Coy. pole plan A.11234 be approved.
2. That offer of Pacific Stages Ltd., to extend their 20-ride special rate to Lochdale, 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 Standing Property committee submitted report as follows:

1. That application of H.A. Batzel, 2907 Sprott St. to purchase 100 cords of wood (standing alder) off part of D.L. 209-10 North of Vancouver City Cemetery site be not entertained.
2. That application to purchase 1 acre parcel of D.L. 215 be not entertained as this is in an area reserved for Park purposes.
3. That application of F.A. Bingham to purchase West half of Lot 5, S.D. 8. Block 4, D.L. 206 be not entertained as this property is not in an area served by water.
4. The Committee reports progress in matter of application to purchase Lot 4, Block 18, D.L. 122.
5. Your committee would further recommend that in future on all applications being submitted to the Council the fullest details be given as your committee is of opinion that were full details of all applications submitted the matter could be dealt with by the Council without the delay occasioned by referring said applications to the Standing committee.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the report be adopted and the matter of item No. 1. be referred to the Chief constable."
Carried unanimously.

2. The Special committee re application of E.P. Brennan for approval of his proposal to establish a Memorial Park for Interment purposes in D.L. 81 submitted report referring the application back to the Council without recommendation.

Moved by Cr. Martin, Seconded by Cr. Lench: "That the ~~appli~~ report be received."
Carried unanimously.

Mr. Brennan attended and requested to be heard.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the application of Mr. Brennan be granted."

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

3. The Treasurer submitted report advising that a large number of the owners of dogs in the Municipality were on relief and were unable to pay the usual license fee. and requested instructions.

Moved by Cr. Gray, Seconded by Cr. Hatherly: "That this matter be referred to the standing Finance committee for recommendation."

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the report of the Treasurer be tabled for one week."

Negated - Crs. Gray, Hatherly, Wheatley and Martin voting against.

The motion was then put and carried - Crs. Lambert and Brown against.

His Worship the Reeve submitted report advising that on August 3rd inst. a cheque amounting to \$6,887.18 was received covering direct relief vouchers for the week ending June 25th. 1932.

Moved by Cr. Martin, Seconded by ~~RxxxxxRxxxxxx~~ Cr. Wheatley: "That the report be received."

Carried unanimously.

His Worship the Reeve submitted a recommendation that a committee consisting of the Chairman of Finance, Cr. Martin and the Reeve proceed to Victoria to take up matter of Government taking over administration and distribution of Relief after August 15th inst. and also out application for loan under Bill 72. etc.

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

Negated - Crs. Gray, Lench, Brown and Martin against.

4. The Special committee re Local Improvement assessment for sidewalk construction in the 4500 and 4600 block Albert Street submitted report showing how cost was made up.

Cr. Lench left the meeting during discussion of this report.

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

The Building Inspector submitted report on application of Messrs Wood and Southwell for approval of their proposed restaurant on the Grandview Highway, and advised that the plan was in order.

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

6. The Engineer submitted report in detail of the accident to Car No. 1. on July 31st.

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

Moved by Cr. Lench, Seconded by Cr. Martin: "That the Treasurer be now instructed by this Council to take every precaution to see that monies collected for taxes be not used for any other purpose than regular expenditure without authorization after consideration by this Council."

7. His Worship the Reeve ruled this motion out of order.

Councillor Lench challenged the ruling of the Chair.

The question "Shall the Chair be sustained" was then put, the vote being in favour - Crs. Lambert, Hatherly and Wheatley - Against - Crs. Martin, Brown, Lench and Gray.

The motion was then put and negated - Crs. Lambert, Hatherly, and Wheatley and

Reeve Pritchard voting against. Councillors Martin, Brown, Lench and Gray voting in favour.

Moved by Cr. Lench, Seconded by Cr. Brown: "That the Treasurer be requested to bring down report showing all By-law balances under the separate classifications showing the balance of cash available under each By-law."

Carried unanimously.

Moved by Cr. Lench, Seconded by Cr. Martin: "That the Treasurer be asked to bring down a report to this Council showing:

The total amount of monies still outstanding on vouchers submitted to the Government for Unemployment Relief work. Also the total amount still outstanding for vouchers submitted to the Government for Direct relief, which they have refused to honour, and showing the reasons for their action. Included in this report also to show any other accounts referring to Relief work or Direct Relief which for any reason has to be borne in total or over and above the recognised ratios as set out in the agreements with the Government."

Carried unanimously.

The Treasurer submitted interim report re finances up to July 31st. 1932, showing collections on account of taxes as \$410,000.00 being 52% of the total levy. The report further advised that all salaries have been paid to the end of June, but that creditors payments are at present withheld pending the production of a full statement and presentation of our anticipated requirements for the balance of the year to our Bankers. The Treasurer further advised that the return from taxation is inadequate to meet our budgetted expenditures and it will therefore be necessary to obtain credit from our Bankers and his experience during the past few months indicate that the utmost economy will be imperative if we are to have their financial backing. Moved by Cr. Hatherly, Seconded by Cr. Wheatley: "That the report be received and that the matter of effecting economies be referred to the heads of departments for recommendations."

Carried unanimously.

The Relief officer submitted report for week of July 25th to July 30th 1932 showing total number of relief cases as 1472 with total expenditure of \$10,551.91 together with statement showing employees in relief department with the rates of pay.

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

Moved by Cr. Gray, Seconded by Cr. Brown: "That the report be tabled for one week."

Carried unanimously.

The Relief officer submitted report showing number of investigations carried out in week of August 1st to August 6th. with regard to direct relief as 267, together with statement showing mileage travelled by Investigators in course of their duties.

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

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

The Relief officer submitted report showing general conditions as at August 8th. 1932.

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

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

The Engineer submitted report advising that he had interviewed the Engineer of the Greater Vancouver Water District in regard to pipe line trail at Central Park and advised that the Board were prepared to grade and gravel a trail 3 feet in width along the line of the pipe line

Moved by Cr. Martin, Seconded by Cr. Gray: "That the report be received and be referred to the Parks committee."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the Engineer be requested to bring down report showing what agreements exist if any between the Water District and this Corporation relative to their right of way for the pipe line across Central Park."

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 the M. Morse Lease Authorization By-law 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 the M.Morse Lease Authorization By-law 1932 be now read a third time."

Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That the M.Morse Lease Authorization 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.Hatherly: "That the Local Improvement Debenture Consolidation By-law No.1.1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture Consolidation By-law No.1.1932 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture Consolidation By-law No.1.1932 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That Local Improvement Debenture Consolidation By-law No.1.1932 do pass the second reading."

Carried unanimously.

1. The Engineer submitted report advising that George Atkinson, Waterworks Foreman had tendered his resignation to take effect immediately, and requested that an appointment be made in his stead.

Moved by Cr.Wheatley, Seconded by Cr.Martin: "That the report be received and be referred to the Water committee."

Carried unanimously.

2. Moved by Cr.Lambert, Seconded by Cr.Hatherly: "That the recommendation of the Treasurer that an allowance of \$33.65, being interest, costs and penalty on Lot 7, Block 3, D.L. 90.S.pt. be made to S. A. Kinnear, under the provisions of Section 274 of the Municipal Act, be adopted."

Carried - Cr. Martin against.

3. Moved by Cr.Martin, Seconded by Cr.Gray: "That the Treasurer and the Relief Officer be requested to meet the Grievance committee of the Burnaby Workers Council on Wednesday morning of each week."

Carried unanimously.

The Council then adjourned until 7.30 o'clock p.m. Monday, August 15th.1932.

Confirmed.

Arthur G. Moore

Clerk.

S. A. Kinnear

Reeve