

MAY 23, 1958

An adjourned meeting of the Municipal Council was held on May 23, 1958 at 8:20 p.m. in the Municipal Hall, 4545 East Grandview-Douglas Highway.

PRESENT: Reeve Emmott in the Chair; Councillors Jamieson, Mather, Seifner, McLean and Cafferky

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the Council resolve into a Committee of the whole with the Reeve in the Chair."

CARRIED UNANIMOUSLY.

The Manager read an extensive and comprehensive report prepared by the Municipal Planner on freeway planning within the Municipality laying out terms of reference under which freeways would be built within this Municipality for the guidance of Senior Government and other Planners involved in the construction of freeways in this area. The Municipal Manager commended the Planner for the thorough study made and recommended that the terms of reference submitted therein be adopted by the Council.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the report on freeway planning in the Municipality as presented by the Municipal Manager be adopted insofar as the terms of reference for freeway planning are concerned."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the Committee do now rise and report to the Council."

CARRIED UNANIMOUSLY.

The Council then reconvened.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Reeve, Manager, Engineer and Planner be designated as a liaison committee to act with the Fenco Company and the Provincial Department of Highways on terms of reference as contained in the report of the Planning Engineer and Municipal Manager with final decision on such freeway planning matters as come within the Province of the Municipality resting with the Municipal Council."

CARRIED UNANIMOUSLY.

The Manager presented a report of the Planning Director relative to the work programming of the Planning Department during the current year. It was submitted that a number of studies, including School Sites, Park Sites and major street studies were in progress together with other area studies and development studies. In addition to these the Zoning By-Law was under review due to its present inadequacies as the result of age and required updating. Other internal procedures were being introduced into the Department which would effectively streamline procedures.

In speaking to the policy of land studies an inquiry was made of the Council to determine if there was agreement to the procedure whereby complete studies were made area by area rather than lesser studies being made involving a greater number of areas.

It was recommended that the existing policy of complete study be maintained since it was considered that from a land use planning viewpoint the needs of the Municipality were better served if complete planning were undertaken as presently conceived in that there was less chance of arriving at rehabilitation troubles in the future.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the recommended Planning Department programming as submitted by the Municipal Manager be adopted, subject to any amendment in procedures being made only with the approval of the Council."

CARRIED UNANIMOUSLY.

The Director of Planning advised the Council of an industrial study being undertaken by the Lower Mainland Regional Planning Board and that technical Committees were being set up by the Board in connection with such study. An invitation had been extended to the Director of Planning to act on the technical committees and authority was requested of the Council to accept this invitation.

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the Director of Planning be authorized to act on the technical Committees appointed in connection with the Lower Mainland Regional Planning Board industrial study."

CARRIED UNANIMOUSLY.

The Director of Planning reported on progress made on the Replotting scheme in the Deer Lake area.

A discussion ensued on the merits of proceeding with the preliminaries of this scheme or of the whole scheme as a Municipal project and also the merits of granting priority to such scheme over others which may be considered more important. The suggestion was made that the Deer Lake scheme could be undertaken by the property owners affected.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That the Director of Planning be directed to bring in a report giving details of the most desirable development of this particular area for consideration by the Council".

CARRIED UNANIMOUSLY.

A preliminary report on a study made of the Kingsway - Central Park Line area was submitted by the Planning Engineer and a general discussion ensued on the various aspects and recommendations made within the report. No concrete action was taken in respect to the report.

The meeting adjourned to Monday, May 26th at 7:30 p.m.

Confirmed:


REEVE.


CLERK