

APRIL 1, 1963

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, April 1, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Blair, Cafferky,  
Clark, Drummond, MacSorley  
and Wells

ABSENT: Councillors Harper and Kalyk

Reeve Emmott announced that the month of April was "Conquer Cancer Month", and that April 21st was being specifically named "Conquer Cancer Sunday".

He commented on the efforts being made by those endeavouring to discover a cure for Cancer.

The Reeve commended the Campaign to the citizens of Burnaby.

Reeve Emmott welcomed Mrs. Gaskarth and a number of Girl Guides to the meeting. He explained to them, in general terms, the principles of democracy, including its workings, stressing that the most important feature of a democratic system is the active participation by the people in determining their government (at all levels) by exercising their right to vote as they see fit.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR BLAIR:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Mrs. R. Gardner submitted a letter expressing disappointment with a proposal to curtail the use of the C. G. Brown Memorial Swimming Pool.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR CLARK:

"That Mrs. Gardner be advised that the activities at this Pool will not be curbed by the Parks and Recreation Commission and that the overhead cost feature in connection with the operation of this Pool be also mentioned to her."

CARRIED UNANIMOUSLY

Mrs. R. D. Barnett wrote lodging a protest against a reduction in the allotment of funds for the operation of swimming pools in this Municipality.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the letter be referred to the Parks and Recreation Commission for an explanation of the budget considerations given by it, including the reasons for the adjustments made in the budget."

CARRIED UNANIMOUSLY

Mrs. N. M. Potter submitted a letter concerning the matter of dog licence fees, suggesting that measures be introduced to more effectively control the incidence of dogs running at large.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR BLAIR:

"That the matter of fees for dog licences be referred to the Policy Committee for review."

CARRIED UNANIMOUSLY

Secretary, South Burnaby Lodge No. 48, B.P.O. Elks, submitted a letter requesting permission to hold a Tag Day on June 15th.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CAFFERKY:

"That permission be granted to the Lodge to conduct its campaign on the date mentioned."

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Chamber of Commerce, wrote advising that the Chamber has formed a Committee to promote the establishment of the "Simon Fraser University" in Burnaby and indicating that this Committee would welcome the opportunity of studying this matter jointly with Council.

Reeve Emmott explained the efforts that have been made to date in attempting to achieve the end mentioned in the letter from the Chamber of Commerce.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR WELLS:

"That the letter be referred to the Reeve for a reply along the same lines as that which was conveyed to Council by him."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE REPORT

(1) Cliff Avenue and Union Street.

The Committee reported on a request for traffic control measures at the above noted intersection, advising that a study of the traffic situation indicates volumes are sufficiently low that no controls are warranted. It added that no accidents have been reported since 1956 at this location.

The Committee recommended that no action be taken to institute controls at the intersection in question because of the situation just related.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the  
Committee be adopted."

CARRIED  
COUNCILLOR CLARK -  
AGAINST

(2) Tenth Avenue and Chilliwick Street.

The Committee submitted a report on a request for a pedestrian crosswalk at the above noted location advising that investigation disclosed the traffic intensity on 10th Avenue past Chilliwick Street is very low and ample crossing opportunities exist.

The Committee recommended that the request be not entertained.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(3) Spruce Street and Mahon Avenue.

The Committee reported that investigation of the location noted in caption revealed that a school pentagon sign on the north side of Spruce Street 350 feet east of Mahon Avenue should be relocated closer to this Avenue because the concentration of the pupil crossing movement is between Mahon Avenue and 100 feet west of it.

The Committee recommended that:

- (a) The existing school pentagon sign on the north side of Spruce Street be relocated to a point 100 feet east of Mahon Avenue.
- (b) Another such sign be installed on the south side of Spruce Street 200 feet west of Mahon Avenue.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Barnet - Duthie - Ridge Intersection.

The Committee reported that it had received a request for measures at the above noted intersection designed to protect pedestrians, especially children.

The Committee advised that the intersection has five "legs", and three of these legs are controlled by stop signs. It added that no accidents have been reported during the past five years and recent traffic counts indicate that volumes are such that adequate safe crossing gaps are available.

The Committee pointed out that it felt the best protection that could be afforded pedestrians at the intersection is to cross the five legs at their apex rather than in a diagonal fashion across the widest sections.

The Committee recommended that no action be taken on the request but that the suggestion concerning the method by which pedestrians should cross the intersection be transmitted to those who have corresponded.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the report of the Committee be received and the subject matter of it referred back to the Committee for a re-examination of its conclusions and to determine an appropriate place for the installation of a pedestrian crosswalk."

CARRIED UNANIMOUSLY

(5) Inlet Drive adjacent Westridge Park.

The Committee reported on a request for crossing protection for children using Westridge Park on Inlet Drive, advising that existing controls at this location consist of advance warning playground signs which, it is felt, adequately serve to protect those crossing Inlet Drive to use the Park.

The Committee recommended that no further controls be established at the location in question.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Committee be tabled for a period of one week to permit information to be supplied as to the types of signs that are currently in place at the subject location and to also clarify the situation regarding the transition between the 50 m.p.h. zone on Inlet Drive north-west of Westridge Park and the 20 m.p.h. zone past the Park."

CARRIED UNANIMOUSLY

(6) Elwell Street adjacent Richmond Park.

The Committee reported that investigation of a complaint that a hazardous condition existed at the above noted location for children playing in the Park and running onto the travelled portion of Elwell Street disclosed that it would be desirable to ultimately provide off-street parking facilities but, in the interim, it is felt "Parallel Parking" signs should be installed to curb the incidence of angle parking which prevails at times along certain portions of the street adjacent the Park.

The Committee advised that the Engineering Department has arranged to erect such signs, and the Parks and Recreation Commission has been asked to consider the matter of providing off-street parking facilities in the Park.

The Committee recommended that the action taken by the Engineering Department be ratified.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(7) Grandview-Douglas Highway and Douglas Road.

The Committee reported that it had received a suggestion that controls be instituted at the above noted intersection to require that the right-turning movement of westbound Grandview-Douglas Highway traffic entering Douglas Road first stop if the signal on the Highway is red.

The Committee advised that an examination of the signal arrangement indicates that it could not be improved to any appreciable degree: to compel the right-turning movement to stop at every phase of the signal would be unnecessarily restrictive.

The Committee pointed out that when only the westbound

movement on the Highway is permitted, one "through" green arrow is displayed in conjunction with the red light, a combination that it is felt has a pre-warning effect on approaching westbound drivers intending to turn right.

The Committee recommended that no change be made in the signal arrangement at the subject intersection.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(8) Imperial Street and Sperling Avenue.

The Committee reported that a recent traffic study at the above intersection reveals that the accident history indicates most accidents involve right angle collisions, the type that often results when the major traffic flow is required to yield the right of way to a minor one. It pointed out that the intersection is presently controlled by stop signs on Imperial Street.

Inasmuch as it is considered contrary to traffic engineering principles to arrest the major flow of traffic, the Committee recommended that stop controls at the intersection be reversed.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the  
Committee be adopted and a suggestion  
be made that the reversal procedure  
employed in connection with stop sign  
installations be instituted for twice  
the normal length of time at the subject  
intersection because of the volumes of  
traffic which pass through it."

CARRIED UNANIMOUSLY

(9) Hastings Street and Sperling Avenue.

The Committee reported that it felt a signal is warranted at the above noted intersection but it would be impractical to make such an installation at this time because of the eventual widening of Hastings Street between Fell Avenue and Cliff Avenue. As a consequence, the Committee reported that it is proposed to coincide the installation of the signal with the widening operation.

The Committee recommended that this course of action be endorsed.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(10) Broadway and Duthie Avenue.

The Committee reported that a suggestion was made that "Caution" signs be installed on Duthie Avenue north of Broadway to better warn southbound motorists that Duthie Avenue dead-ends at Broadway.

It pointed out that the intersection is presently controlled by:

- (a) A stop sign on Duthie Avenue at Broadway.
- (b) A "Stop Ahead" sign in advance of the stop sign.
- (c) A "checkerboard" sign on the south side of Broadway at the end of Duthie Avenue.

The Committee reported that an order has been issued to have the "Stop" and "Stop Ahead" signs renewed to make them more discernible.

In addition, the Committee advised that it felt a significant improvement would result if the present incandescent street light at the subject intersection was replaced with a mercury vapour one.

The Committee recommended that this replacement be authorized,

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(11) Carleton Avenue and William Street.

The Committee reported that investigation discloses a combination of grades on the above two streets plus some view obstructions at three of the corners are contributing factors to accidents which have occurred during the past two years.

As conditions satisfy the prescribed warrants for the installation of minimal traffic controls, the Committee recommended that "Yield" signs be installed on Carleton Avenue at William Street to control traffic on the former.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 17, 1963.

(1) Advisory Fire Group - National Building Code.

The Manager recommended that the Chief Building Inspector be authorized to attend a meeting of the above noted Group which is being held on May 6th and 7th in the Conference Room, Division of Building Research, National Research Council, Ottawa.

He added that all expenses in connection with the attendance of the Chief Building Inspector would be borne by the National Research Council.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(7) 8th Annual Conference of Building Inspector's Association  
of B. C.

The Manager recommended that the Chief Building Inspector and one Inspector from his Department be authorized to attend the above noted Conference, which is being held in Kelowna on May 2nd and 3rd, subject to the exigencies of the Building Department.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Manager  
be adopted."

CARRIED  
COUNCILLOR DRUMMOND -  
AGAINST.

(2) Agreement - Burnaby Fire Fighters Union.

The Manager recommended that Council authorize the execution of an Agreement with the above noted Union covering working conditions for the year 1963 which were agreed upon by Council and the Union earlier.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(3) Easement - Portion of Lot 20, S.D. 13, Block 1 and "B",  
D. L. 130, Plan 21055 (Mileos).

The Manager recommended that Council authorize the acquisition



of an easement for sanitary sewer purposes over the above described property for a consideration of \$160.00 plus restoration of the easement area.

He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendations of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(4) Parking Lot - Police Station.

The Manager reported that both the Library Board and the R.C.M.P. have requested that consideration be given to extending the asphalt parking facilities on the site occupied by them. He pointed out that the Library Board wishes to have the area on the east side of the main Library between the driveway and the building blacktopped, and the R.C.M.P. desires the blacktopping of an area west and south of the Police Station plus a triangular area south-east of the Police Station.

The Manager advised that the contractor currently paving the main parking lot, City Construction Company Limited, has indicated that he could do this additional work for a price of \$873.80.

The Manager recommended that Council authorize this additional work at a cost of \$873.80.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(5) Tenders - Supply of Miscellaneous Waterworks Materials.

The Manager submitted a tabulation of the tenders received for the supply and delivery of:

- (a) 70 cast iron and steel waterworks fittings.
- (b) 66 gate valves.
- (c) 23 fire hydrants

as follows: \_\_\_\_\_

TABULATION OF TENDERS  
WATERWORKS FITTINGS - GATE VALVES - FIRE HYDRANTS

<u>TENDER NO.</u>		<u>SEVENTY CAST IRON &amp; STEEL FITTINGS</u>	<u>SIXTY-SIX GATE VALVES</u>	<u>TWENTY-THREE FIRE HYDRANTS</u>
1.	MAINLAND FOUNDRY & ENGINEERING LTD.	-	-	\$ 3,539.47
2.	CRANE SUPPLY	-	\$ 3,496.70	-
3.	CANADA VALVE & HYDRANT CO.	-	5,306.52	3,335.00
4.	TERMINAL CITY IRON WORKS LTD.	\$ 2,173.90	5,749.54	3,666.20
-	CANADA IRON FOUNDRIES LTD.	NO BID	NO BID	NO BID
-	JOHN DAVIDSON LTD.	NO BID	NO BID	NO BID

5% PROVINCIAL SOCIAL SECURITY TAX MUST BE ADDED TO ALL FIGURES SHOWN

He also submitted the comments of the Engineering Department in respect of the tenders, and recommended that the tender of Terminal City Iron Works Limited, at the following rates be accepted:

- |                                       |             |
|---------------------------------------|-------------|
| (a) 70 cast iron and steel fittings - | \$ 2,173.90 |
| (b) 66 gate valves -                  | 5,749.54    |
| (c) 23 fire hydrants -                | 3,666.20    |

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be received and the subject matter of it tabled for a period of one week to allow the liaison with the Engineering Department the opportunity to study the report."

CARRIED UNANIMOUSLY

(6) Lot 6, Block 27, D. L. 98 (Municipal Land Servicing Fund).

The Manager reported that there are two applications to subdivide property across the street from the one described in caption, the total servicing costs in connection with the two subdivisions being \$5,200.00.

He advised that these services would provide equal benefit to the Municipal lot and therefore the Corporation could properly share one-third of these costs.

The Manager recommended that authority be granted to use the sum of \$1,733.33 from the Fund established for this type of development, provided the two subdivisions proceed.

He added that this amount would be recoverable upon the sale of the Municipal lot and the amount would be restored to the aforementioned Fund.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Estimates.

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.

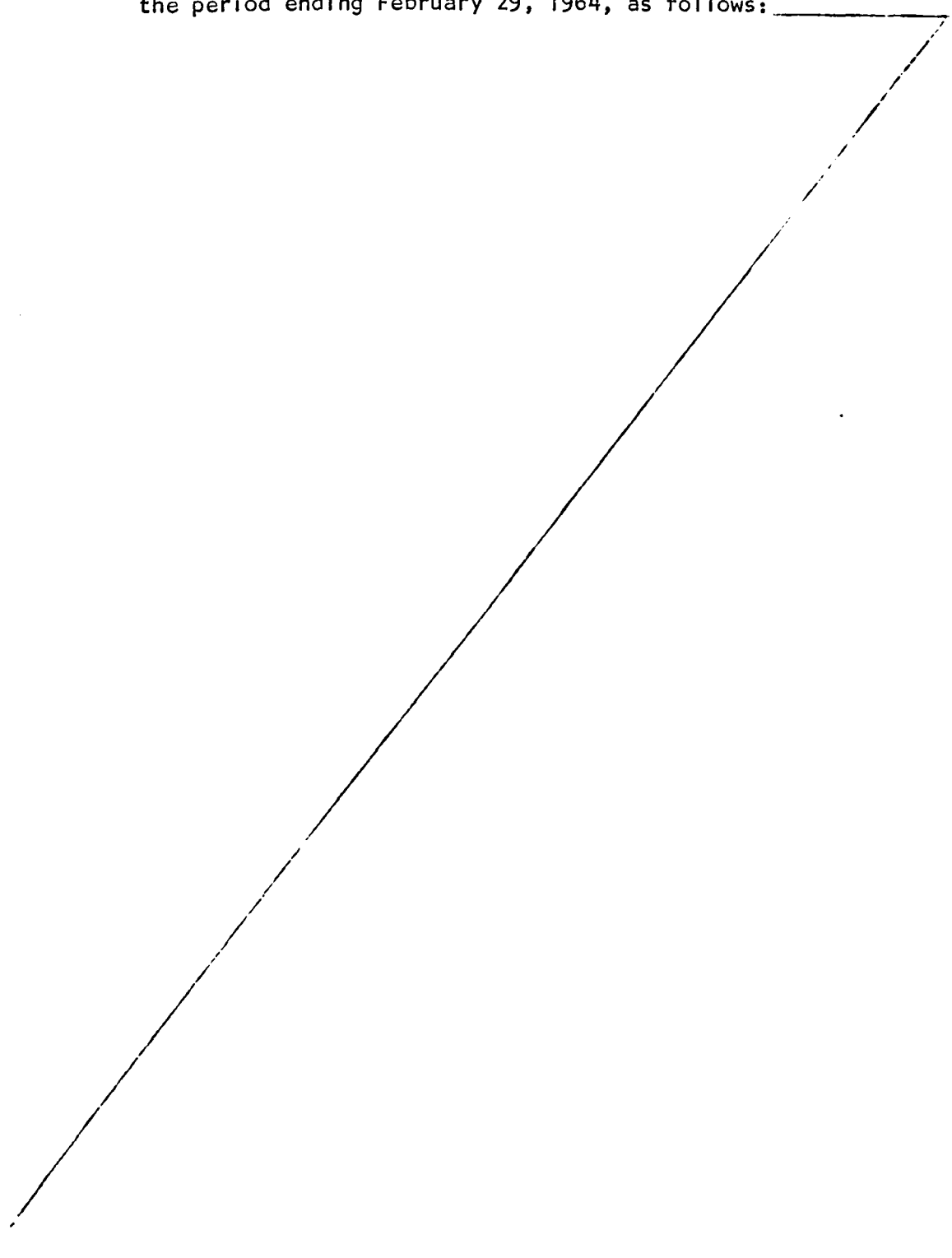
MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(9) Tenders - Paving

The Manager submitted a tabulation of tenders received for  
the supply and application of asphaltic concrete paving for  
the period ending February 29, 1964, as follows:



TABULATION OF TENDERS

SUPPLY AND APPLICATION OF ASPHALTIC CONCRETE

Contract Period - Date of Execution of Agreement until

<u>Company</u>	<u>Price per laid ton</u>	<u>Add Haulage Rates</u>		
		<u>Zone 1</u>	<u>Zone 2</u>	<u>Zone 3</u>
& Supply Ltd.	4.80	0.70	0.82	0.82
tion Co. Ltd.	6.49	0.96	1.20	1.03
amson Paving Ltd.	4.35	0.90	0.80	0.95
onstruction Co. Ltd.	5.18	0.80	1.00	-
lithic Ltd.	4.35	1.00	0.89	1.22
d.	4.25	0.90	1.00	1.15
ruction Ltd.	5.00	0.78	0.84	0.95
struction Co.Ltd.	5.40	0.95	1.15	1.10

He recommended that the tender of Jack Cewe Limited in the amounts shown be accepted.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

Municipal Manager presented the proposed Budget of the Corporation for the year 1963.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the Budget be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That the Committee now rise and  
report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY ROAD ACQUISITION &  
DEDICATION BY-LAW NO. 3, 1963"  
"BURNABY ROAD DEDICATION BY-LAW, 1963"  
"BURNABY BUDGET AUTHORIZATION BY-LAW  
1962, AMENDMENT BY-LAW, 1963"  
"BURNABY SEWER FINANCING BY-LAW, 1963"

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY ROAD ACQUISITION &  
DEDICATION BY-LAW NO. 3, 1963"  
"BURNABY ROAD DEDICATION BY-LAW, 1963"  
"BURNABY BUDGET AUTHORIZATION BY-LAW  
1962, AMENDMENT BY-LAW, 1963"  
"BURNABY SEWER FINANCING BY-LAW, 1963"

be now finally adopted, signed by the  
Reeve and Clerk and the Corporate Seal  
be affixed thereto."

CARRIED UNANIMOUSLY

A statement was made that there was a quantity of gravel in  
the Stride Avenue Gravel Pit that is still usable. It was  
suggested that if the level of the site of the Pit was  
reduced to that of the rail line adjacent it, the site might  
make desirable industrial property.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR CLARK:

"That the question of the usability  
of the gravel and also the possibility  
of altering the level of the site be  
referred to the Municipal Engineer for  
consideration and report."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:35 P.M.

THE COUNCIL RECONVENED AT 8:45 P.M.

THE COUNCIL SAT IN CAMERA