<u>Page 280(a)</u>1

THE CORPORATION OF THE DISTRICT OF BURNABY

29 October, 1965.

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REPORT NO. 75, 1965.

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

Gentlemen:

Your Manager reports as follows:

1. Re: 1965 Recast Budget

Submitted herewith for the consideration of Council, is the Recast Budget for the year 1965.

It is recommended that it be adopted.

2. Re: Banks Acting as Collecting Agencies

The Brentwood Branch of the Canadian Imperial Bank of Canada, requests permission to act as a Collecting Agency for the Municipality. Banks are paid 15ϕ for each account collected.

It is recommended that the request be granted.

3. Re: Portland Cement Association Course

The above mentioned organization is conducting a "Soil-Cement Short Course" in Chicago on November 8, 9 and 10th, 1965, and is prepared to accept an applicant from Burnaby.

The course content is as follows:

- Complete short course on soil-cement for road and street construction. This includes soil analysis, mix design, thickness design, construction practices, testing and field control.
- Individual discussion and instruction with paving specialists as time permits on the following.
 - a) Subgrades and bases for streets.
 - b) Concrete street thickness design.
 - c) Flexible street design.
 - d) Traffic analysis principles.
 - e) Concrete street construction practices and equipment.
 - f) Street maintenance practices.
 - g) Factors affecting street construction and operating costs.
 - h) Street and Highway planning.
 - i) Use of computers in street planning and design.

.... Cont. Page 2.

Page 2. REPORT NO. 75, 1965. MUNICIPAL MANAGER 29 October, 1965.

(Item $\frac{dt}{dt}$ - Re: Portland Cement Association Course cont.)

The Municipal Engineer considers it very timely that instruction be given to providing the Roads and Drainage Design Engineer with up-to-date knowledge, not only in soil cement design, but also in concrete pavement design.

It is considered that future tenders should be received on the basis of conventional gravel base construction and also for deep strength asphalt base and concrete pavement.

The training available will remove the need to engage consultants in this area.

It is recommended that Mr. N. L. Savchenko be authorized to attend the course at a total estimated cost of \$400.00.

4. Re: "Burnaby Road Acquisition and Dedication By-law No. 21, 1965" By-law No. 4793

The above mentioned By-law appears on this agenda for the consideration of Council.

The By-law provides the authority for the acquisition and dedication of rights-of-way required for the South Slope Sewer Project #5 and Royal Oak-Douglas #12/13.

It is recommended that the By-law be brought forward.

5. <u>Re: Collins & Collins v. Burnaby</u>

Advice has been received that the Plaintiffs have agreed to accept the sum of \$5,247.04 in full settlement of their claim. This is the sum which, from the very outset, the Municipality was prepared to pay.

On Tuesday, October 26th, 1965, in Supreme Court, the action was dismissed by consent, without costs to either party.

A Release in favour of Collins & Collins, has been prepared by the Legal Department. A Release in favour of the Corporation will be executed by the Plaintiffs.

It is recommended that the Reeve and Clerk be authorized to execute the Release in favour of Collins & Collins.

6 .Re: Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$38,635.

It is recommended that the estimates be approved as submitted.

..... Page 3.

Page 280(b)

Page 3. REPORT NO. 75, 1965. MUNICIPAL MANAGER 29 October, 1965.

7. Re: Allowances

Submitted herewith for your approval is the Municipal Treasurer's report covering applications received under Section 411 of the Municipal Act in the total amount of \$56.29.

It is recommended that the allowances as applied for be granted.

8. Re: Street Lights

Submitted herewith for your approval is the Municipal Engineer's report covering suggested street light installations.

It is recommended that the installations be approved.

Respectfully submitted,

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E. A. Fountain EXECUTIVE ASSISTANT TO MUNICIPAL MANAGER

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Page 1 - Supplementary REPORT NO. 75, 1965. MUNICIPAL MANAGER 1 November, 1965.

9. Re: Burnaby Lake Study -Progress Report #3

Progress Report #3 by Associated Engineering Services is submitted herewith under Confidential Cover for the information of Council in accordance with the Agreement.

This Report covers the period to 1st October, 1965. It will be noted that Associated Engineering Services Ltd. delayed Progress Report #3 pending the completion of the basic soil study.

10. Re: Barker Crescent and Gilpin Crescent Intersection

Council is concerned as to whether or not some type of traffic control device is required at the above mentioned intersection.

There is a lack of the customary warrants which are used in establishing the requirement for a traffic control device, but there are some physical conditions surrounding the intersection which permits consideration of some type of traffic control. Two legs of the intersection enter at fairly steep grades and, although there is no serious view obstruction, there is a sight distance limitation at three legs of the intersection.

A recommendation is being presented to the next meeting of the Traffic Safety Committee for the installation of Yield signs on the Barker Crescent legs of the intersection.

11. Re: Truck Route Survey

A letter has been received from Mr. J. H. Berg, 1904 Cliff Avenue, requesting information as to the progress of the above mentioned survey.

Considerable work has been done, and one of the problems is to determine the proposed truck routes so that they will eventually conform to the major roads plan and other street classifications. Another problem is the classification of trucks and their restriction to various street classifications.

The Municipal Engineer anticipates that certain recommendations can be presented to the next meeting of the Traffic Safety Committee.

Cliff Avenue is not being considered as a major truck route.

12. Re: Douglas Sewer Area Project No. 12.

The Corporation requires the following land acquisitions for the widening of Douglas Road, south of Norfolk Street, in connection with the above mentioned project:

- (a) The East seven feet of Lot 1 of Lot 9, Block 2, D.L. 74/75, Group 1, Plan 18291, owned by Albert and Maria Richter, 3223 Douglas Road, Burnaby 2. The consideration is \$1.00 plus relocation of the fence, concrete walk, trees and shrubs.
- (b) The East seven feet of Lot 10, Block 2, D.L. 74, Group 1, Plan 1380, owned by Phillip Francis Biggen, 3265 Douglas Road, Burnaby 2. The consideration is \$1.00 plus relocation of the concrete retaining wall. There are four Mountain Ash trees which will be destroyed and they are to be replaced by small Cypress shrubs, planted 3 feet apart, inside the new property line.

It is recommended that the widening strips be acquired and that the Reeve and Clork be authorized to sign the necessary documents.

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Page 2 - Supplementary REPORT NO. 75, 1965. MUNICIPAL MANAGER 1 November, 1965.

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13. Re: Acquisition of Easements - Sanitary Sewer Projects

Easements are required in connection with the undernoted Sanitary Sewer Projects as follows:

- (i) South Slope V Sanitary Sewer Area #6_
 - (a) Owner Thomas Saul, Junior, 7222 17th Avenue, Burnaby 3, B. C. Property - The Southeasterly 10' of the said lands being measured at right angles to the Southeast boundary of The North Half of Lot 70, Blocks 34 to 38, D.L. 95, Group 1, Plan 1152,N.W.D. Location of Easement - 7222 - 17th Avenue, Burnaby 3, B. C. Consideration - \$85.00 plus restoration of the easement area. The \$85.00 is for the loss of shrubs and rockwork.
 - (b) Owner James McLaggan and Irene McLaggan, 7223 - 16th Avenue, Burnaby 3, B. C.
 - Property The Northwesterly 10' being measured at right angles to the Northwest boundary of The Southerly Half of Lot 70, Block 34, D.L. 95, Group 1, Plan 1152, being all that portion lying South of a straight line bisecting the Easterly and Westerly boundaries of said Lot 70, N.W.D.
 Location of Easement - 7223 - 16th Avenue, Burnaby 3, B. C.
 Consideration - \$15.00 plus restoration of the easement area.
 - This amount is for replanting garden and shrubs.
 - (c) Owner Barry Thomas Hughes and Marian Joyce Hughes, 7217 - 16th Avenue, Burnaby 3, B. C.
 Property - Northwesterly 10' of the South Half of Lot 71, Blocks 34/38 D.L. 95, Group 1, Plan 1152, being all that portion lying south of a straight line bisecting the easterly and westerly boundaries, N.W.D.
 Location of Easement - 7217 - 16th Avenue, Burnaby 3, B. C.
 - Consideration \$1.00 plus restoration of the easement area.
 (d) Owner John Mulder and Anne Mulder, 7350 12th Avenue, Burnaby 3, B.C. Property - Southeasterly 5' of Lot 3, Block 6, D.L. 29, Group 1, Plan 3035,
 - Location of Easement 7350 12th Avenue, Burnaby 3, B.C. N.W.D. Consideration - \$1.00 plus restoration of the easement area.
 - (e) Owner Irma O'Sullivan, 7349 11th Avenue, Burnaby 3, B. C. Property - The Northwesterly 5' being measured at right angles to the Northwest boundary of Lot 20, Block 6, D.L. 29, Group 1, Plan 3035, N.W.D.
 Location of Easement - 7349 - 11th Avenue, Burnaby 3, B. C. Consideration - \$1.00 plus restoration of the easement area.
 - (f) Owner Nicholas Eigensatz and Barbara Eigensatz, 7382 - 11th Avenue, Burnaby 3, B. C. Property - Southeasterly 3' of Lot 8, Block 9, D.L. 29, Group 1, Plan 3035 Except the W. 20', N.W.D. Location of Easement - 7382 - 11th Avenue, Burnaby 3, B. C. Consideration - \$1.00 plus restoration of the easement area.
 - (g) Owner Rhoda Agnes Cooke, 7374 11th Avenue, Burnaby 3, B. C.
 Property The Southeasterly 3' being measured at right angles to the Southeast boundary of Lot 7, Block 9, D.L. 29, Group 1, Plan 3035, N.W.D.; Save and Except the Easterly 20'8" said excepted part having a frontage of 20'8" on 11th Avenue by a full uniform depth of said Lot and adjoining Lot 8.
 Location of Easement 7374 11th Avenue, Burnaby 3, B. C.
 Consideration \$1.00 plus restoration of the easement area.

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Page 3. - Supplementary REPORT NO. 75, 1965. MUNICIPAL MANAGER 1 November, 1965. (Item #13 - Re: Acquisition of Easements - Sanitary Sewer Projects (i) South Slope V Sanitary Sewer Area #6 cont.) (h) Owner - Isabella St. Clair Dauphines, 7375 - 10th Avenue, Burnaby 3, B. C. Property - The Northwesterly 7' being measured at right angles to the Northwest boundary of Lot 16, Block 9, D.L. 29, Group 1, Plan 3035, N.W.D. Location of Easement - 7375 - 10th Avenue, Burnaby 3, B. C. Consideration - \$1.00 plus restoration of the easement area. (i) Owner - Gino Tartini and Norie Mary Tartini, 7370 - 11th Avenue, Burnaby 3, B. C. Property - The Southeasterly 3' being measured at right angles to the Southeast boundary of Lot 6, Block 9, D.L. 29, Group 1, Plan 3035, N.W.D. Location of the Easement - 7370 - 11th Avenue, Burnaby 3, B. C. Consideration - \$1.00 plus restoration of the easement area. (j) Owner - Victor Joseph Cyre and Lucia Mary Cyre, 7369 - 10th Avenue, Burnaby 3, B. C. Property - Northwesterly 7' of Lot B, Block 9, D.L. 29, Group 1, Plan 13155, N.W.D. Location of the Easement - 7369 - 10th Avenue, Burnaby 3, B. C. Consideration - \$1.00 plus restoration of the easement area. (k) Owner - Eric Walter Inbe and Helen Caroline Inbe, 7364 - 11th Avenue, Burnaby 3, B. C. Property - The Southeasterly 3' being measured at right angles to the Southeast boundary of Lot 5, Block 9, D.L. 29, Group 1, Plan 3035, N.W.D. Location of the Easement - 7364 - 11th Avenue, Burnaby 3, B. C. Consideration - \$1.00 plus restoration of the easement area. (1) Owner - Walter William Marshall and Emma Marie Marshall, 7876 - 13th Street, Burnaby 3, B. C. Property - The Northwesterly 7' being measured at right angles to the Northwest boundary of The Northerly Half of Lot 22, Block 9, D.L. 29, Group 1, Plan 3035, N.W.D. being all that portion of Lot 22 lying Northerly of a straight line bisecting the Easterly and Westerly boundaries. Location of the Easement - 7876 - 13th Street, Burnaby 3, B. C. Consideration - \$1.00 plus restoration of the easement area. (m) Owner - Iris Birgit Litvod, 5369 Keith Street, Burnaby 1, B. C.
 Property - Northwesterly 10' of the South Half of Lot 73, Blocks 34 to 38, Lots 1 & 3, D.L. 95, Group 1, Plan 1152, N.W.D. Location of Easement - 7205 - 16th Avenue, Burnaby 3, B. C. Consideration - \$10.00 plus restoration of the easement area. Amount includes compensation for the loss of a fruit tree. (n) Owner - Gino Fiorda and Irene Fiorda, 7274 - 11th Avenue, Burnaby 3, B.C.
 Property - Southeasterly 5' of Lot 2, Block 8 D.L. 29, Group 1, Plan 3035, Location of Easement - 7274 - 11th Avenue, Burnaby 3, B.C. - N.W.D. Consideration - \$1.00 plus restoration of the easement area.

 (o) Owner - John Fisher, 7294 - 11th Avenue, Burnaby 3, B. C.
 Property - Southeasterly 5' of Lot 6, Block 8, D.L. 29, Group 1, Plan 3035, Location of Easement - 7294 - 11th Avenue, Burnaby 3, B. C.
 N.W.D.
 Consideration - \$1.00 plus restoration of the easement area.

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Page 4 - Supplementary REPORT NO. 75, 1965. MUNICIPAL MANAGER 1 November, 1965. (Item #13 - Re: Acquisition of Easements - Sanitary Sewer Projects (i) South Slope V Sanitary Sewer Area #6 cont.) (p) Owner - Gertrude Evelyn Sharpe, 7288 - 11th Avenue, Burnaby 3, B. C. Property - The Southeasterly 5' being measured at right angles to the Southeast boundary of Lot 5, Block 8, D.L. 29, Group 1, Plan 3035, N.W.D. Location of Easement - 7288 - 11th Avenue, Burnaby 3, B. C. Consideration - \$1.00 plus restoration of the easement area. (q) Owner - Lloyd Clayton Coombe and Lavina Margaret Coombe, 7278 - 11th Avenue, Burnaby 3, B. C. Property - The Southeasterly 5' being measured at right angles to the Southeast boundary of Lot 3, Block 8, D.L. 29, Group 1, Plan 3035, N.W.D. Location of Easement - 7278 - 11th Avenue, Burnaby 3, B. C. Consideration - \$1.00 plus restoration of the easement area. (r) Owner - Mary Kaltenborn, 7288 - 12th Avenue, Burnaby 3, B. C. Property - The Southeasterly 5' being measured at right angles to the Southeast boundary of Lot 1, Block 8, D.L. 29, Group 1, Plan 3035, N.W.D. Location of Easement - 7270 - 11th Avenue, Burnaby 3, B. C. Consideration - \$1.00 plus restoration of the easement area. (s) Owner - Phillip Lagasse and Mable Rose Lagasse, 7343 - 10th Avenue, Burnaby 3, B. C. Property - Northwesterly 7' of Lot 21, Block 9, D.L. 29, Group 1, Plan 3035, N.W.D. Location of easement - 7343 - 10th Avenue, Burnaby 3, B. C. Consideration - \$1.00 plus restoration of the easement area. (ii)_Sussex-Forglen Sanitary Sewer_Area #9_ (a) Owner - Henry Frederick Prince and Pauline Prince, 4221 Imperial Street, Burnaby 1, B. C. Property - West 10' of Lots 5 & 6, Block 10, D.L. 32, Group 1, Plan 1166, N.W.D. Location of Easement - 5893 Nelson Avenue, Burnaby 1, B. C. Consideration - \$1.00 plus a sewer connection to the house. (iii)_Royal_Oak_- Douglas_Sanitary Sewer Area_#12/13 (a) Owner - Switzer Construction Co. Ltd., 4019 Hastings Street, Burnaby 2, B. C.

- Property North 20' of Lot 25, Block 18, D.L. $74N_2^1$, Group 1, Plan 2603, Location of Easement - 5009 Manor Street, Burnaby 2, B. C. N.W.D. Consideration - \$1.00 plus restoration of the easement area.
- (iv)_Springer Sanitary_Sewer_Area #14
 - (a) Owner Leo Stroppa and Mary Stroppa, 7017 Lougheed Highway, Burnaby 2,B.C. Property - The South 10' of The West Half of Lot 2, Block 3, D.L. 127E¹/₄ Group 1, Plan 1342, N.W.D.
 Location of Easement - 5620 E. Hastings Street, Burnaby 2, B. C.
 Consideration - \$1.00 plus restoration of the easement area.
- (v)_South_Slope_Sanitary Sever Project #4_

(a) Owner - Board of School Trustees of School District #41 (Burnaby) Property - The 3,071 square foot portion of said Lot 30 and the 168 square foot portion of said Lot 31, both shown outlined in red on plan filed in the Land Registry Office, numbered 27084; Lot 30, save and except part on Reference Plan 14186, and Lot 31, both of Lots 1, 1a, 2, 3, 4 and 5, D.L. 159,Group 1,Plan 1219, N.W.D. Location of Easement - Glenwood School - Marine Drive.

ionsideration - \$1.00 plus restoration of the easement area.

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Page 5 - Supplementary REPORT NO. 75, 1965. MUNICIPAL MANAGER 1 November, 1965.

(Item #13 - Re: Acquisition of Easements - Sanitary Sewer Projects cont.)

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.

14. Re: South Slope V Sanitary Sewer Area #6

The following lane acquisitions are required for the above mentioned Project:

- (a) The Southeasterly 10' of Lot 11, Block 34, D.L. 95, Group 1, Plan 1152, N.W.D., owned by Anthony Michael Aiello and Ida May Aiello, 7216 Edmonds Street, Burnaby 3, B. C. The consideration is \$57.00 for 66 feet of fence at 75¢ per foot and \$7.50 for a clothesline pole.
- (b) The Northwesterly 10' of Lot 32, Blocks 34 to 38 of Lots 1 and 3, D.L. 95, Group 1, Plan 1152, N.W.D., being measured at right angles to the Northwest boundary thereof, owned by George James Hutchison and Carole Yvonne Hutchison of 7187 18th Avenue, Burnaby, B. C. The consideration is \$1.00.
- (c) The Northwesterly 10' of Lot 61, Blocks 34 to 38, D.L. 95, Group 1, Plan 1152, N.W.D. owned by Harmen Steiger, 7183 17th Avenue, Burnaby 3, B. C. The consideration is \$49.50 for 66 feet of fence at 75¢ per foot.
- (d) The Northwesterly 10' of Lot 56, Blocks 34 to 38 of Lots 1 and 3, D.L. 95, Group 1, Plan 1152, N.W.D., being measured at right angles to the Northwest boundary thereof, owned by Udo Bodo Norbert Wuttke and Herta Marta Wuttke, both of 7149 17th Avenue, Burnaby 3, B. C. The consideration is \$69.50 for 66 feet of fence at 75¢ per foot and 4 fruit trees at \$5.00 each.
- (e) The Northwesterly 10' of Lot 55, Blocks 34 to 38 of Lots 1 and 3, D.L. 95, Group 1, Plan 1152, N.W.D., being measured at right angles to the Northwest boundary thereof, owned by Joseph Ernest Hamilton and Mary Salome Hamilton, 7145 17th Avenue, Burnaby 3, B. C. The consideration is \$49.50 for 66 feet of fence at 75¢ per foot
- (f) The Southeasterly 10' of Lot 45, S.D. 34 to 38, Lots 1 and 3, D.L. 95, Group 1, Plan 1152, N.W.D., owned by Patricia C. Olsen of 7188 18th Avenue and Claude Leslie Freeman, 4131 Albert Street, Burnaby 3, B. C. The property is located at 7188 18th Avenue, Burnaby 3, B. C. The consideration is \$54.50 for 66 feet of fence at 75¢ per foot and \$5.00 for the loss of a fruit tree.
- (g) The Northwesterly 10' of Lot 24, Blocks 34 to 38, D.L. 95, Group 1, Plan 1152, N.W.D. owned by Alexander Sutherland and Rosemary Sutherland, 7137 - 18th Avenue, Burnaby 3, B. C. The consideration is \$51.00 for 68' of fence at 75¢ per foot.

It is recommended that the portions of property referred to be acquired for lane purposes and that the Reeve and Clerk be authorized to sign the necessary documents.

15. Re: Land Sale

On July 16th, 1965, the Planning Department recommended the rezoning of the following properties from Residential District 5 (R5) to Multiple Family Residential District 3 (RM3):

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Page 6 - Supplementary REPORT NO. 75, 1965. MUNICIPAL MANAGER 1 November, 1965.

(Item "15 - Re: Land Sale cont.)

- Lots 1 & 2, Block 4 and Parts of 51/52, D.L. 153/33, Group 1, Plan 1316
- Lot "A", S.D. 3/4, Block 51, D.L. 33, Group 1, Plan 22303

The lots are located on the east side of Willingdon Avenue between Grange Street and Grafton Street. Lot "A" is owned by the Corporation.

The conditions of the rezoning recommendation were as follows:

- (a) The availability of a sanitary sewer connection to the property upon completion of the sewer under construction in the area;
- (b) The consolidation of all three lots into one parcel.

No one spoke for or against the proposal at the Public Hearing on September 14th, 1965.

The stipulations relative to the rezoning application were conveyed to the applicant on September 9th and no reply has been received.

D. W. Construction Co. Ltd., in a letter dated October 22, 1965, advises it has purchased Lots 1 and 2 and desires to purchase Lot "A" for the purpose of consolidating the three lots into one site for an apartment block development.

It is recommended that Lot "A" S.D. 3/4, Block 51, D.L. 33, Group 1, Plan 22303, be placed in a sale position subject to the following conditions:

- (a) A minimum price of \$12,350.00
- (b) Lot "A" being consolidated with Lots 1 and 2, Block 4 and Parts of 51/52, D.L. 153/33, Group 1, Plan 22303;
- (c) The east eight feet of the three lots being dedicated to widen the lane from 12 feet to 20 feet;
- (d) The purchaser to construct and blocktop the said lane to Corporation standards;
- (e) The purchaser to pay all legal and survey costs.

16. Re: South Slope Sewer Project No. 6

The following lane acquisitions are urgently required for the above mentioned project. Negotiations for acquisition have not been successful, but will continue.

- (a) Lot 34, S.D. 34/38, Block 1/3, D.L. 95N, Plan 1152.
 (b) Lots 22 and 23, Sk.11262, S.D. 34/38, Block 1/3, D.L. 95N, Plan 1152. (b) Lots 22 and 23, SK.11202, S.D. 34/30, BLOCK 1/3, D.L.
 (c) Lot 21, Block 38, D.L. 95, Plan 1152.
 (d) Lot 20, S.D. 34/38, Block 1/3, D.L. 95N, Plan 1152.
 (e) Lot 19, S.D. 34/38, Block 1/3, D.L. 95N, Plan 1152.
 (f) Lot 18, S.D. 34/38, Block 1/3, D.L. 95, Plan 1152.
 (g) Lot 17, Block 36/37, D.L. 95, Plan 1152.
 (h) Lot 13, S.D. 48/49, Block 1/3, D.L. 95N, Plan 1643.
 (i) Lot 44, S.D. 34/38, Block 1/3, D.L. 95N, Plan 1152.

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Page 7 - Supplementary REPORT NO. 75, 1965. MUNICIPAL MANAGER 1 November, 1965.

(Item #15 - Re: South Slope Sewer Project No. 6 cont.)

It is recommended that the rights-of-way over the properties be expropriated.

Respectfully submitted,

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E. A. Fountain EXECUTIVE ASSISTANT TO MUNICIPAL MANAGER

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