

THE CORPORATION OF THE DISTRICT OF BURNABY

REPORT NO. 8, 1964.

31 January 1964.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Appeal against Arbitration Award -
- Claimant - John Conrad.

The Municipality appealed an award by a sole arbitrator, Mr. Arthur Johnson, awarding the \$1,992.60 plus interest as compensation to John Conrad for a sewerage or drainage easement.

Mr. Justice Sullivan heard the Motion to set aside the award and on 24th January 1964 he allowed the Motion and set aside the award with costs.

The matter will now be remitted to the Arbitrator to fix compensation in accordance with the Judgment.

2. Re: Welfare Institutions Licence.

In April 1960, St. Michael's Kindergarten was issued a Welfare Institutions Licence to operate a kindergarten for not more than 25 pre-school children and they now request the licence be increased to 30 pre-school children.

The Investigating Committee recommends that the licence be increased from 25 to 30 pre-school children.

3. Re: Lots 1 and 4 of Lot 13, D. L. 79, Group 1, Plan 2814.

In May 1923, the Corporation registered an agreement in the Land Registry Office to cover an encroachment on Ledger Avenue by some greenhouses constructed on the property. The greenhouses were demolished some years ago and the agreement is no longer necessary.

It is recommended that the property be cleared of the encroachment agreement and that the Reeve and Clerk be authorized to sign the necessary Quit Claim Deed.

4. Re: Water Lot 5870, Group 1, N.W.D.
Fraser River, foot of Boundary Road.

The Corporation leases the above mentioned Water Lot from the North Fraser Harbour Commission at \$100.00 per annum. The present lease is for a period of 21 years and expires on February 24, 1964. The Commission is prepared to renew the lease to the Corporation for a further period of 21 years for the same consideration of \$100.00 per annum which may be adjusted at the end of each 5 year period.

It has been customary for the Corporation to sub-lease the water lot to MacMillan, Bloedel and Powell River Ltd. on an annual basis and the Company desires to renew the sub-lease which will be dealt with in a subsequent report.

It is recommended that Water Lot 5870 be leased from the North Fraser Harbour Commission for a 21 year period commencing February 25, 1964 for an annual rental of \$100.00 and that the Reeve and Clerk be authorized to sign the necessary documents.

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5. Re: Storm Sewer Easement.

The following easement is required to contain a storm sewer constructed some years ago:

Property - 0.029 acre portion of Lot 72, Block 16, of Lot 68, Group 1,
Plan 11902.
Owners: - Vernon Jack Friesen and Elsie Ruth Friesen, 3744 Kincaid Street,
Burnaby 1, B. C.
Consideration - \$1.00.

The easement is located between Kincaid and Forest Street, east of Boundary Road.

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

6. Re: Acquisition of Easement from B. C. Hydro.

A twenty-foot easement is required along the north side of the B. C. Hydro right-of-way between Royal Oak Avenue and Westminster Avenue, south of Regent Street to contain a sanitary sewer to serve the Burnaby Institute of Technology.

B. C. Hydro has consented to grant the easement for the consideration of \$800.00 and requires the following condition:

"In the event that the Grantor shall construct any works on the right-of-way and in the further event that the cost of construction of such works shall in the opinion of the Grantor, be increased by reason of the exercise by the Grantee of any of its rights hereunder, forthwith upon demand pay to the Grantor such sum of money not exceeding Three Thousand Dollars (\$3,000.00) as shall equal such increase."

Regent Street is only 33 feet wide in this area which is not sufficient to contain this sewer.

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

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

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

(a) Owner: W. J. Tulloch and C. B. Tulloch, 4858 Inman Avenue, Burnaby 1, B. C.
Property - East ten feet of Lot 16, Block 23/24, D. L. 34, Group 1, Plan 1355.
Consideration - \$53.00 plus restoration of the easement area. The amount includes compensation for one fruit tree and four ornamental trees. The owner will also allow an additional 5 feet of working space during construction.

Location: - 4858 Inman Street.

(b) Owner - Elsie Simpson, 3787 Moscrop Street, Burnaby 1, B. C.
Property - South 16.5 feet of the east half of Lot 31, D. L. 35, Group 1,
Plan 799, N.W.D.
Consideration - \$1.00 plus restoration of the easement area.
Location - 3787 Moscrop Street.

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(Item 7...re Acquisition of Easements-Grassmere No. 2 Area...continued)

- (c) Owner - Jean Oben, 4055 Moscrop Street, Burnaby 1, B. C.
Property - South 16.5 feet of Lot "B" Block 2, D. L. 35, Plan 7643, N.W.D.
Consideration -\$1.00 plus restoration of the easement area.
Location of easement - 4055 Moscrop Street.

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

8. Re: Local Improvement Paving.

Submitted herewith is a cost report under Section 601 of the Municipal Act covering a proposed Local Improvement Paving Project on the Initiative Plan for Kensington from the Memorial Pool site to Laurel Street and for Laurel Street from Kensington to Sperling.

Work on the preparation of the Arena site is commencing, and the same contractor will be required to bring Kensington and Laurel to the designed grade.

It is recommended that Council approve this Initiative Project.

9. Re: Street Lights.

Submitted herewith is a report submitted by the Municipal Engineer covering street light installations.

It is recommended that the suggested installations be approved.

10. Re: Estimates.

Submitted herewith is a report prepared by the Municipal Engineer covering estimates of work in the total amount of \$17,610.00.

It is recommended that the estimates be approved as submitted.

Respectfully submitted,



H. W. Balfour,
MUNICIPAL MANAGER.

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 SUPPLEMENTARY TO
 REPORT NO. 8, 1964.
 MUNICIPAL MANAGER
 3 February 1964.

11. Re: Hastings Street Widening
-3800 and 3900 Blocks.

On January 27, 1964, Council received a letter from A. L. & J. P. Bruce, franchise operators of Sweet Sixteen Ltd. at 3930 E. Hastings Street, requesting the sum of \$5,000.00 being the approximate cost of alterations and renovations to a building which they were prepared to relocate their business. Council received the letter and requested further information.

Mr. Bruce was asked for detailed information as to the items included in the \$5,000.00 amount. The following letter dated January 28, 1964, has been received:

"Your Mr. Fountain to-day requested by telephone an itemization of estimated cost of moving figure submitted to you in our letter of January 23, 1964:

Preliminary negotiations with the property owner involved indicated cost estimate as follows:

1. Increasing floor space from its present 1300 sq. ft. to our minimum needs of 1800 sq. ft. as this location (the proposed space for this addition is presently car storage only, in rear part of building).	-	-	\$ 3,000.00
2. Enclosing and finishing stock room area	-	-	500.00
3. Fitting rooms, window display, shelving	-	-	300.00
4. Re-install wall fixtures, mirrors, furnace, lights, and wiring changes	-	-	400.00
5. Painting and decorating	-	-	400.00
6. Moving stock and floor fixtures	-	-	200.00
7. Miscellaneous unforeseen	-	-	200.00
			<hr/>
			\$ 5,000.00

Following receipt of the letter, Mr. Bruce was asked to provide the location of the premises referred to and the owner's name. Mr. Bruce refused to provide the information requested.

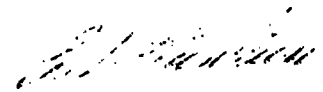
Therefore, a reasonable assessment of the request is impossible at this time.

12. Re: Street Lighting - 6th Street, between Edmonds
and Tenth Avenue.

Submitted herewith is a tabulation covering tenders received for the above Street Lighting Project.

It is recommended that the low tender submitted by Norburn Electric Ltd. in the amount of \$11,580.00 be accepted.

Respectfully submitted,


 H. W. Balfour,
 MUNICIPAL MANAGER