

## THE CORPORATION OF THE DISTRICT OF BURNABY

10 December, 1965.

REPORT NO. 84, 1965.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Undeveloped Portion of the  
Alpha Junior High School Site

The Park Site Study recommends that a small park equipped with playground equipment be established on approximately 2 acres of land to the east of Alpha Junior High School. This park facility will serve the northern part of the Brentwood neighbourhood.

The area in question is owned by the School Board and the Board is in the process of negotiating an exchange of this area for other municipal land elsewhere in the Municipality for school purposes. In due course, it is anticipated that this Alpha High School area will come under the Parks and Recreation Commission.

In the meantime, the area is an eyesore and it has been the subject of numerous complaints.

The Burnaby Parks and Recreation Commission proposes a joint project with the School Board to clear and drain the site. The estimated cost of the project is \$1,500.00 to be shared equally.

The Municipal Act and Schools Act provide that Council may, with School Board approval, construct park facilities on School Board property.

It is recommended that Council approve the above project at an estimated cost to the Parks and Recreation Commission of \$750.00.

2. Re: Transit Study by Canadian Federation of Mayors and Municipalities

Subsequent to a recent discussion in Council on the subject of Urban Transit, the Municipal Clerk wrote to the Executive Director of the Federation asking for information on the progress of the Study.

The Executive Director has now replied. He makes reference to an article in the August-September issue of Municipal Affairs. The article referred to states that:

"With the aid of a federal grant of \$15,000.00 to the Federation of Mayors and Municipalities, Phase 1 of the Federation's Urban Transport Study has moved into high gear. It is expected that this phase will be completed by February, 1966."

After a description of the current phase, the article ends:

"Some better guide lines for economical and effective local government action may be expected to emerge from the initial work of the Committee. Also, the directions and methods of future studies are likely to be clarified."

The Federation has an Urban Transport Committee of 11 members under the Chairmanship of Mayor William G. Rathie of Vancouver. A Technical Advisory Committee was also set up to provide the Urban Transport Committee with a well-documented picture of the problems confronting Canadian cities relating to urban transportation.

The emphasis in the current study will be on "fact finding" aspects of the study.

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3. Re: Gilley/Walker Sewer Project

In August, 1964, the Corporation acquired an easement over the East 15 feet of Lot 6, Block "C" of Lots 2 and 3, D.L. 96, Group 1, Plan 1349, for the above mentioned project. The consideration was \$1.00. The work is completed.

The following is a report from the Municipal Engineer:

"We have received a letter from Burnaby Estates Ltd. requesting that the existing easement over the easterly 15 feet of the above named property be reduced to a 10 foot easement and also that we allow a 2 foot overhang on the eaves of a proposed house, to be constructed on the property.

We have inspected the location of the sewer and find that it is located in such a manner that we could reduce the easement from 15 feet to 10 feet, and we would recommend that this be done.

We would also recommend that, in granting a permit for the construction of the house on this property, the Chief Building Inspector permit the eaves of the house to overhang 2 feet into the 10 foot easement area."

It is recommended that the easement be reduced to 10 feet, and that the eaves of the proposed dwelling be permitted to overhang the easement area by two feet and that the owner be required to pay the costs of the change.

4. Re: South Slope V Area #6

Negotiations to acquire the following easements have not been successful. Both properties are vacant and the owners reside in Vancouver.

#160 - Portion of Lot 11, exc. E. 16 feet of Block 6, D.L. 29, Plan 3035.  
#183 - Portion of Lot 8, Block 6, D.L. 29, Plan 3035.

A by-law to expropriate the easements will be presented to Council for consideration.

It is recommended that the easements be expropriated. Negotiations will continue.

5. Re: Dwelling located at 5504 East Hastings Street

The Corporation acquired the property located at 5504 East Hastings Street. There is an old dwelling on the premises and the Land Agent recommends demolition.

It is recommended that the Land Agent be authorized to have the dwelling demolished.

6. Re: Marlborough Jr. Secondary School Site

The Corporation owns Lots 2, 3, 4, 5, 6, 7 and 8 of Lot 21, D.L. 32, Group 1, Plan 2463, which have been reserved for the above mentioned school site. They are located on the south side of Arrow Street, between Nelson and Marlborough Avenues.

The Land Agent advises the fair market value for the seven lots is \$23,000.00.

The School Board requests acquisition at this time.

It is recommended that the seven lots be conveyed to the Burnaby School Board for \$23,000.00 and that the Reeve and Clerk be authorized to sign the necessary documents.

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7. Re: Medical Services Association

The Municipality provides the services of the above mentioned Association for the employees. The costs are shared on a 50-50 basis and the present rates are as follows:

Single Employee	\$ 4.44 per month
Employee with Dependents	13.32 per month

The rates proposed for the year 1966 are as follows: (Effective January 1st, 1966)

Single Employee	\$ 4.12
Employee with Dependents	12.36

It is recommended that the Renewal Rider to the Agreement, reducing the rates as indicated above, be executed.

8. Re: Bestwood Cedar Shingle Co. Ltd. Lease

The above mentioned Company has a five year lease as from January 1st, 1965, on Blocks 4, 5, 6 and 7, D.L. 212, Group 1, Plan 3080.

One of the conditions of the lease provided that an approved Fly Ash Collection and Smoke Control system be installed and in operation within one year of the renewal of the old lease (January 1st, 1965). The Chief Building Inspector advises that this installation was made about the middle of 1964 and has functioned in a satisfactory manner since that time.

The Company advises that a reorganization is in progress and desires to transfer the lease to United Shake Co. Ltd.

It is recommended that the Corporation consent to the transfer of the lease to United Shake Co. Ltd., and that the Reeve and Clerk be authorized to sign the necessary documents.

9. Re: Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$11,700.

It is recommended that the estimates be approved as submitted.

10. Re: Expenditures

Submitted herewith for your approval is the Municipal Treasurer's report covering Expenditures for the 4-week period ended 28 November, 1965, in the total amount of \$1,728,025.

It is recommended that the expenditures be approved as submitted.

Respectfully submitted,



H. W. Balfour  
 MUNICIPAL MANAGER

HWB:gr

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11. 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 - Herbert Smith and Barbara Smith,  
7389 Britton Street, Burnaby 3, B. C.  
Property - The Southwesterly 10' of the said lands, being measured at right angles to the Southwest boundary thereof; of the Southerly half of Lot 11, Block 31 to Block 33, D.L. 95, Group 1, Plan 1915, N.W.D., having a frontage of 38.75 feet on Britton Street with the full depth of said Lot.  
Location of Easement - 7389 Britton Street, Burnaby 3, B. C.  
Consideration - \$1.00 plus restoration of the easement area.
- (b) Owner - Gerald Huntley Lyne and Eileen Mae Lyne,  
7419 Britton Street, Burnaby 3, B. C.  
Property - The Southwesterly 10' of Lot 28, being measured at right angles to the Southwest boundary thereof, Blocks 31, 32 and 33 of Lots 1 and 3, D.L. 95, Group 1, Plan 1915, N.W.D.  
Location of Easement - 7419 Britton Street, Burnaby 3, B. C.  
Consideration - \$50.00 plus restoration of the easement area.  
This is the minimum amount the owners will accept for the easement.
- (c) Owner - Gordon Armstrong Hennan and Hilda Dorothy Hennan,  
7323 - 10th Avenue, Burnaby 3, B. C.  
Property - The Northwesterly 5' of Lot 11, being measured at right angles to the Northwest boundary thereof; Block 8, D.L. 29, Group 1, Plan 3035, N.W.D.  
Location of Easement - 7323 - 10th Avenue, Burnaby 3, B. C.  
Consideration - \$1.00 plus restoration of the easement area.
- (d) Owner - Herbert Erich Otto Lenz, and Ella Lenz,  
157 Parker Avenue, San Francisco, California, U.S.A.  
Property - The Northwesterly 5' of Lot 18, being measured at right angles to the Northwest boundary thereof; Block 8, D.L. 29, Group 1, Plan 3035, N.W.D.  
Location of Easement - 7279 - 10th Avenue, Burnaby 3, B. C.  
Consideration - \$1.00 plus restoration of the easement area.

(ii) Buckingham-Sperling Sanitary Sewer Area #8

Owner - Quon Sung, 5265 E. Grandview-Douglas Highway, Burnaby 2, B. C.  
Property - Westerly 10' of Lot 4 of Parcel "A" and "Z", D.L. 85, Group 1, Plan 21942, N.W.D.  
Location of Easement - 5265 E. Grandview-Douglas Highway, Burnaby 2, 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.

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12. Re: Land Sales

In accordance with Council instructions, Lots 152 to 156 inclusively and Lot 161, D.L. 86/91, Group 1, Plan 24948, were offered for sale by public tender at the minimum prices indicated:

Lot 152	-	\$ 6,930.00
Lot 153	-	7,760.00
Lot 154	-	7,790.00
Lot 155	-	7,900.00
Lot 156	-	8,100.00
Lot 161	-	7,020.00

Nine bids were received for the purchase of the properties as follows:

- (1) Sunrise Construction - Lot 161 - \$ 7,510.00  
Sunrise Construction - Lot 155 - \$ 8,125.00
- (2) Joseph Webb - Lot 155 - \$ 8,811.00
- (3) W.C.S. Graham - Lot 156 - \$ 9,126.00
- (4) L. T. Roth - Lot 155 - \$ 8,460.00  
L. T. Roth - Lot 154 - \$ 8,355.00
- (5) S. E. Stanford - Lot 161 - \$ 7,686.00
- (6) Borden McLeod - Lot 161 - \$ 7,560.00
- (7) I. R. Robinson - Lot 152 - \$ 7,010.00
- (8) A. G. Smith - Lot 156 - \$ 8,510.00
- (9) Kenneth Hill - Lot 161 - \$ 8,022.00

Bid No. 4 from L. T. Roth was for Lot 155 with an alternate bid for Lot 154. Mr. Roth's bid for Lot 155 was not the highest and was therefore transferred to Lot 154.

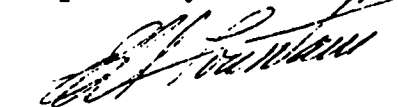
All bids were accompanied by the required certified cheque in the amount of 5% of the total bid.

It is recommended that the following offers to purchase be accepted and that the Reeve and Clerk be authorized to sign the necessary documents:

Lot 152 - I. R. Robinson -	\$ 7,010.00
Lot 154 - L. T. Roth	\$ 8,355.00
Lot 155 - Joseph Webb	\$ 8,811.00
Lot 156 - W. C. S. Graham	\$ 9,126.00
Lot 161 - Kenneth Hill	\$ 8,022.00
	<u>\$ 41,324.00</u>

It is also recommended that the Land Agent be authorized to sell Lot 153 at a price not less than the minimum of \$7,760.00.

Respectfully submitted,



H. W. Balfour  
MUNICIPAL MANAGER

HVB: gr