

AUGUST 26, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, August 26, 1963 at 7:30 p.m.

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

ABSENT: Councillor Kalyk

Reverend C. Woolard led in Opening Prayer.

Reeve Emmott presented Mr. H. Lyman with a Senior Diploma in the Municipal Administration Course conducted by the University of British Columbia.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the Minutes of the meetings held  
July 29th and August 12th, 1963 be  
adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR DRUMMOND:

"That Councillor Kalyk be granted leave  
of absence from this meeting."

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (1) Burnaby Chamber of Commerce re request for financial assistance.
- (2) Mr. R. Edwards of Edwards, Edwards and Edwards, Barristers and Solicitors, re application to rezone Lot 17 except Reference Plan 17221, Blocks 1/4 and 6, D. L. 125 (Allinger).

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the delegations be heard."

CARRIED UNANIMOUSLY

(1) Mr. C. Linton, President of the Burnaby Chamber of Commerce, appeared and recited certain statistics relating to the activities of the Chamber stressing that if the Chamber is to continue to play a role in promoting commercialization and industrialization in the Municipality, it must have ample funds to conduct its promotional activities.

Mr. Linton concluded by requesting that Council grant the Chamber the sum of \$5,000.00 to assist with the planned activities of the Chamber for the next year.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the request of the Chamber be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

(2) Municipal Clerk stated that Mr. Edwards had indicated that he would prefer to have the Planning Department process the subject application for rezoning in the normal manner.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR LEFT THE MEETING.

Secretary, International Order of Job's Daughters, wrote applying for permission to hold a Peanut Drive on September 17th, 18th and 19th.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted to the Order to conduct its campaign on the dates mentioned."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR RETURNED TO THE MEETING.

Dr. J. C. Becher submitted a letter applying to purchase a 1.87 acre tract at the north-east corner of Grandview-Douglas Highway and Gilmore Avenue, known as Block 40, D. L. 69, Plan 1321, to enable him to construct a 75-bed Private Hospital.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the request be referred to the Land Agent for a report indicating the price for which the property should be sold, the zoning of it, the servicing situation, and any other information that may be deemed pertinent."

CARRIED UNANIMOUSLY

Chairman, Young Adult Retardee, Burnaby Association for Retarded Children, wrote expressing an interest in acquiring a five acre parcel of land and two buildings on property at the foot of Piper Avenue facing Burnaby Lake.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR HARPER:

"That this matter be referred to the Parks and Recreation Commission for its views on the desirability of either leasing or selling the land in question to the Association."

CARRIED UNANIMOUSLY

Mr. A. C. Menagh submitted a letter requesting that Council consider the rezoning of lands in Blocks 36 and 37 of D. L.'s 151/3 and also that a current expansion proposal of Fresh-Pak in this area be prevented.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the request relating to Blocks 36 and 37, D. L.'s 151/3 be referred to the Advisory Planning Commission for consideration and report and further, that no action be taken on the request concerning the Fresh-Pak development mentioned."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that Councillor W. R. Clark be appointed as Acting Reeve for the months of September and October 1963.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Reeve  
be adopted."

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

(1) 3800 and 3900 Blocks Hastings Street

The Committee submitted a report on a suggestion that a part-time parking prohibition be instituted during rush hours on both sides of the above two blocks of Hastings Street advising that its last report on this proposal was made in February this year and it was concluded then that the slight inconvenience to traffic was not of paramount importance and therefore a parking prohibition should not be entertained.

The Committee advised that its recent re-investigation of the traffic situation revealed:

- (a) that the daily traffic volume has increased by 12% since December 1962;
- (b) that the heaviest flow eastbound on Hastings Street occurs between 5:00 and 6:00 p.m.
- (c) that speed checks indicate the lowest average speed was 14 m.p.h. and this occurred between 5:00 and 5:20 p.m. The average operating speed of the eastbound flow during the evening peak was 18.6 m.p.h.

The Committee reported that one aspect of concern to it is the probability of increasing accidents if a stopping prohibition was instituted and the curb lane converted into a travelling lane. It pointed out that by placing a stream of traffic immediately adjacent a curb and hence close to intersecting streets, pedestrian and cross-traffic would be endangered.

The Committee reported that it felt the operating traffic flow on Hastings Street is quite tolerable and that the situation does not warrant the institution of a peak hour stopping prohibition.

The Committee recommended that no action be taken to institute such a prohibition in the two blocks of Hastings Street in question.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That the report of the Committee be received and action on the matter contained therein be deferred for a period of two weeks to permit each Councillor the opportunity of inspecting the subject location."

CARRIED UNANIMOUSLY

It was suggested that portable centre line markers could be employed to provide additional lanes for the traffic during both the morning and evening rush hours. It was also suggested that a line could be painted two or three feet from the curb as a means of overcoming the possible hazard to cross-traffic and pedestrians.

The Council asked that the Traffic Director give these two suggestions consideration and that he also be present at the meeting when the subject is returned to Council for further consideration.

(2) Speed Limit in Lanes.

The Committee submitted a further report in connection with the matter noted in caption advising that it had received the views of the Municipal Solicitor relating to the enforceability of the section of the Street and Traffic By-law which establishes a speed limit in lanes of 15 m.p.h. In this regard, the Committee advised that the Solicitor was of the opinion a speed limit in lanes could only be enforced if signs were posted.

The Committee pointed out that the matter which gave rise to this question of a speed limit in lanes was a request for measures to relieve a traffic problem in the lane south of Ridgelawn Drive between Beta Avenue and Delta Avenue. The Committee advised that it had 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 CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation advanced by the Committee on July 15th respecting the subject matter, as set out in review form above, be adopted."

CARRIED UNANIMOUSLY

(3) Bell Avenue and Cameron Street.

The Committee recommended that stop signs be installed on Cameron Street at Bell Avenue.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Parker and Curtis Streets.

The Committee reported that, as a result of paving Parker Street immediately east of Delta Avenue and also immediately west of Holdom Avenue, it is now possible for motorists on Curtis Street to continue along Parker Street.

It pointed out that, at present, Curtis Street is a through street while Parker Street is not, the east-west collector function currently being performed by Union Street. The Committee advised that, while Union Street has served traffic quite successfully, the point has now been reached where warrants for a traffic control signal are satisfied at Willingdon Avenue and Union Street. In view of this and the fact that the Freeway is nearing completion, the Committee reported that it is considered opportune to examine the street pattern in the area with a view to establishing a proper collector system.

The Committee set out its reasons why it felt Parker Street should be made a through street between Holdom Avenue and Willingdon Avenue. It also suggested that the designation of the balance of Parker Street as a through street should be done after the Freeway opens and that portion of Venables Street located in the City of Vancouver is made a through street. The Committee also suggested that the third step was the de-classification of Union Street.

The Committee also indicated that some concern was expressed by the representative from the School Board regarding the possible problems that might develop as a result of Parker Street being designated as a through street. In this connection, it advised that there would be certain nuisance factors, such as distractions caused by the noise and movement of vehicles plus the hazard to children using Parker Street.

The Committee reported that it was not making a recommendation but it was asking that Council give favourable consideration to the designation of Parker Street between Holdom Avenue and Willingdon Avenue as a through street.

It added that, if Council accepts this view, it was trusted this action would receive full publicity in order that the motoring public would be acquainted with the measure.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That the request of the Committee  
be endorsed."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:50 P.M.

THE COMMITTEE RECONVENED AT 9:05 P.M.

MUNICIPAL MANAGER -- REPORT NO. 46, 1963

(1) Retirement of Purchasing Agent, H. S. Jeboult.

The Manager reported that the Purchasing Agent, Mr. Hugh S. Jeboult, has indicated that he wishes to retire on January

31, 1964.

The Manager pointed out that Mr. Jeboult will have served the Corporation for almost 47 years by that date.

He recommended that Council entertain the request of Mr. Jeboult.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR;

"That the report of the Manager be received and the length of service of Mr. Jeboult be suitably recognized at an appropriate time, with arrangements in this regard to be left in the hands of Reeve Emmott."

CARRIED UNANIMOUSLY

(2) Easement - North 15 feet of Lot 36, Block 1, D. L. 216, Plan 10936 (Deacon and Hunter).

The Manager recommended that Council authorize the acquisition of an easement over the above described property for a consideration of \$225.00 plus restoration of the easement area.

He pointed out that this easement is required in connection with the construction of a water main.

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

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK;

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Easement - South nine feet of Lot 16, Block 64, D. L. 34, Plan 2001 (Porteous).

The Manager recommended that Council authorize the acquisition of an easement over the above described property for a consideration of \$95.00, adding that the easement is required in connection with the Grassmere Sanitary Sewer Project.

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

MOVED BY COUNCILLOR WELLS,  
SECONDED BY COUNCILLOR MacSORLEY;

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (4) Easements - Easterly 10 feet of Lot 50 and Easterly 15 feet of Lot 51, Blocks "C/D/E", D. L. 157, Plan 10635 (J. Schmidt Construction Company Limited).

The Manager recommended that Council authorize the acquisition of easements over the above described properties, pointing out that they are required for drainage purposes in connection with a subdivision.

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

MOVED BY COUNCILLOR WELLS,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (5) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between July 15 and August 9, 1963.
- (6) The Manager submitted a report of the Medical Health Officer covering the activities of his Department for the month of July 1963.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR HARPER:

"That the above two reports be received."

CARRIED UNANIMOUSLY

- (7) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$4,250.00 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Sanitary Sewers - Grassmere #1.

The Manager submitted a tabulation of the tenders received for the construction of sanitary sewers in an area known as Grassmere #1, as follows:

GRASSMERE #1

BIDDER	NAME OF BIDDER	TENDER TOTAL	DESIGN & CONSTRUCTION ENGINEERING	ADD TO CONTRACTORS ONLY RESIDENT INSPECTION COSTS	TOTAL PROJECT COST
1.	BORGER CONSTRUCTION CO. LTD.	464,995.10	14,400.00	16,800.00	496,195.10
2.	PATRICK CONSTRUCTION CO. LTD.	369,528.55	14,400.00	16,800.00	400,728.55
3.	THE BAY CO. (B.C.) LTD.	3 *388,692.54	14,400.00	16,800.00	419,892.54
		3A ***385,192.54	14,400.00	16,800.00	416,392.54
4.	THE CORPORATION OF BURNABY	378,905.79	14,400.00	-----	393,305.79
5.	CENTRAL EXCAVATING LTD.	362,078.20	14,400.00	16,800.00	393,278.20
6.	MID-VALLEY CONSTRUCTION LTD. AND GREENWOOD EXCAVATING LTD.	423,247.95	14,400.00	16,800.00	454,447.95
7.	DELMOND CONSTRUCTION CO.	7 *351,537.48	14,400.00	16,800.00	382,737.48
		7A ** 353,014.20	14,400.00	16,800.00	384,214.20
		7B ***346,958.46	14,400.00	16,800.00	378,158.46

NOTE

- \* Clay pipe for 6", 8", 10" and 12" diameter
- \*\* Asbestos - cement pipe throughout
- \*\*\* Packerhead for 6", 8", 10" and 12" diameter

He recommended that the tender of Delmond Construction Co. Ltd. in the amount of \$351,537.48, as more particularly outlined in its bid, be accepted, subject to assurance being received as to the financial responsibility of the Company.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be received and action on the subject of it be deferred until later in the evening."

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 MacSORLEY:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 8, 1963"  
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW  
NO. 7, 1963"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 8, 1963"  
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW  
NO. 7, 1963"  
be now finally adopted, signed by the Reeve  
and Clerk and the Corporate Seal be affixed  
thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR DRUMMOND:

"That "BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 11, 1963"  
be tabled until a full Council is present."

CARRIED UNANIMOUSLY

It was mentioned that some difficulty had arisen in connection with the awarding of a trucking contract to Gordon Howard as a result of Council extending the previous contract for an additional month pending consideration of another matter related to the provision of trucking services.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the contract for trucking services let to Mr. Gordon Howard at the Council meeting on July 2, 1963 be considered effective as from the expiration date of the previous contract held by Mr. Howard, except that the rates applicable under this previous contract be effective for the first month of the new contract."

CARRIED UNANIMOUSLY

Councillor Blair, as Chairman of the Burnaby Week Committee, requested the authority of Council to affix the Corporation Seal to an Achievement Award being issued by the Committee.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the request be granted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY