

THE CORPORATION OF THE DISTRICT OF BURNABY

7 May, 1965.

REPORT NO. 36, 1965.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Justice Building -  
Agreement with Architects

Submitted herewith for approval of execution by Council is the form of Agreement between the Corporation of Burnaby and McCarter, Nairne and Partners.

It is the Standard Form of Agreement between Client and Architect (RAIC Document No. 6), and has been approved as to form by the Municipal Solicitor.

The agreement calls for a fee of 6% of the cost of the work plus special Engineering Services.

In case of abandonment of the work, the percentage of fee earned is computed upon the tender or tenders approved by the Client, or if no tender has been approved by him, then upon the Architect's estimate.

For this particular project, the Architect must develop a plan acceptable to the Corporation and upon which an estimate can be made of the cost for purposes of a By-law. When the estimate is available, Notice of Intent to proceed with the By-law must be given by Council and there is then a thirty day waiting period. If permitted to proceed, the By-law can then be adopted. During the waiting period, the Architect should not proceed.

It is recommended that authority be granted the Reeve and Clerk to execute the Agreement

2. Re: Paving on Boundary Road from Kent Street South 650'  
MacMillan, Bloedel and Powell River Ltd.

In November 1964, MacMillan, Bloedel and Powell River Ltd. applied to lease the Boundary Road right-of-way from Kent Street south to the Fraser River. The application was turned down on the basis of the Solicitor's ruling that Burnaby has no power to grant such a lease.

The Company has now applied for permission to pave the road from Kent Street south 650 feet. The proposal is for pavement 20 feet wide with 6 foot wide shoulders either side, faired into existing pavements at the junction of Boundary Road and Kent Street and at the two access roads into the new Particleboard Plant. The specifications are 4" of crushed gravel plus 3" asphaltic concrete in accordance with City of Vancouver Standard Specification Form G and Form A.P. respectively.

The Municipal Engineer has no objection to the proposal. The road is virtually a private one.

It is recommended that Council give approval to the proposal by MacMillan, Bloedel and Powell River Ltd. to pave Boundary Road from Kent Street south 650' according to the specifications and plan outlined subject to the Company agreeing to accept maintenance of the road for a period of ten years.

Page 2.  
 REPORT NO. 36, 1965.  
 MUNICIPAL MANAGER  
 7 May, 1965.

3. Re: Local Improvement Frontage Taxes on  
Projects financed by Debenture By-law No. 4645

The Local Improvement works listed below have either been completed, or are currently in progress and therefore, should appear on the 1965 tax roll.

<u>Schedule</u>	<u>By-law No.</u>	<u>Term of Years</u>	<u>Rate</u>
A	4483	10	\$ .50
B	4484	10	.55
C	4575	10	.2134
D	4606	10	.55
E	4481	15	.47
F	4500	15 District (1)	.89
		15 District (2)	.75
G	4501	15 District (B)	.89
H	4502	15	.61
I	4503	15	.89
J	4525	15	.40
K	4534	15	.75
L	4540	15	.52

The Solicitor is preparing the necessary by-law.

4. Re: Local Improvement Frontage Taxes on  
Projects financed by Debenture By-law No. 4698

The Local Improvement works listed below have either been completed, or are currently in progress and therefore, should appear on the 1965 tax roll.

<u>Schedule</u>	<u>By-law No.</u>	<u>Term of Years</u>	<u>Rate</u>
1	4483.	10	\$ .50
2	4576	10	.1946
3	4577	10	.2297
4	4586	10	.2833
5	4676	10	.50
6	4503	15	.89
7	4508	15	.76
8	4523	15	.75
9	4526	15	.68
10	4527	15	.75
11	4537	15 District (1)	.75
		15 District (2)	.89
12	4538	15	.75
13	4539	15	.52
14	4542	15	.51
15	4543	15	.75
16	4544	15	.45
17	4545	15	.68
18	4546	15	.45
19	4547	15	.52
20	4548	15	.51
21	4549	15	.17
22	4551	15	.33
23	4553	15	.37
24	4554	15	.51
25	4555	15	.75
26	4573	15	.45
27	4574	15	.3751

.....Cont. Page 3.

(Item No. 4, Re: Local Improvement Frontage Taxes on  
 Projects financed by Debenture By-law No. 4698.... cont.)

<u>Schedule</u>	<u>By-law No.</u>	<u>Term of Years</u>	<u>Rate</u>
28	4583	15	.75
29	4584	15	.75
30	4592	15	.40
31	4607	15	.10
32	4608	15 District (1)	.89
		15 District (2)	.52
33	4611	15	.52
34	4612	15	.75
35	4642	15	.14

The Solicitor is preparing the necessary by-law.

5. Re: Municipal Property - 9940 East Broadway

The Corporation owns the property located at 9940 East Broadway. There is an old barn situated at the rear of the property which sustained severe structural damage last winter and the Land Agent recommends demolition.

It is recommended that the Fire Chief be authorized to destroy the building by fire.

6. Re: Burnaby Mountain Water Pumping Station

An Agreement has been prepared for execution by the Corporation and the B. C. Hydro and Power Authority to provide electric power service to the Burnaby Mountain Water Pumping Station, located North East of Shellmont and Underhill Avenue. The pumping station is for the supply of water to the Simon Fraser University. The Agreement is the standard form for an electric power connection.

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

7. Re: Land Sale - Mr. L. Foslien, 3975 Southwood Street

On April 12th, Council was advised that Mr. Foslien had applied to purchase a triangular portion of Corporation owned land to the west of his property at 3975 Southwood Street.

It was recommended that the request be denied.

Council tabled the matter and requested a further report from the Planning Department and the Parks and Recreation Commission which are submitted herewith.

Planning Department:

"As directed by Council on April 12, we are reporting on the usability, for park purposes, of the said piece of property which Mr. Foslien wishes to purchase from the Corporation.

This piece of property is part of a larger area to be used as a park and green strip which extends from Rumble Street south to Marine Drive. This particular ravine joins another similar ravine just above Marine Drive, giving a continuous green strip almost three quarters of a mile long. These

Page 4.  
REPORT NO. 36, 1965.  
MUNICIPAL MANAGER  
7 May, 1965.

(Item No. 7, Re: Land Sale - Mr. L. Foslien, 3975 Southwood Street... cont.)

ravines can be developed in the future as park strips and pathways and provide a considerable amenity to the surrounding area.

In a park strip of this type, parts of the strip would not be intensively used, especially the steep banks themselves, but at the same time they provide an area of greenery along the pathway and stream.

There are probably several cases where private parcels of land could be enlarged along the ravine edge without too much interference with the development of the ravine itself. However the alienation of parts of this potential park area sets an unnecessary precedent and land can soon be lost which would have a harmful effect on future development. If the continuity of this park strip is affected, much of its value as a passive recreational facility will be lost and maintenance will be difficult.

In view of the above we would confirm our previous recommendation that this portion of Corporation land not be sold."

Parks and Recreation Commission:

"The Parks and Recreation Commission discussed the request of Mr. L. Foslien to purchase a small strip of Corporation property adjoining the ravine between Patterson Avenue and Greenall Avenue, South of Rumble Street.

The Commission indicated its agreement to the sale of the minimum amount of property required to meet Mr. Foslien's needs. They indicated that the disposal of this Corporation property should be conditional upon Mr. Foslien providing property for public access to the ravine from the west end of Southwood Street."

8. Re: Electrification Levy Re Ornamental Street Lighting

The following ornamental street lighting projects have been completed. A frontage tax levy to cover the supply of light, in excess of that supplied at the expense of the Municipality at large, should appear on the 1965 tax roll.

<u>By-law</u>	<u>Rate</u>
4575	\$ .0492
4576	.0449
4577	.0530
4586	.0653

The Solicitor is preparing the necessary By-law.

Page 5.  
REPORT NO. 36, 1965  
MUNICIPAL MANAGER  
7 May, 1965.

9. Re: Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$60,500.

It is recommended that the estimates be approved as submitted.

Respectfully submitted,



H. W. Balfour  
MUNICIPAL MANAGER

HWB:gr

10. Re: Municipal Finance Officers' Association

The 1965 Conference of the Municipal Finance Officers' Association is to be held in Philadelphia, Pa., June 6 - 10th.

Mr. McCafferty has requested that Mr. Howard Karras be authorized to attend and the Liaison Member of Council, Councillor Corsbie agrees.

It is recommended that Mr. Karras be authorized to attend.

11. Re: B. C. Municipal Officers' Conference

A letter has been received from the Minister of Municipal Affairs, announcing that the annual Conference of the B. C. Municipal Officers' Association will be held in Victoria on May 31st, June 1st and June 2nd, 1965.

The Minister advises that the Conference presents an opportunity for Municipal Officers to gather together to study and seek solutions to mutual problems, and requests the attendance of as many appointed officials as possible. The facilities of the Department of Municipal Affairs are placed at the disposal of the delegates.

It is recommended that the following be authorized to attend:

Municipal Clerk  
Municipal Treasurer  
Deputy Municipal Clerk

12. Re: One Week Short Course on Community Planning - U.B.C. - May 17-21, 1965.

This is an intensive five days of lectures, discussions and presentations on current developments in Community Planning. It is designed for all persons interested in keeping up on Planning matters, but has been of particular value for elected Municipal Officials, Municipal Staffs and members of Planning Commissions.

Dr. Robert Collier who is trained in Planning and Urban Administration will be the Course Co-ordinator. The tentative program includes the following themes:

New Directions in Urban Renewal  
Industrial Growth and Development in B.C.  
Progressive Planning for Suburban Development:  
    A Field Trip to Richmond  
Planning for Leisure  
Regional Planning in B.C.

It is recommended that Mr. Parr be authorized to select two Planning Assistants to attend this Course. The tuition fee is \$40.00 per person.

13. Re: Welfare Institutions License

Mrs. Maureen Derton, 4093 Pine Street has applied for a Welfare Institutions License to give daytime care to children.

The Investigating Committee advises the dwelling and premises are adequate to provide daytime care for not more than two children providing the dwelling is connected to the sanitary sewer.

The Planning Director concurs.

14. Re: Malvern-Imperial Sanitary Sewer Project #15

An easement is required in connection with the above sewer project as follows:

Owner - Alice Rouse, 7010 Boundary Road, Burnaby 1, B. C. and  
Carla Brent, 1424 - 6th Avenue, New Westminster, B. C.  
Property - Portion of Lot 15 as shown outlined in red on plan filed in  
Land Registry Office numbered 27705, Block 1, D.L. 91,  
Group 1, Plan 1346, N.W.D.  
Location of easement - 6706 Walker Avenue, Burnaby 1, B. C.  
Consideration - \$1.00 plus restoration of easement area.

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.

15. Re: Springer Sanitary Sewer Project #14

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

(a) Owner - Edwin Hayward Blakeway and Muriel May Blakeway,  
740 South Howard Avenue, Burnaby 2, B. C.  
Property - South 10' of Lot 1, Block 6, D.L. 127E<sub>1</sub>, Group 1, Plan 1342,  
Location of Easement - 740 South Howard Avenue, Burnaby 2, B.C. N.W.D.  
Consideration - \$85.00 plus restoration of easement area.  
Amount is compensation for loss of 4 Apple trees,  
1 Pear tree, 1 Dogwood.

(b) Owner - The Director, The Veterans' Land Act, Vancouver, B. C.  
(Veteran - W. M. LeChasseur, Box 191, Kimberley, B. C.)  
Property - Portion of North 90' of Block 28, as shown outlined in red  
on plan filed in the Land Registry Office, D.L. 126, Group 1,  
Location of easement - 1380 Springer Avenue, Burnaby 2, B. C. N.W.D.  
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.

16. Re: Sussex Forglen Sanitary Sewer Project #9

An easement is required in connection with the above sewer project as follows:

Owner - Vincent Bujar and Sarah Bujar, 4553 Burke Street, Burnaby 1, B.C.  
Property - North 10' of Lot 143, D.L. 33, Group 1, Plan 26891, N.W.D.  
Location of Easement - 4553 Burke Street, Burnaby 1, B. C.  
Consideration - \$1.00 plus restoration of easement area.

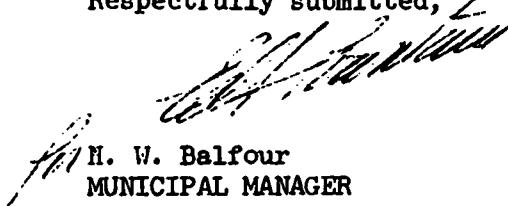
Page 20(s)

Page 3 - Supplementary  
REPORT NO. 36, 1965.  
MUNICIPAL MANAGER  
10 May, 1965.

(Item No. 16, Re: Sussex Forglen Sanitary Sewer Project #9.... cont.)

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.

Respectfully submitted,

  
H. W. Balfour  
MUNICIPAL MANAGER

HWB: gr