

THE CORPORATION OF THE DISTRICT OF BURNABY

17 September, 1965.

REPORT NO. 64, 1965.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Policing the District of Burnaby

The contract between Her Majesty the Queen in right of Canada, and the Corporation of the District of Burnaby for the policing of Burnaby by the R.C.M.P. expired 31st May, 1965.

A new form of contract has now been received for the period 1st June, 1965, to 31st March, 1966. The contract term has now been adjusted to coincide with the Federal Fiscal year.

The contract calls for Canada to provide at all times one hundred and twenty-one (121) members of the Force, but such members will not be replaced when absent by reason of a day off each week, national holidays, annual leave or sickness, except where such sickness results in a member being absent in excess of thirty consecutive days.

The Corporation is to pay for such policing on the basis of:

(a) 50% for each of the first five members; and

(b) 75% for each additional member

of the average cost per member of maintaining and operating the Force during the fiscal year of the government ending 31st March, 1965.

The per capita cost of operating and maintaining the Force for the fiscal year ending 31st March, 1965, has been established at \$9,239. Therefore, from 1st June, 1965 to 31st March, 1966, Burnaby will be charged \$4,620. per man for each of the first five men under contract, and \$6,929. for the sixth and each additional member.

This compares with \$4,195. and \$6,292. for the year ending 31st March, 1964.

Transportation is supplied by the Force and is charged to Burnaby at the rate of nine cents (.09) per mile for each mile travelled in excess of 3100 miles per annum.

It is recommended that the contract for the policing of Burnaby by the Royal Canadian Mounted Police be renewed and that the Reeve and Clerk be authorized to execute the Agreement.

2. Re: Expenditures

Submitted herewith for your approval is the Municipal Treasurer's report covering Expenditures for the 4-week period ended 5 September, 1965, in the total amount of \$2,772,127.

It is recommended that the expenditures be approved as submitted.

Respectfully submitted,



H. W. Balfour
MUNICIPAL MANAGER

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3. Re: Aerial Easements - B. C. Hydro.

During the construction of Sprott Street in the vicinity of the Freeway overpass, it was necessary for the B. C. Hydro to move a pole to Ardingly which requires the Corporation to grant an aerial easement over Lots 153 and 154, Block 4 of Lot 77, Group 1, Plan 3051 to the Hydro Authority. The consideration is \$1.00. The easement is described in a survey plan prepared by D. S. Black, B.C.L.S. and dated August 9th, 1965.

It is recommended that the easement be approved and the Reeve and Clerk be authorized to sign the necessary documents.

4. Re: Acquisition of Easement - Westerly five feet of Lot 234 of Subdivision of Lots "A" and "B", Block 58, D.L. 129, Plan 14327,

An easement is required, in order to finalize a subdivision, over the westerly five feet of Lot 234 of subdivision of Lots "A" and "B", Block 58, D.L. 129, Plan 14327, as shown on plan prepared by J. E. Hermon, B.C.L.S. dated 26 May, 1965, from Southburn Construction Co. Ltd., 5459 Chaffey Avenue, Burnaby 1, B.C. The property on which the easement is located is on Charles Street, approximately 400' west of Kensington. 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.

5. Re: Springer Sanitary Sewer Area #14

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

Owner - Leo Stroppa and Mary Stroppa,
7017 Lougheed Highway, Burnaby 2, B. C.
Property - Southerly 10' of Lot 2E₂¹, Block 3, D.L. 127E₄¹, Group 1, Plan 1342,
N.W.D.
Location of Easement - 5630 E. Hastings Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of the 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.

6. Re: Tenders for One Ton Trucks

Tenders were called for the supply of two One-ton Trucks, complete with Dump Bodies and Hoists for the Parks Department.

Seven bids were received and opened by the Purchasing Agent in the presence of B. R. Wilkinson, R. J. Constable and representatives of the firms tendering.

Submitted herewith is a tabulation of the bids received.

The Parks and Recreation Commission has considered the bids and recommends that the tender be awarded to the low bidder, Brentwood Dodge for \$7,173.60 including Provincial 5% tax.

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7. Re: Royal Oak-Douglas Sanitary Sewer Area #12/13

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

- (a) Owner - Alexander Nielsen & Frieda Nielsen,
5288 Norfolk Street, Burnaby 2, B. C.
Property - West 8' of Lot 2, Block 2, D.L. 74S $\frac{1}{2}$, Group 1, Plan 1380, N.W.D.
Location of Easement - 5288 Norfolk Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of the easement area.
- (b) Owner - Arthur William Fisher and Margaret Lillian Fisher,
5270 Dominion Street, Burnaby 2, B. C.
Property - Westerly 10' of Lot 4, Block 23, D.L. 74, Group 1, Plan 2603, N.W.D.
Location of Easement - 5270 Dominion Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of the easement area.
- (c) Owner - Ernest Alexander Gibson and Daulfred Best,
5250 Dominion Street, Burnaby 2, B. C.
Property - Easterly 10' of Lot 3, Block 23, D.L. 74N $\frac{1}{2}$, Group 1, Plan 2603, N.W.D.
Location of Easement - 5250 Dominion Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of the easement area.
- (d) Owner - John Creighton Ells and Eleanor Ells,
4909 Manor Street, Burnaby 2, B. C.
Property - North 10' of Lot 30, Block 18, D.L. 74N $\frac{1}{2}$, Group 1, Plan 2603, N.W.D.
Location of Easement - 4909 Manor Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of the easement area.
- (e) Owner - Harry Victor Wiancko and Gladys Jean Wiancko,
4929 Manor Street, Burnaby 2, B. C.
Property - North 10' of Lot 29, Block 18, D.L. 74N $\frac{1}{2}$, Group 1, Plan 2603, N.W.D.
Location of Easement - 4929 Manor Street, Burnaby 2, B. C.
Consideration - \$25.00 plus restoration of the easement area.
Amount includes compensation for the loss of:

3 - 2' Spruce	1 - 4' Cherry
8 - 2' Hemlock	1 - 3' Ornamental Cedar
9 - 2' Cedar	

8. Re: Pound - Lethal Chamber

Animals have been destroyed in the Burnaby Pound for many years by the injection method. The former Poundkeeper preferred this method and was quite proficient in its use. There is one person now at the Pound who is also fully capable of making the injections.

The method does not meet with approval from all Humane authorities and in any case, the present Poundkeeper's helper is becoming concerned about possible injury to herself.

There is a mechanism known as the Electrothanator which is designed for the humane electrocution of dogs. These units are of English make and Wolsey-Jordon Ltd. of Hamilton is assembling the units in Canada. At this time, they are in the process of obtaining approval by the Canadian Standards Association. This unit is approved by the S.P.C.A. and it is used by the Society in this area.

It is considered desirable at this time, to start steps toward equipping the Burnaby Pound with an Electrothanator. Delivery is fairly long, possibly up to four months. The equipment itself would be removable for placement in the new Dog Pound when this is built. The cost for supply, freight and installation is estimated at \$900 and this would be chargeable to the Dog Pound Reserve.

Permission is requested of Council to order the Electrothanator.

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9. Re: South Slope Sewer Project ^{7/4}

An easement was expropriated over a 1465 square foot portion of Lot 12, Blocks 40 to 43 of Lot 159, Group 1, Plan 2014, owned by Wilfred C. and Judith E. Owen, 8580 Gilley Avenue. The owners are now prepared to accept the sum of \$45.00 being compensation for the loss of one 8 year old apple tree, one 6 year old plum tree and one 4 year old plum tree destroyed during construction.

It is recommended that \$45.00 be paid the owners subject to the necessary documents being signed by them.

10. Re: Harwood Park - School Site

The School Board, with approval of the Department of Education, and the Parks and Recreation Commission agreed upon a combined School-Park site for Harwood Park. The School Board undertook to acquire the land needed for the enlarged area. The land has been acquired.

It was the intention of the School Board to construct a School for Retarded Children on what is now Park and to contribute \$4,000.00 for the relocation of Park facilities and development of the new Park area. The School was to provide some amenities not now available in Harwood Park.

The proposal was strongly opposed by a group of residents of the area and it developed further that there would be a difficult problem with respect to the proposal, because Harwood Park is a dedicated Park. In the face of opposition to the proposal, this posed a problem which would seriously delay the School Board's plans even if the proposal were brought to a successful conclusion.

The matter of dedicated parks was taken up with the Department of Municipal Affairs which admitted a weakness in the existing legislation which gave no recognition to a possible other public use of a dedicated Park area.

At the direction of His Worship, the Reeve, discussions were held with School Board officials and the result of these discussions, which have been approved in principle by the School Board and the Parks and Recreation Commission, subject to Council approval are as follows:

- (a) The idea of a combined School-Park Site to be abandoned.
- (b) An area based on dollar-for-dollar value to be exchanged with the School Board for the land purchased by it for the combined site. The Municipal land to be exchanged is a portion of the triangle at Royal Oak and Grandview Highway.
- (c) The remainder of the triangle to be set aside as School Reserve for future purchase by the School Board at a later date.
- (d) The School Board to be responsible for construction of the access to the new site, which would be Woodsworth Street.

It is recommended that Council authorize this settlement of the matter of a site for a School for Retarded Children.

This would resolve the needs of the School Board and satisfy the demands of the citizens of the area that the School not be built on Harwood Park.

It would leave unresolved, the disposition of the property being acquired from the School Board. The Parks and Recreation Commission has made no request for the use of the property. The Harwood Park site is considered adequate for its needs for some considerable time in the future, though the Park Site Study considers that it may need to be enlarged at a later date.

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11. Re: Petition - Traffic Conditions
at Duthie and Curtis

A petition was received in the Reeve's office, Monday, 20th September, 1965, signed by 50 signatures representing about 65 persons living on Aubrey, Duthie, Phillips and Augusta.

The petition draws attention to the amount of traffic now on Curtis Street, the lack of sidewalks, and the disregard of traffic for the speed limit.

Four suggestions are made:

- (a) Assign police for constant patrol, with special surveillance during the hours children are travelling to school.
- (b) Install traffic signals at Curtis and Duthie.
- (c) Immediately install a footpath along Curtis for school children.
OR
- (d) In the absence of the above, buses or like transport to carry the children to and from school.

The intersection of Duthie and Curtis and the overall traffic congestion on Curtis has been kept under close observation since Simon Fraser University was opened. Until other roads to serve the University are available it was anticipated that Curtis Street in particular would be a problem. A local improvement was initiated by Council to widen the roadway but this was defeated by the abutting property owners.

Traffic counts are being taken but it is pointed out that the present situation is complicated by the facts that the main road to the University has not been opened and Duthie is barricaded at Curtis except for local traffic because of underground work being done on the Street. Duthie will soon be widened under the Local Improvement procedure from Curtis south.

It is proposed:

- (a) To continue the traffic counts to determine the effect on such counts with the opening of the main road and the clearance of Duthie.
- (b) The R.C.M.P. to provide a Traffic Officer on the street on motorcycle.
- (c) To keep the situation under constant observation with the view of making such recommendations to Council as may seem proper when the situation becomes clearer.

12. Re: South Slope V Sewer Project #6

An easement is required over a small triangular portion of Lot 20, S/D 48 & 49, Blocks 1 & 3, D.L. 95, Group 1, Plan 1643, owned by Mrs. E. Morrell, 7079 - 17th Avenue. Negotiations for acquisition of the easement have not been successful.

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

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13. Re: Debenture Sales

Tenders were called for:

\$1,167,000. The Corporation of the District of Burnaby 5 3/4% non-callable serial debentures dated 1 November, 1965, maturing 1 November, 1967 through to 1 November, 1980 for local improvements,

as more fully described in the call for debentures.

Three firm bids were received for the debentures and these are tabulated as follows:

The Royal Bank of Canada Bell, Gouinlock & Company Limited Pemberton Securities Limited	\$ 98.052
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A. E. Ames & Co. Ltd., Wood, Gundy & Company Limited Dominion Securities Corporation Limited Canadian Imperial Bank of Commerce	\$ 97.203
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The Bank of Nova Scotia Gairdner & Company Limited Nesbitt Thomson & Company Limited Odium Brown Investments Limited Merrill Lynch Pierce Fenner & Smith, Inc. James Richardson & Sons	\$ 96.81
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The tender of Pemberton Securities Ltd. on behalf of themselves, The Royal Bank of Canada and Bell, Gouinlock & Company Ltd. at a rate of ninety-eight dollars decimal naught five two cents (\$98.052) per \$100 debenture is the lowest cost tender and is subject to the following conditions:

1. That the debentures shall be a liability of the Corporation of the District of Burnaby at large.
2. That each debentures shall have the certification of the Inspector of Municipalities for the Province of British Columbia certifying as to their validity.
3. That this tender may be withdrawn or altered at any time before the closing of tenders, namely, 4:00 p.m., Monday, September 20, 1965.
4. That this tender is for immediate acceptance or rejection on the opening of tenders and in any case shall not extend beyond 10:00 a.m., Tuesday, September 21st, 1965 without our consent.
5. That the debentures shall be available for delivery on or about November 1st, 1965 in Victoria, B. C.

It is recommended that the tender of The Royal Bank of Canada, Bell Gouinlock & Company Ltd. Pemberton Securities Limited, as submitted by Pemberton Securities Limited, the syndicate manager of:

\$1,167,000. The Corporation of the District of Burnaby 5 3/4% non-callable serial debentures dated 1 November, 1965, maturing serially 1 November, 1967 through to 1 November, 1980.

as described more fully in the call for tenders for a total of \$1,167,000. be accepted.

The price of \$98.052 results in an interest cost of approximately 6.07%. This may be compared with the yield price of 5.43% gained by the Corporation on a similar quantity of bonds 15 February, 1965.

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14. Re: Sussex-Forglen Sanitary Sewer Area #9

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

Owner - The Christian Reformed Church of Burnaby,
5825 Nelson Avenue, Burnaby 1, B. C.
Property - Portion of Parcel "B" (Ref. Plan 5087) as outlined on Plan prepared
by David H. Burnett, B.C.L.S. dated 27th April, 1965, of Lot 11,
D.L. 32, Group 1, Plan 812, N.W.D., Except the West 548' thereof.
Location of Easement - 5825 Nelson 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 easement and that the Reeve and Clerk be authorized to execute the easement documents on behalf of the Corporation.

15. Re: Sale of Land

On September 7th, 1965, Council authorized that approximately 5.6 acres of Corporation owned land adjacent to Lot "K" Explanatory Plan 15964, Block 2, D.L. 216, Group 1, Plan 3083, owned by Trans Mountain Oil Pipe Lines Company be placed in a sale position. The 5.6 acres included the area of a portion of road allowance to be abandoned.

The conditions of the sale were as follows:

- (a) Consolidation with the said Lot "K".
- (b) Trans Mountain Oil Pipe Line Company to bear all the survey costs.
- (c) A sale price of \$15,000.00 per acre.

The Company has offered to purchase the property containing approximately 4.79 acres and the road allowance to be abandoned, for an amount to be calculated at the rate of \$15,000.00 per acre and subject to the other two conditions. The Company will request cancellation of the road allowance to be abandoned at the time the application is made for consolidation of the parcels with the said Lot "K".

It is recommended that the two portions of Block 2 of District Lot 216, Group 1, Plan 3083 containing approximately 4.79 acres, as shown in survey plan prepared by Gordon McRae, B.C.L.S. and dated Sept. 10th, 1965, be sold to Trans Mountain Oil Pipe Line Company for a sum to be calculated at the rate of \$15,000.00 per acre subject to:

- (a) The Company consolidating the said two parcels with Lot "K".
- (b) The Company paying the Corporation for the road allowance to be abandoned, which now separates the said two parcels shown on the McRae plan dated Sept. 10, 1965, at the rate of \$15,000.00 per acre.
- (c) The Company to pay all the survey costs.

It is further recommended that the Reeve and Clerk be authorized to sign the necessary documents.

Respectfully submitted,



H. W. Balfour
MUNICIPAL MANAGER

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