

JANUARY 19, 1959

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, on Monday, January 19, 1959 at 7:30 p.m.

PRESENT:

Reeve Emmott in the Chair;
Councillors Mather, McLean,
Seifner, MacSorley, Jamieson,
Brown, Edwards, and Prittie.

Reverend D. More led in Opening Prayer.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the minutes of the previous meeting be adopted as circulated."

CARRIED UNANIMOUSLY

Correspondence was received and dealt with as follows:

Central Burnaby Ratepayers' & Citizens' Association requesting that the Silver Cup Trophy donated by the Municipal Council in 1950 for the annual debating contest between the students of Burnaby North and Burnaby South High Schools, be given for permanent custody to the Burnaby North High School, inasmuch as they have won this debate contest eight consecutive times. It was further requested that a new trophy be provided for annual debating contest commencing with the current year, between the Burnaby North, Burnaby South and Burnaby Central High Schools.

Moved by Councillor Brown, Seconded by Councillor Prittie: "That the request of the Central Burnaby Ratepayers' & Citizens' Association for the donation of a new trophy be acceded to."

CARRIED UNANIMOUSLY

Burnaby Public Library presented the 1958 Annual Report of the Public Library Board.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this report be referred to the Budget Committee."

CARRIED UNANIMOUSLY

Fred Welsh Antenna Systems Limited advised that they had completed a survey for the installation of a Community Television system to serve the area between Kingsway and Grandview Highway, the easterly boundary being approximately Sperling Avenue.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this correspondence be received."

CARRIED UNANIMOUSLY

Fraser Valley Municipal Association extending an invitation to all member municipalities to be in attendance at a meeting of the Association to be held in the City of Port Coquitlam January 28, 1959.

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That this correspondence be received."

CARRIED UNANIMOUSLY

The Burnaby Community Council suggesting that the time of September 15th to October 31st inclusive be reserved for the annual Red Feather Campaign.

Moved by Councillor McLean, Seconded by Councillor MacSorley: "That the request of the Burnaby Community Council be supported."

Moved by Councillor Mather, Seconded by Councillor Brown: "That the above motion be amended by adding 'with the exception of the Loyal Protestant Home'"

CARRIED UNANIMOUSLY

The original motion as amended was then put to Council.

CARRIED UNANIMOUSLY

The Canadian Welfare Council extended an invitation to attend a meeting at the G.S. Strong Rehabilitation Centre, Vancouver, B. C. on the 28th day of January, 1959.

Moved by Councillor MacSorley, Seconded by Councillor Mather: "That the correspondence be received."

CARRIED UNANIMOUSLY

Fraser Valley Mosquito Control Board advising that the annual meeting of the Board will be held on January 29, 1959 in the Municipal Hall, Haney, B. C.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the correspondence be received and that Councillor Mather together with the staff representative be authorized to attend this meeting."

CARRIED UNANIMOUSLY

Moved by Councillor MacSorley, Seconded by Councillor Brown: "That authorization is herewith granted to participate in the activities of the Fraser Valley Mosquito Control Programme at a total sum not to exceed \$2,500.00."

CARRIED UNANIMOUSLY

Reeve Emmott recommended that the following persons be appointed to the Burnaby Library Board for the term ending January 31, 1961:

Mrs. Mayon Winch, 1825 Stride Avenue, Burnaby 3
Mrs. R. C. Hill, 6236 Empress Avenue, Burnaby 1
Mr. William Findlater, 4167 Pandora Street, Burnaby 2

It is further recommended that the following persons be appointed to the Parks and Recreation Commission for the term ending January 31, 1961:

Mrs. Patricia Wilks, 5229 Capitol Drive, Burnaby 2
Mr. Harold A. Hodgson, 7236 Braeside Drive, Burnaby 2

Moved by Councillor MacSorley, Seconded by Councillor McLean: "That the report of the Reeve be adopted and that the Council Representative be Reeve Emmott."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That Council do now resolve itself into a Committee of the Whole with the Reeve in the Chair to consider Item 5 of the Agenda."

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE -- REPORT NO. 1, 1959

1. Sussex - Grange and McKercher Intersection.

Recommending that Stop Signs be installed at the South-East and North-West corners of Sussex and Grange. Further that the signs be accompanied by advance warning signs: "Stop Ahead" for a temporary period of 30 days. It was further recommended that every effort be made to have a view obstruction removed at this intersection.

Moved by Councillor Prittie, Seconded by Councillor MacSorley: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

2. Petition re Cariboo Road between Government Road and Armstrong Avenue.

The Committee urged that every effort be made to have a sidewalk or footpath constructed on Cariboo Road between Armstrong Avenue and the old Burnaby Lake Line.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That this matter be referred to the Municipal Manager for investigation and report."

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE --REPORT NO. 1, 1959 (CONTINUED)

3. School Crosswalk -- Cariboo Road and Armstrong Avenue.

The Committee recommended:

- (a) That a school crossing be installed on Cariboo Road at the North crosswalk of Armstrong.
- (b) That the North crosswalk of Armstrong be painted.
- (c) That advance warning signs: "Crosswalk (with a directional arrow)" be installed.
- (d) That pavement markings be painted as soon after the installation of a crosswalk as possible and that the above recommendations be dependent and subsequent to the construction of a sidewalk, asphalt walk, or footpath on the East side of Cariboo Road between Holmes and the North crosswalk of Armstrong.
- (e) That a School Boy Patrol be organized to provide additional help for the children of the smaller grades from Armstrong School.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That this matter be referred to the Municipal Manager for investigation and report."

CARRIED UNANIMOUSLY

4. Parking restriction -- South side Hastings East of Gilmore.

The Committee recommended that:

- (a) A "No Parking" zone be created on the South side of Hastings Street from the East line of Gilmore Avenue to 100 feet east of the east line of Gilmore Avenue.
- (b) That a bus zone be created from 100 feet east of the east line of Gilmore Avenue to 200 feet east of the east line of Gilmore Avenue.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That the report of the Committee of the Whole be adopted."

CARRIED UNANIMOUSLY

The Municipal Clerk submitted Certificates of Sufficiency for the following:

- (a) Nursery Avenue from Sixth Street to Grandview Highway.
- (b) 15th Avenue east from Cumberland Street to Wright Street.
- (c) Greta Street from McKay Avenue to approximately 600 feet east.
- (d) Sixth Street from Stanley Avenue to Nursery Avenue.
- (e) Dubois Street from Boundary Road to Joffre Avenue.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That these Certificates be received and referred to the Municipal Manager for investigation and report on costs."

CARRIED UNANIMOUSLY

RETURNING OFFICER RE ELECTION RETURN --"BURNABY DISTRICT IMPROVEMENT BY-LAW NO. 1, 1958"

The Returning Officer submitted results of the vote taken on the above proposal.

FOR: 185
AGAINST: 585

The By-Law was therefore declared defeated.

Moved by Councillor McLean, Seconded by Councillor Mather: "That the report of the Returning Officer be received."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Prittie: "That this Council recommend that the Parks and Recreation Commission investigate the possibility of locating several swimming pools throughout the Municipality."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor McLean: "That the Provisional Budget be adopted."

CARRIED UNANIMOUSLY

LOWER MAINLAND PARKS ADVISORY COMMITTEE RE BOUNDARY BAY DEVELOPMENT PROPOSAL, TABLED AT THE COUNCIL MEETING OF JANUARY 12, 1959.

Moved by Councillor Prittie, Seconded by Councillor McLean: "That the Burnaby Council support the recommendations of the Lower Mainland Planning Board which has deferred a decision on this subject until the Metropolitan Area Industrial Development Survey is completed."

MOTION CARRIED
COUNCILLOR SEIFNER -AGAIN

Moved by Councillor McLean, Seconded by Councillor Prittie: "That the Council do now resolve itself into a Committee of the Whole with the Reeve in the Chair to consider Item 10 on the Agenda."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 3, 1959

1. Submitting report of the Officer in Charge, Burnaby Detachment, R.C.M.P. for month of December, 1958.

Moved by Councillor McLean, Seconded by Councillor Brown: "That this report be received."

CARRIED UNANIMOUSLY

2. Submitting a report of the Municipal Engineer covering work orders included on estimates submitted during 1958 recommending that the 1958 unexpended balance of these work orders be approved in the amount of \$21,250.16.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY

3. Re North Road.

Reporting the results of an investigation and study that had been conducted in response to a request from the City of Port Moody on the matter of gravelling a portion of North Road. It was estimated that the cost to construct a minimum width road in this area would be in the order of \$20,000.00. This estimate would not provide a road to Burnaby's standards. Having regard to the opinion of the Municipal Engineer on what would be acceptable from a construction viewpoint and the cost involved which would be in excess of \$10,000.00 to Burnaby, it is considered that this sum of money should not be made available for this work while there are so many urgent requirements for road improvements in this Municipality.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the report of the Manager be adopted."

CARRIED UNANIMOUSLY

4. Re: 1959 Sidewalk Program.

A tabulation of proposed Sidewalk construction for 1959 as Local Improvement Programme recommending that the appropriate Municipal officials be instructed to take all necessary steps to implement the programme.

5 ft. Curb Sidewalks Including Local Drainage.

| No. | Side | Street | From | To |
|-----|-------|----------------|----------------|--------------------|
| 1. | East | 16th St. | Stride Ave. | Edmonds Street |
| 2. | East | Buller Ave. | Rumble St. | Keith Street |
| 3. | South | Rumble Street | Patterson Ave. | McKay Avenue |
| 4. | North | Dubois Street | Mandy Avenue | Joffre Avenue |
| 5. | S.W. | Cumberland St. | 10th Avenue | 13th Avenue |
| 6. | N.E. | Caribou Street | 10th Avenue | Wilburforce Avenue |

5 ft. Curb Sidewalks Including Local Drainage and Street Widening with Asphaltic Concrete.

| | | | | |
|-----|------|--------------|-----------------|----------------|
| 7. | Both | 11th Avenue | Coquitlam St. | Langley Street |
| 8. | Both | 12th Avenue | " | " |
| 9. | " | Midlawn | Willingdon Ave. | L/E Southlawn |
| 10. | West | McKay Avenue | Imperial Street | Rumble Street |

4 ft. Sidewalks

| | | | | |
|-----|-------|-----------------|-------------------|------------------------|
| 11. | West | Joffre Avenue | Imperial Street | Rumble Street |
| 12. | North | Laurel Street | Royal Oak | Douglas |
| 13. | N.W. | 16th Avenue | 1st Street | Cumberland |
| 14. | West | Delta Avenue | Hastings Street | Ridgelawn |
| 15. | West | Sussex | Lane/N.Kingsway | Grange Street |
| 16. | North | Victory Street | Patterson Avenue | 175.8' W. of Frederick |
| | | | Frederick Avenue | 192.4' W. of Waverley |
| | | | Nelson Avenue | Royal Oak Avenue |
| 17. | South | Bryant Street | Russell Avenue | Waltham Avenue |
| 18. | West | Waltham Avenue | Bryant Street | Imperial Street |
| 19. | West | Patterson | Kingsway | Bond Street |
| | | | 89' North Bond | Moscrop |
| 20. | East | Marlborough | Newton Street | Dover Street |
| 21. | South | Imperial Street | Gilley Avenue | Sperling Avenue |
| 22. | West | Willingdon Ave. | Graveley Street | Lougheed Highway |
| 23. | West | Langley Street | 12th Avenue | Armstrong Avenue |
| 24. | West | Sperling Avenue | Grandview-Douglas | 1820' South |
| 25. | North | Grange Street | Patterson Avenue | Elsom Avenue |
| | | | Booth Avenue | Sussex Avenue |

5 ft. Sidewalks.

| | | | | |
|-----|-------|----------------|------------------------------|--|
| 26. | South | Edmonds Street | 16th Avenue | EPL Lot 11, Blk. 34&35 D.L. 95 |
| 27. | North | Edmonds Street | WPL Lot 3, Blk. 1 D.L. 30 | WPL W $\frac{1}{2}$ Lot "A", Blk. 22, D.L. 30 Omitting Lots 12 & 13, Blk. 7, & Lot 6, Blk. 22, D.L. 30 |

8 ft. Sidewalk.

| | | | | |
|-----|-------|-----------------|------------|--------------|
| 28. | South | Hastings Street | Willingdon | Delta Avenue |
|-----|-------|-----------------|------------|--------------|

Moved by Councillor Prittie, Seconded by Councillor Brown: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

5. Financing of Sewers.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That the Manager's report be received and placed on the Agenda as Item 13."

CARRIED UNANIMOUSLY

6. Re: 10th Annual Conference of the Electrical Inspectors; Association of B. C.

Recommending that the Burnaby Electrical Inspectors be authorized to attend the 10th Annual Conference of the Electrical Inspectors Association of B. C., at the convenience of the Department.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY

7. Re: Provincial C.D. Orientation Course No. 13 (Sanitary Inspectors)

1
Recommending that Mr. G. Armson be authorized to attend the Civil Defense Orientation Course No. 13 (Sanitary Inspectors) to be held in Victoria 26th to 29th inclusive January, 1959.

Moved by Councillor Mather, Seconded by Councillor MacSorley: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

2
8. Re: Lots 15 to 24, D.L. 129

Recommending that the Property Manager be authorized to put on the sale list any of Lots 15 to 24, D.L. 129, Plan 19465 which are acceptable by the Sanitation Department for building purposes and which are not required for other purposes.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the Committee do now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That the report of the Committee of the Whole be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That

"BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1959" and

"BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1959"

be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That "Burnaby Lease Authorization By-Law No. 1, 1959" and "Burnaby Lease Authorization By-Law No. 2, 1959" be now finally adopted, and signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Prittie: "That the Council do now recess for a ten minute period to reconvene in the Committee Room as a Committee of the Wh

CARRIED UNANIMOUSLY

Committee of the Whole convened at 8:25.
Councillor Brown took the Chair.

3
Moved by Reeve Emmott, Seconded by Councillor MacSorley: "That the Council petition the Provincial Government for enabling legislation to implement the proposals with respect to sewer financing as contained in the report of the Manager and Treasurer under date of January 19, 1959."

Moved by Councillor Prittie, Seconded by Councillor Mather: "That this motion be tabled for one week."

CARRIED UNANIMOUSLY

Reeve Emmott resumed the Chair.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That the Committee do now rise and report."

CARRIED UNANIMOUSLY

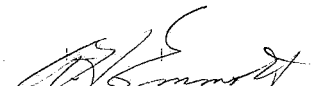
The Council reconvened.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

The meeting then adjourned till 7:30 p.m. January 26, 1959.

Confirmed:


REEVE


CLERK