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27 September 1963

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REPORT NO. 53, 1963.

His Worship, the Reeve, and Members of the Council.

Gentlemen and Madam:

Your Manager reports as follows:

1. Re; Boat Rental Concession - Deer Lake Park.

The Agreement with the Burnaby Fish and Game Club granting a licence to operate a boat rental concession at Deer Lake expired on May 1st, 1963.

The Parks and Recreation Commission recommends that the agreement be renewed to cover the period, May 1st, 1963 to October 31st, 1964.

It is recommended that the Reeve and Clerk be authorized to sign the agreement on behalf of the Corporation for the period, May 1st 1963 to October 31,1964.

2. Re: Proposed Local Improvement -Wedgewood Street opposite Robert Burnaby Park.

Council directed full investigation of this project which was requested by the Parks and Recreation Commission.

It is proposed that this work be done under the Local Improvement Initiative Plan and the necessary information for Council as required by Section 601 of the Municipal Act is submitted herewith to enable Council to order initiation of the project at this time should Council so desire:

1. To Construction of Wedgewood Street from 1st to 2nd Street, complete with asphaltic pavement 20 feet in width.

2. 7 lots affected.

3. 1 Parcel - Code #3016960 - owned by the Municipality (Burnaby Park) has a frontage of 540 feet.

4. Estimated actual frontage - 1,039.90 feet.

5. Estimated taxable frontage - 387.20 feet.

6. Length of works - 550 feet.

7. Estimated cost of work - \$9,600.

8. Estimated owners' share - \$1,425.

9. Estimated Corporation share - \$2,175.

10. Estimated lifetime of the works - 10 years.

11. Frontage tax - 50¢ per fcot.

12. Special assessments to be made in 10 instalments.

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3. Re: Drainage Problem, _____6162 Sperling Avenue.

This subject was brought to the Policy Committee of Council on 2nd October 1962. At that time, His Worship, the Reeve advised Council that he had discussed the matter by telephone with Mr. Thompson, the person who had complained of the drainage problem, and Mr. Thompson had agreed to leave things as they were for the time-being pending experience with privately-installed tiles. When this information was given, Council decided to take no action at that time.

On 7th August 1963, Mr. Thompson revived his demand that the Corporation attend to the drainage. Mr. Thompson's letter reads:

"With regard to the drainage of Ashworth roadway on to the back of our property, I have thought this over very carefully and decided not to open up the old drain on to my neighbour's property. My reason for deciding this is that at any time they could raise the level of their land and make the flooding worse than ever.

After all, it is up to the Municipality to look after the drainage of their roads. I must insist the drainage of the roadway be looked after before the rainy season sets in as I do not want any further flooding on my property.

Please advise as to your intentions."

The Engineer's Department was asked to re-check the situation and advise if there has been any change in the requirements of construction to solve this drainage problem since September 1962. The advice is that there is no change in the solution. The estimated cost of the work was about \$5,500.00. There is no provision in the estimates for any easement acquisition or special landscape restoration problems and it is the easement question which greatly complicates the problem.

A written explanation of this particular problem in all its facets would be long drawn out and difficult to follow. His Worship, the Reeve, has suggested and Mr. Thompson has agreed to attend a meeting of Council when the matter comes before the Council.

It is respectfully suggested that this be arranged at other than a Council meeting so the history and presentation can be given verbally and discussion then ensue.

 Re: Proposed Town Planning By-law Amendment, Parking in Multiple Family Zoning.

With respect to the proposed amendment to the Town Planning By-law to provide for 100% parking in all categories of Multiple Family Zoning it is requested:

That Council direct the action to be taken concerning Building Permit applications for Multiple Family construction pending amendment of the by-law.

The Chief Building Inspector reports that on 12th September 1963 one preliminary building plan was submitted and approval in principle was given in accordance with existing regulations. There are other apartment projects, including a 15suite apartment received 27th September 1963, which are known to the Building Department which will not comply with the proposed amendment.

Section 707 of the Municipal Act states:

"Prior to the adoption of a zoning by-law or an amendment to the By-law Council may cause to be withheld the issuance of a building permit for a period of thirty days from the date of the application."

Council should determine whether those jobs which are on hand or have had tentative approval to be adjusted to comply with the revised parking standards and/or set a deadline date when the requirements of the proposed amendment shall be unicred

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5. Re: Christian Reformed Church Kindergarten, 8255 13th Avenue.

The above mentioned organization has applied to the Chief Inspector of Welfare Institutions to have the existing licence increased from twenty to thirty pre-school children.

Provincial regulations require a minimum of floor area of twenty-five square feet per pupil.

The Investigating Committee advises that this regulation will limit the licence to 25 children and recommends that the licence be increased from twenty to twenty-five children.

Re: Acquisition of Essement
Cardiff - Boundary Twin Sewer Project.

An easement is required over a portion of a 1.91 acre part of Lots 28 and 29 of Lot 35, Group 1, Plan 799 as shown outlined red on sketch 9081, save and except the north 102.69 ft. thereof, owned by John Gall, 4811 Smith Avenue, for the above mentioned project. The location of the easement is at 4811 Smith Avenue.

The consideration is \$1.00 plus restoration of the easement area.

It is recommended that the easement be acquired and that the Reeve and Clerk be authorized to sign the necessary documents.

7. Re: Application for Pool Hall Licence - 7349 Edmonds Street. - George M. Smith.

An application for a Pool Hall licence has been received from George M. Smith of 6976 Arcola Street for either seven tables at 7359 Edmonds or 5 tables at 7349 Edmonds.

Mr. Smith states these would be the newest and most modern equipment for family recreation. There would be double wash-rooms in fairly new buildings.

Mr. Smith has operated this type of business in a satisfactory manner in Vancouver.

It is recommended the licence to operate in 7349 Emonds be granted subject to all pertinent regulations governing such establishments are met and fully complied with.

8. Re: Acquisition of Easement -Grassmere Sanitary Sewer Project No. 1.

An easement is required in connection with the above sewer project over a portion of Lot 4, Elock 74, D. L. 33, Plan 21931, from Douglas and Kathleen Gibson, 5496 Chaffey Avenue, Burnaby 1, P. C. The easement is located at 5496 Chaffey Avenue.

The consideration payable by the Corporation is \$1.00 plus restoration of the casement area.

It is recommended that authority be granted to acquire the casement and that the Reeve and Clerk be authorized to sign the casement agreements on behalf of the Corporation.

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Submitted herewith is the report of the Medical Health Officer covering the 9. activities of his Department for the month of August, 1963.

10. Re: Expenditures.

. submitted herewith is the report of the Municipal Treasurer covering expenditures for the period ended 8 September 1963 in the total amount of \$1,494,095.26.

It is recommended the expenditures be approved.

11. Re: Allowances.

Submitted herewith is the report of the Municipal Treasurer covering applications made for allowance of percentage addition charges under Section 411 of the Municipal Act.

It is recommended the allowances as applied for be granted.

12. Re: Appropriations.

Submitted herewith is the report of the Acting Municipal Engineer covering Works Appropriations for the period, October 1st to December 31st, 1963 in the total amount of \$439,862.00.

It is recommended the appropriations be approved.

13. Re: Estimates.

Submitted herewith is the Acting Municipal Engineer's report covering Special Estimates of Work in the total amount of \$28,190.00.

It is recommended the estimates be approved.

14. Re: Applications for Rezoning.

Submitted herewith are two reports prepared by the Acting Planning Director covering applications for rezoning, these reports having been listed on the report submitted by him dated 20th September 1963 as No's 22 and 23.

Respectfully submitted,

H. W. Balfour,-MUNICIPAL MANAGER.

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