21 February 1964.

REPORT NO. 13, 1964.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Welfare Institutions Licence.

Mrs. Joyce M. Baitz, 4940 Claude Avenue, Burnaby 2, has applied for a Welfare Institutions Licence to give personal care, room and board to aged persons.

The dwelling is in process of being altered and enlarged and is in an unfinished state.

The Investigating Committee recommends that a licence be issued to give personal care, room and board to not more than three (3) elderly persons subject to the following conditions:

- (a) Construction of exterior stairs at the front and rear of the building from the main floor.
- (b) The rear door to open out.
- (c) Construction of interior stairs from main floor to the basement.
- (d) Completion of the gutters and down-pipes on the exterior.
- (e) That area in the basement used for habitation and sleeping rooms, to be finished with floor covering and the walls and ceiling to be properly finished.
- (f) A general clean-up of the accumulated surplus material in the basement, garage and the yard.

?e: Welfare Institutions Licence.

Mrs. June Dennis, 4068 Regent Street, Burnaby 2, has applied for a Welfare Institutions Licence to give daytime care to children.

The Investigating Committee recommends the licence be issued to give datime care to not more than two (2) children.

The Planning Department considers the licence should be subject to the following conditions:

- (a) the exterior appearance of the dwelling is unchanged.
- (b) the number of children is held at a fairly low level.
- (c) a fenced play lot is provided for the outdoor use of the children.

3. Re: Request of Superior Construction Company.

The above mentioned Company owns property located at the south-east corner of Royal Oak Avenue and Still Creek Street and requests permission to lease that portion of Royal Oak Avenue between Still Creek Street and Still Creek immediately to the west of their property together with portions of Lots 6,7, and 8, D. L. 74N, Group 1, Plan 3782 lying south-east of the Royal Oak Avenue diversion as shown on Planning Department Drawing No. B. 1449 dated September 17, 1962 and revised January 14, 1963. The said Lots 6, 7 and 8, are owned by the Corporation and the total area of the portions required by the Company together with the portion of Royal Oak

(.....)

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(Item 3....re Request of Superior Construction Company.....continued)

Avenue is approximately 2.22 acres.

The portion of Royal Oak Avenue referred to is unopened and can be abandoned.

It is recommended that:

- (a) The portion of Royal Oak Avenue right-of-way colored green on Planning Department drawing B.1449 be abandoned and consolidated with portions of Lots 6,7 and 8, D. L. 74N, Group 1, Plan 3782, as shown colored red on the said drawing.
- (b) The parcel so created be leased to Superior Construction Company for a five year period for the sum of \$1,095.00 per annum plus annual taxes subject to the Company agreeing not to construct any permanent structures in the leased area.
- (c) The Corporation to pay all survey and legal costs.
- (d) The Reeve and Clerk be authorized to sign the necessary documents.
- 4. Re: Petition for 24' asphaltic widening and 5' curb sidewalk on Willingdon from Lougheed north 140 feet, east side.

The Municipal Clerk has received and is submitting a petition for this work together with the Clerk's Certificate.

In accordance with Section 601 of the Municipal Act the following information is supplied as required:

Cost of Construction - \$4,300.00
Owner's share - 510.00
Corporation's share - 3,790.00
Estimated life-time of the work - 15 years
No. of Annual instalments - 15

This section could not be completed with the major program carried out in 1961 when Willingdon was improved between the Lougheed to the lane south of Brentlawn because of insufficient width of right-of-way. A portion of the major work, however, was possible and this property was charged accordingly. The work now proposed will complete to the major standard and it is also proposed that the property owner be charged the difference between what he would have been charged originally for a complete work and what he actually was charged for the work performed. 100% of frontage is charged.

It is recommended that Council authorize the work.

Re: Acquisition of Easements Grassmere Sanitary Sewer Project - Phase 2.

Easements are required in connection with the above sewer project as follows:

(a) Owner - Howard and Edith Carter, 4362 MacDonald Avenue, Burnaby 1, B. C. Property - East fifteen feet of Lot 2, Block 3/2, D. L. 398½, Plan 1436. Location of property - 4362 MacDonald Avenue. Consideration - \$1.00 plus restoration of the easement area.

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(Item 5....re Acquisition of easements....continued)

(b) Owner - John Lindsay and Myrtle Lindsay, 4558 Smith Avenue, Burnaby 1, B. C. Property - South fifteen feet of Lot "B", Block 6/7/8,9/34/35/36, D. L. 35, Plan 16294.

Location of property - 4558 Smith Avenue.

Consideration - \$25.00 plus restoration of the easement area. The amount includes compensation for loss of a cherry and peach tree, 12 and 9 years old respectively.

- (c) Owner Stefan Stefanson and Mary Stefanson, 3824 Lister Street, Burnaby 1, B C Property - South fifteen feet of Lot 1, Block 35, D. L. 35, Plan 17872. Location of property - 3824 Lister Street. Consideration - \$1.00 plus restoration of the easement area.
- (d) Owner Charles Kerr and Winnifred Kerr, 5016 Inman Avenue, Burnaby 1, B C Property - Ptn. Lot 16, Block 25/26, D. L. 34, Plan 1355. Location of property - 5016 Inman Avenue. Consideration - \$1.00 plus restoration of the easement area.

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

Re: Accelerated Sewer Program.

To make certain portions of the proposed accelerated sewer program possible it will be necessary for Burnaby to arrange for construction of four remaining portions of Greater Vancouver Sewerage and Drainage District Trunk as designed in the Rawn Report.

It is estimated that the total expenditure is approximately \$275,000. and particulars of the Trunks with required date of availability are given below in order of need:

- 1. The Deer Lake Branch around the east end of Deer Lake to the foot of Sperling Avenue. This trunk should be completed by the 1st of May, 1964.
- 2. The Sperling-Broadway extension from Greenwood to Halifax, known as Trunk C-13, C-14, and C-15. This should be completed by the 1st of August, 1964.
- 3. The Trunk along the north side of the Freeway west of Cariboo, known as C-23, should be completed by the end of 1965.
- 4. The extension of Trunk C-10 along the south side of the Freeway from Burris to the foot of Morley should be completed by January 1966.

It is recommended that Items 1 and 2 be put to the Greater Vancouver Sewerage and Drainage District Board very soon or alternatively that all the items be requested of the Board with the priorities as shown to assist the Board in its longer - term Planning.

- 7. Submitted herewith for your information is the report of the Fire Chief Covering the activities of his Department for the month of January, 1964.
- 8. Submitted herewith for your information is the report of the Medical Health
 Officer covering the operations of his Department for the month of January, 1964.

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Submitted herewith for your information is the report of the Chief Licence Inspector covering the operations of his Department for the month of January, 1964.

Respectfully submitted,

H. W. Balfour, MUNICIPAL MANAGER.

HB:eb

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10. Re: Welfare Institutions Licence.

An application for a Welfare Institutions Licence has been received from the Donald Paterson School for Retarded Children #3 to operate a School for retarded children at 8611 Armstrong Avenue.

The Investigating Committee recommends that a licence be issued for the care of not more than twenty (20) children.

11. Re: Acquisition of Easement Grassmere Sanitary Sewer Project - Phase 1.

Negotiations for the acquisition of an easement over the West 15 feet of Block 2, D. L. 38, Group 1, Plan 17967 owned by John Penner and Helen D. Penner, 4358 Spruce Street, have not been successful.

Negotiations will continue .

It is recommended that Council pass an expropriation By-law so that construction work can proceed.

12. Re: Ancillary Contracts to Arena Construction.

As a part of the entire Arena construction program, there was a proposal to have a parking lot across Sperling Avenue. Mr. Andrews of N. D. Lea and Associates was commissioned to advise the Corporation on the desirable method of developing this difficult peat area for its proposed use.

The Andrew's Report was received. It recommended that hog-fuel be used with surplus material from the Arena construction being placed on the hog-fuel as surcharge material to provide the desired compaction of the peat. The estimated cost of preparing this new Parking Lot which is so located to serve a combined function for the Swimming Pool, Arena and Sports Field complex, is \$19,000.00.

In order that contracts could be so related to prevent loss of time in the construction of the Arena and to recover winter works money, clearing of the Parking Lot was undertaken and the estimated quantity of hog-fuel ordered. This work is in progress and had other plans materialized as expected, material to be excavated under the main Arena Contract would have been placed on the hog-fuel in due course.

The delay in the Arena construction resulting from the rejection of all tenders necessitated a review of existing work and this was authorized by Council.

A contract had been let to John Laing & Son Construction Ltd. for the preliminary site grading of the Arena Site, together with preparation of Kensington Avenue and Laurel Street. This was basically a cut-and-fill contract for which very heavy carry-all equipment could be used. With the hog-fuel in place and the exact future and timing of the Arena Construction being indefinite it was considered that material from the Laing contract which would originally have been placed on the parking lot to the north of the Arena building should be placed on the hog-fuel across Sperling to prevent deterioration.

The same type of equipment is no longer practicable and instead of heavy earth-moving equipment it will be necessary to use shovels and trucks. The extra cost involved is 40c per cu. yd. for approximately 12,000. cu. yds or \$4,800.00. This figure includes the cost of spreading and initial compaction on the hog-fuel which in turn was an estimated cost in the \$19,000. estimate of the Ardrews Report, but not in this amount naturally. There is an additional cost in the combined operation of cutting and filling under the Laing contract and the cost of initial development of the Sperling Avenue Parking Lot. The exact added cost cannot be established but

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(Item 12... Ancillary Contracts to ARena Construction ... continued)

it will be a portion of the \$4,800. extra on the Laing Contract.

There are good reasons for taking this action, not the least of which is making sure that there is no loss incurred on the Sperling Parking Lot development. The development of the Sperling Parking Lot to a condition where it could be made useable by the application of a gravel surface might also affect any new design for the Arena and its parking facilities.

It should be noted that there is no change proposed for the development of Kensington and Laurel - only that material which under the Laing Contract would have been placed on the North Parking Lot.

It is recommended that the action taken by your Municipal Manager to have the approximate 12,000 cu. yds. of soil placed on the bog-fuel at an additional cost on the Laing Contract of 40c per cu. yd. be approved by Council.

Re: Proposed Local Improvements
on the Initiative Plan.

13.

The following initiative projects are submitted for the favourable consideration of Council:

(a) Concrete curb and asphalt widening on the north side of Imperial Street from Boundary Road to Mandy Avenue.

Length of Asphalt.	Cost of Asphalt	Length of concrete	Cost of Concrete	Drainage	Total Cost	
		<u>curb</u>	-			
1,300'	\$9,100.	1,315'	\$4,200.	\$9,500.	\$22,800.	

(This Initiation was ordered by Council).

(b) 36' pavement with concrete curb sidewalk on East side, concrete curb on west side of Kensington Avenue from Union Street to Hastings Street.

Length of Asphalt	Cost of Asphalt	Length of Concrete curb	Cost of C ^o ncrete	Drainage	Total Cost
		Curb 920'	\$3,000.		
1,000'	\$16,000.	S.W. 920'	\$4,250.	\$17,400.	\$40,650.

(A portion of Union Street drainage is dependent upon the continuity of drainage on Kensington. Union St. construction is now underway and it is wished to proceed with Kensington to provide insurance against the repetition of Hastings Street sidewalk damage as well as to minimize costs by draining both streets as a Unit).

(c) 28' Paving only on Fourth Street from Sixteenth to Seventeenth Avenue).

Length of Cost of Length of Cost of Drainage Total Cost
Asphalt Asphalt Concrete

curb Concrete

\$6,300.

(This is a street where the property owners accepted 5' curb walks and rejected paving. Now they want the paving. The road is nearly ready for paving and it should be dong).

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(Item 13...re Proposed Local Improvements on the Initiative Plan...continued)

(d) Four Foot Concrete sidewalks (1) on north side of Pender from WPL 30, Blk.12, D.L.121 to Willingdon Avenue, and (2) on South side of Pender from Rosser Avenue to Willingdon Avenue.

Length of 'Asphalt		Cost of Asphalt	Length of Concrete Curb	Cost of Concrete	Drainage	Total cost	
							
(1)	-	-	400 1	\$1,440.	•	\$ 1,440.	
(2)	-	-	600 1	2,160.	-	2,160.	

(Work is being done on Pender Street curbing now and it is desired to include the sidewalks while the street is disrupted.)

(e) Paving to ultimate standard including sidewalks on both sides and including ornamental lighting on Willingdon Avenue from Moscrop to Grandview Highway:

0			
Concrete Cu	rb		
0. 8,725	\$40,135.	\$ 41,000.	\$169,635.
		•	5,000. 33,750. \$208,385.
). 8,725 ¹	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0. 8,725' \$40,135. \$ 41,000. Relocating Service Street Lighting

(This is a 64' finished road which has been discussed with the Department of Public Works on a sharing basis: Prov. Government - \$100,700.

Corporation - 107,635.

The Provincial Government share is calculated on a L.I. basis for 100% of the Provincial Government frontage.).

Respectfully submitted,

H. W. Balfour, MUNICIPAL MANAGER.