THE CORPORATION OF THE DISTRICT OF BURNADI

REPORT NO. 6, 1964.

24 January 1964.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Annual Membership Dues.

The following accounts for annual membership fees have been received and are submitted for consideration of Council.

- (a) Union of B. C. Municipalities \$900.00 (annual dues for 1964)
- (b) British Columbia Safety Council 25.00. (membership fee to Jan.13, 1965)

2. Re: Purchase of Printing Press.

In the Reserve for Uncompleted Budget Projects, there is \$4,700. for the replacement of the Rotoprint press in the Printshop.

The cost of a new press will be \$5,245.55 and with the trade-in value of the old press, the sum available should be sufficient.

It is recommended that authority of Council be granted for this purchase now and the reason for action at this time is that effective 1st April 1964, manufacturing machinery will no longer be tax exempt and the tax then on this piece of equipment will be \$209.82.

3. Re: Acquisition of Easement over
Lot 3, Block "E", D. L. 86, (Plan 20229,
(Manwaring).

On 4th Nov ember 1963 Council directed that expropriation proceedings be instituted to acquire an easement over the above-described property. This easement territory measures 60' x 15' and is more particularly shown on Engineering Department Drawing C-170.

Burnaby Expropriation By-law No. 1, 1964 was introduced and has been given three readings on 13th January 1964. It has not been brought forward for Reconsideration and Final Approval because of another complication which has arisen.

The Engineer's Department has noticed recently, particularly after the latest heavy rainfall, that erosion is occurring on the rock-lined channel in the section upstream of the culvert which was improved at Burnaby's expense at the time of the entrance work to the culvert. Approximately 30' of channel upstream was improved, one-half of which had the bottom of the channel concrete lined with rocks placed therein. The other half had rocks only placed, which was a change from the original plan and was done on the instructions of Mrs. Manwaring. This upper section which did not have concrete in the bottom of the channel is beginning to erode and there is sincere concern that greater sections will go which could possibly cause blockage at the entrance to the channel. Should this occur a quite serious situation could result.

This situation will not improve naturally and the risk will become more pronounced as development occurs upstream. The channel in its present form simply will not withstand the increased rate of flow and serious damage and erosion will result, unless improvements to the channel are made. At this time these improvements are suggested to take the form of concrete lining.

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(Item 3....re Acquisition of Easement....Manwaring...continued)

For this purpose it is considered the Corporation should have an easement of 20' in width along the watercourse as far upstream as Corporation property. Further details cannot be provided at this time because it would involve permission of the owner to enter the property to make the necessary survey.

Before this approach is made, it is desirable that the approval of the Council in principle to the acquisition of the easement, in all likelihood by expropriation, be first received.

It is recommended that Council give this approval-in-principle.

4. Re: Storm Sewer Easements.

The following easements are required to contain a storm sewer constructed some years ago:

- (a) A portion of Lot 63, Block 13, of Lot 68, Group 1, Plan 12547, swned by Edwin Richard Jacks and Bertha Francis Jecks, 3738 Sunset Street. The consideration is \$1.00.
- (b) A portion of Lot 62, Block 13 of Lot 68, Group 1, Plan 12547, ewned by Arthur Welke and Ivy Welke, 3744 Sunset Street. The consideration is \$1.00.

The easements are located between Sunset and Kincaid Streets, east of Boundary Road.

It is recommended that the easements be acquired and that the Reeve and Clerk be authorized to sign the easement documents on behalf of the Corporation.

5. Re: Plans Cancellation Application.

An application for the cancellation of Plan 4127 and the partial cancellation of Plan 1815 has been received by the Registrar of the Land Registry Office.

The Registrar has directed the owners to provide the Municipality with an easement for drainage and sewer works over the east ten feet of Lot 116, of Lot 33, Group 1, located between Burke and Grassmere Streets, east of Willingdon Avenue. The consideration is \$1.00. The property is owned by Laurence Edgward Gregory, 2181 Sperling Avenue, and Walter Albert Gregory, 4627 Northview Court.

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

6. Re: Application for Welfare Institutions Licence.

Mrs. Agnes Brady, Grassmere Street, has applied for a Welfare Institutions Licence to provide daytime care for children.

The Investigating Committee recommends that a licence be granted to give daytime care for not more than three children.

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7. Re: Application for Welfare Institutions Licence.

Mrs. Gladys Watson, 7170 Barnet Highway, has applied for a Welfare Institutions Licence to give board and care to children.

The Investigating Committee recommends that a licence be granted for not more than four (4) children subject to the following provisions:

- (a) the basement is not to be used for sleeping purposes.
- (b) the children covered by the licence, now occupying one room, shall be segregated with two to a room.
- (c) the electrical wiring be brought to comply with Burnaby Electrical By-law #761.
- (d) a second means of egress be provided from the second floor, and the front entrance to open outward.
- 8. Re: Acquisition of Easements Grassmere Sanitary
 Sewer Project, Phase 2.

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

- (a) Name Reginald D. Keen and Gladyce E. Keen, 3949 Price Street, Burnaby 1, B.C. Property North twenty feet of Lot 13 of Blocks 17 and 18, D. L. 34, Plan 1355. Consideration \$1.00 plus restoration of the easement area. Location 3949 Price S. z et.
- (b)Lionel Templeman Milnes, 3749 Moscrop Street, Burnaby 1, B. C.
 Property South 16.5 feet of the east 62 feet of Block 3, D. L. 35,
 Group 1, Plan 799, N.W.D.
 Consideration \$1.00 plus restoration of the easement area.
 Location 3749 Moscrop Street.

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

Submitted herewith for your information is the report of the Medical Health
Officer covering the activities of his Department for the month of December,
1963.

Respectfully submitted,

H. W. Balfour, MUNICIPAL MANAGER.

HB:eb

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SUPPLEMENTARY TO ...
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10. Re: Applications for Rezoning.

Submitted herewith is a report prepared by the Acting Municipal Planner giving information regarding outstanding zoning items.

11. Re: Clearing and Excavation - Burnaby Ice Arena Site.

Submitted herewith is a tabulation of tenders received for the above work.

It is recommended that the low tender submitted by John Laing & Son (Canada) Limited, in the amount of \$31,383.00 be accepted.

12. Submitted herewith for your information is the report of the Chief Building Inspector covering the operations of his Department for the period, January 1 to 24th, 1964.

Respectfully submitted,

for H. W. Balfour, MUNICIPAL MANAGER.

HB:eb