DECEMBER 11, 1961

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 11, 1961 at 7:30 p.m.

PRESENT:

Reeve Emmott in the Chair; Councillors Clark, Drummond, Edwards, Harper, Hicks and Prittie

ABSENT:

Councillors Jamieson and MacSorley

Reverend T. L. Hipp led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DRUMMOND:

"That Councillors MacSorley and Jamieson be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMM!TTEE.

(1) Wiggins and Marshland Streets between Willard Avenue and Sidney Roofing and Paper Company Plant.

The Committee reported that it had received a request from the Sidney Roofing and Paper Company Limited that a centre line be painted on the above noted streets. The Committee related the reasons in support of the request by the Company and pointed out that it is the policy of the Corporation to centre line:

(a) Through streets:

(b) Streets where sight distances are restricted;

(c) Sections of streets where it is necessary to maintain continuity of routing:

continuity of routing;
(d) Approaches to controlled intersections, marked crosswalks,
 railway crossings, and bridges.

The Committee recommended that the request of the Company be not entertained since neither Wiggins nor Marshland Streets between the points above mentioned are in any of the four categories listed.

MOVED BY COUNC!LLOR PRITTIE,
SECONDED BY COUNC!LLOR HICKS:

"That a report be submitted by the Municipal Engineer indicating the feasibility of designating the subject portions of Wiggins and Marshland Streets as through streets and that this report be submitted at the next meeting of

Council."

CARRIED COUNCILLOR DRUMMOND -AGAINST.

(2) Barnet - Hastings - Inlet Intersection.

The Committee reported that a complaint was received that confusion exists at the above noted location because of recent channelization.

The Committee advised that investigation of the situation indicates that a "right turn" sign should be installed at the Service Station indicating that this movement is the only one permitted when exiting from the Station. They added that a sidewalk is to be initiated at the subject location to not only provide pedestrian facilities but to define egress and ingress points to the Service Station.

The Committee concluded by reporting that it felt the installation of the "right turn" sign plus the construction of a sidewalk would satisfactorily resolve any problems that may exist and they therefore recommended that no further action be taken on the complaint.

MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Inlet Drive and Ridge Drive.

The Committee reported that it had investigated a complaint that a road hazard existed at the entry from Inlet Drive into Ridge Drive when using the exit on the south side of Inlet Drive and that, as a result, it was felt certain improvements were warranted.

In this regard, they recommended that stop lines plus short lengths of centre line marking be painted on each of the two legs which meet at an angle with Inlet Drive and are separated by a wide triangular island and further, that two street lights be installed - one at the northerly leg meeting with Inlet Drive and the other at the rise of the grade on Ridge Drive.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Willingdon Avenue and Graveley Street.

The Committee reported that a further request has been received for a crosswalk at the above noted location, with the applicant being principally concerned with children who cross the intersection on their way to and from Sunday School classes and/or mid-week sessions.

The Committee pointed out that traffic is relatively light on

Sundays and, in fact, most of it is motorists also travelling to and from Church.

The Committee added that every intersection is a legal crosswalk and that therefore motorists should yield the right of way to pedestrians wishing to cross the road.

The Committee recommended that Council reaffirm its previous decision to not instal a crosswalk at the subject location.

They further recommended that it be suggested that the motorists who are attending the Church sessions exercize more courtesy and respect for pedestrians crossing the intersection in question.

The Committee also added that since criteria which are applied in examining the need for painted crosswalks are based on weekday traffic volumes, it is considered that special functions such as Church attendances on Sundays do not in themselves form a warrant.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Fell Avenue and Halifax Street.

The Committee reported that investigation of a request for stop sign control at the above noted intersection indicated that stop signs are in place at Fell Avenue controlling traffic on that Avenue.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

(6) Fell Avenue and Winch Street.

The Committee reported that a request was received to examine the above intersection to determine whether traffic control measures were warranted.

They advised that there are no view obstructions at this location and that a check of records indicated that no reportable accidents occurred within the last two years. The Committee added that traffic volumes on both streets are approximately the same and intensities are not high enough to warrant any controls. They also pointed out that the normal rule of right-of-way seems to prevail.

The Committee recommended that no action be taken on the request for traffic control measures at Fell Avenue and Winch Street.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARR!ED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 67, 1961.

- The Manager submitted a report of the Chief Building Inspector covering the activities of his Department for the period between November 6th and December 1, 1961. (1)
- The Manager submitted a report of the Fire Chief covering (2) the activities of his Department for the month of November, 1961.
- The Manager submitted a report of the Chief Licence (3) Inspector covering the activities of his Department for the month of November, 1961.
- The Manager submitted a report of the Municipal Engineer (4)covering construction progress during the month of November, 1961.

MOVED BY COUNCILLOR HARPER SECONDED BY COUNCILLOR EDWARDS:

"That the above four reports be received."

CARRIED UNANIMOUSLY

- The Manager submitted a report prepared by the Municipal (5) Engineer covering the following street light installations recommending that this list be approved:
- South-West corner Gordon Street and Pitt Street.
- Last pole on Stanley Street West of Grandview. Last pole on Rosewood at 4th Street.
- Opposite 5579 and 5531 Buchanan Street. Opposite 7945 13th Avenue.
- On pole at 6650 Russell.
- 6800 Block Greenwood at end of pavement.
- Sunset at Boundary. 8.
- Burns Place and Kisbey Street. 9.

The Council also directed that the two street lights referred to in the report of the Traffic Safety Committee this evening be added to the list and further, that, if necessary, a street light be installed on Hastings Street at Hammarskjold Drive.

> MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted and further, that the three additional street lights mentioned be approved for installation."

CARRIED UNANIMOUSLY

The Manager submitted a report of the Municipal Treasurer (6) covering expenditures for the period ending December 1, 1961 in the total amount of \$1,471,149.82 recommending that they be approved.

> MOVED BY COUNCILLOR PRITTIE SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Lot 4, Block 28, D. L. $117E_{\frac{1}{2}}$, Plan 1222.

The Manager recommended that an offer of \$3,550.00 for the purchase of the above described property be accepted.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CLARK:

"That the report of the Municipal Manager be received and the lot in question be re-advertised for sale by public tender."

CARRIED UNANIMOUSLY

(8) <u>Liability Release - Fraser Valley Milk Producers</u> Association.

The Manager reported that the Municipality has a claim against the above noted Association in the amount of \$296.36 for alleged damage to a watermain on Greenwood Street east of Sperling Avenue and a water service to the Imperial Oil Service Station on Lougheed Highway. He advised that the Association, while denying liability, is prepared to pay the Municipality the amount of the claim providing the Municipality releases the Association from any further responsibility in connection with the claim.

The Manager recommended that Council accept the amount of \$296.36, being the full amount of the claim, and that they authorize the execution of the Release mentioned.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Trans Canada Highway - Fraser River Section 4.

The Manager submitted the following list of properties which are required by the Department of Highways for the right-of-way of the above noted Highway recommending that the Council accept the sum of \$12,326.00 as compensation for the lands described:

Part .12 ac. portion Lot 3, Block 7, D.L. 76, Group 1, N.W.D., Plan 1885.

Part .02 ac. portion Lot 4, Block 7, D.L. 76, Group I, N.W.D.,
Plan 1885.

Lot 17, Block 7, D. L. 76, Group 1, N.W.D., Plan 1885. Part .16 ac. portion Lot 16, Block 7, D.L. 76, Group 1, N.W.D.,

Plan 1885.
Part .09 ac. portion Lot 15, Block 7, D.L. 76, Group 1, N.W.D.,

Plan 1885.
Part .02 ac. portion Lot 14, Block 7, D.L. 76, Group 1, N.W.D.,
Plan 1885.

Balance of Lot 7, Block 12, D.L. 76, Group 1, N.W.D., Plan 1885. Balance of Lot 8, Block 12, D.L. 76, Group 1, N.W.D., Plan 1885. Part .16 ac. portion Lot 9, Block 12, D.L. 76, Group 1, N.W.D.,

Plan 1885. Part .10 ac. portion Lot 10, Block 12, D.L. 76, Group 1, N.W.D., Plan 1885.

The Manager also recommended that Council authorize the execution of the necessary documents required to effect this transaction.

> MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLÓR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS. SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY SPECIAL SURVEY ASSESSMENT
BY-LAW, 1961"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION

BY-LAW NO. 24, 1961"
"BURNABY ROAD DEDICATION BY-LAW NO. 2, 1961"

"BURNABY STREET NAMING BY-LAW, 1961"

and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That "BURNABY SPECIAL SURVEY ASSESSMENT BY-LAW, 1961" "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1961" "BURNABY ROAD DEDICATION BY-LAW NO. 2, 1961" "BURNABY STREET NAMING BY-LAW, 1961"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR HARPER:

"That "BURNABY EXPROPRIATION BY-LAW NO. 2, 1961"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR HICKS:

"That "BURNABY EXPROPRIATION BY-LAW NO. 2, 1961" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR HICKS:

"That Plans and Specifications of the work or undertaking pursuant to By-Laws Numbered 4295, 4305 and 4313, be filed with the Municipal Clerk as required under Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA.