

THE CORPORATION OF THE DISTRICT OF BURNABY

11 June, 1965.

REPORT NO. 44, 1965.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Hunter Street Footpath

Council authorized the construction of a walkway from the western end of Hunter Street to Piper Avenue. This walkway would permit the children living in the two blocks of Hunter Street to have direct access to Seaforth School.

For construction of the walkway, at an estimated cost of \$750.00, a 20 foot wide easement will be required along the south side of Lot 14, S.D. 1, Blocks 1/8, D.L. 57/58, Group 1, Plan 4338, owned by Mr. N. Morrison, 2935 East 2nd Avenue, Vancouver. Apparently Mr. Morrison had advised Mr. Oakes, representing petitioners from Hunter Street, that he had no objection to the walkway.

Mr. Morrison's property was the subject of a subdivision application on which a preliminary approval was granted. The provision of the walkway was a condition of subdivision.

Concurrently, the Land Department has been attempting to contact Mr. Morrison but there is no reply even to a registered letter.

The Preliminary Approval for subdivision has now expired.

It is apparent that the right-of-way for the desired walkway can only be obtained by expropriation. This of course would result in compensation to Mr. Morrison and would enable him to subdivide without dedication of the walkway.

Council's direction is requested.

2. Re: Data Processing - Staff Training

As approved by Council, an order has been placed for an I.B.M. System 360 Model 20 Computer. Originally delivery was expected in 18 months, but the Company now advises that production has been speeded up and we may expect delivery in 15 months after placing the order.

This advance in scheduling will supply the machine at a more advantageous time of year but it also accelerates the need for training and programming.

With the assistance of a Company Systems Engineer, Miss Vici Longden, it is planned to write the necessary programs for operation of the machine. Burnaby's staff however, require classroom instruction.

Mr. Prentice and Mr. Boughy have already taken one course apiece (different courses) locally, and will take further courses as they are held. These courses run from a few days to a maximum of two weeks in the Company's training centre in Vancouver.

In addition, the Company recommends that the Treasurer and the Deputy Treasurer take a basic orientation course to help ensure that the machines will be effectively used. The nearest training school at which such courses are available is at San José, California.

Page 2.  
REPORT NO. 44, 1965.  
MUNICIPAL MANAGER  
11 June, 1965.

(Item No. 2. Re: Data Processing - Staff Training .... cont.)

The Company's representative, Mr. J. Speight, was closely questioned as to the need for both officers attending and he explained that a great deal of time would be saved during the installation period if both officers took the courses to obtain a better understanding of the problems involved.

The Company provides four days of instruction, plus board and room, free of charge. The customer is expected to provide transportation and incidental expenses. The cost per trip would be about \$140.00.

It is recommended that Mr. McCafferty be authorized to attend the next course to be held in San José, 21st to 24th June.

The next course is to be held in September and a decision as to whether or not it would be of value to have Mr. Karras attend the September course can be deferred.

3. Re: Sperling-Halifax Sewer Project 16/17

On July 28th, 1964, Council authorized the acquisition of an easement over the south 10 feet of Lot "A" of Lot 19, Block 8, D.L. 136, Group 1, Plan 9951 owned by Stanley H. Dean and Doreen S. Dean, 7040 Halifax Street. The consideration was \$1.00.

Two large trees occupied the easement area and the owner requested they be saved. However, construction has rendered the trees unsafe and the owners have consented to have them destroyed for a consideration of \$50.00.

It is recommended that the owners be paid \$50.00 for the loss of the two trees.

4. Re: Welfare Institutions Licence

Mrs. Jeanette O'Donnell, 6508 Selma Avenue, has applied for a welfare institutions licence to give daytime care to children.

The Investigating Committee reports that the dwelling is a one and one-half storey building approximately 45 years old and notes that the housekeeping is poor and that the outside stairs at the front and rear are in a delapidated condition. The Committee approves the use of the property for the daytime care of not more than three children providing:

(a) The housekeeping is improved.

(b) The stairs at the front and rear of the building are completely renewed.

5. Re: Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$170,450.

It is recommended that the estimates be approved as submitted.

.... Cont. Page 3.

Page 3.  
REPORT NO. 44, 1965.  
MUNICIPAL MANAGER  
11 June, 1965.

6. Re: Street Lights

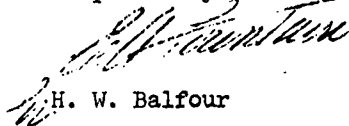
Submitted herewith for your approval is the Municipal Engineer's report covering suggested street light installations.

It is recommended that the installations be approved.

7. Submitted herewith for your information is the report of the Fire Chief covering the activities of his Department for the month of May, 1965.

8. Submitted herewith for your information is the report of the Chief Licence Inspector covering the operations of his Department for the month of May, 1965.

Respectfully submitted,



H. W. Balfour

MUNICIPAL MANAGER

HWB:gr

Page 1 - Supplementary  
REPORT NO. 44, 1965.  
MUNICIPAL MANAGER  
14 June, 1965.

9. Re: Local Improvement Programme

Submitted herewith is the Municipal Clerk's Certificate of Sufficiency, covering local improvement works initiated on:

- (a) Curtis Street from Sperling Avenue to Centennial Way.
- (b) Duthie Avenue from Curtis Street to Broadway.

It will be noted that the works proposed for Curtis Street have been defeated.

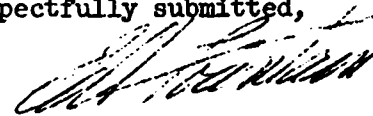
10. Re: Springer Sanitary Sewer Project #14

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

Owner - Frances Sostar, 5675 Union Street, Burnaby 2, B. C.  
Property - North 3' of Lot 11, Block 6, D.L. 127E $\frac{1}{4}$ , Group 1, Plan 1342, N.W.D.  
Location of easement - 5675 Union Street, Burnaby 2, 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.

Respectfully submitted,

  
E. A. Fountain  
EXECUTIVE ASSISTANT  
TO MUNICIPAL MANAGER

EAF:gr