

## THE CORPORATION OF THE DISTRICT OF BURNABY

23 April, 1965.

REPORT NO. 32, 1965.His Worship, the Reeve,  
and Members of the Council.

Gentlemen:

Your Manager reports as follows:

1. Re: Investments

The Municipal Treasurer reports that the following investments were made effective April 15th, 1965:

\$450,000. B. C. Electric 5 $\frac{1}{2}$ % Parities due 1 September, 1965 at par to be repurchased on 4 May, 1965 at par plus interest at the rate of 4 $\frac{1}{4}$ % per annum.

\$ 27,000. Burnaby School District No. 41 3-1/4% due 1 June, 1966 at \$98.48.

\$ 72,000. Vancouver School District 3-1/4% due 1 May, 1966 at \$98.60

\$ 1,000. Burnaby School District No. 41 3-1/4% due 1 May, 1966

The yield approximates 4.70%

It is recommended that the action of the Treasurer be confirmed.

2. Re: Gilley Walker Sewer Project # 3/4

On April 20th, 1965 Council authorized the construction of a sanitary sewer north along Gilley Ave. from the lane north of Berwick Street to Oakland St. and east along Oakland Street to Lakeview Ave.

The change in the sanitary sewer design for this area, as indicated above, now makes it possible to provide sewer service to the properties on the south side of the 6000 Block Service Street. The estimated cost is \$8,300.00.

It is recommended that a sanitary sewer lateral to serve the properties on the south side of the 6000 Block Service Street be added to the contract for the Gilley/Walker Project No. 3/4.

3. Re: Temporary Borrowing

Between now and July 2nd, 1965, it may be necessary to borrow temporarily to meet current obligations of the Corporation.

It is recommended that a by-law be passed to authorize the borrowing of a sum not to exceed \$500,000.00 from the Royal Bank of Canada at a rate of interest of 5 3/4% per annum.

4. Re: 6017 Gilpin Street

The Corporation owns the property located at 6017 Gilpin Street.

It is recommended that the Land Agent be authorized to demolish the old sheds and truck body situated on the property.

Page 2.  
 REPORT NO. 32, 1965  
 MUNICIPAL MANAGER  
 23 April, 1965.

5. Re: Encroachment on Private Land  
 by Municipal Winter Works Crews

When the matter of a newspaper report on this subject was brought up in Council on 20th April 1965 your Municipal Manager advised Council that no such encroachment had been confirmed but that further investigation was being conducted.

Advice has now been received that Burnaby's Winter Works crews doing selective clearing in Burnaby Mountain Park have indeed encroached upon four privately-owned lots.

The Parks Superintendent reports that a number of scrub alder trees and some elder bushes have been removed. No damage has been done to the properties and no trees of any value have been removed or damaged.

The Municipal Solicitor has been advised of the incident.

For the information of Council the lands encroached upon are included in the list of properties recently approved by Council for negotiation toward purchase by the Corporation.

6. Re: Grievance - Mr. Robert B. Miller

The above mentioned person is employed as a truck driver with the Corporation.

In August 1964 he applied for a Truck Driver (Scavenging) position and was not successful.

He submitted a grievance to the Joint Grievance Committee who were unable to resolve the matter.

The problem was then referred to an Arbitration Board as provided for in the Civic Union/Corporation Agreement.

The Board consisting of:

Professor A. G. Herbert	-	Chairman
Mr. R. Mercer	-	Union Appointee
Mr. T. M. Youngberg	-	Corporation Appointee

made a majority award in favour of the Corporation.

The Corporation is responsible for 50% of the costs of the chairman and the costs of the Corporation Appointee.

It is recommended that the following accounts be paid:

Professor R. G. Herbert	\$100.00	(Corporation share)
Mr. T. M. Youngberg	\$ 50.00	

7. Re: Springer Sanitary Sewer Project #14

The acquisition of the south 15 feet of the following described properties is required for lane purposes for the above mentioned project. Negotiations have not been successful.

Lots 2, 3, 8, 9, 10 and 11 Block "P"  
 D.L. 127 W 3/4 Group 1 Plan 1254.

In order to provide a right-of-way for the construction project it is recommended that the south 15 feet of the properties be expropriated. Negotiations will continue.

Page 3.  
REPORT NO. 32, 1965.  
MUNICIPAL MANAGER  
23 April, 1965.

8. Re: Picnic & Barbecue Site - Burnaby Mountain Park

Council is in receipt of a letter from the Kiwanis Club of North Burnaby complaining that the Simon Fraser University development has destroyed the above mentioned facilities constructed by the Club.

It is true that part of the picnic site and the barbecue was located on property conveyed to the University and some of it has been destroyed by the University development.

This problem is one of several yet to be resolved in connection with the University development which will receive attention in due course.

In the meantime the matter has been referred to the Parks and Recreation Commission.

9. Re: Annual Report of the Burnaby Health Department

Submitted herewith for the information of Council is the Annual Report of the Burnaby Health Department for 1964, with supporting statistics.

10. Re: Charles Street West of Kensington Avenue.

A letter was received by Council 20th April, 1965, from Norburn Construction concerning proposed improvement to Charles Street to be carried out in conjunction with subdivision servicing.

The proposition has been examined by Planning and Engineering and it is recommended:

- (1) That the proposal be accepted and financed as a Local Improvement.
- (2) That, inasmuch as Norburn Construction prices are acceptable and in line with current market prices, Norburn Construction Company be requisitioned to produce the improvements following passage of the required Local Improvement By-law.

Respectfully submitted,



H. W. Balfour  
MUNICIPAL MANAGER

HWB/ej

Page 1 - SUPPLEMENTARY  
REPORT NO. 32, 1965.  
MUNICIPAL MANAGER  
26 April, 1965.

11. Re: Application for Welfare Institution Licences

Applications have been received for the following Welfare Institution Licences:

- (a) From Mrs. Bernice MacLeod, 7903 Suncrest Drive, to give day-time care to children.

The Investigating Committee reports that the premises are satisfactory for the care of not more than two children. The Planning Director concurs.

- (b) From Mrs. Elizabeth Dodman, 3757 Grandview Douglas Highway, to give day time care to children.

The Investigating Committee reports that the premises are subject to the following, satisfactory for the care of not more than two children. The Planning Director concurs.

- (i) A fence to be erected in the rear yard.  
(ii) Better housekeeping to be adhered to in the basement and all rubbish and oddments removed.

- (c) From Townhouse Gardens Kindergarten, 5116 Smith Avenue, applying to increase the present licence from 20 to 30 pre-school children.

The Investigating Committee reports that the premises are subject to the following, satisfactory for the care of not more than 30 pre-school children. The Planning Director concurs.

- (i) The water pump extinguisher, which was recommended to be installed in the main room in our letter to you dated April 30th, 1963, is to be replaced.  
(ii) The second means of egress is to be kept unlocked during Kindergarten occupancy.  
(iii) The exterior door of the new laundry room which acts as a passage from the Kindergarten, is to open outwards.

- (d) From Mrs. Grace Billon, 6091 Halifax Street, to provide care to aged persons.

The Investigating Committee reports that the premises are subject to the following, satisfactory for the care of not more than four aged persons. The Planning Director concurs.

- (i) The front door and door from the main living room are to swing outwards.

- (e) From Mrs. Morlene Marjorie Petit, 7475 - 2nd Street, to give day time care to children.

The Investigating Committee reports that the premises are subject to the following, satisfactory for the day time care of not more than two children. The Planning Director concurs.

(Item 11 - Re: Application for Welfare Institution Licences .... Cont.)

- (i) Complete the fence in the rear yard.
- (ii) Remove the broken concrete surrounding the back stairs in the rear yard.
- (iii) Cover the insulation batts in the basement with either plaster board or plywood.
- (iv) Better housekeeping is recommended, particularly in the basement area.

12. Re: Section 601 Cost Report  
Proposed Local Improvement - Charles Street

Submitted, as required by Section 601 of the Municipal Act, is a Cost Report relating to the installation of concrete curb and gutter and asphalt pavement to provide 28' between curb-faces on Charles Street from Kensington Avenue westward to the west property line of Lot 4, Plan 15409, S.D. of Lot 53, D.L. 129.

The Length of the work is 328.8'

The total cost of the work is \$ 6,300.00

The Property Owners' share is 4,535.00

The Corporation's share is 1,765.00

The lifetime of the work is 15 years.

Special Assessments should be made in 15 annual installments.

Total frontage to be benefited is 757.6'

Total frontage to be assessed is 625.6'

13. Re: Tenders for Equipment

With the approval of Council an advertized tender call was made for the supply of:

- A. One - Tow-type Roller.
- B. One - Tandem Roller
- C. One - 3/8-Cubic yard Clam Bucket
- D. Two - (One Set) Sewer Cleaning Machines.

Twelve tenders in total were received for this equipment and opened by the Purchasing Agent in the presence of Mr. E. E. Olson, Mr. J. J. Kaller, Mr. G. Mullis and Mr. R. J. Constable and representatives of the firms tendering.

Tabulations of the bids received are submitted herewith.

The bids have been reviewed by the Engineer's Department which recommends acceptance of the low tender for Items A, and C. In the case of Item B, the Department recommends that Bid #2 be selected because the Essick Vibrating Compactor VR-28R engine meets the specification, it delivers more compaction energy than the competitive machine, and has a superior brake system.

Page 3 - SUPPLEMENTARY  
REPORT NO. 32, 1965.  
MUNICIPAL MANAGER  
26 April, 1965.

(Item 13 - Re: Tenders for Equipment ..... Cont.)

Bid #1 by Marshall Wells of Canada for Sewer Cleaning Machines appears high but is actually the lower bid when the cost of 2-speed transmission, cable and tool boxes is added to the Fred Surridge Limited bid.

It is recommended that the tenders be awarded as follows:

- (A) The tender of National Machinery Company Limited for one Wausaw Thrun, Model VR-60-G for \$ 5,367.60 including 5% Provincial Tax.
- (B) The tender of Air Equipment Services Limited for one Essick YR-28-R, for \$ 3,412.50 including 5% Provincial Tax.
- (C) The tender of Rollins Rentals and Equipment Limited for one ERIE - GP38 for \$ 1,506.75 including 5% Provincial Tax.
- (D) The tender of Marshall Wells of Canada Limited for Two (One Set) Sewer Drag Machines for \$ 5,145.00 including 5% Provincial Tax.

NOTE: The actual low bidder for (A) was by Straits Equipment Limited, was for a used Demonstrator machine.

14. Re: Local Improvement Program

Submitted, and attached hereto, as required by Section 601 of the Municipal Act, is the cost report of a local improvement program as approved by Council.

15. Re: Sussex-Forglen Sewer Project #9

The following easement is required for the above mentioned project:

The north 10 feet of Lot "A" Block 14 D.L. 33, Group 1, Plan 18813, owned by Edward John and Florence Adna Merle Stepler, 4912 Pioneer Avenue. The consideration is \$1.00 plus restoration of the easement area which will include the replacement of a fence, clothesline pole and blacktop driveway which will be destroyed during construction.

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

16. Re: Seventh Day Adventist Church - Private School

On November 9th, 1964, Council approved in principle the use of Lots 28 and 29, D.L. 83, Group 1, Plan 1267, located at 5526 and 5550 Gilpin Street for a private school subject to the following conditions:

- (a) The two subject properties are consolidated into one site;
- (b) The improvements which are presently on the property are either removed or demolished;
- (c) A road allowance up to a maximum width of 66 feet, either on the east or west side of the site to be created, is dedicated;
- (d) Funds are deposited to construct the road and such other services that may be required, with this work to be done to Municipal standards;

Page 4 - SUPPLEMENTARY  
REPORT NO. 32, 1965.  
MUNICIPAL MANAGER  
26 April, 1965.

(Item 16 - Re: Seventh Day Adventist Church - Private School ...Cont.)

- (e) An appropriate development plan, acceptable to the Corporation is submitted.

The conditions have now been met or assurances obtained that they will be met. The road dedication will be on the east side of the property.

It is recommended that approval be granted to use the said property as a private school pursuant to Section 13 of the Town Planning By-law.

17. Re: Malvern - Imperial Sewer Project #5

The following easements are required for the above mentioned project:

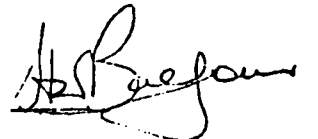
- (a) A 250.5 square foot portion of Lot 24, Block 1 of the S. W. portion of Lot 91, Group 1, Plan 1346 as outlined in red on Plan No. 27705, owned by Flora Misewick, 6679 Linden Avenue. Consideration is \$50.00 which includes compensation for loss of the following, plus restoration of the easement area.

- 1 - Honeysuckle
- 1 - 2' Evergreen
- 1 - 6' Japanese Snowball
- 1 - 4' Japanese Snowball
- 3 - 4' Red Rhododendrons
- 3 - Rose Bushes
- 15 - Red Spiraea

- (b) The northwesterly 20 feet of Lot 16, Block 3, D.L. 91, Group 1, Plan 2297, owned by Kathleen Jones and Mary Newcomb, 7635 Ulster Street. Consideration is \$1.00 plus restoration of the easement area. Compensation to be negotiated for loss of 2 - 10' Cherry Trees, 1 - 8' Forsythia Bush and 1 - 4' Willow Tree, if destroyed during construction.

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

Respectfully submitted,



H. W. Balfour  
MUNICIPAL MANAGER

HWB:ej