

MAY 4, 1959

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, May 4, 1959 at 7:30 p.m.

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

Commissioner, Greater Vancouver Water District, wrote in connection with their efforts to select a site for a reservoir in the vicinity of Stride Avenue advising that after extensive investigations they have now determined that a parcel some six acres in size near the intersection of 20th Avenue and Mission Street would suit their purposes. The Commissioner further advised that he was now making formal application for this land and requested that early consideration be given their proposal.

Moved by Councillor Edwards, Seconded by Councillor Prittie: "That this matter be tabled pending receipt of a report from the Municipal Manager."

CARRIED UNANIMOUSLY

Mr. D. E. Howe submitted an application on behalf of the Connie Mac Baseball League for permission to conduct a Tag Day on May 23rd for the purpose of raising funds to purchase baseball equipment for the boys playing in this league.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That permission be granted."

CARRIED UNANIMOUSLY

Mr. E. D. Smith wrote requesting that consideration be given to the dust problem on Pandora Street between Inlet Drive and Cliff Avenue this summer by including this street in the dust control programme for this year. The Municipal Manager reported verbally that this matter has been investigated by the Engineering Department who advise that this particular street will be included in the 1959 oiling programme.

Moved by Councillor Edwards, Seconded by Councillor Mather: "That Mr. Smith be advised of the action to be taken by the Municipality in respect of his request."

CARRIED UNANIMOUSLY

Mrs. D. McKay wrote requesting that Council grant approval to the use of premises at 2495 Acacia Street for the purpose of holding wedding receptions.

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

CARRIED UNANIMOUSLY

General Manager of Transportation, B. C. Electric Company Limited, submitted a letter setting out details of changes which they propose to make in the routing of several of their bus routes operating out of New Westminster and in their schedule frequencies for this area. The General Manager advised that it is the intention of the Company to institute these changes on June 5, 1959.

Moved by Councillor Edwards, Seconded by Councillor Prittie: "That this correspondence be received and referred to the Transportation Committee for study."

CARRIED UNANIMOUSLY

Burnaby General Hospital submitted an invitation to the Reeve and Members of Council to attend the opening of the Burnaby General Hospital New Wing on Saturday, May 9th at 2:30 p.m.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the invitation be accepted and all Councillors able to attend do so."

CARRIED UNANIMOUSLY

The Municipal Clerk brought forward a report of the Planning Director in connection with an application to rezone Lots 2 and 3, Block 2, D.L. 206 from Light Industrial to

Residential Two Family. The Director reported that this property is located on the North side of Curtis Street approximately 480 feet east of Kensington Avenue and that it has a combined area of five acres. He added that this site is the remainder of the industrial area which formerly existed and pointed out that the reason underlying his previous recommendation that the whole original Light Industrial tract be rezoned for Industrial use still seems valid. The Director of Planning recommended that this application be approved for further consideration and suggested that a Public Hearing be held on the rezoning of the whole industrial tract in this area.

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the report of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

It was reported to Council that the City of Vancouver intends to apply for a Court Order giving them the right to use the property owned by them in Burnaby for Cemetery purposes. The desire was expressed that representation should be made by this Municipality before the Court to ensure that our views on the matter of using the subject property as a Cemetery are made known.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That this matter be referred to the Municipal Manager for attention and to take whatever action is deemed necessary to defend the interests of the Corporation."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Prittie: "That the Council now resolve itself into Committee of the whole."

CARRIED UNANIMOUSLY

The Reeve submitted a report recommending that Grants be made to the following Organizations in the amounts indicated:

North Burnaby Canada Day Committee-----	\$750.00
Burnaby May Day Committee-----	\$750.00
Conquer Cancer Campaign-----	\$200.00
United Church Home for Girls-----	\$500.00

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

CARRIED UNANIMOUSLY

The proposal of the National Harbours Board to evict those persons residing on the South shore of Burrard Inlet in the Municipality of Burnaby was then lifted from the table for further discussion.

Moved by Councillor Prittie, Seconded by Councillor Seifner: "That Council concur with the action proposed by the National Harbours Board to evict those persons residing on the foreshore of Burrard Inlet in the Municipality of Burnaby but that a request be made of the Board to extend the eviction date to September 1, 1959, and further, that the National Harbours Board and the Canadian Pacific Railway be also requested to co-operate with the Municipality in the relocation of those persons being dispossessed who are in receipt of Social Assistance or aged persons, in order that there will be a minimum of inconvenience to them.

AMENDMENT

Moved by Councillor Mather, Seconded by Councillor Edwards: "That the previous Motion be amended by changing the words "to September 1, 1959" to "May 4, 1960".

IN FAVOUR - COUNCILLORS MATHER,
EDWARDS AND MACSORLEY
AGAINST - COUNCILLORS PRITTIE
JAMIESON, BROWN, SEIFNER
MOTION LOST

The original Motion was then put and it was Carried with Councillors Mather and Edwards against.

MUNICIPAL MANAGER - REPORT NO. 18, 1959

1. Estimates of Work.

The Manager submitted the Municipal Engineer's Estimates of Work covering the construction of water mains on the North side of Lougheed Highway east from

Gilmore Avenue, and also on Buxton Street, in the total amount of \$3,620.00. The Manager recommended that these estimates be approved.

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

CARRIED UNANIMOUSLY

2. Convention of the Western Branch of the American Public Health Association.

The Manager reported that the Medical Health Officer had requested permission for himself and the Chief Sanitary Inspector to attend the above Convention which is being held in San Francisco between June 2nd and June 5th inclusive. He added that it is proposed that Mr. Armson will cover all sections dealing with Sanitation matters and the Medical Health Officer will attend those sections scheduled for Health Officers. The Manager recommended that Council grant authority to both of these officials to attend this Convention.

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

CARRIED UNANIMOUSLY

3. Servicing Agreement for Schmidt Subdivision in D.L. 157

The Manager reported that the Agreement between the Municipality and J. Schmidt Construction Company Limited for the purchase of certain Municipal lands in D.L. 157 provided that subject to the approval of the Municipal Engineer, the Company could develop the land by stages and that it would be required to deposit a Performance Bond for the amount of services required in each stage. The Manager reported that the servicing costs for each of the three stages are as follows:

Stage 1	-	\$13,530.00
Stage 2	-	\$17,190.00
Stage 3	-	\$24,155.00

and that the corresponding Bond or cash deposit would be Stage 1 - \$16,500.00
Stage 2 - \$22,000.00
Stage 3 - \$26,142.50

The Manager added that Stage 1 had now been completed and that the remainder of the Cash Bond amounting to \$15,000.00 (\$16,500.00 less \$1,500.00 for Engineering inspection costs) is still being held by the Municipality and will be applied to Stage 2. The Manager advised that a further deposit of \$7,000.00 would be required before Stage 2 could be commenced. The Manager further reported that this procedure is set out in the Agreement and will be applicable to Stage 3 as well. The Manager recommended that Council authorize the execution of the Servicing Agreement with J. Schmidt Construction Company Limited.

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

CARRIED UNANIMOUSLY

4. Amendment to "Burnaby Fire Prevention By-Law 1936"

The Manager reported that Section 11 of the above By-law provides that fires shall not be set between May 1st and October 1st in any year unless a permit therefore has first been obtained and that in 1955, an amendment to Section 11 was made by Council which provided that except with the express permission of Council no one can set or cause to be set any fire in the open air within that area of the Municipality on both sides of Hastings Street between Boundary Road and Delta Avenue. The Manager further reported that the Fire Chief had advised him that a similar restriction should be placed in the Kingsway area between Boundary Road and 10th Avenue and also on Edmonds Street between Kingsway and Linden Avenue since these two areas are comparable, in terms of fire hazards, to the section of Hastings Street referred to above. The Manager recommended that the "Burnaby Fire Prevention By-Law 1936" be further amended by prohibiting the setting or causing to be set of fires in the open air, except with the permission of Council, in those sections of Kingsway and Edmonds Street described above.

Moved by Councillor Edwards, Seconded by Councillor Brown: "That the recommendation of the Manager be adopted and the necessary amendment to the By-law in question be prepared."

CARRIED UNANIMOUSLY

5. McPherson Avenue Widening.

The Manager reported that the Municipality requires 17 feet from Lot 34, Blocks 1 to 5, D.L. 159, Plan 1219 for the widening of McPherson Avenue from Marine Drive North. He added that this Lot is owned by Messrs. Rogers and Harrison and that they had proposed an exchange whereby they would convey this lot to the Corporation in return for a Municipally owned lot lying to the North-west and described as Lot 35. The Manager reported that this proposal had been examined to determine the relative values of the

two lots in question and the conclusion had been reached that since possession by the Municipality of lot 34 would give it some control of the revine edge and as the Municipality would be in a position to then dedicate 17 feet from it for road widening purposes, the offer to exchange lot 35, save and except the south-westerly 17 feet thereof, in return for lot 34 should be accepted. The Manager recommended that Council authorize this exchange.

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

CARRIED - Councillor
Edwards abstaining.

6. Investments.

The Manager reported that the Treasurer has invested Idle Funds of the Corporation as follows:

<u>Face Value</u>	<u>Security</u>	<u>Gross Price</u>	<u>Fund</u>
\$125,000.00	Government of Can. Treasury Bill due 24 July 1959	\$123,570.	Tax Sale - \$55,000. Trust - 70,000.

and recommended that Council confirm the action taken by the Treasurer in this regard.

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

CARRIED UNANIMOUSLY

7. Petition of Trafford and others concerning O'Connor Transport Limited.

The Manager reported that O'Connor Transport Limited operates from 690 Cliff Avenue and has done so for some years. He advised that this property is situate in a residential area and that the petitioners have complained that the operation is unsightly and is depreciating surrounding properties. The Manager reported that this problem dates back to 1956 when the Company first applied for a licence. He pointed out that prior to that date, the property had been used by a firm known as Lochdale Machine Shop for the same purposes as those of O'Connor Transport Limited. The Manager further reported that the Lochdale Machine Shop has ceased its operations on December 19, 1955 and O'Connor Transport Limited had applied for a licence on February 22, 1956. He advised that at that time there was a repugnancy between the Town Planning Act and our Town Planning By-Law in that the Act only permitted a 30 day discontinuation of a non-conforming use while the By-law permitted a period of 90 days. The Manager further reported that the Council in May, 1956 had been informed by our Solicitor that the use of the premises as an auto repair shop by O'Connor Transport Limited seemed to be illegal since the By-law contravened the Act but when the matter of licencing recurred in January, 1957, the Solicitor had given his opinion that since the Municipality's only course would be to seek an injunction to prevent the Company from operating at that address but as the Municipality would undoubtedly be met with a counter-claim, based on the fact that the Company had been advised it could lawfully use the premises for its purposes, it would be best to regard the matter as a "fait accompli". The Manager concluded by advising that the licence was then issued and has been renewed each year without further question and that the present situation is identical to that which existed in 1956 and 1957 insofar as the operation of the business is concerned but that the repugnancy which formerly existed has been corrected.

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That the complaint of the petitioners regarding the operations of O'Connor Transport Limited be referred back to the Municipal Manager to inquire into the possible effects the Noise Prevention By-law might have on the elimination of the nuisance which allegedly exists."

CARRIED UNANIMOUSLY

8. Subdivision involving Messrs. Hawkins, Brown, DeGear and Bone on Cliff Avenue between Union Street and Hastings Street.

The Manager reported that the properties owned by the above noted are located between Cliff and Invergarry Avenues and commence 141 feet south of Hastings Street and further that they are the subject of a subdivision application at the present time. The Manager further reported that portions of these lots were required for the establishment of a combined park and school site for Westridge School and that it has been this complication which has prevented the subdivision from being proceeded with. He added that the problem has been further complicated

by the fact the school site itself is adequate and the acquisition of additional property as a park addition to the school site becomes the responsibility of the Municipality. The Manager pointed out that discussions have been held with the above owners and written commitments obtained from them as to the price they would be prepared to accept for the portions of their lots required by the Municipality. He mentioned that it has been understood by each owner that they would be left with parcels of a depth of 130 feet fronting on Cliff Avenue. The Manager reported that an appraisal of the parcels required had been conducted to determine the retail values of each and, in this connection, it was established that the respective values are:

<u>Legal</u>	<u>Owner</u>	<u>Market Value</u>
Lot "B", Blk. 4, S.D. 10, D.L. 206	- DeGear	\$3,080.00
Lot 1, Blk. 4, S.D. 10, RSD "A", D.L. 206	Hawkins	3,567.00
Lot 2, Blk. 4, S.D. 10, RSD "A", D.L. 206	Brown	4,620.00
Lot 1, except S. 147 feet, Block 4 D.L. 206	Bone	12,760.00

The Manager advised that both Messrs. DeGear and Hawkins have agreed to accept the value indicated above and that Mr. Brown has indicated his acceptance of the appraised value provided all the others are compensated at a similar rate. The Manager pointed out that Mr. Bone has indicated he would be prepared to sell the portion of his property required by the Municipality at a price of \$16,000.00, rather than \$12,760.00, but that if this were done, it would only be fair to revise the others on a similar basis, in which case it would result in a total cost for the two acres of land involved of \$30,000.00 - which amount is not considered justifiable. The Manager reported that there are two problems to be settled, the first being a price for Mr. Bone's lot and the second, to find the sum necessary to acquire this park site. In this latter regard, the Manager reported that it is considered reasonable to set aside monies received through the sale of Municipal lands for use in purchasing other lands for combined park and school site purposes and that an arrangement such as this, or some other, which will provide funds for acquisition purposes is essential if the idea of combined sites is to be carried out. The Manager pointed out it would be necessary to obtain approval from the Provincial Government to allot the funds as above described and that if this procedure is acceptable to Council, temporary financing could be arranged. The Manager concluded by advising that acquisition of this property for combined park and school purposes could result in a present small playground being made surplus to Municipal requirements and an advantageous sale or exchange arranged.

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That the Manager be directed to continue negotiations with Mr. Bone as to the acquisition of a portion of his property with a view to arriving at a price acceptable to both the Municipality and Mr. Bone."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the procedure suggested by the Manager that monies be set aside from the Tax Sales Fund for use in purchasing lands for combined park and school site purposes be approved."

CARRIED UNANIMOUSLY

9. Watermain crossings of C.P.R. Tracks at Boundary Road.

The Manager reported that the Municipality requires to cross the C.P.R. tracks at Mile 5.0 of the Westminster branch of the V.& L.I. Railway with an 8 inch water main and that prints have been prepared by the Railway Company to allow for this crossing. The Manager recommended that Council authorize the execution of these documents.

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

CARRIED UNANIMOUSLY

10. Water Lots 5770 and 5772.

The Manager reported that these water lots are situated in the North Arm of the Fraser River in the vicinity of Tillicum Street and are held by the Municipality under a lease from the North Fraser Harbour Board at an annual rental of \$200.00. The Manager further reported that on October 15, 1952, the Corporation sublet these water lots to J. Harold Bumby Limited for a term of ten years at an annual rental of \$250.00 and that on March 29, 1956, this Company had requested permission to sublet the water lots to the Vancouver Plywood Division of MacMillan and Bloedel Limited. The Manager added that in April, 1956 the Council had granted approval to this request for a period

of one year and that subsequently the Company had been granted extensions for further periods of one year. The Manager now reported that J. Harold Bumby Limited had submitted a further application for approval to sublet these water lots for an additional period of one year as from March 1, 1959 and recommended that the request be granted.

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

CARRIED UNANIMOUSLY

11. Request of Messrs. Ballantyne and Eyford (Beasley) for "water service" Easement

The Manager reported that the property under application is located at the corner of Sussex Avenue and Watling Street and that the subdivision application calls for the creation of a 60 foot lot facing Watling Street off the rear portions of lots 8 and 9, Block 13, D.L. 99. The Manager further reported that the Water Works Department had established water servicing costs at \$780.00 which would involve the construction of an 8 inch main a distance of 163 feet from the end of the existing main on Sussex Avenue. The Manager advised that the applicants had protested this cost and were now seeking permission to serve the property by means of an Easement through lot 8 and that in support of this request, they pointed out that an identical arrangement had been permitted in 1956 involving lots 10 and 11 in the same block. The Manager confirmed that this did occur despite a recommendation from the Water Works Department that a main be constructed on Watling Street at the subdividers expense. The Manager pointed out that the proposed main on Watling Street would not be just for the purpose of serving any lots facing this street but would eventually loop with the main on Dow Avenue which would be in accordance with plans for the water distribution system in this area. He added that the total length of the loop between Sussex Avenue and Dow Avenue is 447 feet and the total estimated cost is \$2100.00 and further, that because of the decision of a previous Council the Municipality is left with the expense of constructing the portion of the loop from Dow Avenue westward. The Manager explained that a major problem already exists in the Municipality due to servicing by means of Easements, undersized mains and the lack of interconnecting loops and that it would be expensive to correct these deficiencies in the distribution system. In this latter connection, he pointed out that there are at present about 125 Easement systems and that it would cost approximately \$350,000.00 to correct this situation alone. The Manager submitted that it therefore becomes a question of whether it is desirable to authorize any further type of construction which could prove costly to the Municipality to remedy.

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the request of Messrs. Ballantyne and Eyford for an Easement be not granted."

CARRIED
COUNCILLORS PRITTIE AND
MATHER - AGAINST.

12. Sewer Crossings of B. C. Electric - Edmonds Spur Line in the vicinity of Gilley Avenue and also Hedley Avenue.

The Manager reported that it is necessary to cross the above line with a 24 inch storm sewer immediately east of Gilley Avenue and an 18 inch storm sewer in the vicinity of Hedley Avenue. The Manager submitted an Agreement which is required to permit the Municipality to make these crossings pointing out that there is a rental fee of \$5.00 per annum per crossing. The Manager recommended that Council authorize the execution of this Agreement.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Mather: "That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE REPORT

Your Committee met on Tuesday, April 21st and dealt with the following matters:

(1) Discharging of Firearms in the Area South of Marine Drive.

The Committee reported that it was a group delegated with the responsibility of investigating matters pertaining to traffic and therefore, since the problem at hand has no connection with the movement and/or regulation of traffic, it is outside their scope.

Moved by Councillor Seifner, Seconded by Councillor MacSorley: "That this report be tabled pending consideration of a brief being presented to Council next Monday evening by the Burnaby Southview and Ratepayers Association."

CARRIED UNANIMOUSLY

(2) Relocation of Crosswalk on Hastings Street at Duncan Avenue to Ellerslie Avenue.

The Committee reported that on October 6, 1958 it had submitted a report in connection with the Westridge area of the Municipality in which a number of improvements were recommended and that Council had approved the entire proposal in principle and directed that the improvements be implemented in a certain order of priority. The Committee advised that one of the recommendations was that the existing school crossing on Hastings Street at Duncan Avenue be relocated to Hastings Street at Ellerslie Avenue since it was felt this latter location was more central with the school grounds and, though this particular matter was contained in the body of their report, it was not included in the list of priority projects since it was felt to not be dependent upon these undertakings. The Committee pointed out that unfortunately it had failed to indicate this situation in its report and as a result no action was taken on the crosswalk relocation. The Committee reported that in view of this situation, it would now reaffirm its previous recommendation that the crosswalk in question be relocated and, as Hastings Street is a Provincial Highway, that a request be made of the Department of Highways to undertake this project.

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Commendation to Burnaby by the Canadian Highway Safety Conference.

The Committee reported that its attention had been drawn to a news item stating that the Canadian Highway Safety Conference had named Burnaby as the Community showing the greatest improvement in 1958 traffic deaths over 1957. The Committee suggested that quite possibly its activities last year were instrumental - at least in part - in bringing about this improved traffic picture.

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the report of the Committee be received."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the Traffic Safety Committee be commended for its zealous efforts in promoting traffic safety and instituting programmes aimed at the enforcement of traffic regulations."

CARRIED UNANIMOUSLY

(4) Albert Street between Boundary Road and Willingdon Avenue.

The Committee reported that some time ago a suggestion had been made to the Committee that the above street be accorded "through" street treatment and that an inspection of the area indicated the advisability of classifying it as such. The Committee further reported that it had solicited the views of the Planning Department on this proposal and had also arranged for a vehicle volume count and had obtained information as to the accident situation at each street which intersects with Albert between the two points above mentioned. The Committee advised that as a result of the observations from the Planning Department and receipt of the statistical data, the conclusion had been reached that the street, because of its residential character, should not be treated as a through thoroughfare and therefore an attempt should be made to discourage use of it as such. The Committee added that the traffic count revealed the volume of traffic using this street does not qualify it for through street treatment. The Committee added that notwithstanding this situation, the accident record at all intersections of Albert between Boundary and Willingdon was such that the desirability of according through street treatment was warranted and further, that the present pattern of stops along the subject portion of Albert was not conducive to safe driving since this arrangement tends to be misleading and confusing to motorists. They added that tentative transit re-routing plans would involve the use of Albert. The Committee reported that though confronted with this conflicting situation, it nevertheless felt some remedial action should be taken which would discourage the use of Albert Street as a major traffic route and, at the same

time, eliminate the confusion which presently exists because of the indiscriminate stopping arrangements. The Committee reported that it felt the difficulties could best be overcome by designating Albert Street between Boundary Road and Millington Avenue, except at Gilmore Avenue, as a "through" street and so recommended.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Complaint regarding traffic in the 200 Block 18th Avenue.

The Committee reported that it had received a request for an investigation of a hazardous situation for children on the above portion of 18th Avenue resulting from speeding vehicles and that an investigation was conducted which revealed that this particular block was in no way different or more hazardous than any other paved residential street. The Committee added that since 16th Avenue to the south is the major traffic artery in this general area, traffic using 18th Avenue is predominately of a local nature and that though they are quite aware of the hazards arising from children on the streets, they felt this problem is one which is best controlled by the parents. The Committee recommended that no action be taken with respect to the complaint.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(6) Ambiguity of Signing.

The Committee reported it had investigated a situation respecting the wording of certain signs in the Hastings Street business district and that in this instance, their attention had been drawn to a "one hour" parking sign in front of Eagle Motors Limited on Hastings Street and other signs on McDonald, Gilmore and Carleton Avenues. The Committee reported that in addition to the confusion which the ambiguous markings on the signs creates in the minds of motorists, they found some of the signs were installed within the legal parking clearances prescribed for fire hydrants, stop signs and intersections and also, most of the signs are of a non-standard variety inasmuch as they do not conform either to size or colour for regulatory signs. The Committee advised that it is their opinion signing of a high calibre is essential in order to command respect for traffic regulations and recommended that since the situation in regard to the sign in front of Eagle Motors Limited deserves immediate attention, that this particular matter be referred to the Municipal Engineer for appropriate action and further, that the entire question of signing in the McDonald - Gilmore - Carleton area be examined by the soon to be formed Traffic Engineering Division with a view to improving the situation and achieving an acceptable standard capable of enforcement. The Committee further advised that it had also received a complaint that vehicles parking between the sidewalk crossings in front of Eagle Motors were obstructing the vision of motorists leaving the westerly crossing but that an inspection disclosed the space between the two crossings is of adequate length to allow a vehicle of passenger car dimensions to park within the legal limits and also, that the situation existing there was in no way different than many other "crossing" areas in the Municipality. The Committee recommended that no action be taken on this particular complaint.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

(7) Request for stop sign treatment at 15th Street - 10th Avenue intersection.

The Committee reported that an inspection of this location revealed that 15th Street forms a "T" intersection with 10th Avenue which necessitates a turning movement when entering 10th Avenue and that it had also noted the subject intersection was relatively clear of view obstruction and that traffic was almost non-existent. The Committee added that it was aware there has been some increase in the flow of traffic in this area as a result of the paving of 15th Street and the establishment of the Safeway warehouse thereon but that it was their opinion the truck traffic emanating from the Safeway property will not coincide with any rush hour traffic which may occur. The Committee recommended that since the subject intersection does not possess any of the warrants which would qualify it for stop sign treatment that the request be not entertained.

Moved by Councillor Prittie, Seconded by Councillor Seifner: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the Committee rise and report the By-Laws complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

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

- "BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW NO. 1, 1959"
- "BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW NO. 2, 1959"
- "BURNABY BUDGET AUTHORIZATION BY-LAW, 1959"
- "BURNABY RATING BY-LAW 1959"

be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1959"
RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Brown, Seconded by Councillor Edwards: "That "Burnaby Local Improvement Construction By-Law No. 2, 1959" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Edwards: "That "Burnaby Local Improvement Construction 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

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 4, 1959"
CONSIDERATION AND THIRD READING

Moved by Councillor Mather, Seconded by Councillor Edwards: "That the Council go into Committee of the whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the Committee rise and report the By-Law complete without amendment."

CARRIED
COUNCILLOR PRITTIE
ABSTAINED FROM VOTING

The Council reconvened.

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

CARRIED
COUNCILLOR PRITTIE
ABSTAINED FROM VOTING

Moved by Councillor Mather, Seconded by Councillor Seifner: "That "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 4, 1959" be now read a Third Time."

CARRIED
COUNCILLOR PRITTIE
ABSTAINED FROM VOTING

It was reported to Council that the North Fraser Harbour Commission is proposing to investigate the possibility of providing launching facilities for pleasure boats using the North Arm of the Fraser River. It was mentioned that they are examining the

foreshore to determine which sites might be best suited or available for the installation of ramps or launching pads.

Moved by Councillor Edwards, Seconded by Councillor Jamieson: "That the Municipal Manager investigate this matter and report as to the availability of sites in this area for the purposes desired by the Commission."

CARRIED UNANIMOUSLY

It was also reported to Council that a proposal has been mooted to amalgamate the North Fraser Harbour Commission with the New Westminster Harbour Commission. The Council was advised that the advocates of this proposal feel that the channels under control of these two Commissions could be more efficiently administered under one group.

Moved by Councillor Edwards, Seconded by Councillor Brown: "That a letter be sent to the Minister of Transport advising that this Council is not in favour of the proposal to consolidate the New Westminster Harbour Commission with the North Fraser Harbour Commission since it is felt that the unit to be created would be too unwieldy and further, that the Members of Parliament for Burnaby be also informed of our opposition to this proposal.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That the previous Motion be tabled until further information is received by Council on the proposal."


CARRIED UNANIMOUSLY


Moved by Councillor Edwards, Seconded by Councillor Prittie: "That Mr. H. C. Cunningham, Chairman of the North Fraser Harbour Commission, be advised that this Council has been made aware of the consolidation proposal and that a request be made of him to supply further details of it."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE

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CLERK