

THE CORPORATION OF THE DISTRICT OF BURNABY

26 March, 1965.

REPORT NO. 24, 1965.

His Worship, the Reeve,
and Members of the Council

Gentlemen:

Your Manager reports as follows:

1. Re: Welfare Institutions Licence.

Mrs. Donna Van Boeyen, 4128 Yale Street, has applied for a Welfare Institutions Licence to give day-time care to children.

The Investigating Committee reports that the dwelling consists of four rooms of minimal size, one of the two bedrooms being rented to a boarder. The basement contains a self-contained living unit. The applicant has two children of her own.

The Committee considers the dwelling to have reached the maximum capacity and recommends against the issuance of the licence. The Planning Director concurs.

2. Re: Acquisition of Easements - Miscellaneous

In order to provide sanitary sewer service to the subdivision of E $\frac{1}{2}$ and W $\frac{1}{2}$ of Block 86, D.L. 129, Group 1, Plan 1492, the following easements are required. The consideration is \$1.00 each.

- (a) 20' wide easement (over a future lane allowance) through E $\frac{1}{2}$ of Block 86, D.L. 129, Group 1, Plan 1492 located at 6288 Kitchener Street owned by Anna Ross of that address.
- (b) 20' wide easement (over a future lane allowance) through W $\frac{1}{2}$ of Block 86, D.L. 129, Group 1, Plan 1492, located at 6262 Kitchener Street and owned by H. T. and L. A. Jansen of that address.

It is recommended that the easements be acquired and that the Reeve and Clerk be authorized to sign the necessary documents. Survey and legal costs to be paid by the subdivider.

3. Re: Request of South Burnaby Elk's Lodge

A request has been received from the above mentioned organization for permission to use the property located at 6060 Clinton Street, legally described as Lot "J", Block 28N $\frac{1}{2}$, D.L. 159, Group 1, Plan 15803, for an Elk's Lodge.

It is the intention of the Lodge to use the building located on the property for lodge meetings, social functions and also as a community service to organized youth activities.

The property is located on the south side of Clinton Street one block west of Gilley Avenue in a well-maintained residential zone which is presently quite homogeneously developed. The building is an old two storey structure which has been used as a church and is approximately 20 years old. The building could not comply with the Provincial Fire Marshall's Act with reference to Public Assembly.

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(Item No. 3 - Re: Request of South Burnaby Elk's Lodge cont.)

The Planning Director considers the proposed use of the building is not normally accepted in a residential area and recommends against approval.

It is recommended that the request be denied pursuant to Section 13 of the Planning By-law.

4. Re: Municipal Development Loan - South Slope Sewer No. IV

An application has been filed with the Municipal Development Loan Board showing South Slope Sewer Project No. IV completed at a cost of \$622,351.

The Board has approved a loan of two-thirds of this sum (\$414,901.) and has authorized forgiveness of 25% of the loan or \$103,725.

They require three debentures of principal amount \$100,000. and one debenture of principal amount of \$11,176. bearing interest at 5-3/8% per annum calculated semi-annually and repayment being made semi-annually in fifty equal instalments.

The necessary by-law to authorize the borrowing of \$311,176. is being prepared by the Solicitor for submission to Council on 29 March, 1965.

5. Re: Land Exchange

The Corporation owns Lots 15 & 16, Block 9, Block "E", D.L. 188, Group 1, Plan 1165 located on the south west corner of the intersection of Gamma Avenue and Eton Street. The lots each have a 33' frontage on Eton Street and are 122' long.

Lots 17 & 18 immediately to the west of the Corporation lots are owned by Edward Dorn.

Eton Street at this point, is not constructed to minimum municipal standards and the grade is very steep.

Mr. Dorn is prepared to enter into a land exchange and subdivision proposition as outlined on Planning Department drawing No. A-1762 attached hereto, whereby the Corporation would obtain Lot 1 and Mr. Dorn would obtain Lot 2. Mr. Dorn would pay the survey and legal costs. The proposal would give the Corporation ownership of the north half of the four lots facing on Eton Street which would permit the closing of the street in this location in the future if so desired.

It is recommended that the proposed land exchange be approved and that the Reeve and Clerk be authorized to sign the necessary documents. Mr. Dorn to pay all legal and survey costs.

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6. Re: Vancouver/Burnaby Agreement

In 1963 the City of Vancouver was permitted to install an underground electrical duct on 1st Avenue for a distance of approximately 134 ft. and north on a lane immediately east of Boundary Road for a distance of 93 ft. The duct provides electric service to a sewer pumping station on the Vancouver side of Boundary Road.

An Agreement has now been prepared between the City and Burnaby ratifying the installation. Vancouver is responsible for the maintenance.

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

7. Re: Tenders for One-Half Cubic Yard
Hydraulic Back Hoe

The Municipal Council on March 8, 1965, authorized a tender call for the above mentioned equipment.

An advertised tender call March 23, 1965 resulted with the receipt of four tenders.

The tenders were opened in the presence of the firms tendering together with Mr. E. E. Olson, Mr. J. J. Kaller, Mr. G. Mullis, and Mr. R. J. Constable.

Submitted herewith is a tabulation of the tenders received.

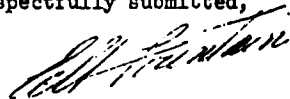
It is recommended that Tender Number 2A, M. & T. Equipment Company Limited, for the supply of a Hein-Werner C-10, for a total of \$26,377.58 inclusive of 5% Provincial Tax, less 4% (\$1,004.86) cash discount, be accepted.

8. Re: Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$5,660.

It is recommended that the estimates be approved as submitted.

Respectfully submitted,



E. A. Fountain
EXECUTIVE ASSISTANT
TO MUNICIPAL MANAGER

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9. Re: Sperling-Halifax Sanitary Sewer Project 16/17

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

Owner - John Schmitke and Elna Schmitke, 10178 - 164th Street, North Surrey, B.C.
and

Matts Robert Haggman, and Jenny Joh nna Haggman,
6886 Aubrey Street, Burnaby 2, B. C.

Property - South 10' and East 5' of Lot 50, D.L. 132, Group 1, Plan 1493, N.W.D.

Location of Easement - 6886 Aubrey Street, Burnaby 2, B. C.

Consideration - \$75.00 plus restoration of easement area.

Amount includes compensation for loss of 2 Cyprus Shrubs,
1 Cedar Tree, 1 Holly Tree, 4 Birch Trees, 1 Weeping Willow,
5 Broom Shrubs

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.

10. Re: Malvern-Imperial Sanitary Sewer Project #5

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

Owner - Kenneth James Livesey and Joan Margaret Livesey,
6690 Walker Ave., Burnaby 1, B. C.

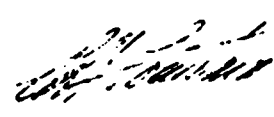
Property - East 5' of Lot 16, Block 1, D.L. 91, Group 1, Plan 1346, N.W.D.

Location of Easement - 6690 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.

Respectfully submitted,


E. A. Fountain,
EXECUTIVE ASSISTANT
TO MUNICIPAL MANAGER.

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