

Thursday, August 11, 1955.

An adjourned meeting of the Municipal council was held in the Council Chambers, 1930 Kingsway on Thursday, August 11, 1955 at 9.30 p.m.

Present: Reeve MacSorley in Chair; Crs. W.P.Philps, Charlton, Drummond, Hean, Hughes, F.Philps and Morrison.

The Chief engineer, department of Highways, wrote with reference to the lighting of the South side of Kingsway, and enclosing a Plan of proposed alterations to the existing light standards to enable the installation of a modern type mercury type luminaire to be installed by the removal of alternate standards from the north to the south side. The Chief Engineer advised that the Inspector of Electrical Energy estimated maintenance costs to the Municipality would be reduced to approximately \$6,000.00 per year. The estimated cost of the job was approximately \$60,000. approval having been granted to this expenditure by the Minister. The Chief Engineer requested information as to the Council's approval of this proposal so that Tenders could be called for the work in the near future.

Moved by Cr. Hean, seconded by Cr. Charlton "That the letter be received and the Department be advised of the Council's approval of the proposal as submitted."

Carried Unanimously.

Report of Staff Land Sale Committee.

- (1) Application of E.W. Morris Realty to purchase Corporation owned lands in Blocks 2, 3, and 4 of South half O.L.80, Plan 1849 and 1798.

This property is situated in an area bounded by Spruce St. Percival St. Gilpin and Royal Oak Avenue, and was the subject of a report approved by the Council some time ago.

Your Committee is in receipt of a report from the Municipal Engineer dated 29th July with which report your Committee concurs. A copy of the report is attached hereto. In this connection we would draw your attention to the report of the engineer under date of August 6th.

- (2) Application of Kalyk and clary to purchase Corporation-owned land in the area bounded roughly by Emerson St. on the north, Colborne Ave. on the east Berwick St. on the south and Dufferin Ave. on the west. The Corporation land within this area comprises the equivalent of 59 lots. Your Committee recommends that these lots be sold to Kalyk and clary at a price of \$17,700.00 on condition that the purchasers enter into an agreement to re-subdivide the area including land presently owned by the applicants in accordance with plan dated 15th day of June 1955 as amended on August 11th and to install services therein as follows:
- (1) All roads and lanes within the area to be cleared, graded and gravelled to the satisfaction of the Engineer.
  - (2) All water mains to be installed as shown on the plan.
  - (3) That the road allowance of Gilley Avenue diversion and Oakland Street be blacktopped in accordance with the specifications of the Engineer for a width of twenty feet.
  - (4) That all necessary storm water drainage be taken care of.
  - (5) The purchasers be responsible for all surveying expenses incurred in determining the legal description of the land owned by the Corporation west of Waltham Avenue. The Purchasers also to be responsible for all costs incurred in any cancellation proceedings which may be necessary to effect a re-subdivision.

A further condition should be included in the agreement to the effect that if the Purchasers are unable to secure the privately-owned land necessary to follow the approved subdivision lay-out then the lay-out may be amended as shown outlined in the plans as an alternative in which event the corporation would be required to purchase certain portions of land in order to complete the acquisition of all land required for the re-alignment of Oakland Street. The estimated cost of the services referred to above amounts to \$97,525.00 of which the applicants have already paid the sum of \$9,300.00.

Moved by Cr. Charlton, seconded by Cr. F. Philps, "That/Item 1 be received."

Carried Unanimously.

Item 2.

Mr. Kalyk attended and requested an opportunity to be heard.

Moved by Cr. Charlton, seconded by Cr. Drummond "That Mr. Kalyk be heard."

Carried Unanimously.

Mr. Kalyk suggested that the proposed parking area be altered from that shown on the plans accompanying the report from the northern section of the subdivision bordering Oakland Street to a section lying to the south. Mr. Kalyk made other suggestions to alter the plan making the area more desirable from a development viewpoint. A Committee of the Planning Engineer and two Assistant engineers submitted a report accompanying the report of the Staff Land Sale Committee presenting a breakdown of servicing costs together with other pertinent information concerning the application.

Moved by Cr. Hughes, seconded by Cr. Hean "That the recommendation of the Committee be adopted, subject to the applicants purchasing the land east of Denbigh Avenue shown hatched in red on the accompanying plan and conveying a portion of same for road allowance of Oakland Street in exchange for other Municipal lands to the north, and further subject to the applicant purchasing a portion of land to the east, shown hatched in red on the accompanying plan and dedicating the said land for road allowance purposes of Oakland Street."

Carried Unanimously.

The Clerk brought forward an independent appraisal on the lands involved in the property exchange between the Corporation and the C.B. Riley Company involving the lands occupied by Rummel Park north of the Lougheed Highway for other lands owned by the Company south of the Highway.

The appraisal figures were as follows:

Corporation of Burnaby property - \$47,500.00

Lake City Corporation Ltd property - \$38,000.00

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the current market value appraisal be obtained from the Assessment department on all parcels involved."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby easement Authorization By-law No. 7, 1955" be reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby easement Authorization By-law No. 7, 1955" be now finally adopted and that the Reeve and Clerk be authorized to affix their signatures and the Corporate Seal thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Edwin Brown*

Clerk.

Reeve.