

DECEMBER 1, 1958

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 1, 1958 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Wilson, Brown, Jamieson, Cafferky, Mather, McLean

Reverend David Forbes led in Opening Prayer.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the minutes of the previous meeting be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That Councillor Seifner be granted leave of absence."

CARRIED UNANIMOUSLY

J. A. Muri wrote requesting to be heard in the matter of the rezoning from "Two Family Dwelling" to "Multiple Family Dwelling" of Lot "B", Block 68, D. L. 189, Plan 13565. 1

Moved by Councillor Wilson, Seconded by Councillor McLean: "That Mr. Muri be heard on this matter."

CARRIED UNANIMOUSLY

Mr. Muri was not in attendance at the meeting.

Ralph H. Brine and others petitioned protesting proposed development of a major North-South arterial road on the South and East sides of Deer Lake. 2

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That Mr. Brine be heard on this matter."

CARRIED UNANIMOUSLY

Mr. Brine requested that the petition submitted be read.

The petition is as follows:

"We, the undersigned property owners, have recently learned that the Municipality has under consideration the development of a major North-South arterial road, on the South side of Deer Lake.

We, as taxpayers, feel that the proposed roadway would depreciate the value of the land and in large measures sacrifice the natural amenities of the Deer Lake area. It would make impossible the type of residential development we, the residents, envision for this area.

We request that you consider this petition and allow us an opportunity to express our views before the plans are finalized."

The petition is signed by Mr. Ralph H. Brine and others.

Mr. Brine addressed the Council requesting an opportunity to discuss this matter at length with the Municipal Council.

Moved by Councillor Mather, Seconded by Councillor Brown: "That this matter be referred to the meeting of the Municipal Council to be held December 2, 1958."

CARRIED UNANIMOUSLY

Correspondence was received and dealt with as follows:

Lozell's United Church W.A. - advising of the appreciation this Organization felt for the Halloween grant that was given to them by the Municipality.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the correspondence be received."

CARRIED UNANIMOUSLY

Auto Courts & Resorts Association of B. C. requesting that consideration be given to the prohibition of parking of vehicles within ten feet of the entrance or exit of all Commercial driveways.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this matter be referred to the Traffic and Traffic Safety Committee for investigation and report."

CARRIED UNANIMOUSLY

W. D. Black, Provincial Secretary, in response to our request for information as to the number of vacant beds at the Woodlands School due to the shortage of competent staff. It was noted that this is a gradual changing figure and the figures quoted for today would not necessarily be true for tomorrow. It is expected that Ward 14, Fraserview Wing, will be opened early in December. This Ward will accommodate 73 cribs and require a staff of 40 persons.

Moved by Councillor Mather, Seconded by Councillor McLean: "That this correspondence be received."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That Councillor Mather be appointed Chairman of a Committee, with the Reeve, to investigate fully the situation at the Woodlands School, and that they have the power to enlarge this Committee as required with interested persons from organizations in Burnaby. e.g. P.T.A., Ratepayers, etc."

CARRIED UNANIMOUSLY

The Vancouver Symphony Society - requesting a grant from the Municipality towards the anticipated expenditures of the Society for this year's operation.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this matter be referred to the Reeve as Chairman on Grants."

CARRIED  
VOTING AGAINST: COUNCILLORS  
WILSON, CAFFERKY AND MATHER

Capital Hill Ratepayers Association forwarding copy of letter to Public Utilities Commission advising that they are opposed to the recent fare increase granted by the Public Utilities Commission to the B. C. Electric Company.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That this correspondence be received."

CARRIED UNANIMOUSLY

Mrs. E. Perkes and others submitted a petition expressing dissatisfaction with the cost distribution of the recently installed sidewalk on 12th Avenue from 6th Street to Cumberland.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this matter be referred to the Municipal Manager for consideration and report."

CARRIED  
VOTING AGAINST: COUNCILLORS  
MATHER AND WILSON

City of Port Moody requesting that Burnaby share the cost of gravelling a portion of North Road.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That this matter be referred to the Municipal Manager for investigation and report."

CARRIED UNANIMOUSLY

Automotive Retailers Association expressing their appreciation of the 7 p.m. closing hour By-law.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That this correspondence be received."

CARRIED UNANIMOUSLY

Chairman, Health and Welfare Committee, submitted report on various questions relating to establishing of Hospitals for Chronics submitted by Federated Legislative Committee of the Elders Citizens Association in their letter of September 25, 1956.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the report be received and a copy be forwarded to the Elder Citizens Association."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the Council do now resolve into a Committee of the whole with the Reeve in the Chair to consider Items 6 and 7 on the Agenda."

CARRIED UNANIMOUSLY

TRAFFIC AND TRAFFIC SAFETY COMMITTEE

The Traffic and Traffic Safety Committee reported on the undermentioned matters which were dealt with as follows:

(1) All day parking on 6th Street between 13th Avenue and 14th Avenue.

Recommending that:

- (a) Further spot checks be made of parking in this vicinity.
- (b) That the applicant be advised if further difficulty is encountered he may apply for and have installed a property sidewalk crossing adjacent to his loading doors and that this crossing would be covered by a parking prohibition which will be enforced in the normal manner.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Keswick - Lougheed to Cameron.

Advising of the problem created when an increase of traffic is experienced on a residential road. It was recommended that the request for a 15 m.p.h. speed restriction be not entertained, for it was felt that the imposition of such a restriction would not necessarily solve this problem but would only transfer the problem to another Municipal street.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Sussex - Kingsway to Kelly-Douglas Warehouse.

Recommending that no further action be taken on the request for the creation of two hour parking zones on this street. It was found that parking on both sides of Sussex was orderly and the street width is adequate for passage of Commercial vehicles in both directions.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Willingdon and Kingsway - Improper Turning Movements.

Advising of a problem created when motorists drive over the sidewalk and curb allowance at the right side of the stop sign at this intersection. It was recommended that a black and white striped and reflectorized barrier be installed in such a manner as to prevent this undesirable traffic movement.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Bus Zones on Hastings Street.

Advising of a comprehensive study that had been made of the bus stops and bus zones on Hastings Street between Willingdon and Gilmore.

The following recommendations were put forward:

- (1) That the existing bus stop on the North side of Hastings Street west on Willingdon Avenue be made a bus zone, such zone to extend from 105 feet west to 170 feet west of the west street line of Willingdon Avenue.
- (2) That the existing bus stop on the north side of Hastings Street west of Rosser Avenue be made a bus zone, such zone to extend from 20 feet west to 60 feet west of the west street line of Rosser Avenue.
- (3) That the existing bus stop on the north side of Hastings Street east of Madison be relocated to a farside position and be made a bus zone, such zone to extend from 12 feet west to 137 feet west of the west street line of Madison Avenue.
- (4) That the existing bus stop on the north side of Hastings Street west of Carleton Avenue be made a bus zone, such zone to extend from 20 feet west to 60 feet west of the west street line of Carleton Avenue.
- (5) That the existing bus stop on the south side of Hastings Street east of Carleton Avenue be made a bus zone, such zone to extend from 20 feet east to 85 feet east of the east street line of Carleton Avenue.
- (6) That the existing bus stop on the south side of Hastings Street west of Madison Avenue be relocated to a farside position and be made a bus zone, such zone to extend from 36 feet east to 71 feet east of the east street line of Madison Avenue.
- (7) That the existing bus stop on the South side of Hastings Street east of Rosser Avenue be made a bus zone, such zone to extend from 49 feet east to 114 feet east of the east street line of Rosser Avenue.
- (8) That the signs used to define the zones bear the words: "No Stopping - Bus Zone."

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

(6) Rush Hour Parking on Hastings Street between Gilmore Avenue and Boundary Road.

Recommending that a parking prohibition between the hours of 4:00 p.m. and 6:00 p.m. be created for the south side of Hastings Street between Gilmore Avenue and Esmond Avenue and that adequate signing be installed.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 37, 1958.

1. Submitting report of the Officer-in-Charge, R.C.M.P. Burnaby Detachment for month of September, 1958.
2. Submitting report of the Officer-in-Charge, R.C.M.P. Burnaby Detachment for month of October, 1958.
3. Submitting report of the Medical Health Officer for the month of October, 1958.
4. Submitting the Municipal Engineer's Detailed Account of Works for the period November 10th to 23rd, 1958.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That Items 1 to 4 be received."

CARRIED UNANIMOUSLY

5. Submitting estimates of work - Board of Works - for period November 24 to December 31st, 1958 in the sum of \$121,754.38.

Moved by Councillor McLean, Seconded by Councillor Mather: "That the estimates as submitted be approved."

CARRIED UNANIMOUSLY

6. Submitting estimates of work - Water Works Division - for period November 24th to December 31st, 1958 in sum of \$30,052.47.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the estimates as submitted be approved."

CARRIED UNANIMOUSLY

7. Submitting estimates of work - Garbage Collection Division - for the period November 24th to December 31st, 1958 in the sum of \$23,458.21.

Moved by Councillor Mather, Seconded by Councillor Brown: "That the estimates as submitted be approved."

CARRIED UNANIMOUSLY

8. Submitting Parks Board report of Parks Expenditures for the two week period ending 28th November, 1958 in the sum of \$4,903.04.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the statement be received and the expenditures be approved. "

CARRIED UNANIMOUSLY

9. Submitting Municipal Treasurer's Statement of Expenditures for period ending 28th November, 1958 in the sum of \$297,077.37.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the statement be received and the expenditures be approved."

CARRIED UNANIMOUSLY

10. Submitted are particulars of Property Sales Slip No. 8797.

Sales No.	Purchaser	Property	Sales Price
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8797	Bel-Air Construction Co.Ltd.	Lots 3-7, Block 17, D.L. 30, Plan 3036	\$400.00
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LOCATION: Rosewood Street.

TERMS OF SALE:

\$400.00 Cash, plus conveyance to the South Westerly 160 feet of Block 18.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That Property Sales Slip No. 8797 be approved."

CARRIED UNANIMOUSLY

11. Re: Street Lighting - Hastings Street Widening.

Recommending that the old street lighting installations in the 4100, 4200, 4300 and 4400 Blocks of Hastings Street which have been removed, be replaced with a new modern mercury - vapour lighting installation at an estimated cost of \$18,000.00 as a Municipal charge.

Moved by Councillor Wilson, Seconded by Councillor Mather: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the Manager be instructed to survey the lighting standards of the Municipality and bring in recommendations for improved lighting standards in areas warranting such improvements."

CARRIED UNANIMOUSLY

12. Re: Flooding and Drainage Problems raised by Brentwood Park Ratepayers Association.

Reporting the investigations conducted in response to a letter received by Council 17th November, 1958. Two items were noted in the letter, the items are:

- (a) The matter of deep drainage ditches surrounding the park and school area;
- (b) Matter of flooding of premises on Westlawn Drive.

In regards Item (a) it was found that the drainage ditches around school and park areas are not accessibly deep, nevertheless the Manager has been advised that some work will be done to improve the condition;

(b) The problem created on 22nd September, 1958 as a result of a localized flash flood was thoroughly investigated. The Engineer suggests that the most likely insurance against a recurrence of this particular problem would be by separating the roof drainage from the foundation drainage with the installation of sumps,

back water valves and possibly pumps to some of the low lying houses.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the Committee do now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the report of the Committee of the Whole be adopted."

CARRIED UNANIMOUSLY

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 10, 1958"  
RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 10, 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 10, 1958" be now finally adopted and that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1958"  
1ST, 2ND AND 3RD READINGS

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

The Municipal Manager reported verbally on the matter of the application of Metropolitan Television Limited to have the terms for renewal of agreement referred

referred to in "Metropolitan Television Limited Land Sale By-Law 1957" reconsidered.

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That resolution passed at meeting of Council held on August 11th, 1958 (Page 59) be and is hereby rescinded."

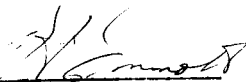
CARRIED  
COUNCILLORS JAMIESON AND  
McLEAN VOTING IN THE NEGATIVE

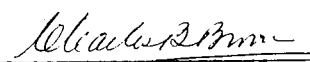
Moved by Councillor Cafferky, Seconded by Councillor Brown: "That Metropolitan Television Limited be granted an extension of the date at which the option by the Municipality to repurchase those lands set out in "Metropolitan Television Limited Land Sale By-Law 1957" becomes effective to December 31st, 1959."

CARRIED UNANIMOUSLY

The Council then adjourned until 7:30 p.m. on Monday, December 8th, 1958.

Confirmed:

  
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REEVE

  
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CLERK