

Monday - February 8th. 1932.

A Regular meeting of the Council was held at the Municipal Hall on Monday, February 8th. 1932 at 7.30 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. Lambert: "That the minutes of the meetings of January 25th ultimo and February 1st inst. be adopted as written and confirmed."
 Carried unanimously

Correspondence was received and dealt with as follows:

Burnaby Branch, V.O.N. - expressing appreciation for the use of the Municipal Council chamber for their monthly meetings in 1931 and requesting the same privilege for 1932.

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

Carried unanimously.

John W Williamson - requesting extension of time to 1 a.m. for holding a dance at All Saints Parish Hall on Friday, February 12th. inst.

Moved by Cr. Martin, Seconded by Cr. Gray: "That extension of time as requested be granted."

Carried unanimously.

Secy. Two-in-One Ratepayers Assn. - requesting that the Council take under advisement the matter of recommending to the Government that the present percentage addition be modified.

Moved by Cr. Lambert, Seconded by Cr. Lench: "That the letter be received and the Association be advised that the Council already has this matter under advisement"

Carried unanimously.

The Vancouver Sun - advising that the Annual Industrial Trade Expansion Review number will be issued shortly and requesting that the Corporation of Burnaby take advertisement space.

Moved by Cr. Lambert, Seconded by Cr. Lench: "That the letter be received and the writers be advised that this Council is not in a position to take any action therein until after the Council has set on estimates."

Carried unanimously.

Sec. Ward 7 Burnaby Lake Ratepayers - requesting certain information relative to Estimate of cost of constructing a cement sidewalk on Douglas Road from Douglas Road station to the Grandview Highway.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter be received and be referred to the Engineer and Clerk to supply desired information."

Carried unanimously.

R. J. Taylor - applying to purchase hemlock wood on part of blocks 3 and 6, D.L. 59-136-137 for the sum of 50 cents per M. Mill scale.

Moved by Cr. Martin, Seconded by Cr. Gray: "That this application be referred to committee of Cr. Brown, Cr. Martin, the Engineer and Clerk with power to act."

Carried unanimously.

Burnaby Branch, N.U.W.A. - forwarding copies of resolutions passed by United Front - requesting endorsement.

Moved by Cr. Wheatley, Seconded by Cr. Hatherly: "That the communication and resolutions covered thereby be received and be referred to the Unemployment Committee to go into same and report."

Carried unanimously.

Sec. Ward 3 N.E. Burnaby Ratepayers Association - expressing appreciation for work of Engineering Department in clearing snow off main roads.

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

Carried - Cr. Martin against.

J. Ryan - requesting hearing for a delegation from Burnaby Bakers re distribution of relief orders for bread.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the delegation be heard."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That this matter be referred to Standing Relief committee to take up with the Bakers on Wednesday evening at 7.00 o'clock p.m. and that the matter of orders for meat be also considered at the same time."

Carried unanimously.

The Board of School Trustees - submitting Estimates for the year 1932 as follows:

Ordinary Expenditure	\$242,663.45
Extraordinary "	2,449.60

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the estimates be received and the Board be requested to meet the standing Finance Committee on Wednesday next to discuss same."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Gray: "That a special committee of the Council consisting of the present standing committees on Health & Relief, and Unemployment be named to constitute a standing committee with the Reeve in the chair dealing with all questions of Unemployment relief and Direct relief, same committee to formulate the policies to be adopted, and all methods of control, and to report same ~~xxxxx~~ in regular form to the Council. The Municipal Clerk to act as the official secretary of the committee, and to transmit instructions to the various officials concerned who shall be responsible for the execution of such instructions

Carried

Moved by Cr.Gray, Seconded by Cr.Lench: "That the report of the Reeve, Chairman Relief Committee, Cr.Brown, the Engineer and Treasurer dated February 1st inst. relative to financing Relief works be referred to the Corporation solicitors for advice as to the legal position of the Council, and further that the Solicitors also be requested to advise the position of the Council in regard to verbal promise made by Inspector of Municipalities and Minister of Public Works at the Convention of the Union of B.C.Municipalities to effect that probable expenditures for Unemployment relief would have to be financed without submission of By-laws to electors, and that future legislation would be brought down validating same, and further that the Solicitors be requested to advise what steps should be taken by this Corporation to ensure that such validating legislation is brought down." 9

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lench: "That a report be brought down showing reasons given by various Government departments for demanding extra copies of vouchers, pay rolls, etc. from time to time in connection with Unemployment relief works."

Carried unanimously.

Committee reports:

Finance:

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

1. That General accounts \$12,720.43 be paid.
 2. That Wages \$33,606.81 be paid.
 3. That Land Sale commissions \$87.85 be paid.
 4. That the Requisitions as submitted be approved.
- Moved by Cr.Lambert, Seconded by Cr.Lench: "That the report of the Finance Committee be adopted."

Carried unanimously

Water:

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

1. That estimates of work \$180.00 and \$180.00 respectively be adopted
2. That supplementary estimate \$906.64 be approved.
3. That Joseph Frederick be granted permission to install 120 feet of service pipe upon 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 1st, 1932 and recommends:

1. That Estimate of work be referred back for further particulars.
2. That Ward appropriation of \$500.00 per ward be set up for ward maintenance work pending sitting in Estimates.
3. That damage by blasting accounts amounting to \$7.00 be paid.
4. That portion of Lot 20, Block 10, D.L. 173 be acquired for sum of \$100.00 subject to funds being available.
5. That sundry applications be referred to Councillor for the several wards and the Engineer.

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

Carried unanimously.

Property & Publicity:

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

1. That property sales as per sales slips 2059 to 2062 inc. be approved

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the report of the Property & Publicity Committee be adopted." 9

Carried unanimously.

Light, Power and Transportation

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

1. That B.C.E.R. pole plan K.8800/1437 be approved.
2. That plan of B.C.Telephone Coy. manhole Kingsway and Vanness Ave be approved.

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

Carried unanimously.

Parks, Industries and Regional Planning:

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

1. That stove in pavilion at Central Park be replaced with a more suitable stove.
2. That the Engineer run a line showing boundary of southerly 77.16 acre portion of Central Park.

Moved by Cr.Lench, Seconded by Cr.Lambert: "That the report of the Parks, Industries and Regional planning report be adopted."

Carried unanimously.

Health, Relief, Telephones, and Fire:

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

1. That reports on fires be referred to Treasurer for usual action
2. That action of Relief officer re Safeway stores be endorsed.

Moved by Cr.Hatherly, Seconded by Cr.Lambert: "That the report of the Health, Relief, Telephones and Fire committee be adopted." 9

Carried unanimously.

The special committee re quarters for relief department in North Burnaby submitted a report recommending that the Legion Hall North Burnaby be rented for the sum of \$60.00 per month, the Corporation the have the sole use thereof. The Chairman submitted minority report recording himself against the closing of the Hall to the Unemployed for their weekly meetings.

Cr. Wheatley advised that the use of the Hall could be obtained on a rental of \$10.00 per week provided the back portion of the Hall only was used as offices and that the weekly meetings and weekly Saturday night dance could be held as usual.

Resolutions new file No 1-4/3.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the Legion Hall North Burnaby be rented for a term of one month on the basis as set out by. Cr. Wheatley." Carried unanimously.

The Treasurer submitted report showing names and positions of temporary help taken on staff since June 30th. 1931.

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

The Engineer submitted report advising that no additions have been made to the Board of Works department since January 1st.

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

The Engineer submitted report advising that no additional men have been employed on Water department since January 1st. but that two repair men in North Burnaby had been laid off and the general foreman had been graded down from \$7.00 to \$5.25 per day and service gang foreman from \$5.25 per day to \$4.50 per day

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

The Engineer and Treasurer submitted report showing Unemployment relief works carried out in Wards 1 and 6 as follows:

Ward 1. \$46,665.35 Ward 6 \$44,207.75 and advised that these figures were not final.

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

The Relief officer submitted report showing number of Unemployment Relief investigations carried on for period February 1st to 6th. as \$120.

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

The Relief officer submitted report showing number of relief orders issued to married men and single men for the month of January together with the expenditure incurred by each class of relief as follows:

Married cases 2651 Expenditure \$12,306.96 Single 1289 Expenditure 3,263.43

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

The Engineer submitted reports submitted to the 1931 Council on matter of water supply to residences on Cypress Street.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the reports be received and be referred to the Water committee for further consideration." Carried unanimously.

The Clerk submitted report advising that the Northerly corner of Lot 1, Blocks 135 and 136, D.L.92. had been acquired for road purposes in 1926.

Moved by Cr. Gray, Seconded by Cr. Brown: "That the report be received and the matter of the intersection be referred to the Engineer." Carried unanimously.

The Standing Parks Committee and Cr. Gray submitted report on tenders received for removal of cordwood from Central Park and recommended that the tender of Cope and Robertson to carry out all work of removing debris and filling in holes and removing the cordwood and to pay \$1.07 per cord for the wood so removed, be accepted.

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Moved by Cr. Wheatley, Seconded by Cr. Gray: "That the recommendation be adopted." Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the contract between the Corporation of the District of Burnaby and Messrs Cope and Robertson be signed by the Reeve and Clerk and that the corporate seal be affixed thereto." Carried unanimously.

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Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No.1.1932 be introduced and read a first time." Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No.1.1932 do pass the first reading." Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No.1.1932 be now read a Second time." Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No.1.1932 do pass the second reading." Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Local Improvement Construction By-law No. 2, 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 2, 1932 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 2, 1932 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 2, 1932 do pass the second reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 3, 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 3, 1932 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 3, 1932 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 3, 1932 do pass the second reading."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the Burnaby Acquisition of Property By-law No. 1, 1932 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the Burnaby Acquisition of Property By-law No. 1, 1932 do pass the first reading."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the Burnaby Acquisition of Property By-law No. 1, 1932 be now read a second time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the Burnaby Acquisition of Property By-law No. 1, 1932 do pass the second reading."

Carried unanimously.

The Clerk reported having duly served notice on the owners of Lots 8 and 9, Blocks 25 and 26, D.L. 35, of the intention of the Council to correct an error in the special assessment roll relating thereto, giving the details of the action proposed.

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

Carried - Reeve Pritchard against.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That Local Improvement Assessment Correction By-law 1932 do pass the first reading."

Carried - Reeve Pritchard against.

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

Carried - Reeve Pritchard against.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That Local Improvement Assessment Correction By-law 1932 do pass the second reading."

Carried - Reeve Pritchard against.

Moved by Cr. Martin, 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 Land Sale By-law No. 1, 1932."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That Burnaby Land Sale By-law No. 1, 1932 do be now read a Third time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That Burnaby Land Sale 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 this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Easement Authorization 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 Burnaby Easement Authorization By-law 1932 be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Burnaby Easement Authorization By-law 1932 do pass the Third reading, that it be signed by the

by the Reeve and Clerk and that the corporate seal be affixed thereto."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the Treasurer be requested to bring down report on Estimates of Work Job.Nos. 602 - 603 and 606 showing disposition of funds in each case."

Carried unanimously

Moved by Cr.Gray, Seconded by Cr.Hatherly: "That the appointment of Trustees for Broadview Community Hall as per resolution of the Council on January 25th. 1932 be and is hereby rescinded."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That this Council do now adjourn until 7.30 p.m. Monday, February 15th.1932."

Carried unanimously.

Confirmed.

C. H. Gray, Clerk.

W. C. Pitkin

Reeve