#### THE CORPORATION OF THE DISTRICT OF BURNABY

June 12, 1964.

42

REPORT 4

1964

His Worship the Reeve and Members of Council.

Gentlemen:

Your Manager reports as follows:

# Re: Welfare Institutions Licence.

Westridge United Church, 7100 Block Barnet Highway, has applied for a Welfare Institutions Licence to operate a kindergarten.

The Investigating Committee recommends the issuance of a licence for not more than twenty children providing the broken glass in the windows is replaced.

## 2. Re: Parkcrest Extension Sanitary Sewer Project.

Design for the above-mentioned project is completed and includes approximately:

35,059 feet of pipe, sizes 6" & 8" in diameter 159 Manholes 503 House connections

It is recommended that -

- (a) Tenders be called for construction.
- (b) Formal application be made for the project under the Municipal Development and Loan Act.

#### 3. Re: Acquisition of Easements - South Slope Sewer Project - Phase 4.

Easements are required in connection with the above Sewer Project as follows:

- (a) Owner Marshall Batteries Ltd., 532 E. Broadway, Vancouver Property - Southerly 10' of Lot 3, Blk. 21, of Lots 1 & 3, D.L. 95, Plan 1930 "A" Consideration - \$1.00, plus restoration of the 'easement area. Location of Easement - 6938 Kingsway, Burnaby
- (b) Owner Arthur Selwin Ash, 8164 Gilley Avenue
  Property Rear 20' of Parcel "A" (Expl. Pl. 9509), Blk. 45, D.L. 159, Group 1,
  Plan 3659, N.W.D.
  Consideration \$45.00 plus restoration of the easement area, which consists of
  three 8' to 10' nut trees which are 10 to 14 years old
  Location of Easement 8164 Gilley Avenue, Burnaby 1
- (c) Owner Charles Arthur Clark and Agnes Clark, 8386 Gilley Avenue, Burnaby 1
  Property Rear 20' of Lot 3, Blk. 44, D.L. 159, Plan 1434, Group 1, N.W.D.
  Consideration \$15.00 plus restoration of the easement area. Compensation is
  in payment for a 5 year old apple tree which will be destroyed.
  Location of Easement 8386 Gilley Avenue, Burnaby 1
- (d) Owner Tilda Gunderson, 8346 Gilley Avenue, Burnaby 1, B.C. Property 20' of Lot 1, Blk. 44, D.L. 159, Grp. 1, Plan 1434, N.W.D. Consideration \$1.00 plus restoration of the easement area Location of Easement 8346 Gilley Avenue, Furnaby 1

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(Item 3 re Acquisition of Easements - South Slope Sewer Project -Fhase 4 ... Continued)

It is recommended that authority be granted to acquire the above easement and that the Reeve and Clerk be authorized to sign the documents on behalf of the Municipality.

4. Re: Acquisition of Easements - Gilley-Walker Sewer Project.

Easements are required in connection with the above Sewer Project as follows:

- (a) Owner Philip Terry and Olga Terry, 6091 Brantford Avenue, Burnaby 1
  Property Rear 15' of Lot "P" of Lot 92, Grp. 1, Plan 5236, N.W.D.
  Consideration \$1.00 plus restoration of easement area
  Location of Easement 6091 Brantford Avenue, Burnaby 1
- (b) Owner Anthony Morris Oxman and Verna Orpha Oxman, 6537 Imperial Street, Bby. 1 Property - Northerly 5' of W. Pt. Blk. 68, Ex. W. 82.5', D.L. 92, Plan 1146 Consideration - \$1.00 plus restoration of the easement area Location of Easement - 6537 Imperial Street, Burnaby 1
- (c) Owner George Beverly Dancey and Mary Evelyn Dancey, 6776 Waltham Avenue, Bby. 1 Property Northerly 5' of Lot 2 of the S. 2 of Lot 10, D.L. 93, Plan 9587 N.W.D. Consideration \$1.00 plus restoration of easement area Location of Easement 6776 Waltham Avenue, Burnaby 1
- (d) Owner Robertson Thomson Bryce and Lorna Regina Bryce, 6511 Imperial Street, Bby. 1 Property The north 5' of W. 82.5' of Lot 68, D.L. 92, Grp. 1, Plan 1146 Consideration \$1.00 plus restoration of easement area. Location of Easement 6511 Imperial Street, Burnaby 1,
- (e) Owner George Oliver Armstrong and Catherine Armstrong, 6075 Imperial St., Bby. 1 Property North 5' of Lot 2 of Pt. of the S. ½ of Blk. 10, D.L. 93, Plan 9196 Consideration \$15.00 plus restoration of the easement area, which includes compensation for loss of a 5 year old grape vine.

Location of Easement - 6075 Imperial St., Burnaby 1

It is recommended that authority be granted to acquire the above easement, and that the Reeve and Clerk be authorized to sigh the documents on behalf of the Municipality.

5. Re: Local Improvement Works.

Submitted herewith is the Municipal Treasurer's Cost Report as required by Section 601 of the Municipal Act covering proposed local improvement works on Hazel Street, Georgia Street, and Curtis Street.

- 6. Submitted herewith for your information is the report of the Officer in Charge Burnaby Detachment R.C.M.P. covering the operations of his Department for the month of May, 1964.
- 7. Submitted herewith for your information is the report of the Deputy Fire Chief covering the operations of his Department for the month of May, 1964.
- 8. Submitted herewith for your information is the report of the Chief Licence Inspector covering the operations of his Department for the month of May, 1964.

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Submitted herewith for your information is the Monthly Construction Progress Report of the Municipal Engineer for the Month of May, 1964.

Respectfully Submitted,

E. A. Fountain, Executive Assistant

to Municipal Manager.

EAF/efs

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# 10. Re: Subdivision of Lot 114, D.L. 131, Group 1, Plan 26233.

The above described property is owned by the Corporation and is located on the east side of Kensington Avenue, north of Broadway. It has a 60 foot frontage on the Avenue and is 520 feet deep, and can be subdivided into three lots as outlined on Planning Department drawing #B-1600.

Norburn Construction Co. Ltd. is subdividing property immediately to the north of the Corporation land, and is prepared to extend the required services to include the Corporation land for the sum of \$2,300.00. The estimated costs for the work is \$3,164.00.

It is recommended that -

- (a) Lot 114, D.L. 131, Group 1, Plan 26233 be subdivided according to Planning Dept. drawing No. B-1600.
- (b) Arrangements be made with Norburn Construction Co. Ltd. to provide all the required services for the subdivision to the satisfaction of the Municipal Engineer at a total cost of \$2,300.00.
- (c) The easterly lot created by the subdivision be withheld from a sale position due to the fact that it is located in a large ravine.
- (d) The Land Agent be authorized to call public tenders for the sale of the other two lots each to have a minimum price of  $\phi$ 4,700.00.
- (e) The Reeve and Clerk be authorized to sign the necessary documents.

# 11. Re: Acquisition of Easement - Portions of Lots 93 and 94 of Subdivision of Lot "H", Blocks 3 and 4, D.L. 85, Plan 17541.

An easement is required in connection with the subdivision of Lot "H", Blocks 3 & 4, D.L. 85, Plan 17541 over the westerly  $7\frac{1}{2}$  feet of lot 94 and the easterly  $7\frac{1}{2}$  feet and north 15 feet of lot 93, as shown on the sketch dated April 3, 1964, prepared by E. J. Wong, B.C.L.S., from R. World, 7641 Haszard St., Burnaby and L. World, 7647 Haszard Street, Burnaby for drainage purposes. There is no consideration payable by the Corporation. The Easement is located south of Rugby Street, and approximately 175 feet west of Haszard Street.

It is recommended that authority be granted to acquire the above easement, and that the Reeve and Clerk be authorized to sign the easement documents on behalf of the Corporation.

#### 12. Re: Gilley-Walker Sanitary Sewer Project.

An easement is required over the south ten feet of the north portion of Lot "B", Block 15, D.L. 93, Group 1, Plan 3633, owned by Archibald MacDonald, 6311 Waltham Ave.

The owner is prepared to grant the easement for \$1.00 and a sewer connection, plus restoration of the easement area. This is a flankage easement.

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

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# 13. South Slope Sanitary Sewer Project #4

(a) A 20' easement is required over the rear portion of Lot 1 of Lot 44, Block 2, D.L. 95, Group 1, Plan 2703, owned by A.E. LaPointe, 6910 Byrne Road, who purchased the property from the Corporation some years ago but has not registered the conveyance in the Land Registry Office.

The owner is prepared to grant the easement to the Corporation for \$1.00 plus restoration of the easement area and requests that the Corporation register the conveyance at an estimated cost of \$30.00.

It is recommended that the easement be acquired on the above-mentioned terms and that the Reeve and Clerk be authorized to sign the necessary documents.

(b) A 20' easement is required over the rear portion of Lot 2, Block 44, D.L. 95, Group 1, Plan 2703 owned by August Don Wills and Theda Wills, 5638 Smith Ave., Burnaby.

The owners are prepared to grant the easement for \$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.

## 4. Re: Canadian Medical Association Annual Meeting.

The above-mentioned Annual Meeting is to be held in Vancouver, B.C. on June 22nd to 26th inclusive.

It is recommended that Dr. W. F. Sunderland be authorized to attend.

Respectfully submitted,

E. A. Fountain, Executive Assistant to Municipal Manager.

EAF/efs