

THE CORPORATION OF THE DISTRICT OF BURNABY

4 September 1964.

REPORT NO. 57,1964.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Debenture Issue.

Construction of local improvements authorized under 20 separate by-laws on 74 streets, is expected to be completed by 31 December 1964.

For Council information, copies of schedules listing these works are attached. In summary they are as follows:

No. of Streets	Schedule	By-law No.	Estimated Cost	Corporation's Share	Owners' Share
35	A	4483	\$ 436,733.	\$ 320,061.	\$ 116,672.
2	B	4484	26,686.	15,262.	11,424.
2	C	4575	8,000.	3,599.	4,401.
1	D	4606	6,300.	5,098.	1,202.
1	E	4481	8,035.	2,277.	5,758.
1	F	4500	25,235.	9,195.	16,040.
4	G	4501	6,250.	5,187.	1,063.
9	H	4502	113,790.	47,804.	65,986.
12	I	4503	304,910.	201,668.	103,242.
1	J	4525	1,309.	--	1,309.
1	K	4534	11,000.	7,843.	3,157.
1	L	4535	1,650.	1,650.	--
1	M	4540	12,980.	8,637.	4,343.
<u>71</u>			<u>\$ 962,878.</u>	<u>\$ 628,281.</u>	<u>\$ 334,597.</u>

Market conditions are such that it is deemed advisable to proceed with a debenture issue prior to the completion of the works. This action is permitted by Section 604 of the Municipal Act. Details of the debentures to be issued are as follows:

Amount required per the above	-	\$ 962,878.
Deduct Winter Works grant	-	<u>530.</u>
		\$ 962,348.

Add provision for discount on bonds, expenses of the sale and temporary financing of the works pending the sale of the debentures		\$ 37,652.
		<u>\$ 1,000,000.</u>

It is recommended that a by-law be passed to authorize the issue and sale of debentures totalling \$1,000,000. bearing a coupon of 5 1/2% to be dated 1 November 1964, maturing serially over a period of years 1965-1979 inclusive. As soon as the legal formalities have been completed, the issue to be marketed.

(.....2)

Page 2
REPORT NO.57,1964.
MUNICIPAL MANAGER
4 September 1964.

2. Re: Parks Debenture By-law.

"Burnaby Debenture By-law 1961" By-law 4298, authorizes the issue and sale of \$1,500,000. in debentures for parks purposes, in five instalments of \$300,000. each.

The first instalment was sold in November 1962, and the second in December 1963.

The third instalment should be marketed now. It is recommended that a debenture by-law be passed to authorize the issue and sale of debentures totalling \$300,000. bearing a coupon of 5 1/4% dated 15 February 1964, maturing serially \$15,000. per annum over the period of years 1965 to 1984 inclusive. As soon as the legal formalities have been completed, the issue to be marketed.

3. Submitted herewith for your information is the report of the Fire Chief covering the activities of his Department for the month of August, 1964.

4. Submitted herewith for your information is the report of the Officer in Charge, Burnaby Detachment, R. C. M. P. covering the policing of the Municipality for the months of July and August, 1964.

5. Re: Estimates.

Submitted herewith for your approval is the report of the Municipal Engineer covering Estimates of Work in the total amount of \$26,400.00.

It is recommended the estimates be approved as submitted.

6. Re: Applications for Rezoning.

Submitted herewith for your consideration are reports covering various applications received for rezoning, as listed on the covering report of the Municipal Planner.

Respectfully submitted,


H. W. Ralfour,
MUNICIPAL MANAGER.

HB;eb

7. Re: Winter Works Program.

As of Tuesday afternoon, 8th September 1964, there has been no word received of a Winter Works Incentive Program for 1964-65 winter season. The only official information received has been the Provincial Governments statement with respect to Winter Works wherein it has been stated that Provincial sharing in the 1964-65 Winter Works Program will be directed solely to helping those people who have been unemployed and on Social Assistance for a period of three months or more.

At the last meeting of Council the Municipal Manager was directed to prepare and present a program for Winter Works under departmental headings for the coming winter season, taking into account the known policy of the Provincial Government plus the anticipated policy of the Federal Government.

It can only be assumed in this connection that there will be no change in Federal policy. The following two tables are to show in Table I the work which is part of the long-terming planning to utilize Winter Works and in Table II - works of a "made" nature designed to employ Social Assistance recipients. In the case of Table II the works proposed have not been discussed with or approved by the Parks and Recreation Commission at this time.

TABLE I

<u>Public Works Dept.</u>		<u>Est. Cost</u>	<u>Approx. Fed. Grant.</u>
Sanitary Sewers - Area 5	-	\$ 250,000.	\$ 40,000.
- Area 14	-	337,000.	53,900.
- Area 16/17	-	534,000.	85,400.
Drainage by Hired Personnel	-	<u>200,000.</u>	<u>20,000.</u>
		<u>\$ 1,321,000.</u>	<u>\$ 199,300.</u>
<u>Parks & Recreation.</u>			
Covered Ice Rink	-	<u>\$ 345,000.</u>	<u>\$ 41,400.</u>
<u>General.</u>			
Municipal Hall Alterations	-	<u>\$ 88,300.</u>	<u>\$ 10,600.</u>
TOTALS OF TABLE I	-	<u>\$1,754,300.</u>	<u>\$ 251,300.</u>

TABLE IIParks & Recreation:

Confederation Park -
enlargement of group picnic
grounds; brushing &
burning in wooded area).

(15 men for 127 days)

\$ 41,023.11 \$ 34,243.60

(Item 7.....re Winter Works Program.....continued)

TABLE II (continued)

<u>Parks & Recreation (continued)</u>			
Forward:	-	\$ 41,023.11	\$ 34,243.60
<u>Robert Burnaby Park</u> -			
trail construction;			
picnic area construction.			
(15 men for 127 days)	-	\$ 41,023.11	\$ 34,243.60
<u>Burnaby Mountain Park</u> -			
extension of landscaped area;			
brushing & burning in			
wooded area.			
(15 men for 64 days)	-	\$ 20,714.01	\$ 17,256.95
<u>Kensington Park</u>			
brushing and burning in area			
adjoining pool site			
(15 men for 63 days)	-	\$ 20,409.10	\$ 16,987.32
		<hr/>	<hr/>
		\$123,169.33	\$103,731.47.
		<hr/> <hr/>	<hr/> <hr/>
<u>Grant Totals:</u>			
Table I	-	\$1,754,300.	\$ 251,300.
Table II	-	123,169.	103,731.
		<hr/>	<hr/>
		\$1,877,469.	\$ 355,031.
		<hr/> <hr/>	<hr/> <hr/>

The Social Assistance Department reports that there are at present only 57 unemployed employables who are reportedly in good health and suitable for labour work on a winter work project on Burnaby's roll.

Funds are available for all work under Table I. No provision has been made for the works in Table II which according to the approximations made would require \$19,438. to be made available.

Regarding the Federal policy, your Municipal Manager has checked the speech given by The Honourable Guy Favreau, Minister of Justice and Attorney-General of Canada, to the Canadian Federation of Mayors and Municipalities and there is no reference in that speech to a Winter Works Incentive Program - only to changes in the N.H.A. and extension of the sewage treatment (Sect.VIB) time limit.

It is further pointed out that:

- (a) Provincial sharing with respect to Social Assistance recipients appears to depend upon a Federal Winter Works Program.
- (b) The employment of many, or even all social assistance recipients on winter works projects will not make other works eligible for Provincial assistance.

8. Re: Gilley-Walker Sewer Project No. 3/4.

The Corporation requires an easement over the north five feet of Lots 5 and 6, Block 7, D. L. 94C, Group 1, Plan 4565.

One of the owners has not been heard from for some six or seven years.

It is recommended that the easements be expropriated in order for construction to proceed.

9. Re: B. C. Association of Assessors and Provincial Assessment Commissioners School for Assessors.

The above mentioned Conference and School will be held in Nanaimo, September 15th to 18th, 1964.

The Municipal Assessor recommends that the Deputy Assessor and Mr. S. Brown-John be authorized to attend the full session and that the two senior Land Appraisers - Messrs. D. Collingwood and W. Morry be authorized to attend the one-day land session on September 15th, 1964, work schedules permitting.

Your Municipal Manager concurs in the recommendation of the Municipal Assessor.

10. Re: Acquisition of Easements - Sperling-Halifax Sewer Project 16/17.

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

(a) Owner - Simon Scott and Lorraine Marjorie McLeod, 7105 East Broadway, Burnaby, B. C.
Property - Easterly ten feet of Lot 8, D. L. 136, Group 1, Plan 23231, N.W.D.
Location of easement - 7105 East Broadway.
Consideration - \$1.00 plus restoration of the easement area.

(b) Owner - Albert James and Hilda Mabel Beatrice Jordan, 7110 Paulus Crescent, Burnaby.
Property - Easterly ten feet Lot 7, D. L. 136, Group 1, Plan 23231, N.W.D.
Location of easement - 7110 Paulus Crescent.
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 execute the documents.

11. Re: Acquisition of Easements - Parkcrest Sewer Extension #15.

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

(a) Owner - Frank and Lola Dolores Hryn, 6150 Winch Street, Burnaby.
Property - Portion of Lot 119, D.L.129, Group 1, Plan 1492, S&E Pcl. "A" and Road (Explanatory Plan 14498)NWD.
Location of easement - 6150 Winch Street.
Consideration - \$1.00 plus restoration of the easement area and a free sewer connection. This is a flankage easement.

(Item 11...re Acquisition of easements - Parkcrest extension...continued)

- (b) Owner - Elsie Silk, 3870 Yale Street, Burnaby, B. C.
Property - South seventeen feet of S½ Lot 81, D. L. 129, Group 1, Plan 1492,NWD.
Location of easement - 1471 Fell 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 execute the easement documents on behalf of the Corporation.

12. Re: Lot 14 of Lots 8,9 and 10, Block 2, D. L. 206, Group 1, Plan 2731.

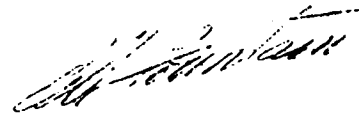
The above mentioned property is owned by the Corporation and is located on the east side of Grove Avenue south of Union Street.

On June 22, 1964, it was placed in a sale position at a minimum price of \$4,300.00. No bids were received.

An offer has now been received from John Allan and David Kask to purchase the property for \$4,300.00 cash.

It is recommended that the offer be accepted and that the Reeve and Clerk be authorized to sign the necessary documents.

Respectfully submitted,



E. A. Fountain,
EXECUTIVE ASSISTANT
TO MUNICIPAL MANAGER.

EF:eb