

THE CORPORATION OF THE DISTRICT OF BURNABY

26 February, 1965.

REPORT NO. 16, 1965.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Urban Renewal Agreement -
Hastings Street

Application was made to the Central Mortgage and Housing Corporation through the Provincial Government for a contribution of 50% of the cost of preparing an Urban Renewal Scheme for a portion of Hastings Street.

This has been approved and the form of Agreement has been prepared by Central Mortgage and Housing Corporation and is submitted herewith for the authority for the Reeve and Clerk to execute on behalf of the District of Burnaby.

It is recommended that the Reeve and the Municipal Clerk be authorized to execute the Agreement.

2. Re: Sewer Lateral Extension -
Government Road - from Lozells West 1750'

A request has been received from Mr. John E. Waterston of 7591 Government Road for sanitary sewer service.

The Municipal Engineer has examined the request and it is found that the lateral on Government Road can be extended from Lozells to a point 1750' west. This is the height of land between Lozells and Phillips.

An estimate of cost of \$17,000.00 has been made for the extension including manholes and house connections. The number of properties which would be served is 22, resulting in approximately \$770.00 per connection.

It is recommended that Council approve this extension of the sewer lateral on Government Road from Lozells Avenue, to a point 1750' west of Lozells Avenue at an estimated cost of \$17,000.00 with the work to be scheduled in the 1965 program for Municipal forces.

3. Re: By-laws to amend By-laws #1001 and #3926

The Parks and Recreation Commission in 1964 set up a Committee to review the by-laws under which the Commission operates.

The Committee reported and recommended certain amendments. A joint meeting was then held of Council and the Commission at which the amendments were reviewed and discussed.

A by-law to effect the proposed amendments has now been prepared by the Solicitor and it appears on the Agenda of Council for its meeting to be held on 1st March, 1965.

Most of the amendments are of an organizational and constitutional nature with the major amendment providing that the Commission may conduct part of the recreation programme outside the Municipality, but within the Lower Mainland region.

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4. Re: Superannuation - Mrs. G. M. Rickards

Mrs. Rickards is employed as a Clerk-Stenographer in the Manager's Office and commenced contribution to the Superannuation Pension Plan on February 22nd, 1965.

Due to an age factor, the following resolution is required:

"Resolved that Gladys Marjorie Rickards be included as an employee under the provision of Section 3(2) of the Municipal Superannuation Act."

It is recommended that Council adopt the resolution.

5. Re: Final Recast Budget - 1964

As required by the Municipal Act, a final recast budget for the year 1964 has been prepared. This recast budget reflects the actual revenues and expenditures for the year with a comparison with the budget recast at 16th November, 1964.

The following schedules are supplied:

- Schedule 1 - Budget Summary
- Schedule 2 - Summary of General and Loan Rate Revenues
- Schedule 3 - Summary of General and Loan Rate Expenditures
- Schedule 4. - Summary of Non-Statutory Reserve Transactions

The surplus in the Water Utility of \$4,585.00 is retained in the Utility.

Revenues on General and Loan rate exceeded Expenditures by \$59,942. Of this sum \$33,643.00 belongs to Parks. It is recommended that this surplus of \$59,942.00 be brought forward into the 1965 Final Budget.

Taking out the Parks surplus of \$33,643.00 leaves a net surplus on other operations of \$26,299.00. This is extremely gratifying when it is realized that it has been achieved with full absorption of the unusual costs of the snow removal emergency which were incurred up to and including 31st December, 1964. These costs were \$140,523.00 against a budget of \$10,000.00 for snow removal alone.

The 1965 Final Budget will provide the usual detail of expenditures in individual budget accounts.

By-law 4706 being "Burnaby Budget Authorization By-law 1964 Amendment By-law 1965" has been prepared by the Municipal Solicitor.

6. Re: Land Sale - 1949

On April 14th, 1949, the Corporation sold Lot 2, S.D. "A" Blocks 5/8, D.L. 85, Group 1, Plan 4357 to C.D. and D. Hayes, 7874 Rayside. The subject property is located on the north side of Donovan Avenue, east of Rayside Street. The consideration paid was \$450.00 plus \$400.00 being the estimated cost of providing road and water. It is assumed that the road and water service requirements were a 3/4" water line plus a gravelled road.

The services were not constructed. There is a note on the bottom of the notice from the Treasurer to the Engineer dated April 14th, 1949, which

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(Item No. 6 - Re: Land Sale - 1949 cont.)

reads as follows: "extension of Donovan (Willow Avenue) East of Rayside. These people do not wish to have road and water extended yet. Will probably let us know when to do it".

The cost of providing a gravelled road and the usual 6" water main to service this parcel is estimated to be \$6,000.00 at current prices and present municipal standards.

The owners also own "A" Lot 1, Sketch 9958, Blocks 5/8, D.L. 85, Group 1, Plan 4357 which is located on Donovan Avenue and have applied for a subdivision of this parcel.

Tentative approval has been granted for the subdivision which requires the payment of \$16,810.00 for services. The amount includes the present cost (estimated at \$6,000.00) to construct a 6" water main on Donovan Avenue and construct Donovan Avenue to serve the subdivision. The water main and the road will also serve the parcel acquired from the Corporation in 1949.

The owners have now asked the Corporation to construct the services for which the \$400.00 was paid in 1949.

A similar situation was considered in 1964 where a person had purchased Corporation property in 1953, paid the required servicing costs and then requested that construction be deferred. In 1963, the owners requested that the services be constructed. Council refused the request and instructed that the money deposited for the services be refunded.

Instructions are requested as to whether the same procedure should be followed in this instance.

7. Re: Tenders for Two - One Ton Trucks - Cab and Chassis

On authorization of Council, a tender call was made for the supply of two one-ton Trucks - Cab and Chassis for the Parks Department.

Ten tenders were received and opened by the Purchasing Agent in the presence of Mr. J. J. Kaller, Mr. G. Mullis, Mr. R. J. Constable, and representatives of the firms tendering.

A tabulation of the tenders received is submitted.

It is recommended that the low tender, submitted by Dueck on Broadway for two Chevrolet Model 3603 at a price of \$5,176.50 inclusive of 5% Provincial Tax be accepted.

8. Re: Acquisition of Easement - South 7½' of Lot 216, and the North 7½' of Lot 217, of a Subdivision of Block 160, D.L. 92, Plan 1146 as shown on Plan prepared by G.M. Thomson B.C.L.S. dated February 12, 1965

An easement is required, in order to finalize a subdivision over the south 7½' of Lot 216 and the north 7½' of Lot 217 of a Subdivision of Block 160, D.L. 92, Plan 1146 as shown on plan prepared by G. M. Thomson, B.C.L.S. dated February 12, 1965, from William C. Sandry and Dorothy Sandry of Angelus Hotel, Room 140, Dunsmuir Street, Vancouver, B. C. The location of the easement is between Griffiths Avenue and Walker Avenue, approximately 270'

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D.L. 92 cont.)

from the intersection of these two avenues. The easement is required for drainage purposes. There is no consideration payable by the Corporation.

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

9. Re: Acquisition of Easement - Portion of Lot 169 and a portion of Lot 171 of a subdivision of the remainder of Lot 2, (Plan 7665) of Block 12 E $\frac{1}{2}$ and of Lot 66 (Plan 25991), D.L. 131 as shown on plan prepared by E.T. Wong, B.C.L.S. dated February 17, 1965.
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And easement is required, in order to finalize a subdivision, over a portion of Lot 169 and a portion of Lot 171 of a subdivision of the remainder of Lot 2 (Plan 7665) of Block 12 E $\frac{1}{2}$, and of Lot 66 (Plan 25991), D.L. 131, as shown on plan prepared by E. T. Wong, B.C.L.S. dated February 17, 1965, from Jonas Dale Elander and Marjorie Lillian Elander both of 1871 Sperling Avenue, approximately 140 feet south of Halifax Street. The easement is required for drainage purposes. There is no consideration payable by the Corporation.

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

10. Re Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$2,130.00.

It is recommended that the estimates be approved as submitted.

11. Re: Estimates

Submitted herewith is the Municipal Engineer's report covering Estimates of Waterworks under By-law 4587, in the total amount of \$317,270.00.

It is recommended the estimates be approved as submitted.

Respectfully submitted,



H. W. Balfour
MUNICIPAL MANAGER

HWB:gr

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12. Re: Springer Sanitary Sewer Project #14

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

- (a) Owner - Andrew Bazylevich and Anastasia Bazylevich, 535 South Holdom,
Burnaby 2, B. C.
Property - South 10 ft. of Lot 8, Block 5, D.L. 127 E_{1/4}, Group 1, Plan 1342,
N.W.D.
Location of Easement - 5638 Frances Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (b) Owner - John George William Hibbert and Florence Ethel Hibbert,
5602 East Georgia Street, Burnaby 2, B. C.
Property - South 10 ft. of Lot 5, Block 6, D.L. 127 E_{1/4}, Group 1, Plan 1342,
N.W.D.
Location of Easement - 5602 East Georgia Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (c) Owner - George Hubert Gazely and Marguerita Agnes Gazely,
5626 Georgia Street, Burnaby 2, B. C.
Property - South 10 ft. of Lot 8, Block 6, D.L. 127 E_{1/4}, Group 1, Plan 1342,
N.W.D.
Location of Easement - 5626 East Georgia Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of 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.

13. Re: Malvern-Imperial Sanitary Sewer Project #5

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

- (a) Owner - Douglas Warren Glenn and Patricia Pamela Glenn,
6666 Walker Avenue, Burnaby 1, B. C.
Property - Portion of Lot 18, as shown outlined in red on plan filed in the
L.R.O. under number 27705, Block 1, D.L. 91 S.W. Portion, Group 1,
Plan 1346, N.W.D.
Location of Easement - 6666 Walker Avenue, Burnaby 1, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (b) Owner - James Buchan Smith and Anna Elizabeth Smith,
6678 Walker Avenue, Burnaby 1, B. C.
Property - Portion of Lot 17 as shown outlined in red on plan filed in the
L.R.O. under number 27705, Block 1, D.L. 91 S.W. Portion, Group 1,
Plan 1346, N.W.D.
Location of Easement - 6678 Walker Avenue, Burnaby 1, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (c) Owner - Philip A. Evans and Mary Evans, 6643 Linden Avenue, Burnaby 1, B.C.
Property - North 8 feet and West 5 feet of Lot 21, Block 1, D.L. 91, Group 1,
Plan 1346, N.W.D.
Location of Easement - 6643 Linden Avenue, Burnaby 1, B. C.
Consideration - \$36.00 plus restoration of easement area.
Amount includes compensation for loss of 1 Lilac Bush,
1 Norway Spruce, 30 feet of Raspberry canes, 20 feet of
6 foot to 8 foot high Laurel hedge and a rock garden with
assorted flowers which will be destroyed.

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- (d) Owner - William Askew and Marjorie May Askew, 6655 Linden Avenue, Burnaby 1, B.C. and Wilfred Richard Clarke and Maitland Anne Clarke, 13944-114th Avenue, North Surrey, B. C.

Property - Portion of Lot 22, as shown outlined in red on plan filed in the L.R.O. under number 27705, Block 1, of Parcel "A", D.L. 91, Group 1, Plan 1346, N.W.D.

Location of Easement - 6655 Linden Avenue, Burnaby 1, B. C.

Consideration - \$26.00 plus restoration of easement area.

Amount includes compensation for loss of shrubs and 100 feet of Raspberry canes which will be destroyed.

- (e) Owner - Francis John Bower and Eleanor Allison Bower, Box 849, Smithers, B.C.

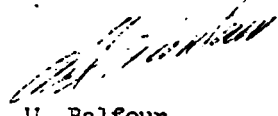
Property - East five feet of Lot 20, Block 1, Pcl. "A", D.L. 91, Group 1, Plan 1346 except southerly fifteen feet included in Pcl. "B", Expl. Plan 14244, N.W.D.

Location of easement - 6642 Walker Avenue, Burnaby 1, B. C.

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.

Respectfully submitted,


 H. W. Balfour
 MUNICIPAL MANAGER

HWB:gr