

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Monday, June 24, 1957 at 7.30 p.m.

PRESENT: Reeve MacSorley in the Chair; Councillors W.P.Philps, Hughes, Hean, Morrison, Cafferky, Brown and F. Philps.

His Worship, Reeve MacSorley led in an Opening Prayer.

Moved by Councillor Morrison, seconded by Councillor Hean "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Burnaby Park Board submitted a report in connection with the proposed repeal by Council of a By-law dedicating certain lands comprising Burnaby Mountain Park, advising that the Board is willing to co-operate with Council in the matter of planning future park boundaries, but desired assurance that no desirable park land is lost to the people of Burnaby, and in this respect requested Council to make the following guarantees:

- (1) That no land within the presently designated park area (both dedicated and reserved) be alienated in any way until the new boundaries, to be established by mutual agreement between Council and the Park Board, have been determined and the property therein contained dedicated for park purposes.
- (2) That should agreement not be reached by the two parties and the land involved before December 1, 1957, the present park area be rededicated before the next Municipal Election.

A delegation from the Board of Park Commissioners appeared and requested an audience with the Council.

Moved by Councillor Cafferky, seconded by Councillor Hughes "That the delegation be heard."

Carried Unanimously.

Mr. A. Blair addressed Council advising that the Board's chief concern was the alienation of park lands and, to preclude this possibility, requested the Board be given assurance that the amount of such lands be not reduced.

Moved by Councillor Cafferky, seconded by Councillor Hean "That this matter be tabled until the first Council meeting in October and that a report be obtained from the Planning Department at that time as to the results of the survey of the general North-east Burnaby area which is presently being undertaken."

Carried,
Councillor Hughes against.

Moved by Councillor Hughes, seconded by Councillor Hean "That Council is prepared to dedicate the new lands for park purposes provided the bounds are determined by December 1st of this year."

Carried Unanimously.

Secretary, North Burnaby Board of Trade submitted a letter in reference to the undedication of the Burnaby Mountain Park advising that Mr. Tom Blake had been authorized by the Board to address Council in regard to this matter.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That Mr. Blake be heard."

Carried Unanimously.

Mr. Blake advised that he had made a number of inquiries at the Municipal Hall to determine the origin of this proposal and had received no satisfactory answers. Mr. Blake further advised that he was uncertain as to the terms of the proposed By-law but that in any event, felt it would be dangerous to lift the dedication from park land and place a reserve on it, in that once alienated the Council could dispose of the land in any way they saw fit. Mr. Blake informed Council he was aware they were passing this By-law because of provisions contained in the new Municipal Act and contended that this legislation gave them no reason for removing the dedication as the land in question has long been established as a park area by virtue of usage. Mr. Blake further contended that the dedication procedure was no detriment or impediment to re-contouring the land in line with the topographical features of the region, and in conclusion requested Council to not proceed with the By-law in question.

Moved by Councillor Brown, seconded by Councillor Cafferky "That the letter from the Board of Trade be received and the address by Mr. Blake acknowledged."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Cafferky "That the North Burnaby Board of Trade be advised of Council's reasoning and intentions in respect to the passage of the subject By-law."

Carried Unanimously.

Mr. J. E. Starling, submitted a letter requesting that he be granted the opportunity of appearing before Council at this meeting, to speak on the subject of the shops Closing By-law.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That Mr. Starling be heard."

Carried Unanimously.

Mr. Starling outlined the position of the small shop owners with respect to the regulations to be enacted limiting the hours of closing for merchants in the Municipality contending that the livelihoods of these business people would be seriously affected as a result. Mr. Starling requested that the merchants be given assurance that any charges laid as a result of an infraction of the By-law be withheld pending the opening of the Legislature, at which time representations would be made to the Provincial Government to seek an amendment to the Shops Regulation section of the Municipal Act.

Mr. J. Glen Gates, appeared and requested that he be allowed to address Council on this matter also.

Moved by Councillor Morrison, seconded by Councillor Hean "That Mr. Gates be heard".

Carried Unanimously.

Mr. Gates advised that he was appearing on behalf of the "small" shop owners in Burnaby and that he had attended a meeting a short time ago with the merchants and the Municipal Solicitor at which time the entire matter had been explained thoroughly. Mr. Gates advised that he was aware it was beyond the scope of Council's authority to change the regulations, but felt the impact which this legislation will have on the merchants, was worthy of the attention of Council. Mr. Gates presented a number of petitions signed not only by the store owners but others as well, protesting the restrictions and advised that the merchants intend to pursue this matter further with a view to obtaining relief, and requested so that their case may be strengthened, that Council lend its support to the petitioners.

Moved by Councillor Hean, seconded by Councillor Cafferky "That a Committee of Council be appointed along with a Committee of merchants, including the legal representatives of both Committees, to attend upon the Premier and his Cabinet and request the repeal of the section of the Act in question."

Carried Unanimously.

The Reeve appointed Councillors Hean and Brown, and himself together with the Chief Administrative Officer, to the Special Committee.

Mr. W. J. Turner of the Burnaby Constituency Committee, Labor Progressive Party, appeared and asked that he be given the opportunity of speaking to Council with respect to the appointment of a Municipal Manager.

Moved by Councillor Morrison, seconded by Councillor W.P. Philps "That Mr. Turner be heard."

Carried Unanimously.

Mr. Turner presented a Brief outlining the reasons why his party objected to the adoption of the Municipal Manager plan and requested that the By-law setting up this position be laid over until after July 1st so that the people will have the opportunity to vote on the acceptance or otherwise of a Municipal Manager scheme.

Moved by Councillor Hean, seconded by Councillor Hughes "That Mr. Turner be thanked and the Brief received."

Carried Unanimously.

Bestwood Cedar Shingle Co. Ltd. submitted a letter expressing their appreciation for the fine work accomplished by the officers and men of the Burnaby Fire Department in controlling and extinguishing the recent staining plant fire at their Mill at Barnet.

Moved by Councillor Morrison, seconded by Councillor Hean "That the letter be received and referred to the Fire Chief for the attention of his Department."

Carried Unanimously.

Municipal Engineer's Division, Association of Professional Engineers of B.C. submitted a communication advising that the Annual Convention of their Organization will be held in the Empress Hotel, Victoria, B.C. on September 13th and 14th, requesting that Council arrange to allow our Municipal Engineer to be present at that time.

Moved by Councillor Morrison, seconded by Councillor Brown "That this matter be referred to the Reeve and Chief Administrative Officer for consultation with the Engineer to determine his intentions regarding the Convention."

Carried Unanimously.

Chairman, Parade Committee, Pacific National Exhibition, submitted advice of the Opening Day Parade to be held Wednesday, August 21st, commencing at 10.00 a.m. and enclosed an entry form for the parade.

Moved by Councillor Hughes, seconded by Councillor Hean "That this letter be referred to the Chief Administrative Officer to ascertain whether the Horticultural Society intend to enter a display in the Exhibition, and if not, to determine what the cost would be of entering a Municipal Float in the P.N.E. Parade."

Carried Unanimously.

Messrs. Ewen and Strong submitted an application to rezone Lots "B" "C" and "D", Block 19, D.L.27, Plan 1077 from residential to commercial.

Moved by Councillor Morrison, seconded by Councillor Brown "That this application be tabled pending receipt of a report from the Town Planning Commission and Planning Engineer."

Carried Unanimously.

A.N. MacIntosh Limited submitted an application to rezone property located at 2806 Bainbridge Avenue, to permit the establishment of Commercial Greenhouses thereon.

Moved by Councillor Morrison, seconded by Councillor Hughes "That this application be tabled pending receipt of a report from the Town Planning Commission and Planning Engineer."

Carried Unanimously.

Secretary, Glenwood Ratepayers' Association, submitted a letter in connection with the Byrne Road Ditch, requesting that action be taken immediately to rectify the potential flooding problem in the general Byrne Road area which allegedly exists because of inadequate drainage facilities. The Secretary further advised that the Association were aware of the survey being undertaken by the Greater Vancouver Sewerage and Drainage Board on this matter but because of the uncertainty as to when the results of this survey will be known, requested that measures be taken which will temporarily relieve the situation.

Moved by Councillor Hean, seconded by Councillor Cafferky "That a report be obtained from the Municipal Engineer as to the improvements required to remedy the problem and also as to the possibility of steps being taken to alleviate the situation at this time."

Carried Unanimously.

Mr. O. Kozak submitted a letter protesting a requirement of the Planning Department that he dedicate a ten foot strip on the east side of his property for lane purposes on the grounds that to do so would destroy the potential of four 66' lots, and contending that under Section 25 of the Town Planning By-law, he should have been notified as to the proposed north-south lane on the east side of his property.

The Administrative Planner submitted a memorandum in connection with this matter advising that Mr. Kozak had not as yet applied for subdivision approval, and that the lane proposal referred to by Mr. Kozak does not destroy the potential of four residential type II lots. The Administrative Planner further pointed out that the section to which Mr. Kozak referred in regard to notification gives the Approving Officer discretionary power on this point in that he is required to notify those persons who are or might be detrimentally affected by any subdivision under application.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the letter and report be received and Mr. Kozak advised of Council's jurisdiction with respect to the Approving Officer."

Carried Unanimously.

Secretary, Capitol Hill Ratepayers' Association, submitted a communication conveying the appreciation of the members of the Association for the immediate attention being given their annual request for improvements to their area, and also advising that to date they have not received the Municipal Engineer's report on this annual request.

Moved by Councillor Hean, seconded by Councillor Morrison "That the letter be received."

Carried Unanimously.

Engineering Supervisor, Corporation of the District of Coquitlam, submitted a letter in connection with the proposed installation of five mercury vapor lights on North Road between Lougheed Highway and Austin Avenue, advising that the Provincial Government are not prepared to participate in sharing a portion of the cost of installation, and requesting that in view of this situation, the Corporation of Burnaby bear 50% of the cost, amounting to \$173.75 per year.

Moved by Councillor Morrison, seconded by Councillor Hean "That the District of Coquitlam be advised of Council's approval of this arrangement."

Carried Unanimously.

Lake City Industrial Corporation Limited submitted an application to extend a Sanitary Sewer Trunk from the Cariboo Road trunk terminal westerly along the north side of Burnaby Lake and north-westerly along the course of Eagle Creek to a point at Lozells Avenue and Lougheed Highway, advising that to accommodate certain industries which propose to locate in the Lake-City development, it is essential that sanitary sewage facilities be provided.

1
Moved by Councillor Hughes, seconded by Councillor Cafferky "That this application be referred to the Planning Engineer and Municipal Engineer for consideration and report, and that the matter of costs be referred to the Greater Vancouver Sewerage and Drainage Board, and further that the Board be requested to submit a report on the progress being made on the South Slope Interceptor and also its relationship in terms of preference to the Central Valley Trunk Sewer."

Carried Unanimously.

2
J.T. Melvin, Land Supervisor, B.C. Electric Company Limited, submitted an application for a 100 foot easement between the existing transmission line of the Company and North Road to enable them to construct a 12 K.V. line to service the new premises of the B.A. Oil Company Limited. Mr. Melvin also enclosed three copies of B.C. Engineering sketch M. 45633 outlining the right-of-way required.

Moved by Councillor Hughes, seconded by Councillor Hean "That this application be referred to the Planning Engineer for consideration and report."

Carried Unanimously.

3
Executive Director, Lower Mainland Regional Planning Board of B.C. submitted a communication regarding the Board's interpretation of the Regional Planning provisions of the new Municipal Act, in particular Section 718, sub-section (1), advising that the Deputy Minister of Municipal Affairs, had assured him the words "community plans" were unintentionally ambiguous and that it should really have read "regional plans". The Executive Director further advised that it was never the intention that Boards such as their's should have the power to impose Municipal plans on individual Municipalities and in this connection advised that this matter is being clarified in the new By-laws of the Board which are now being drafted.

Moved by Councillor Hean, seconded by Councillor Cafferky "That the communication be received."

Carried Unanimously.

4
Secretary, Public Utilities Commission, submitted a letter enclosing a notice of hearing on methods of accounting by the B.C. Electric Company Limited where capital cost allowances are claimed for Income Tax purposes.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That this notice be referred to the Chief Administrative Officer and Municipal Solicitor to determine whether or not the Municipality should be represented at the Hearing."

Carried Unanimously.

5
General Manager of Transportation, B.C. Electric Railway Company Limited submitted a letter of the proposed bus service to the area west of Sperling Avenue and south of Hastings Street, advising that the Company are prepared to provide service along Holdom Avenue by re-routing the present Sperling-Halifax bus so that it will travel east on Hastings Street, south on Holdom Avenue, east on Halifax Street, north on Sperling Avenue and west on Hastings Street at all times in a counter-clockwise movement. The Company pointed out that this was to be an interim service only and that the eventual intention of the Company to route the bus along Fell Avenue instead of Holdom Avenue, and that this plan would be put into effect at such time as road conditions will permit. The Company also enclosed a plan indicating the above described routing and corresponding stop locations, for which he requested Council approval.

Moved by Councillor Morrison, seconded by Councillor Hean "That approval be granted to implement the new route as outlined, subject to the right of the Company to remove the service from Holdom Avenue and place it on Fell Avenue when road conditions permit."

Carried Unanimously.

6
The Sewer Engineer submitted a report on the removal of willow trees on the boulevards fronting 4419 and 4423 Frances Street and 4421 Georgia Street, advising that the estimated cost in planting Norway Maples in place of the removed willow trees would be \$6.00 each. The Sewer Engineer further advised that the property owners affected are agreeable to having the row of trees removed because of the difficulty experienced as a result of the roots plugging their house connections. Moved by Councillor F. Philips, seconded by Councillor Hean "That the report of the Sewer Engineer be received and that the Chief Administrative Officer be authorized to exercise discretion when problems arise with respect to the removal of willow trees from boulevards by adopting the procedure followed in handling this case."

Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE.

Your Committee met on June 17th, 1957 and recommend:

- (1) That this Council approve of the recommendations of the Metropolitan Highway Planning Committee that the Committee continue the highway planning study at an estimated cost of \$100,000.00 shared 40% by the City of Vancouver, 10% by the District of Burnaby, 5% by each of the City of New Westminster and Municipality of Richmond, with the Provincial Government contributing 40%; the work involved to include travel analysis and projections, preliminary route location and traffic assignment work, with a recommendation that a feasibility study should also be included simultaneously.

Moved by Councillor Morrison, seconded by Councillor Brown "That Item 1 of the Report be adopted."

Carried Unanimously.

- (2) That the Councils of the City of New Westminster, District of Richmond and Municipality of Burnaby, be requested to appoint a representative on a Committee to study the proposal to have the feasibility survey made simultaneously with travel analysis, et cetera, with a view to making representations to the Provincial Government.

Moved by Councillor Hean, seconded by Councillor Cafferky "That Item 2 of the report be amended to include the City of Vancouver, and that the recommendation be adopted, as amended."

Carried Unanimously.

- (3) That the Municipal Engineer be requested to obtain an estimate of the cost of paving Moscrop Street from Smith Avenue to Willingdon Avenue.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That Item 3 of the report be adopted."

Carried Unanimously.

- (4) That the recommendation of the Personnel Officer and Chief Administrative Officer that salaries of Supervisory Personnel be increased by 8.3% in line with settlement made with the Civic Employees' Union be tabled pending completion of Salary Survey now being undertaken by Personnel Officer.

Moved by Councillor Hean, seconded by Councillor Hughes "That Item 4 of the report be adopted."

IN FAVOUR - Councillors Hughes, Hean, F. Philps and Morrison.

AGAINST - Reeve MacSorley, Councillors W.P. Philps, Cafferky and Brown.

MOTION NEGATIVED.

- (5) That the Municipal Engineer be instructed to carry out the paving of the lane between Brentlawn and Midlawn in the 4500 Block for the sum paid by the owners of land abutting the said lane, viz: \$831.80.

Moved by Councillor Morrison, seconded by Councillor Hean "That Item 5 of the report be adopted."

Carried Unanimously.

Councillors Cafferky and Hean left the meeting.

The Special Committee appointed to tabulate tenders received covering the leasing of certain pieces of automotive equipment, submitted a report recommending that a contract be awarded to McLennan Motors Limited for the leasing of the following vehicles at the rates indicated; such rates to include all maintenance costs, but to not include insurance and gasoline costs:

- 1 Passenger Car - \$58.50 per month plus 1.5¢ per mile of operation
- 4 1/2 ton pickup - \$65.00 per month plus 2.5¢ per mile of operation
- 1 3/4 ton Pickup - \$70.00 per month plus 2.5¢ per mile of operation
- 2 3 ton Dumps - \$160.00 per month plus 5¢ per mile of operation.

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendation of the Special Committee be adopted."

Carried Unanimously.

Councillor Hean returned to the meeting.
Councillor Hughes left the meeting.

The Chief Building Inspector submitted a report of the operations of his Department for the period, May 20th to June 14th, 1957.

Moved by Councillor Morrison, seconded by Councillor Brown "That the report of the Chief Building Inspector be received."

Carried Unanimously.

Officer in Charge, Burnaby Detachment, R.C.M.P. submitted a report covering the operations of that Department for the month of May, 1957.

Moved by Councillor Hean, seconded by Councillor Morrison "That the report be received."

Carried Unanimously.

Councillor Cafferky returned to the meeting.

The Medical Health Officer submitted a report covering the activities of the Health Department for the month of May, 1957.

Moved by Councillor Brown, seconded by Councillor Morrison "That the report be received."

Carried Unanimously.

The Park Board submitted a detailed report on Park Expenditures for the two weeks ended 14th June 1957.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the report of the Park Board be received."

Carried Unanimously.

1
The Property Manager submitted a report relative to an exchange proposal involving land owned by a Mr. Davis and legally described as Lot "A", S.D.4, Block "E", D.L.188 advising that this proposition came to the fore when Mr. Davis made application to subdivide the property and was informed that his land lay within the proposed boundaries of Confederation Park. The Property Manager reported that he had contacted Mr. Davis and suggested that he exchange his land for a parcel on the north-west corner of Eton Street and Gamma Avenue which will be created upon the cancellation of a portion of Eton Street. The Property Manager advised that Mr. Davis has indicated he has no objection to this proposed cancellation and is agreeable to the exchange proposal as well. The Property Manager advised he was of the opinion the two parcels in question were of comparable value and recommended that the Municipality proceed with the exchange as outlined, provided Mr. Davis assumes all costs in connection with the cost of preparation of the necessary plans and the creation of the parcel on Gamma Avenue and Eton Street.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

2
The Property Manager submitted a report relative to a Corporation house at 3907 McMurray Avenue situated on property described as Lot 20, Block 7, D.L.32 advising that it was in a deplorable condition and should be demolished. The Property Manager further advised that he had obtained an estimate for the demolition of this building from Coast Demolition Limited in the amount of \$110.00 and recommended that this Company be awarded a contract for the demolition of this structure at the price quoted.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

REPORT OF THE STAFF LAND SALE COMMITTEE.

Your Committee met on June 19, 1957 to consider the following applications:

- 3
(1) Application of Arthur Hasel to purchase Lots 11 pt. and 12, Blocks 12 w. pt. and 13 N.W. pt., D.L.1.
The Committee advised that these two lots were divided by the New Westminster-Burnaby boundary and that the applicant had purchased the New Westminster portion and as he desired to consolidate his present holdings with the property under application, recommended that the property be sold to the applicant for the sum of \$600.00.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the recommendation of the Staff Land Sale Committee be adopted."

Carried Unanimously.

Councillor Hughes returned to the meeting.

- 4
(2) Application of Superior Construction Co. Ltd. to purchase Lots 9, 10 and 11, D.L.74N½.
The report of this Committee dated May 2, 1957 was referred by the Council to the Committee of the Whole who in turn resolved that the above lots be sold to this firm and that the Engineer bring down cost of services necessary to service these lots only. The Engineer has reported to your Committee that \$5100.00 will be required for water, from Douglas Road to east boundary of Lot 11, and \$7,200.00 for improvement of Still Creek Avenue, making a total cost of \$12,300.00. Your Committee would recommend sale of the property,

REPORT OF STAFF LAND SALE COMMITTEE (continued...)

subject to the following conditions:

- (1) The purchaser be required to deposit in cash at the time of sale, the sums of \$5100.00 being cost of watermain to Still Creek avenue add the sum of \$7200.00 being cost of reconstruction of Still Creek Avenue.
- (2) That Superior Construction Co. Ltd. enter into an agreement with the Corporation of Burnaby for a suitable type of fence to enclose their operation and thus protect its contents from the view of the passing public.
- (3) Sale of this property is also subject to the purchaser consulting and agreeing with the Chief Building Inspector in regards to the siting of any buildings they intend to erect thereon.

Recommended price \$5,600.00.

Moved by Councillor Hean, seconded by Councillor Cafferky "That the recommendation of the Committee be adopted, except that Condition #1 be amended to allow the purchaser the option of posting a performance bond and undertaking the construction work themselves."

Carried Unanimously.

- (3) Re Lots 1,4,5,7,8 and 9, Block 33, D.L.97 and Lots 1 to 6 inclusive, Block 32 District Lot 97.

These lots are situate on the south side of Irmin Street, east of MacPherson Avenue and it was recommended by the Planning Department that these lots should be acquired by the Western Development Company Ltd. as a buffer strip between their proposed development on the Digney Speedway site. The value of these lots has been estimated by your Property Manager at \$1800.00 each without services.

Your Committee would recommend the matter of making these lots available to the Company be referred to the Council property and Planning Committee for recommendation.

Moved by Councillor Hean, seconded by Councillor Hughes "That the recommendation of the Staff Land Sale Committee be adopted."

Carried Unanimously.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE

Your Committee would report having met and dealt with the following matters:

1. Bus Loading Zone - Douglas Road School.

Your Committee is in receipt of a request from the Shhool Board that the ditch on Douglas Road at its intersection with Grandview Highway be enclosed to provide a safety loading zone for children from the Douglas Road School. The Committee feel that the existing condition is hazardous for school children and consider improvement warranted. The Engineering Department has advised that the estimated cost of enclosing the ditch and paving this work be undertaken.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

2. Parking limitations-north side of Kingsway between Patterson Avenue and Boundary Road.

The attention of the Committee was drawn to a situation respecting the "all day" parking of vehicles on the above portion of Kingsway to the extent where persons desiring to patronize businesses located in this strip were unable to find adequate parking space. An inspection was made to determine the seriousness of this problem and it is our feeling that steps should be taken to relieve the parking congestion existent at this point. We would recommend then that a one-hour parking restriction be instituted on the north side of Kingsway from Patterson Avenue to Boundary Road.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the recommendation of the Committee be adopted."

Carried Unanimously.

- #3. Marking of road surfaces to indicate approaching stop signs:

Your Committee considered the suggestion of Council that appropriate markings be painted on the travelled surface of "through" streets to warn of approaching stop signs to give motorists ample time to prepare for the stopping of their vehicles. The Committee explored the merits of this suggestion but feel the expense is not warranted especially since the Engineering Department are in the process of replacing the present "yellow backed" stop signs with red reflectorized signs. The latter have proven quite effective in that they are clearly discernible from a considerable distance.

(continued.....)

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE (continued...)

3. (continued)

As Union Street, at its intersection with Gilmore, Willingdon and Springer Avenues was cited as a typical example where motorists found it difficult to prepare themselves for stopping, we would suggest that if yellow signs are in place at these locations they be replaced immediately with the reflectorized type above mentioned.

Moved by Councillor Brown, seconded by Councillor F. Philps "That the recommendation of the Committee be adopted."

Carried Unanimously.

4. Grandview-Douglas Highway Improvements.

Your Committee, in conjunction with the Planning Department, has had the matter of improvements to the above Highway under advisement for some time now. As it is quite evident the Provincial Government intend to divert traffic from the Loughheed Highway along Douglas Road and onto the Grandview-Douglas Highway, we feel it opportune to make certain improvements to the road in question to facilitate the handling of traffic.

Your Committee has requested the Department of Highways to instal "slow" traffic lanes at certain points along the Highway and also to construct the right-turn "slots" at specific intersections to facilitate movements of right turning traffic. In addition we have asked that they expedite the installation of traffic signals at those locations which we have previously recommended.

However, to complete improvements to the intersections in mind we would recommend that Council establish right turning slots on the following streets where they meet the Grandview-Douglas Highway:

- (1) West side of Sperling Avenue;
- (2) West side of Willingdon Avenue;
- (3) East side of Willingdon Avenue;
- (4) East side of Burris Street;
- (5) East side of Smith Avenue.

We would suggest that these right turning lanes be 100' in length and also that appropriate signs be installed to indicate the purpose of this right turning lane.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That the recommendation of the Committee be adopted."

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

5. Speed restrictions on lanes.

The subject of speeding in lanes was once again brought to the attention of your Committee. The Council will recall that the Motor Vehicle Act permits municipalities to impose speed limitations on municipal roadways provided signs are placed at the entrances and exits of such roadways. The Council in the past, because of the anticipated expense involved, could not see fit to pass a by-law limiting speed on lanes to less than that set out in the Motor Vehicle Act.

Your Committee, feel, however, that this problem has reached sufficient proportions that it warrants an extensive review being made to determine the practicality and other factors involved in lowering the present speed limit.

Your Committee would recommend then that the Council give earnest consideration to reducing the speed limit on municipal lanes from the present 30 m.p.h. to 20 m.p.h.

Moved by Councillor Cafferky, seconded by Councillor W.P. Philps "That the recommendation of the Committee be adopted."

Carried Unanimously.

6. Traffic Congestion - New Municipal Hall.

Your Committee has for some time now been concerned about traffic congestion brought on as a result of traffic movements to and from the new Municipal Hall. We have been particularly concerned with the left turning movements from the east which as you are aware impedes through traffic. A communication was received from the Department of Highways some 13 months ago in response to a request which your Committee had made regarding the traffic problem, at which time the Department suggested we wait until after the Hall was opened to see what the exact nature of these problems would be. Your Committee feel that the volume of traffic and the corresponding increased chance of accidents are such that remedial steps should be taken immediately. It would recommend then that Council request the Provincial Government to implement some form of traffic control and regulation which would alleviate the hazardous situation.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the recommendation of the Committee be adopted."

Carried Unanimously.

7. Mary Avenue and 14th Avenue.

Your Committee would advise as having considered a request of Council that a stop sign be placed on the south side of 14th Avenue at Mary Avenue. It is the opinion of the Committee that installation of stop signs on one intersecting street only increases speeding on the other street, thereby increasing the hazard to both pedestrian and vehicular traffic. In view of this we do not feel it prudent to install a stop sign at the location requested.

Moved by Councillor F.Philps, seconded by Councillor Brown "That the recommendation of the Committee be not adopted and a "stop" sign be placed on the south side of 14th Avenue at Mary Avenue."

Carried Unanimously.

8. Relocating of a bus stop from 6538 Halifax Street.

In response to a referral by Council of a request from Mrs. G. Ashton of the above address that the bus stop located on the boulevard fronting her home be moved to permit the planting of a lawn, your Committee would report having investigated the complaint and found that the problem anticipated has not materialized. We would recommend then that no further action be taken.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

9. Stop sign - MacDonald Avenue and Pandora Street.

Your Committee was in receipt of a petition signed by a number of residents in the MacDonald-Pandora area requesting establishment of stop signs at the above intersection. Your Committee feel that as Gilmore Avenue is a through street, stop signs are not required and accordingly, would recommend that no action be taken.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

It was reported to Council that a hazard existed at the Westridge Park due to the lack of signing on Inlet Drive indicating the presence of a playground.

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the Municipal Engineer be directed to place "Playground" signs at both ends of Westridge Park."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No.6, 1957" be introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law"?

Moved by Councillor Morrison, seconded by Councillor F.Philps "That the By-law be read by short title."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Committee rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Town Planning By-law 1948, Amendment By-law No.6, 1957" be now passed."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That "Burnaby Indemnity By-law 1957" be introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law"?

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the By-law be read by short title."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the Committee rise and report the By-law complete without amendment."

Carried,
Cr.Hughes against.

The Council re-convened.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That "Burnaby Indemnity By-law 1957" be now passed."

Carried,
Cr.Hughes against.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Municipal Manager By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Municipal Manager By-law 1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried,
IN FAVOUR - Reeve MacSorley,
Crs.F.Philps,Hean,Hughes,
Cafferky and Brown.
AGAINST - Councillors W.P.
Philps and Morrison.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Park Dedication By-law 1942, Repealing By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Park Dedication By-law 1942, Repealing By-law 1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate Seal thereto."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Local Improvement Construction By-law No. 2, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Local Improvement Construction By-law No.2, 1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That "Burnaby Shops Closing By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That "Burnaby Shops Closing By-law 1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate Seal thereto."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That the Council resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby District Improvement By-law 1957".

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the By-law be read by short title."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Cafferky "That the Committee rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That "Burnaby District Improvement By-law 1957" be now passed."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Brown "That the Chief Administrative Officer have the Chief Licence Inspector make an inspection of junk yards in the Municipality, especially those on Kingsway, and that the Solicitor submit a report as to whether the new Act provides Council with some means of controlling this type of business."

Carried Unanimously.

The meeting then adjourned until Friday, June 28, 1957 at 9.00 a.m.

CELEBRATED:

Charles MacSorley
Clerk.

Charles MacSorley
Reeve