

JULY 15, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, July 15, 1963 at 7:30 p.m.

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

Captain Garcia of The Salvation Army led in Opening Prayer.

It was indicated that Mr. D. Sandhaus of B. C. Wrecking Company Limited was present to address Council on his application to use land at 7450 Meadow Street as a new and used building material depot.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR HARPER:

"That Mr. Sandhaus be heard."

CARRIED UNANIMOUSLY

Mr. Sandhaus appeared and made a number of statements regarding the manner in which his application had been handled. His comments in this connection were:

- (1) That the word "new" was deliberately omitted from the report which was sent to Council describing the proposed operation and that this distorted the true nature of the application.
- (2) While pursuing the various facets of his application in an attempt to ascertain the various Municipal regulations that would need to be complied with if his operation was allowed to proceed, someone referred to him as a Jew.
- (3) While in the course of determining the requirements of the Municipality in connection with his proposed operation, a variety of conditions were imposed by some of the Departments approached and, when he indicated that thirty days would not be sufficient time in which to comply with the conditions, he was told that a longer period of time could not be allowed.

Mr. Sandhaus also mentioned that a Mr. Jack Pearson was operating a similar enterprize on property at 3156 Phillips Avenue. He claimed that this operation was illegal because the person involved had not received permission from Council. Mr. Sandhaus also pointed out that the land used by Mr. Pearson is zoned Residential whereas that proposed for use by Mr. Sandhaus is zoned Heavy Industrial and the type of use planned for the property was more suitable, because of the zoning, than that owned by Mr. Pearson. Mr. Sandhaus claimed that he was being discriminated against because the operation of Mr. Pearson was being condoned while that proposed by Mr. Sandhaus was being denied.

Mr. Sandhaus also stated that the land in question cost him \$40,000.00 and he placed six feet of fill on it in order to make it more usable. He added that a fence was also constructed around the property.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CAFFERKY:

"That a report be submitted by the  
Municipal Manager apprizing Council  
of the situation in respect of:

- (a) the operation planned by Mr. Sandhaus,  
including all that has transpired in  
connection with his application since  
it was last before Council
- (b) the enterprize reputedly  
being conducted by Mr. Pearson  
at 3156 Phillips Avenue."

CARRIED UNANIMOUSLY

As regards the allegations of Mr. Sandhaus, the Council requested that he reduce them to writing, otherwise, it will be concluded that these charges are baseless.

Reeve Emmott introduced Messrs. Cavanaugh and Coning of the Boy Scouts Association plus three Queen's Scouts, advising that these Scouts and 418 others are travelling to Greece to attend a World Jamboree.

Reeve Emmott also drew attention to the new uniforms which the boys were wearing, mentioning that this is the latest dress uniform for all Scouts.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That all of the below listed cor-  
respondence be received."

CARRIED UNANIMOUSLY

Joint-Meeting Secretary, The B. C. Professional Gardeners Association and B. C. Horticultural Council, submitted a Brief containing the views of the two bodies concerning an examination conducted by the Municipality for the position of head gardener.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR KALYK:

"That this submission be referred to  
the Parks and Recreation Commission for  
its attention."

CARRIED UNANIMOUSLY

Mrs. I. Ryniak submitted a letter expressing her opinion of the action taken recently by Council to dismiss its Municipal Engineer and its Planning Director. She also indicated the same concern for the method employed to engage a head gardener for the Municipality.

Mrs. S. Elliott wrote expressing her opinion of the action taken by Council recently to dismiss both its Municipal Engineer and Planning Director.

Mr. J. Dailly submitted a letter containing two resolutions passed by a meeting of some Burnaby taxpayers dealing with the recent action taken by Council to dismiss both its Municipal Engineer and Planning Director.

Mr. W. J. Blakely submitted a letter resigning his position as Director of Planning effective July 12, 1963.

Executive Secretary, Burnaby Chamber of Commerce, submitted a letter advising that the Chamber has formed a Committee to deal with the matter of establishing an employment agency for students.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR KALYK:

"That the Chamber be commended for the attention being given by it in endeavouring to create a facility to assist students seeking employment during the summer months."

CARRIED UNANIMOUSLY

President, Capital Hill Amateur Softball Association, wrote requesting permission to hold a Tag Day on the evening of September 13th and all day September 14th or, if the weather does not permit, on the evening of September 20th and all day September 21, 1963.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted to the Association to conduct its campaign during either of the two periods mentioned."

CARRIED UNANIMOUSLY

Mr. R. C. Robson submitted a petition signed by himself and a number of other property owners on Crest Drive requesting that Council abandon a proposal to construct sidewalks on this street and instead initiate a project of pavement extension and concrete curb installation.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY:

"That action on the request be deferred until later in the evening when the Local Improvement Programme is considered."

CARRIED UNANIMOUSLY

Mr. E. Dohman of Dohman Construction Limited submitted a letter urging Council to expedite the introduction of regulations that would allow him to construct a "high-rise" type of apartment on property described as Lots 9 to 11 inclusive, Blocks 55/58, D. L. 33, Plan 1825. He also attached a letter from an architect describing the building proposed for the property in question.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR HARPER:

"That Mr. Dohman be advised that the matter of establishing regulations for the construction of 'high-rise' apartments is progressing and is expected to receive consideration by the Planning Committee within the next ten days or two weeks."

CARRIED UNANIMOUSLY

Mr. R. B. Bird, Solicitor, submitted a letter on behalf of Mr. W. J. Blakely relative to the matter of the Council awarding severance pay to Mr. Blakely.

Municipal Clerk, The Corporation of the District of Coquitlam, submitted an invitation to Council to attend the Grand Opening of the District of

Coquitlam Sports Centre on July 23rd at 8:00 p.m.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

The matter of reopening the Stride Avenue Gravel Pit was then lifted from the table.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CAFFERKY:

"That this matter be tabled until the  
next meeting of Council."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

(1) Provision of Sanitary Sewer Service to land being Subdivided while a Sewer Project is Underway.

The Committee reported that it had been apprized of a problem that has developed where subdivisions are occurring in areas being provided with sewer service. The specific problem is to determine when the provision of sewer service to property lying within the bounds of an area that is in the process of receiving sewer service should become the responsibility of the subdivider and not the Corporation. The Committee pointed out that, in all cases, because the subdivision did not materialize when plans for sewerage were being prepared, no allowance was made for the installation of a sewer to serve any of the lots created by the subdivision.

The Committee recommended that a policy be established whereby, if the date of final approval of a subdivision is subsequent to the signing of a contract for the provision of sewer service, then all sewer extensions within the area affected that may be required in addition to those which are shown on the plan forming the basis of the contract be the responsibility of the subdivider.

The Committee added that it proposes to deal shortly with the general policy relating to subdivisions and the subject matter of this report would receive further attention at that time.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(2) Construction of Sewers to Subdivisions.

The Committee reported that when the policy was established in 1960 authorizing, among other things, an appropriation of \$100,000.00 per year to provide for:

- (a) extensions to the sewer system to serve subdivisions;
- (b) the cost of installing oversize sewers that may be required in servicing specifications

it was not made clear whether the term "sewer" applied only to sanitary ones or whether it was intended that it also apply to combined sewers.

The Committee recommended that the policy in question be amended to specifically indicate that it is intended to apply to sanitary sewer installations only.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Temporary Watermains and Services.

The Committee reported that, following the receipt of a petition from Mr. Ramsey and others for a watermain on Brighton Avenue between Government Street and Lougheed Highway, consideration was given the general matter of temporary watermains and services.

In this regard, the Committee advised that a report was received indicating:

- (a) That to eliminate all water services which traverse land other than that owned by the consumer would cost approximately \$75,000.00; however, if this was done, the Corporation might create problems by installing watermains in locations which the future might indicate were not suitable.
- (b) That to eliminate watermains less than four inches in diameter would cost some \$425,000.00. It was pointed out that these situations have been approached in the past by including in Waterworks By-laws such monies as are considered necessary to replace mains of the kind mentioned.
- (c) That the elimination of private services and "temporary" mains at the expense of the Corporation would in some cases relieve potential subdividers of some of the servicing costs which would normally befall them.

With respect to the specific problem involving Mr. Ramsey and the others, the Committee advised that it was informed the alleged inadequate flow in the services involved is caused by too great a demand being placed on the services because more than one household is connected to each service. The Committee reported that it was suggested the problem could be remedied quite easily by the installation of a slightly larger service between the public right-of-way and the homes involved.

The Committee advised that it felt the practice which has been followed over the years to deal with the replacement of "temporary" watermains should be continued because it was satisfied the resolution of this matter is being approached on a proper basis and with due regard being given to the financial limitations of the Municipality.

The Committee recommended that this policy be reaffirmed and that the request of Mr. Ramsey and the others be not entertained.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Committee be adopted."

CARRIED  
COUNCILLOR DRUMMOND -  
AGAINST

(4) Willingdon Avenue between Grandview-Douglas Highway and Lougheed Highway.

The Committee reported that information was received describing the effect the Freeway would have on Willingdon Avenue. The Committee added that it

was also mentioned the Department of Highways would be closing this Avenue for approximately one week.

The Committee pointed out that monies have been provided in the current budget for improving Willingdon Avenue between Grandview-Douglas Highway and Lougheed Highway and it is considered that certain works should be undertaken while the road is closed to improve the running surface and carrying capacity of the street. In this regard, the Committee advised that it is proposed to widen the running surface to 24 feet and to repave the entire roadway at an estimated cost of \$15,000.00.

The Committee recommended that the improvements proposed for the subject portion of Willingdon Avenue be approved.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Villa Motor Hotel Limited.

The Committee reported that the above Company has requested that the Performance Bond which was posted to cover the provision of parking spaces by it be returned since the conditions set by the Municipality on this matter have been satisfied.

The Committee advised that information was received that the parking area on the site of the Hotel itself is not entirely paved and there are no lines indicating parking spaces. In addition, the area to the east which the Company leased for parking purposes, has been gravelled but no attempt has been made to provide any indication as to the parking pattern or the desired traffic flow on the property.

The Committee reported that it felt the Company had not satisfied the terms and conditions imposed by the Corporation in respect of the matter of providing parking spaces and it was therefore recommending that the Performance Bond be forwarded to the Municipal Solicitor so that the necessary arrangements can be made to collect on it.

It was stated to Council that there is a possibility Villa Motor Hotel Limited can prevail upon the Company holding the Performance Bond to amend it to include coverage for the provision of asphalt on the parking lots and the necessary surface markings.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR CLARK:

"That the matter of returning the Performance Bond be tabled until the next meeting of Council and the Company be advised that if it can arrange to have those things done which were just mentioned, the Council would be prepared to extend the date for completion of these works to November 1, 1963."

CARRIED UNANIMOUSLY

(6) Municipal Engineer.

The Committee recommended that Mr. E. E. Olson be appointed Acting Municipal Engineer effective July 15, 1963, at a salary of \$952.00 per month (which is the first step in the range for the position of Municipal Engineer) with this appointment being on the understanding that:

- (a) work on the organization of the Engineering Department will continue;
- (b) the activities of Mr. Olson as Work Study Analyst be reviewed by October 1, 1963;
- (c) Mr. Olson, in his dual role, will submit a monthly report indicating particularly the progress being made as the Work Study Analyst;
- (d) the salary being paid Mr. Olson is predicated solely on the responsibilities relating to the position of Municipal Engineer and in no way is to be construed as a precedent for the position of Work Study Analyst.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(7) Severance Pay - Mr. G. Q. Lake and Mr. W. J. Blakely.

The Committee recommended that:

- (a) Mr. G. Q. Lake be granted six months severance pay, with it being understood that the amount receivable in addition to that which was originally offered is to be predicated on his basic salary only and is not to include any fringe benefits that might normally have applied.
- (b) In view of the fact the length of service of Mr. Blakely with the Corporation was greater than that of Mr. Lake and that the salary of Mr. Lake was also greater during his term of office, Mr. Blakely be granted seven months severance pay on the same understanding as that applying to Mr. Lake.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(8) Reasons for dismissal of Mr. G. Q. Lake and Mr. W. J. Blakely.

The Committee recommended that the following resolution respecting the dismissal of both Mr. Lake and Mr. Blakely be endorsed:

"That, although by a majority vote of Council, Council asked for and received the resignations of Mr. Blakely and Mr. Lake, the Council did not find fault with their professional or technical abilities and integrity."

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Committee  
be adopted."

CARRIED  
COUNCILLOR DRUMMOND -  
AGAINST

(9) Acting Planning Director

The Committee recommended that Mr. Lyall Armstrong be appointed Acting Planning Director at a salary of \$796.00 per month, the first step in the range for the position of Planning Director, effective July 15, 1963.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee  
be adopted."

CARRIED  
COUNCILLOR KALYK -  
AGAINST

(10) Resolution - Provincial Fire School.

The Committee recommended that the following resolution be endorsed and forwarded to the U.B.C.M.:

"That the Provincial Government give consideration to the establishment in this Province of a Provincial Fire School for the purpose of standardizing the training of Fire-Fighters and eliminating the necessity of individual municipalities setting up their own training facilities and training personnel."

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report pointing out that Wedgewood Avenue between First Street and Second Street departs from its proper alignment and encroaches on Robert Burnaby Park. The Committee advised that considerable work is needed on this portion of the Park and it felt the relocation of Wedgewood Avenue onto its road allowance should first be completed.

The Commission recommended that the relocation of the subject portion of Wedgewood Avenue be considered as a Local Improvement project for the near future.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the  
Commission be adopted."

CARRIED UNANIMOUSLY

Chairman, Publicity Committee, submitted a report advising that it had authorized the participation by the Corporation in advertising in the current issue of a brochure entitled: "Guide Map to Motels - Hotels" produced by the Auto Courts and Resorts Association of British Columbia (District C).

The Committee recommended that the sum of \$250.00 be paid to the Association as a contribution toward the cost of the publication.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY



The Executive Assistant to the Municipal Manager advised that it would be necessary to make arrangements to accommodate and entertain the invitees to the Architectural Competition for the Simon Fraser University which is being held at the Centennial Pavilion on July 30th. He stated that the approximate cost in this connection would be \$350.00. He added that besides having the stage suitably arranged and adequate seating capacity provided, the band from McPherson School would be supplying the musical entertainment on the occasion.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That authority be granted to expend a sum up to \$350.00 for the purpose mentioned by the Executive Assistant."

CARRIED UNANIMOUSLY

#### REPORT OF THE TRAFFIC SAFETY COMMITTEE

##### (1) Ranelagh Avenue at Harbourview Park.

The Committee reported that it had received a request for the institution of certain measures designed to eliminate a traffic problem on Ranelagh Avenue where it meets Harbourview Park, the measures being because of a dust problem and the alleged incidence of speeding.

The Committee advised that the proposals were investigated and, as a result, the following action is to be taken:

- (a) The road connecting Ranelagh Avenue with Grosvenor Avenue adjacent the park will be oiled.
- (b) The Parks Department is arranging to place rock barriers in such a way as to define more clearly the park area.

As regards the matter of speeding, the Committee reported that it has been determined this is not a problem.

The Committee advised that it felt the two proposals enumerated would, when implemented, overcome the problem to which reference was made by the complainant.

The Committee recommended that the action to be taken be approved.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

##### (2) Roads serving Central Park Swimming Pool.

The Committee reported that a request was received from the Central Park Committee to consider the matter of providing crosswalks at appropriate locations on those peripheral streets that will be used by patrons of the Central Park Swimming Pool.

It advised that a study of the streets involved was made and, as a result, it was recommending that a pedestrian crosswalk be installed on Boundary Road at 45th Avenue.

It added that the results of a continuing survey at this location, as mentioned in the report, would be conveyed to Council when completed.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(3) Eastern End of Aubrey Street.

It was reported by the Committee that an enquiry was made as to whether it would be possible for the Corporation to obtain signs to warn motorists of children playing on Aubrey Street in the last block at the eastern end where it meets property owned by Trans-Mountain Oil Pipe Line Company.

The Committee reported that it felt, in addition to the fact such signs are illegal, their presence might be misconstrued by both parents and children to suggest that public rights-of-way are play areas. It added that it was noted during inspection that the overgrowth on boulevards contributes to the hazard in children leaving driveways and entering the street.

For the mutual protection of these children and vehicular traffic, the Committee advised that it felt it would be proper if the co-operation of parents was sought in having them eliminate the potential hazard caused by the overgrowth at driveways.

Since Trans-Mountain Oil Pipe Line Company generates the bulk of the traffic using Aubrey Street, the Committee recommended that this Company endeavour to obtain this co-operation.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR CLARK:

"That the subject matter of the report  
be tabled until the next meeting of  
Council in order to allow for an  
inspection of the subject location."

CARRIED UNANIMOUSLY

(4) Yield Signs.

The Committee submitted a report on a question raised in Council concerning the effectiveness of Yield signs.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Committee be  
received."

CARRIED UNANIMOUSLY

(5) 10th Avenue between Kingsway and 15th Street.

The Committee submitted a report on a complaint from a number of residents on the New Westminster side of the above portion of 10th Avenue resulting from the use of this street by truck traffic emanating from the "Safeway" establishment.

The Committee pointed out that a few years ago a number of complaints were received from some of the Burnaby residents in the area north of 10th Avenue and a great deal was done then to eliminate this nuisance of truck traffic, the main accomplishment being the improvement of 10th Avenue and the designation of it as a through street.

The Committee advised that, though it is possible there is a degree of nuisance for those residing on 10th Avenue as a result of the excessive use of it by vehicular traffic, it felt this situation is far less offensive than that which existed previously.

The Committee recommended that no action be taken on the complaint of those residents on the New Westminster portion of 10th Avenue.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(6) Price Street and Barker Avenue.

The Committee submitted a report on a request that the "Yield" sign on Price Street at Barker Avenue be replaced with a stop sign advising that the results of an investigation indicate that another "Yield" sign should be installed to control the eastbound movement on Price Street. The Committee added that it is proposed to raise the existing "Yield" sign another foot to make it more visible to motorists in an effort to improve the traffic situation.

The Committee recommended that this other "Yield" sign be installed at the subject location to control the eastbound movement on Price Street.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(7) (a) Policy governing reversal of Stop Signs

(b) Sperling Avenue and Imperial Street

The Committee submitted a report in response to a direction of Council to:

- (i) re-investigate the intersection of Sperling Avenue and Imperial Street with a view to ascertaining the feasibility of establishing a four-way stop thereat because there has been an increase in the number of accidents since stop signs were reversed;
- (ii) provide an answer to an enquiry as to the length of time flashers and other devices are normally employed when reversals take place;
- (iii) advise as to whether the same time period applied at the subject intersection when the stop signs were reversed;
- (iv) consider a suggestion that, in all cases where reversals are effected, a four-way stop be established as a prelude to the reversal.

The Committee added that it had also been suggested by Council that a ditch at the south-east corner of the intersection be enclosed in order to provide northbound motorists turning right with a wider turning radius to enable them to negotiate the movement within the limits of that portion of the road legally assigned to them.

The Committee supplied answers to the various points enumerated and, with respect to the matter of turning manoeuvres, it pointed out that inspection disclosed the north-west corner is uncomfortably sharp and traffic making

turns constantly scatters gravel onto the pavement. The Committee advised that to rectify this problem would cost approximately \$700.00, the actual work being the installation of a catch-basin at the north-west corner and a connection to the storm sewer on Sperling Avenue, the enclosing of the ditch along the west side of Sperling Avenue north of Imperial Street, and asphalt curbing at the north-east corner.

The Committee concluded by recommending that, in the interests of safety, that aspect of the procedure governing the reversal of stop signs at intersections involving the use of precautionary traffic control devices ("Stop Ahead" signs) be amended to the extent that such devices remain in place for a period of not less than six months rather than the current practice of installing them for two weeks plus one day.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(8) East Burnaby Area.

The Committee submitted a report on a request for a traffic study in the East Burnaby area, particularly the intersections of 1st Street and 13th Avenue, 2nd Street and 13th Avenue, and 14th Avenue and 15th Avenue west from Cumberland Street.

The Committee advised that the area bounded by 10th Avenue, 6th Street, 16th Avenue, and Cumberland Street was studied and one general observation made was that there are a great number of accidents occurring because too much traffic filters through the area. The Committee reported that it felt one of the solutions would be to construct Newcombe Street between 10th Avenue and 11th Avenue and make it a through street between 10th Avenue and 16th Avenue. It added that the portion of Newcombe Street between 10th Avenue and 11th Avenue is included in the current Local Improvement Programme.

The Committee recommended that Newcombe Street between 10th Avenue and 11th Avenue be constructed as a Local Improvement, as planned, and, between 10th Avenue and 16th Avenue, it be designated as a through street upon completion of the work.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

"That the report of the Committee be  
received."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:25 P.M.

THE COUNCIL RECONVENED AT 9:40 P.M.

(9) Lane south of Ridgelawn Drive between Beta Avenue and Delta Avenue.

The Committee reported that a request was received for measures to relieve a traffic problem in the above noted lane, it being suggested that a median divider be placed on Beta Avenue to prevent cars leaving the Brentwood Shopping Centre from crossing this Avenue and continuing along the subject lane.

The Committee advised that a speed check with radar was made and it disclosed that though volumes were relatively low, the percentage of motorists travelling in excess of 15 m.p.h. was high.

The Committee pointed out that though the Street and Traffic By-Law establishes a speed limit of 15 m.p.h. in lanes, this is not enforceable unless a sign is posted in the lane indicating the speed limit.

Regarding the suggestion concerning a median divider, the Committee reported that there is no question this would reduce the volume of traffic but it would have some undesirable features that preclude it being recommended for installation.

The Committee advised that it was of the view that the occasional enforcement of the lane speed limit law is the only practical way of controlling speeding in the subject lane.

The Committee recommended that Council pursue the matter of establishing a speed limit in lanes with the Provincial Government, in the form of an approach to have the Motor Vehicle Act amended to establish a speed limit in lanes of 15 m.p.h. without the necessity of posting signs in every lane indicating the limit.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the report of the Committee be received and the matter of a speed limit in lanes be referred to the Municipal Solicitor for review."

CARRIED UNANIMOUSLY

(10) Kingsway and Salisbury Avenue.

The Committee advised that it had received another request for a pedestrian crosswalk at the above noted location.

It reported that conditions have not altered since the last consideration of this matter and, as a result, it was recommending that the previous position taken by Council be reaffirmed.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(11) Imperial Street and Walker Avenue.

The Committee reported that it had received a proposal to reverse stop signs at the above noted intersection to give priority to that traffic on Imperial Street rather than that using Walker Avenue.

The Committee advised that a view was expressed to it that though volumes seem to justify the reversal, the short term inconvenience to the heavier flow of traffic should not be the prime consideration in reversing the regulatory sign. It added that Imperial Street between Walker Avenue and Grandview-Douglas Highway is scheduled for treatment in the current Local Improvement Programme.

The Committee recommended that the stop signs in question not be reversed until the road improvement to Imperial Street is completed and a further appraisal of the traffic situation on this street and others in the neighbourhood has been made.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee  
be adopted."

CARRIED  
COUNCILLORS CAFFERKY  
& CLARK -AGAINST

(12) Commercial Advertising Signs on Municipal Rights-of-Way.

The Committee reported that information was received that the Traffic Engineering Division spends a considerable time in attempting to control the placement of commercial advertising signs on Municipal road allowances.

It pointed out that an attempt has been made to have legislation prepared to control the erection of all types of signs but, as yet, no success has been achieved.

The Committee advised that it is opposed in principle to the erection of commercial advertising signs on Municipal road allowances unless it is properly controlled.

In order that this end can be achieved as quickly as possible, the Committee recommended that Council endeavour to expedite the preparation of the legislation mentioned earlier.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

REPORT OF THE PUBLIC UTILITIES COMMITTEE

(1) Public Transit Facilities to Brentwood.

The Committee reported that representations were received from "Brentwood" for improved transit service in the southern and eastern portions of the Municipality.

The Committee advised that the B. C. Hydro and Power Authority pointed out that it is providing transit service in Burnaby to such a degree that substantial losses are being experienced by it even though an attempt is being made to provide service that is commensurate with the demand.

The Committee reported that although it took no formal action on the suggestion of "Brentwood" it did give assurance that the subject matter of its presentation would be kept under surveillance.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR WELLS:

"That the report of the Committee be  
received."

CARRIED UNANIMOUSLY

(2) Bus Service between Burnaby North High School area and Burnaby South.

The Committee reported on a complaint regarding the inadequacy of bus service between the area where Burnaby North High School is located and the general Burnaby South region.

It advised that a letter was received from the B. C. Hydro and Power Authority pointing out that there is not sufficient travel between the two areas to support any additional cross-town service.

The Committee advised that it concurred with the opinion of the Authority and, as a result, it was recommending that no action be taken on the complaint for the reasons mentioned in the report.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 38, 1963.(1) Tax Adjustments - Section 376 of the Municipal Act.

The Manager recommended that Council authorize the following adjustments in 1963 taxes for those properties indicated:

CODE NUMBER	NAME OF OWNER	CHANGE IN ASSESSMENT	TAX ADJUSTMENT
5045054	Evan & Kathleen Gibbons	\$ 4,110.00	\$ 52.54
1006320	Frederick M. & Rose E. Deighton	5,250.00	1,654.91
7015996	Wm. A. & Mary-Anne Quigley	600.00	189.13
5022709	O. & M. Gardiner	10,500.00	132.39
5022650	O. & M. Gardiner	6,500.00	81.72
3001182	M. E. Saunders	12,225.00	95.73

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(2) Municipal Pound

The Manager recommended that the agreement with Mr. George Oliver Alsen to operate the Municipal Pound be renewed for a further period of one year on the same terms and conditions as previously existed.

MOVED BY COUNCILLOR WELLS,  
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (3) Parcel "A", Sketch 4873, Block 69 AND Block 69 Except Sketch 4873  
both of D. L. 33, Plan 944 (Willingdon Private Hospital)

The Manager advised that on December 17, 1962 Council granted approval in principle to use the above described property for a 75-bed Private Hospital. He pointed out that one of the conditions under which this approval was granted was that it be valid for a period of 180 days, with it being indicated that an extension of time would be considered if the Company could show that a bonafide attempt was being made to construct the Hospital.

The Manager reported that this time limit has now expired but a copy of a letter from the Inspector of Hospitals to a Mr. C. H. Bass has been received indicating that the Minister of Health Services and Hospital Insurance has granted his approval in principle to the project.

The Manager recommended that an extension of 90 days on the approval given by Council be granted.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR KALYK:

"That the report of the Manager be received and the Manager ascertain why Mr. Cook, who was represented last December as the developer, has apparently withdrawn from the Hospital proposal and has now been replaced by Mr. Bass."

CARRIED UNANIMOUSLY

- (4) Easement - 15 foot portion of Lot "C", Sketch 9426 Except Sketch 8740, Blocks 1 and 2, D. L.'s 44/78, Plan 2071 (Werner).

The Manager recommended that Council authorize the acquisition of an easement over the above described property, adding that this easement is required in connection with a subdivision and there is therefore no cost to the Corporation.

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

- (5) Easement - Easterly six feet of Lot 52, S.D. "C", Block 2, D. L. 130 AND Lot 1, Block 17, D. L. 131, Plan 15413 (Matthewson).

The Manager recommended that Council authorize the acquisition of an easement over the above described property, which is required in order to contain a storm drain, for a consideration of \$1.00.

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



MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendations of the Manager  
covering items (4) and (5) be adopted."

CARRIED UNANIMOUSLY

(6) Allowances.

The Manager submitted a report of the Municipal Treasurer covering the following applications for allowances under Section 411 of the Municipal Act in the total amount of \$107.09 recommending that they be approved:

63-15 D.L. 28C, Blk. 14 Lot 2, Plan 4278 Code 1017238	M.E. Aitchison, 7571 - 6th Street, Burnaby 3, B. C. 1961 Penalty 1962 Arrears Interest 1963 Delinquent Interest	\$ 25.97 15.22 <u>7.73</u>	\$ 48.92
63-16 D.L. 121, Blk. 19 Lot 7, Plan 1054 Code 1017238	M. & V.D. Oxenham, 4326 Frances Street, Burnaby 2, B. C. 1961 Penalty 1962 Arrears Interest 1963 Delinquent Interest	17.45 9.73 <u>1.76</u>	28.94
63-5 D.L. 151/3, Blk. 35 Lot 23, Plan 1319 Code 5046248	E.C. & E.M. Swank, 6166 Kathleen Avenue, Burnaby 1, B. C. 1962 Penalty 1963 Arrears Interest	12.67 <u>1.55</u>	14.22
63-5 D. L. 151/3, Blk. 35 Lot 22, Plan 1319 Code 5046246	E.C. & E.M. Swank, 6166 Kathleen Avenue, Burnaby 1, B. C. 1962 Penalty 1963 Arrears Interest	12.00 <u>3.01</u>	<u>15.01</u>
			<u>\$107.09</u>

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(7) Welfare Institutions Licence - Haugh (1376 Rosser Avenue).

The Manager submitted a report on an application for a Welfare Institutions Licence to operate a Kindergarten at the above address advising that the Investigating Committee had recommended the application be approved for not more than five children, provided:

(a) the hobby room in the basement is kept clean, with:

- (i) model aeroplane dope and fuels to be kept in sealed cupboards;
- (ii) rags, etc. to be kept in metal tins;
- (iii) cuttings from the model aeroplanes to be cleared nightly.

- (b) the basement area is cleared of rubbish;
- (c) the front door is made to open out.

He added that the Planning Department had observed that this type of land use should be confined to larger parcels and it should be located on the periphery of residential zones.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR KALYK:

"That the subject matter of the report be tabled until the next meeting of Council and a further report be submitted indicating whether properly qualified instructors are provided in Kindergartens."

CARRIED UNANIMOUSLY

(8) Local Improvement Programme.

The Manager submitted a report prepared by the Municipal Treasurer covering the current Local Improvement Programme. He drew attention to the salient features of the policy relating to Local Improvements.

During consideration of the subject matter of this report, it was suggested that the reasons of the owners for objecting to the different works in the Programme should be indicated in the report which is submitted to Council.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR WELLS:

"That the Local Improvement proposal for Crest Drive be amended by deleting the construction of sidewalks therefrom."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR CLARK:

"That the Local Improvement planned for Oxford Street between Empire Drive and Delta Avenue be amended by deleting the proposed construction of sidewalks on both sides of this street but that concrete curbs be still proposed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be received and the various comments in it be endorsed."

CARRIED UNANIMOUSLY

(9) Extension of "Grassmere" Sewer Trunk along Gilpin Street.

The Manager reported that Council had earlier authorized an expenditure of \$11,500.00 to extend sanitary sewer service to a 26 lot subdivision on Gilpin Street on the condition that the subdivision materializes.

He advised that this subdivision did not proceed but a new application has been received for one on a smaller scale.

He requested instructions as to whether the authority given for the proposed 26 lot subdivision can be applied to the current one.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Manager be tabled until the next meeting of Council and an answer be supplied then as to why the subdivision was reduced from 26 to 19 lots."

CARRIED UNANIMOUSLY

(10) Lane - Rear of 7076 Beresford Street.

The Manager reported that the owner of property at 7076 Beresford Street, Mr. Bull, has requested that he be refunded the sum of \$475.00, which amount he deposited in 1961 for the construction of a lane at the rear of his property.

The Manager advised that this work has been done and the cost of it charged against the deposit.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the request of Mr. Bull be not entertained because of the policy governing the deposit of money for the construction of lanes when subdivision takes place."

CARRIED UNANIMOUSLY

(11) The Manager submitted a report of the Fire Chief covering the activities of his Department for the month of June 1963.

(12) The Manager submitted a report of the Chief Licence Inspector covering the activities of his Department for the month of June 1963.

(13) The Manager submitted a report of the Municipal Engineer covering monthly construction progress during the month of June 1963.

(14) The Manager submitted a report of the R.C.M.P. covering policing activities during the month of June 1963.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the above four reports be received."

CARRIED UNANIMOUSLY

(15) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$108,939.34 recommending that they be approved.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce  
"BURNABY FIREARM REGULATION BY-LAW, 1963"  
and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the Council do now resolve into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

It was recalled that Council last year had asked for an Amendment to Burnaby Firearm Regulation By-law 1959 but the current one is a completely new By-law.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the Committee do now rise and  
report progress on the By-law."

CARRIED UNANIMOUSLY


THE COUNCIL RECONVENED

It was directed that the matter of appointing members to the Advisory  
Planning Commission be tabled until the next meeting of Council.

The meeting then adjourned until Tuesday, July 16, 1963 at 4:00 p.m.

Confirmed:

Certified Correct:



REEVE



CLERK