

SEPTEMBER 26, 1960

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, September 26, 1960 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Drummond, Edwards,
Harper, Jamieson, MacSorley,
Mather and Prittie.

ABSENT - Councillor Hicks.

Reeve Emmott introduced the winner of the Slogan Contest, Mrs. V. M. Mooney, 6981 - 206th Street, R.R. #4, Langley, B. C., advising that her slogan was "BURNABY - A SITE TO SEE".

Councillor M. J. Harper, Chairman of the Burnaby Day Coordinating Committee, informed Mrs. Mooney that the prizes which she had won would be forwarded to her within a few days.

Councillor Hicks arrived at the meeting.

The Municipal Clerk announced that the following organizations desired an audience with Council:

- (a) Burnaby Hobby & Museum Centre Society.
- (b) Lozells Community Association.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the delegations from each of these two groups be heard."

CARRIED UNANIMOUSLY

A letter from Mr. W. A. Hagelund, President of the Hobby and Museum Centre Society, was laid before Council. In it, the President asked that Council make a grant of \$524.00 to the Society for the purpose of enabling them to construct a temporary shelter for museum displays.

Mr. Hagelund also spoke and elaborated on the contents of his letter emphasizing that the Society had spent three years in pursuit of its objectives to cultivate and develop social and recreational activities in the Municipality and focus the attention of the public on these activities. He also advised that the Society had obtained, by donation, a steam road roller from the City of Vancouver and a traction engine from Modern Engineering plus other museum and hobby displays, all of which would be housed and protected in the aforementioned shelter. A plan of this shelter, together with a breakdown of the cost of its construction, accompanied the letter from the Society.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the letter be received and the request referred to the Committee on Grants for consideration and recommendation."

CARRIED UNANIMOUSLY

Mrs. Hutchings of the Lozells Community Association next appeared and presented a petition on behalf of the property owners affected by the Community Plan proposal for the Government Road - South Burquitlam District of the Municipality requesting that Council proceed with zoning control for this area only as the suitability of the properties indicate so that sound development may result and that they also avoid the application of any restrictive Community Plan which would encroach upon individual rights and would discriminate against the property owners concerned.

Mrs. B. Blanchflower, Secretary, Committee on Planning and Zoning, Lozells Community Association, also appeared and presented a Brief on behalf of the same property owners recommending:

- (a) That a judicial commission be instituted immediately to inquire into the reasoning and recommendations of the Planning Department with respect to the use and application of a Community Plan for the area known as "Government Road - South Burquitlam District."
- (b) That the Community Plan concept be abolished because discrimination through its use has already appeared and because a change of the Plan within three months of its adoption as a policy has nullified its promise of stability.

The Brief also stated that the residents felt the abuse of the Plan would be amply demonstrated if the first recommendation set out above was adopted by Council.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the submissions of the Lozells Community Association be tabled for a period of two weeks in order to allow the Councillors the opportunity of studying them."

CARRIED
COUNCILLORS JAMIESON,
MacSORLEY & DRUMMOND
AGAINST

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the delegations be thanked for their respective presentations."

CARRIED UNANIMOUSLY

Mr. Robert F. Kuhn submitted a letter protesting the use of Barnet Road between Inlet Drive and Ridge Drive by heavy commercial vehicles and urging that such traffic be prohibited from using this street.

It was reported to Council that the Traffic Safety Committee was currently studying the problem complained of by Mr. Kuhn.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Municipal Manager submit a report explaining the situation in regard to the powers of Council in respect of the designation of certain streets as truck routes and, conversely, the

prohibition of the use of streets by such traffic."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter from Mr. Kuhn be received."

CARRIED UNANIMOUSLY

Mrs. S. L. Tracey wrote expressing the appreciation of herself and other residents in the Brandon - Belleville area for the efficient way the road and boulevard were restored following the installation of a sewer connection.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the letter be received and a copy of it forwarded to the Engineering Department so that its contents can be made known to the members of that Department who performed the work in question."

CARRIED UNANIMOUSLY

Mr. W. Waddell wrote extending congratulations to the Municipality on its 68th Birthday.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received, with thanks."

CARRIED UNANIMOUSLY

Municipal Manager reported verbally that he had received a reply from the Deputy Assessor, Mr. R. Mercer, clarifying a statement credited to him in the Vancouver Sun concerning the matter of Council interference with the duties of Assessors. The Manager advised that the Deputy Assessor had stated very definitely that he had not made the comment attributed to him in the newspaper and, in fact, the matter in contention was at no time discussed with either the press or any other person.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the verbal report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

The application of Mr. Hugo Ray on behalf of Villa Motor Hotel Co. Ltd. for permission to erect a hotel on Block 10W½ D. L. 70, Plan 3216 was lifted from the table for further consideration.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR HARPER:

"That this matter be tabled for a further period of one week."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report in connection with a request of Council to investigate the feasibility of testing the need for launching facilities on the North Arm of the Fraser River advising that observations and study indicated that certain requirements involved in the development of the site would need to be undertaken and that their implementation would necessitate a substantial expenditure. The Commission further advised that it was of the opinion a launching facility on Burrard Inlet would prove to be much more popular than one on the Fraser River. They recommended that in view of the substantial costs involved, the provision of a launching facility on the Fraser River be not considered at this time. The Commission also suggested that if fill from river dredging operations (or some other source) could be deposited on the Wiggins Street site at nominal cost, the problem of access would be greatly simplified - in which case, the question of a boat launching station on the river should be reconsidered.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the Council now resolve itself
into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - REPORT NO. 42, 1960.

(1) Fire Prevention Week.

The Manager reported that the Governor-General of Canada has proclaimed the period between October 9th and October 15th as Fire Prevention Week and that our Fire Chief has requested that Burnaby do likewise since the Fire Department will be active in its fire prevention campaign during this week.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MATHER:

"That the week of October 9th to
October 15th inclusive be proclaimed
as Fire Prevention Week."

CARRIED UNANIMOUSLY

(2) Attack Warning Siren.

The Manager recommended that Council authorize the execution of an agreement with the Department of National Defence respecting the installation of a siren on the McPherson Park School Site.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the
Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(3) Land Acquisition for road purposes (Carleton Avenue and Fir Street).

The Manager reported that a 33 foot portion of the property located at the south-west corner of the above intersection, the East Half of a 4 acre portion of Sketch 11808 except Reference Plan 17051, D. L. 35, is required in order to properly align the pavement proposed for Fir Street in a permanent location compatible with the ultimate development of Carleton Avenue. He advised that at present the constructed roadway encroaches on the property in question, owned by the Director of the Veterans' Land Act under agreement for sale to a Mr. J. McLellan, and that this person is aware of this encroachment. The Manager further reported that though subdivision would, in all probability, yield the desired strip for the road, there is no indication that Mr. McLellan wishes to subdivide. The Manager advised that Mr. McLellan has refused to grant the widening strip for a nominal amount but he has offered it at a price of \$500.00 and, in addition, granted permission in writing for the Municipality to proceed with the road construction during negotiations. The Manager concluded by advising that it would appear that the public interest would be best served by the acquisition of the strip in question on the terms outlined by Mr. McLellan and that therefore he was recommending that Council authorize the acquisition of the subject 33 foot portion for the sum of \$500.00.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(4) Paving - Greta Street.

The Manager recommended that Council accept a Certificate of Sufficiency of the Municipal Clerk covering the paving of that portion of Greta Street eastward from the east property line of Lot "C", Block 16, D. L. 149, North-east $\frac{1}{4}$, Plan 17510 to the end of the cul-de-sac and that a By-law be prepared for this work.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(5) Paving - Greta Street.

The Manager submitted a report prepared by the Municipal Engineer under Section 600 of the Municipal Act setting out the costs of constructing the paving project described in Item 4 and other pertinent information, as follows:

- (a) The estimated total cost of the work is \$1,800.00
- (b) The Corporation's share of the work is \$900.00
- (c) The lifetime of the work is fifteen years
- (d) The Special Assessments should be payable in ten annual instalments.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR HARPER:

"That this report be received."

CARRIED UNANIMOUSLY

(6) Easement - Lot 22, Block 34, D.L.'s 120/121, Plan 11400.

The Manager recommended that Council authorize the conveying of the westerly 10 feet of the above described property to its owner (J. D. Guyle) in return for an easement over the easterly 15 feet of the said lot, subject to the assumption by the Corporation of all costs which may be incurred in connection with the preparation and registration of the documents and plans that are required, and provided further that the Corporation fill in the water course which exists on the aforementioned westerly 10 feet, as material becomes available.

(7) Miscellaneous Easements.

The Manager recommended that Council authorize the acquisition of the following easements for the considerations noted and that they further authorize the execution of the easement documents:

<u>NAME:</u>	<u>EASEMENT AREA:</u>	<u>CONSIDERATION:</u>
(a)Murdock Alexander & Elsie Maude Matheson	Southerly 15 ft. of Lot 5, Blk. 1, of the South portion D.L. 28, Gr. 1, Plan 274.	Replanting of trees, restoration of easement area, and re-erection of fences.
(b)Robert Theodore & Denise Jacqueline Montelth	Southerly 15 ft. of Lot 6, Blk. 1 of the south portion D.L. 28, Gr. 1, Plan 274	Restoration of easement area and re-erection of fences.
(c)William Alexander & Margaret Robertson	Southerly 15 ft. of Lot 7 and the westerly 4' of Lot 8, Blk. 1 of the south part of D.L. 28, Gr. 1, Plan 274	Restoration of easement area and re-erection of fences plus relocation of berry bushes.
(d)Bobby Stephen & Margaret Colleen Smith	Southerly 15 ft. of Lot 8, Blk. 1, D.L. 28, Gr. 1, Plan 274, save and except the westerly 4 ft. thereof	Restoration of easement area and re-erection of fences.
(e)Isabella Maddison	Souther 15 ft. of Lot 9, Blk. 1 of the South part of Lot 28, Gr. 1, Plan 274	Restoration of easement area and re-erection of fences.
(f)William & Marjorie Cynthia Storm	Southerly 15 ft. of Lot 10, Blk. 1, D.L. 28, Gr. 1, Pl. 274	Restoration of easement area and re-erection of fences plus relocation of berry bushes.

<u>NAME:</u>	<u>EASEMENT AREA:</u>	<u>CONSIDERATION:</u>
(g) William Wendell & Bessie Irene Phillips	Southerly 15 ft. of Lot 12, Blk. 1, D.L. 28, Gr. 1, Plan 274	Restoration of easement area, re-erection of fences, removal of shed, and replacement of clothes line pole.
(h) Victor Edward & Mary Edith Allen	Southerly 15 ft. of Lot 13 of Blk. 1 of the south part of D.L. 28 Gr. 1, Pl. 274	Restoration of easement area and re-erection of fences.
(i) Charles Beadle	Southerly 15 ft. of Lots 14 and 15, Blk. 1 of D.L. 28, Gr. 1, Pl. 274	Restoration of easement area and re-erection of fences.
(j) Robert & Lillie May Wylie	Southerly 15 ft. of Lot 17, Blk. 1, D.L. 28 south part, Gr. 1, Pl. 274	Restoration of easement area and re-erection of fences.
(k) Hetty Dove	Southerly 15 ft. of Westerly 99 ft. of Lot "A", Blk. 1, D.L. 28, Gr. 1, Pl. 5134	Restoration of easement area, replacement of clothes line pole, and the exercise of care in order to disturb, as little as possible, trees and rock pit.
(l) Raymond Anton & Helen Gloria Sovick	Southerly 15 ft. of Lot "A", Blk. 1, D.L. 28, Gr. 1, Pl. 5134, except the westerly 99 ft.	Restoration of easement area and re-erection of fences.
(m) Janet Straughton	Southerly 10 ft. of Lot 24, Blk. 1 of the Southerly portion of D.L. 28, Gr. 1, Plan 274	Care be taken during construction to disturb as few trees as possible.

MOVED BY COUNCILLOR MATHER,
 SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the
 Municipal Manager respecting both
 items 6 and 7 above be adopted."

CARRIED UNANIMOUSLY

(8) Ornamental Street Lights - Middlegate Shopping Centre.

The Manager recommended that the tender of Saltspring Contracting Ltd. in the amount of \$4,950.00 for the installation of an ornamental street lighting system in the area bounded by Kingsway, Salisbury Avenue, Elwell Street and Hall Avenue, be accepted.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Municipal
Manager be adopted."

CARRIED UNANIMOUSLY

(9) Drainage in Joffre - Dubois Area.

The Manager reported that the Engineering Department has now produced a complete design and cost estimate for storm sewers for the area between Southwood and Imperial Streets east of Boundary Road (except for 19 properties facing Boundary Road). He advised that the total cost of this project would be \$240,000.00 but that with the sum of \$22,900.00 authorized by the 1959 Drainage By-law, only \$217,100.00 would be required in addition. He added that the plan includes provision for a sanitary sewer system in the subject area at a cost of \$25,000.00.

The Municipal Manager added verbally that he had now received complete details of the 1960/61 Winter Works Incentive Programme and that since the drainage project above outlined could form a part of the Winter Works Programme, he suggested that Council take no action at this time on his report. He added that he expected to be in a position to submit a full report on the 1960/61 Winter Works Incentive Programme next Monday evening.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Manager
respecting drainage in the Joffre -
Dubois Area be tabled until next
Monday evening."

CARRIED UNANIMOUSLY

(10) The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$400.00 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(11) New Lane Construction.

The Manager recommended that Council adopt the following work programme for new lane constructions as an alternate to that proposed at the time of budget:

EW lane north of and parallel to Irmin, Jubilee to Waverly -	\$1,500.00
EW lane north of and parallel to Portland, Roslyn to McPherson -	880.00
EW lane north of and parallel to Kingsway, Dufferin to Russell (built) -	562.00
EW lane north of and parallel to Burns west from Griffiths for 175'	650.00

NS lane east of and parallel to Warwick, north from Pandora for 280'	\$1,000.00
EW lane north of and parallel to 10th Avenue, east from Newcombe for 200'	900.00
NS lane east of and parallel to Gilmore, Kitchener to William for 600'	2,000.00
S ½ of EW lane north of and parallel to Newton from 144' west of Marlborough west for 123' (built)	743.00
NS lane west of and parallel to Sporling, north from Balmoral for 290' (built)	1,399.00
NS lane east of and parallel to Holdom south from Capitol Drive for 60'	225.00
NS lane north from Moscrop for 315' between Darker and Halley (built)	1,389.00
NS lane east of and parallel to Buller, Clinton to Portland	1,000.00
Reconstruct EW lane south of and parallel to Hastings, Boundary to Ingleton (built)	2,400.00
Reconstruct Carson St. allowance east off Patterson for 350' to lane standard (built)	2,541.00
Reconstruct EW lane north of and parallel to Frances, Ingleton to McDonald	1,000.00
EW lane north of and parallel to 12th Avenue, midsection between 1st and 2nd Sts.(200')	1,100.00
Reconstruct NS lane west of and parallel to Buller, Clinton to Portland (260')	711.00
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	\$ 20,000.00

The Manager advised that the following items were removed from the original list and that it is proposed to include these in the 1961 budget appropriation for New Lane Construction:

NS lane east of and parallel to Ranelagh south from Cambridge (200')	750.00
NS lane west of and parallel to First St. south from 16th Ave. for 150' then west for 190'	1,100.00
EW lane north of and parallel to 14th Ave. midsection between 4th St. and 2nd St. (260')	1,400.00
Reconstruct NS lane east of and parallel to Gamma from Dundas for 350'	1,000.00
EW lane south of and parallel to Frances west from Esmond (400')	1,000.00
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	\$5,250.00

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Municipal
Manager be adopted."

CARRIED UNANIMOUSLY

(12) Investment of Sewer Funds.

The Manager recommended that the action taken by the Municipal Treasurer in marketing the following investment securities of the Sewer Fund be ratified:

<u>Security:</u>	<u>Coupon:</u>	<u>Maturity Date</u>	<u>Amount</u>	<u>Purchase Price</u>	<u>Selling Price</u>
Ontario Hydro	4 3/4%	15 Feb. '62	\$3,000.00	\$99.62	\$ Par
	3	1 Mar. '63	4,000.00	90.50	96.50
	3	15 May '64	3,000.00	89.00	94.25
	3	15 Dec. '65	4,000.00	87.50	92.50
	3 3/4	15 June '66	3,000.00	92.25	94.50
	4	15 Jan. '67	4,000.00	93.25	94.50
	4	15 Apr. '68	3,000.00	93.00	94.25
	4	15 Apr. '68	3,500.00	93.00	94.25
	2 3/4	1 Oct. '68	1,000.00	86.00	88.00
	3	15 June '73	4,000.00	83.25	84.75
Prov. of Quebec	3	1 July '69	4,000.00	85.75	87.50
Que. Mun. Comm.	2 3/4	1 Dec. '61	600.00	92.75	96.75
	2 3/4	1 Dec. '62	600.00	91.75	94.85
	2 3/4	1 Dec. '64	600.00	90.00	91.05
	2 3/4	1 Dec. '65	500.00	88.25	89.25
	2 3/4	1 Dec. '66	500.00	87.50	87.55
	2 3/4	1 Dec. '67	500.00	86.50	86.05
	3 1/4	1 Dec. '63	600.00	94.75	94.35
	3 1/4	1 Dec. '65	100.00	93.25	91.55
Prov. of Ont.	4	15 Dec. '61	4,000.00	96.75	99.50
	3	15 Dec. '70	1,000.00	87.00	89.50
	2 3/4	15 July '71	2,000.00	84.44	84.75
Province of New Brunswick	4	15 Feb. '71	4,000.00	89.50	90.25
	3 1/2	15 July '72	11,000.00	84.25	85.00
			72,500.00	\$55,837.40	\$57,099.25

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(13) Investments.

The Manager recommended that the action of the Municipal Treasurer in selling the following securities be ratified:

<u>Date</u>	<u>Security</u>	<u>Amount</u>	<u>Sale Price</u>	<u>Cost</u>
16/9/60	Govt. of Canada Treasury Bills			
23/9/60		\$100,000.00	\$99,957.00	\$99,432.92
	<u>Security</u>			<u>Cost</u>
	Saskatchewan Interprovincial Steel Corporation Limited	4 1/2%	1 Dec. '60	\$120,060.00 plus accrued interest to date.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee now rise and
report."

The Council reconvened. CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Committee be
now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce
"BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 2, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 10, 1960"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That the By-laws be read a Second
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That the Council resolve into Committee
of the Whole to consider the By-laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee rise and report
the By-laws complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTIE:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY ROAD ACQUISITION AND
DEDICATION BY-LAW NO. 2, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 10, 1960" be now read a
Third Time."

CARRIED UNANIMOUSLY

Councillor Edwards withdrew from the meeting.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 7, 1960."
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the By-law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the Council resolve into Committee
of the Whole to consider the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee rise and report the
By-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 7, 1960" be now
read a Third Time."

CARRIED UNANIMOUSLY

Councillor Edwards returned to the meeting.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TAX PAYMENT EXTENSION BY-LAW
1960" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TAX PAYMENT EXTENSION
BY-LAW 1960" be now finally adopted,
signed by the Reeve and Clerk and the
Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the Council now resolve itself
into Committee of the Whole."

CARRIED UNANIMOUSLY

Traffic Safety Committee submitted a report in connection with the centre lining of streets advising that, at the present time, streets are centre lined regardless of the significance of the street in terms of traffic movement. They pointed out that a great many motorists have the impression upon seeing the white centre line that the street on which they are travelling is a through street and, therefore, they are apt to be a trifle incautious in expecting cross traffic to stop. The Committee advised that it has reached the conclusion that only through streets should be centre-lined and they so recommended.

They further recommended that the following streets be classified as through streets and, as such, they be given centre-lining treatment:

- (1) Burke Street from Willingdon Avenue to Patterson Avenue.
- (2) Patterson Avenue from Kingsway to Burke Street.
- (3) Patterson Avenue from Burke Street to Moscrop Street.
- (4) Moscrop Street from Boundary Road to Smith Avenue.
- (5) Moscrop Street from Smith Avenue to Willingdon Avenue.
- (6) Grange Street from Willingdon Avenue to and including Sussex Avenue.
- (7) Gilpin Street from Royal Oak Avenue to Grandview-Douglas Highway.
- (8) McPherson Avenue from Kingsway to Imperial Street.
- (9) Trapp Road from Willard Avenue to and including Fenwick Street.
- (10) Holmes Street from Cariboo Road to Tenth Avenue. (Holmes Street to stop at Tenth Avenue).
- (11) Curtis Street from Fall Avenue to Sperling Avenue.
- (12) Curtis Street from Sperling Avenue to Duthie Avenue.
- (13) Curtis Street from Duthie Avenue to Centennial Way.
- (14) Halifax Street from Holdom Avenue to Sperling Avenue.
- (15) Gilmore Avenue from Eton Street to Edinburgh Street.
- (16) Gilley Avenue from Kingsway to Imperial Street.
- (17) Gilley Avenue from Imperial Street to and including Berwick Street.
- (18) Imperial Street from Sperling Avenue to Griffiths Avenue
- (19) Imperial Street from Grandview-Douglas Highway to Walker Avenue.
- (20) Nelson Avenue from Kingsway to and including Bond Street
- (21) Capitol Drive from Hastings Street to and including Sea Avenue.
- (22) Sea Avenue from Dundas Street to Highfield Drive.
- (23) Empire Drive from Gamma Avenue to Capitol Drive.
- (24) Empire Drive from Capitol Drive to Hastings Street.

The Committee further advised that during consideration of the above matter, it became evident that it was impossible to

correlate all transit routes with the through street system since transit routing is influenced mainly by the location and demand of transit patrons. They emphasized that departures from the policy (above recommended) in favour of centre-lining transit routes would defeat the primary intention of the policy and, also, that to authorize transit routes as through streets would result in a hodge-podge of through streets, many of which would be useful only to the Transit Company. The Committee recommended that the Transportation Committee of Council and the Engineering Department meet with the B. C. Electric Company Limited to discuss the matter of deleting centre-lines on those streets either presently used as transit routes, or proposed to be used as such, for the purpose of resolving the conflict or problems which may result from the obliteration of centre-lines.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MATHER:

"That the report of the Traffic Safety Committee be tabled for a period of one week and, in the meantime, copies of it be distributed to each member of Council."

CARRIED UNANIMOUSLY

The Council then sat In Camera.

Municipal Manager submitted a report relative to an action for damages commenced by one Donald Cruikshank against the Municipality for allegedly unlawfully selling his property at the 1957 tax sale; the basis being that the Corporation failed to notify him of the proposed sale of the land on which he held a registered charge. The Manager submitted the opinion of the Municipal Solicitor on this matter pointing out that the Solicitor was of the view that the Municipality was liable. The Manager recommended that the claim of Donald Cruikshank be fully settled in the amount of \$2,573.54.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Municipal Manager submitted a report in connection with a claim of Mr. and Mrs. Arnold McCready, 4142 Maywood Street, and their insurance company, for damages which occurred when the Municipal Sewer surcharged on December 14, 1959. The Manager advised that a mutually agreeable compromise settlement was sought, with the result that he was now recommending:

- (a) That the sum of \$200.00 be paid to the insurance company involved in full settlement of their claim, subject to the necessary releases being obtained.
- (b) That the sum of \$121.00 be paid to the McCreadys in full settlement of their claim, also subject to the necessary release being obtained.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Municipal Manager submitted a report recommending that Council authorize the acquisition of the North 9 feet and the South 10 feet of Lot 5, Block "G", D. L. 127, West 3/4, Plan 1254, owned by one William G. P. Cassidy, for the sum of \$4,000.00.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Municipal
Manager be adopted,"

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:



REEVE



CLERK