

An Adjourned Meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 E. Grandview Douglas Highway, on Monday, December 28th, 1959 at 7.30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Brown, Mather, Jamieson, McLean, Edwards, MacSorley and Prittie.

A Public Hearing for the purpose of receiving representations in connection with:

- (a) "Burnaby Highway Exchange By-law No.3, 1959"
- (b) "Burnaby Highway Exchange By-law No.4, 1959"

No One appeared in opposition to either of the above two By-laws.

Moved by Councillor Brown, seconded by Councillor McLean "That

"BURNABY HIGHWAY EXCHANGE BY-LAW NO.3, 1959"
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 4, 1959"

be now reconsidered".

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Edwards" That

"BURNABY HIGHWAY EXCHANGE BY-LAW NO.3, 1959"
"BURNABY HIGHWAY EXCHANGE BY-LAW NO.4, 1959"

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

Carried Unanimously.

Moved by Councillor Edwards, seconded by Councillor Prittie "That the Council do now resolve itself into Committee of the Whole, and any other matters that may arise."

Carried Unanimously.

The Municipal Manager reported verbally on a matter of the Corporation's attempts to acquire property at the east end of Chancellor Boulevard for eventual road use, advising that at the auction held recently, the highest offer was between \$5,000.00 and \$6,000.00. The Manager added that this bid was not acceptable to the Sheriff and that accordingly a new date had been set for the sale by the Crown Federal of the subject property. The Manager pointed out that the prime interests of the Corporation in this matter is that

- (1) This land would provide an eventual major access to the Lougheed Highway;
- (2) The insistence of the residents in the Chancellor Subdivision that a north-south access road be provided;

The Manager inquired as to whether Council was prepared to authorize the Property Manager to submit a bid on the property on behalf of the Corporation up to a maximum amount of \$10,000.00. He added that the sale was to be held on December 29th.

Moved by Councillor Jamieson, seconded by Councillor MacSorley "That authority be granted to the Municipal Manager to instruct the Property Manager to attend the auction mentioned above to bid on the property on behalf of the Corporation up to a price of \$10,000.00."

Carried Unanimously.

TRAFFIC SAFETY COMMITTEE REPORT

(1) Hastings Street and Gamma Avenue.

The Committee reported that on December 7th, Council had approved the reclassification of a westbound bus stop on Hastings Street farside Gamma Avenue to a bus zone, and that since then, it has come to their attention that the bus stop was not located in this position but rather, at a point some 300 feet east of Gamma Avenue. The Committee advised that consultation with the B.C.E. Company Limited revealed that they are in agreement with the elimination of the present bus stop (300 feet east of Gamma Avenue) and its replacement with a bus zone in the location recommended earlier (farside Gamma Avenue). The Committee added that it had been informed that zone designations cannot be made unless the location involved has first been approved as a bus stop and it was therefore necessary to obtain approval to relocate the westbound bus stop on the north side of Hastings Street, 300 feet east of Gamma Avenue to a position at farside Gamma Avenue. The Committee recommended that this approval be given. The Committee pointed out that as the approval of this zone on December 7th had no force and effect, it would also be necessary to approve the designation of the newly located bus stop as a bus zone.

Moved by Councillor McLean, seconded by Councillor Prittie "That the report of the Committee be adopted."

Carried Unanimously.

(2) Imperial-Jubilee Intersection.

The Committee reported that pursuant to the direction of Council, it had once again studied the above intersection with a view to determining whether some improvement could be made to facilitate the movement of pedestrians. They pointed out that in their previous report a number of improvements were suggested, namely:

- (a) Better street lighting at the east side of the intersection.
- (b) More prominent mounting of the Railroad advance warning signs.
- (c) The painting on the roadway of advance warning of the railroad.
- (d) The installation of signs advising pedestrians to cross only at crosswalks.
- (e) The painting of guide lines across the intersection to assist motorists in foggy weather.

The Committee advised that though it was made quite clear they were not prepared to entertain a four way stop treatment at the intersection in question, they did submit the above five suggestions that Council might have guidance as to the type of improvement required. The Committee also submitted results of a traffic count taken on January 22, 1959, together with suggested warrants for four-way stop sign control, pointing out that reference to this additional report indicates that no warrant exists

TRAFFIC AND TRAFFIC SAFETY REPORT (continued)

(2-Imperial-Jubilee Intersection)

for such control at Imperial Street and Jubilee Avenue. The Committee advised that it felt in view of the situation, they were behooved to recommend against the establishment of four way stop control at the subject intersection. They added that they felt some improvement for pedestrians would result with additional street lighting on Imperial Street at the east crosswalk of Jubilee Avenue. The Committee recommended that additional street lights be installed at this location.

Moved by Councillor McLean, seconded by Councillor Prittie "That the recommendation with respect to additional street lights be adopted".

Carried Unanimously.

Moved by Councillor Edwards, seconded by Councillor Mather "That a four way stop be established at the intersection of Jubilee Avenue and Imperial Street."

IN FAVOUR - Councillors Edwards, Brown,
Mather, MacSorley.
AGAINST - Reeve Emmott, Jamieson,
Prittie and McLean.
MOTION LOST.

The Reeve reported verbally on the application by the Red Feather Appeal for financial assistance, recommending that a grant of \$2,000.00 be made to that organization.

Moved by Councillor MacSorley, seconded by Councillor Edwards "That the recommendation of the Reeve be adopted."

Carried Unanimously.

Moved by Councillor Mather, seconded by Councillor Brown "That the Committee now rise and report."

Carried Unanimously.

Moved by Councillor McLean, seconded by Councillor Mather "That the report of the Committee be now adopted."

Carried Unanimously.

The Reeve then presented a Meritorious Achievement Award in the form of a Medallion to Mr. Donald Bell for his outstanding contribution to the field of Music, and for bringing considerable recognition to Burnaby.

The Reeve vacated the Chair, and Councillor Edwards assumed it.

Councillor Brown also left the Meeting.

Moved by Councillor McLean, seconded by Councillor Jamieson "That leave be given to introduce "BURNABY COMMUTATION OF SPECIAL CHARGES BY-LAW 1959"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.2,1959,
AMENDMENT BY-LAW NO.2, 1959"
× "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.3,1958,
AMENDMENT BY-LAW NO. 2, 1959"

AND THAT THEY BE READ A FIRST TIME."

Carried Unanimously.

Moved by Councillor McLean, seconded by Councillor Jamieson "That the By-laws be read a Second Time."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor McLean, seconded by Councillor Prittie "That the Committee rise and report the By-laws complete."

Carried Unanimously.

The Council reconvened.

Moved by Councillor McLean, seconded by Councillor Prittie "That the report of the Committee be adopted."

Carried Unanimously.

Moved by Councillor McLean, seconded by Councillor Prittie "That
"BURNABY COMMUTATION OF SPECIAL CHARGES BY-LAW 1959"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.2,1959,
AMENDMENT BY-LAW NO.2,1959"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.3,1958,
AMENDMENT BY-LAW NO.2 1959"
be now read a Third Time."

Carried Unanimously.

The Returning Officer submitted a report in accordance with section 104 of the Municipal Act setting forth the results of the votes taken and the number of votes cast for each candidate at the Municipal Election held on December 17th, 1959. He advised that the following persons had the highest number of votes for the various offices shown and that each had the majority indicated:

REEVE - (for term ending December 31st, 1961)		
Alan Herbert EMMOTT	-	<u>Majority</u> 2129
COUNCILLORS (for term ending December 31, 1961)		
Camille Mather	-	1291
John Douglas Drummond	-	64
Donald Henry Jamieson	-	1404
Malcolm J. Harper	-	31
SCHOOL TRUSTEES (for term ending December 31, 1961)		
DALY, James William	-	641
McKEE-WILSON, Dorothy	-	102

Moved by Councillor McLean, seconded by Councillor Edwards "That the report of the Returning Officer be received."

Carried Unanimously.

The Returning Officer submitted a report in connection with the vote taken on December 17, 1959 on "Burnaby Waterworks Construction and Loan By-law 1959" advising that Seven thousand, one hundred and eighty-four persons (7,184) voted in favour and 3,941 voted against, and that the three-fifths majority required was 6,887.

The Returning Officer submitted a report in connection with the vote taken on December 17, 1959 on "Burnaby Drainage Works Construction By-law 1959" advising that 7,919 persons voted in favour and 3,326 voted against, and that the three-fifths majority required was 6,937.

Moved by Councillor McLean, seconded by Councillor Prittie "That the above two reports be received."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor McLean "That

"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1959"
"BURNABY WATERWORKS CONSTRUCTION & LOAN BY-LAW 1959"

be now reconsidered."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor McLean "That

"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1959"
"BURNABY WATERWORKS CONSTRUCTION & LOAN BY-LAW 1959"

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

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor McLean "That leave be given to introduce "Burnaby Road Acquisition and Dedication By-law No.7, 1959" and that it be read a First Time."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor McLean "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".

Carried Unanimously.

The Council reconvened.

Moved by Councillor Jamieson, seconded by Councillor McLean "That "Burnaby Road Acquisition and Dedication By-law No.7, 1959" be now read a Third Time."

Carried Unanimously.

The Municipal Manager reported verbally that he was in the process of preparing a Winter Works Programme for the Municipality, and that it was his desire to submit this programme to the Provincial Government as quickly as possible. He suggested that as the next regular meeting of Council would not be until January 11, 1960, it would be extremely desirable if both the Reeve and himself could be authorized by Council to submit the programme to the Provincial Government in advance of its approval by Council. He pointed out that this programme would need to be temporarily financed by the Municipality pending recovery of the expenditure from the Senior Governments.


Moved by Councillor Prittie, seconded by Councillor Edwards "That the Reeve and Municipal Manager prepare a Winter Works Programme for the 1959-60 season, and that they be authorized to present it to the Provincial Government without the prior approval of Council."

Carried Unanimously.

Moved by Councillor Prittie, seconded by Councillor Mather "That the Council adjourn until Wednesday, December 30th, 1959 at 9.00 a.m."

Carried Unanimously.

The meeting then adjourned until December 30th, at 9.00 a.m.



REEVE



CLERK