

MARCH 1, 1965

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 1, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Cafferky,
Corbie, Dailly, Drummond
and Herd

ABSENT: Councillors Edwards and Hicks

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the minutes of the meetings held February 8 and 15, 1965
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (1) Mr. A. Celli re the lane allowance between Neville Street and Clinton Street East from Gilley Avenue.
- (2) Mr. E. O'Krane re the same matter.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the delegations be heard."

CARRIED UNANIMOUSLY

- (1) Mr. Celli appeared and stated that he was the spokesman for approximately fifty people in the area East of Gilley Avenue between Neville and Portland Streets who opposed a proposal of the Council to close the lane allowance between Neville and Clinton Streets East from Gilley Avenue to all but pedestrian traffic.

He displayed a sketch of the area involved and pointed out that the subject lane was created in 1952 when the "Eacrett" property was subdivided. He pointed out that this lane is used more extensively than was originally anticipated and, at this time, approximately 80 cars and 100 pedestrians per day use the lane.

He explained that the reason for this rather heavy use was that this lane is the logical route to follow for those travelling from the area East of Gilley Avenue in a North-West direction. He added that the children in the area attend Clinton Street School which involves a movement in a North-Westerly direction. Mr. Celli pointed out that vehicular traffic does not use Portland Street to arrive at Gilley Avenue because this involves travelling in a Southerly direction, which movement is not reasonable when one wishes to travel North-Westerly. He also mentioned that the other alternate route via Hedley Avenue is not preferable because Hedley Avenue at Rumble Street is very steep and motorists try to avoid this route, if possible.

Mr. Celli emphasized that the closing of the lane allowance in question would compel motorists to use either of the two alternative routes just mentioned. He also pointed out that there is no turn-around facility at the Western end of Clinton Street and therefore motorists must travel along the lane at the end of this Street and make their turn.

Mr. Celli advised that those he represented wished the lane in question widened to accommodate both vehicular and pedestrian traffic. He suggested that, if this was not feasible, perhaps another walkway could be provided for the pedestrian traffic.

- (2) Mr. E. O'Krane was not present and another gentlemen appeared and indicated he was speaking on behalf of those allude to in the letter from Mr. O'Krane.

This gentlemen questioned the merits of paving the North-South lane between Portland Street and the lane North of Clinton Street, pointing out that this would merely encourage more traffic to use this facility. He drew attention to the fact that the lane is not only narrow but there are view obstructions at different points along its length.

He also advised that the subject lane allowance is heavily used during the summer months by attendees at the baseball games at Prenter Park.

He also suggested that consideration be given the extension of Clinton Street to Gilley Avenue as a means of improving access from this Avenue to the area involved.

The delegation was informed that the matter of concern to it captured the attention of Council on February 22nd when it was felt a cost estimate should be provided for the following before rendering a decision on the question of closing the lane allowance East from Gilley Avenue between Neville Street and Clinton Street to all but pedestrian traffic:

- (a) The construction of a cul-de-sac facility at the Western end of Clinton Street where the North-South lane East of Gilley Avenue meets it.
- (b) The paving of this lane between Portland Street and Clinton Street.
- (c) The paving of the extension of this lane North from Clinton Street.
- (d) The acquisition of an additional 10 feet for the widening of the 10-foot lane allowance East from Gilley Avenue between Clinton and Neville Streets and constructing it.

It was stated that the report containing this information should be furnished to Council on March 8th and, if it is, the By-law relating to the closing of the subject 10-foot lane allowance will be brought forward for further consideration.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Secretary, Buckingham School Parents' Association, submitted a letter advising that the Association is opposed to a proposal to close Buckingham Avenue at Sperling Avenue and that it favours the provision of a gravel chip path on Buckingham Avenue.

The Secretary also mentioned that an earlier request from the Association for street lighting referred to that portion of Buckingham Avenue East of Burris Street to Buckingham School.

She also enquired as to when the traffic control signal is to be installed on Grandview-Douglas Highway at Burris Street.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That consideration of this item of correspondence be deferred until Item 8 of the Traffic Safety Committee Report is dealt with later in the evening."

CARRIED UNANIMOUSLY

Chairman, Purple Cross Fund Committee, Benevolent and Protective Order of Elks, wrote requesting permission for Lodges 438 and 439 to hold a Tag Day on May 14, 1965 between 5:00 p.m. and 8:30 p.m. and also on May 15, 1965 between 9:00 a.m. and 5:00 p.m. in the following areas:

- (a) Lodge No. 438 - That area of the Municipality South of Loughheed Highway.
- (b) Lodge No. 439 - That area North of the said Highway.

Secretary, Women's Committee, Canadian Cystic Fibrosis Foundation, wrote seeking permission to hold a Tag Day on December 18, 1965.

Chairman, Local Sponsoring Committee, Air Cadet League of Canada, Royal Canadian Air Cadets, No. 637 "Arrow" Squadron, submitted a letter requesting permission to hold an Annual Tag Day on the evening of April 30th and all day on May 1, 1965.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That permission be granted to each of the above three organizations to conduct their campaigns at the times indicated."

CARRIED UNANIMOUSLY

Secretary, District of Coquitlam Chamber of Commerce, wrote conveying the appreciation of the Chamber for the co-operation shown by the Burnaby Fire Department in combatting the fire which occurred at the Burquitlam Shopping Plaza on February 21, 1965.

The Secretary also expressed appreciation to Council for making the co-operation mentioned possible.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That a copy of the letter from the District of Coquitlam Chamber of Commerce be forwarded to our Fire Department for the attention of the men who were involved in the incident mentioned."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, submitted a report recommending that Councillor J. D. Drummond be appointed Acting Reeve for the months of March and April, 1965.

The Reeve stated that, since making this recommendation, he had learned from Councillor Drummond that the two months when the appointment was to be effective were extremely busy ones for him and he would therefore prefer that the appointment be deferred until a later time.

The Reeve added that, as a consequence, he contacted Councillor Corsbie who agreed that he could serve as the Acting Reeve for the months of March and April, 1965.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That Councillor Corsbie be appointed Acting Reeve for the months of March and April, 1965 and Councillor Drummond appointed as Acting Reeve for the months of May and June, 1965."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott submitted a report recommending that he and the Municipal Manager be authorized to attend the Annual Conference of the Canadian Federation of Mayors and Municipalities in Windsor, Ontario, between May 17 and 21, 1965.

He also recommended that a member of Council be authorized to attend the Conference as well.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Reeve be adopted."

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

A report of the Traffic Safety Committee, attached to and forming part of these Minutes, was dealt with as follows:

(1) Truck Routes

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Weight, length and height limits on truck traffic

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Committee be amended by deleting the words "passed by" in the last line of the report and substituting them with "prepared for the consideration of" and the recommendation, as just amended, be adopted."

CARRIED UNANIMOUSLY

(3) Temporary traffic control devices on streets where construction projects are underway

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Walker Avenue between Kingsway and Elwell Street

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Bus Stop - Hastings Street at Boundary Road

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(6) Moscrop Street and Patterson Avenue adjacent Wesburn Park

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Committee be received and a parking prohibition be instituted on Moscrop Street and Patterson Avenue adjacent Wesburn Park during the time when the 20 m.p.h. speed limit on the Streets applies."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Parks and Recreation Commission indicate those streets where a prohibition of the kind described in the last resolution should be effected."

CARRIED UNANIMOUSLY

(7) 2800 Block Norland Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That the foregoing motion be tabled for period of one week to allow each member of Council an opportunity to inspect the subject area."

CARRIED UNANIMOUSLY

(8) Buckingham Avenue at Sperling Avenue

The letter from the Buckingham Parents' Association dealing with the subject matter of the report from the Committee was brought forward.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the views expressed by the Committee be endorsed."

CARRIED UNANIMOUSLY

(9) Willingdon Avenue between Kingsway and Grange Street

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

The Engineer was asked to enquire of the Department of Highways as to the possibility of pre-phasing the traffic control signal on Kingsway at Willingdon Avenue in order to provide the Southbound movement on Willingdon Avenue more "green" time.

(10) Bus Zone - Hastings Street and Madison Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:00 P.M.

THE COMMITTEE RECONVENED AT 9:10 P.M.

MUNICIPAL MANAGER -- REPORT NO. 16, 1965

Report No. 16, 1965 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Agreement - Urban Renewal for a portion of Hastings Street

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (2) Sewer Extension on Government Street from Lozells Avenue West a distance of 1,750 feet

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the Municipal Engineer submit a list of all areas that will remain without sanitary sewers after the current sewerage programme is completed."

CARRIED UNANIMOUSLY

- (3) Amendments to Parks and Recreation By-Laws

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager be received and action on the matters mentioned therein be deferred until the By-Laws described are presented for consideration."

CARRIED UNANIMOUSLY

- (4) Superannuation - Mrs. G. M. Rickards

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That Gladys Marjorie Rickards be included as an employee under the provision of Section 3(2) of the Municipal Superannuation Act."

CARRIED UNANIMOUSLY

- (5) Final Recast Budget for 1964

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation contained in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

- (6) Lot 2, S.D. "A", Blocks 5/8, D.L. 85, Plan 4357 (Hayes)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That authority be granted to return the sum paid by the above noted in 1949 for the construction of services to the property described in caption plus compounded interest."

CARRIED UNANIMOUSLY

- (7) Tenders - Two One-Ton Trucks (Cab and Chassis)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Easement - South 7½ feet of Lot 216 and the North 7½ feet of Lot 217, Block 160, D.L. 92, Plan 1146 (SANDRY)

- (9) Easement - Portions of Lot 169 and 171, S.D. 2, Block 12 E½, D.L. 131 (Elander)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation of the Manager covering Items 8 and 9 be adopted."

CARRIED UNANIMOUSLY

(10) Estimates

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Estimates

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Miscellaneous Easements - Springer Sanitary Sewer Project No. 14

(13) Miscellaneous Easements - Malvern-Imperial Sanitary Sewer Project No. 5

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the recommendations of the Manager covering Items 12 and 13 be adopted."

CARRIED UNANIMOUSLY

A brief discussion took place regarding the matter on which the two delegations appeared earlier this evening.

It was mentioned that when Lot 9, Blocks 4/5, D.L. 160 W $\frac{1}{2}$ of W $\frac{1}{2}$, Plan 15439 was subdivided in 1955, no lane allowance was taken.

It was also reported that a 10-foot lane allowance was taken from Lot "E", S.D. 1, Block 3, D.L. 160 W $\frac{1}{2}$ of W $\frac{1}{2}$, Plan 13174, which adjoins Lot 9 on the North.

The Council directed the Manager to advise as to why land was not taken from the said Lot 9 at the time it was subdivided.

His Worship, Reeve Emmott, reported verbally that all copies of the Brief on the Pacific Sports Centre were not yet available but, when they were, they would be distributed to those mentioned at the last meeting of Council.

He added that he personally had no objection to a Convention Hall being established in Vancouver but he stressed that this was not the same type of development as that envisaged in the Brief on the Pacific Sports Centre.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"That Council express its commendation to all members of the Planning Department for the work performed by them in preparing the Brief on the Pacific Sports Centre proposal."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that he was going to arrange, at a time and date mutually convenient, to conduct the members of the Vancouver City Council on a tour of Burnaby and to host them at a Luncheon at the Centennial Pavillion.

He suggested that the spouses of the members of both the Vancouver Council and ours, plus the City Commissioners and Planning Director and their wives also be invited as well as appropriate officials of Burnaby (and their wives)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That Reeve Emmott be authorized to arrange the tour and Luncheon described."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY BUDGET AUTHORIZATION BY-LAW 1964, AMENDMENT BY-LAW 1965"
"BURNABY HEALTH BY-LAW 1926, AMENDMENT BY-LAW 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1965"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the By-Laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the Council do now resolve into Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the Committee do now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY BUDGET AUTHORIZATION BY-LAW 1964, AMENDMENT BY-LAW 1965"
"BURNABY HEALTH BY-LAW 1926, AMENDMENT BY-LAW 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY ROAD CLOSING BY-LAW NO. 2, 1965, AMENDMENT BY-LAW, 1965"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 16, 1963, AMENDMENT BY-LAW 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY ROAD CLOSING BY-LAW NO. 2, 1965, AMENDMENT BY-LAW 1965"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 16, 1963, AMENDMENT BY-LAW 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

Councillor Cafferky advised that a freight train leaves Vancouver at 8:00 a.m. every day and proceeds East to a junk y-rd in the vicinity of Willingdon Avenue. He pointed out that this train arrives at its destination at the time Willingdon Avenue is being heavily used by motorists and, because of the train, the crossing protection on Willingdon Avenue at the railway tracks is operative thus preventing motorists from travelling through. He pointed out that the arms of the crossing gate remain down even though the train is actually beyond Willingdon Avenue because the train generally returns shortly after it arrives at the junk yard but some drivers, becoming impatient, travel around the arms.

It was suggested that perhaps the junk company could be asked to only accept the number of cars needed daily so as to not unduly delay the traffic flow on Willingdon Avenue.

Another proposal was that the railway company could be requested to manually raise the arms while the train was not actually crossing Willingdon Avenue.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That the entire matter be referred to the Municipal Engineer for a report on all aspects of the question."

CARRIED UNANIMOUSLY