

THE CORPORATION OF THE DISTRICT OF BURNABY

5 February, 1965.

REPORT NO. 10, 1965.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Acquisition of Easement - Northerly 7½' and Easterly 5' of Lot 47 and Northerly 7½' and Westerly 5' of Lot 48 of a Subdivision of Lot 2 of Blocks 21 and 22, Plan 1355, and of Parcel "A" Explanatory Plan 9211, Block 21, D.L. 34, Plan 1355.

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An easement is required, in order to finalize a subdivision, over the northerly 7½' and easterly 5' of Lot 47 and the northerly 7½' and westerly 5' of Lot 48, of a subdivision of Lot 2 of Blocks 21 and 22, D.L. 34, Plan 1355, and of Parcel "A" Explanatory Plan 9211, Block 21, D.L. 34, Plan 1355, from Melmon Fletcher Maxwell and Ruth Gertrude Maxwell, both of 4742 Inman Avenue, Burnaby 1, B. C. The location of the easement is 4742 Inman Avenue, Burnaby 1, B.C. 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.

2. Re: Welfare Institutions Licence

Mrs. Ruth E. Deeks, 5092 Imperial Street, has made application for a Welfare Institutions Licence to give daytime care to children.

The Investigating Committee and the Planning Director recommend that a licence be issued to give daytime care for two children.

3. Re: Welfare Institutions Licence

Mrs. Florence R. Mohr, 4605 West Grandview-Douglas Highway has made application for a Welfare Institutions licence to give daytime care to children.

The Investigating Committee and the Planning Director recommend that a licence be issued to give daytime care to two children.

4. Re: Annual Dues

The following accounts are submitted for Council approval:

1965 Annual Dues	
U.B.C.M. Membership	\$ 900.00
1965 Annual Dues	
Canadian Federation of Mayors and Municipalities	1,502.00

The exact amounts are provided for in the 1965 Provisional Budget.

..... Cont. Page 2.

Page 2.  
REPORT NO. 10, 1965.  
MUNICIPAL MANAGER  
5 February, 1965.

5. Re: Expenditures

Submitted herewith for your approval is the Municipal Treasurer's report covering Expenditures for the 4-week period ended 24 January, 1965, in the total amount of \$673,955.

It is recommended that the Expenditures be approved as submitted.

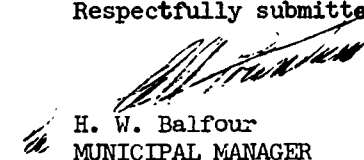
6. Re: Annual Report - Fire Department

Submitted herewith for your information is the Annual Report of the Fire Chief for the year 1964.

7. Submitted herewith for your information is the report of the Chief Building Inspector covering the operations of his Department for the period of January 1st to 29th. 1965.

8. Submitted herewith for your information is the report of the Officer in Charge, Burnaby Detachment, R.C.M.P., covering the policing of the Municipality for the month of January, 1965.

Respectfully submitted



H. W. Balfour  
MUNICIPAL MANAGER

HWB:gr

Page 1 - Supplementary  
REPORT NO. 10, 1965.  
MUNICIPAL MANAGER  
8 February, 1965.

9. Re: Sale of Municipal Lands

The subdivision of Corporation property on Keith Street west of Buller Avenue has been created as approved by Council.

The Land Agent recommends the minimum sale values as indicated.

Lot 56	\$ 5,600.00
57	5,300.00
58	5,600.00
59	5,100.00
60	5,100.00
61	5,100.00

It is recommended that the six lots be offered for sale by public tender at the minimum prices indicated. The tender call to be made after the construction of the services is completed.

10. Re: Springer Sanitary Sewer Project #14

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

- (a) Owner - Donald Ward Nelson and Muriel June Nelson, 5571 Union Street, Burnaby 2, B.C.  
Property - North 3' of Lot 14, Block 6, D.L. 127, Plan 1342, N.W.D.  
Location of Easement - 5571 Union Street, Burnaby 2, B. C.  
Consideration - \$1.00 plus restoration of easement area.
- (b) Owner - Thomas Edward Roberts, 5509 Union Street, Burnaby 2, B. C.  
Property - North 3' of Lot 17, Block 6, D.O. 127 E $\frac{1}{4}$ , Plan 1342, N.W.D.  
Location of Easement - 5509 Union 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 easements and that the Reeve and Clerk be authorized to execute the easement documents on behalf of the Corporation.

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

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

- (a) Owner - Arthur Koo and Laura Mary Koo, 6840 Koala Court, Burnaby 1, B. C.  
Property - West 5' of Lot 4, Block 4, D.L. 91, Group 1, Plan 17673, N.W.D.  
Location of Easement - 6840 Koala Court, Burnaby 1, B. C.  
Consideration - \$1.00 plus restoration of easement area.
- (b) Owner - Katharine Dewar Elson, 6845 Humphries Ave., Burnaby 1, B. C.  
Property - Portion of Lot 37, shown outlined in red colour on plan prepared by C. P. Aplin, B.C.L.S. dated 30 December, 1964 of Block 4, D.L. 91, Southwest portion, Group 1, Plan 1346, N.W.D.  
Location of Easement - 6845 Humphries Avenue, Burnaby 1, B. C.  
Consideration - \$1.00 plus restoration of easement area.

The West 10' of this property is required for a lane. The owner is not prepared to convey the 10' to the Corporation but is prepared to grant an easement over the west 5' for \$1.00 with the understanding that the sewer connection will be placed at the projected lane allowance. The easement meets the requirements of the Corporation for the sewer project.

Page 2 - Supplementary  
REPORT NO. 10, 1965.  
MUNICIPAL MANAGER  
8 February, 1965.

(Item No. 11 Re: Malvern-Imperial Sanitary Sewer Project #5.... cont..)

- (c) Owner - Zbigniew Zygmunt Czaykowski and Hanna Marta Czaykowski, 7340 Burris Street, Burnaby 1, B. C.  
Property - Portion of N.E.  $\frac{1}{2}$  Lot 3, shown outlined in red colour on plan prepared by C.P. Aplin, B.C.L.S. dated 27 November, 1964, D.L. 86, Group 1, Plan 1203, having a frontage of 2.63 chains on Burris Street, N.W.D.  
Location of Easement - 7340 Burris Street, Burnaby 1, B. C.  
Consideration - \$1.00 plus restoration of easement area.
- (d) Owner - Jocelyn Mary Oliver, 6841 Koala Court, Burnaby 1, B. C.  
Property - East 5' of Lot 5, Block 4, D.L. 91, Group 1, Plan 17673, N.W.D.  
Location of Easement - 6841 Koala Court, Burnaby 1, B. C.  
Consideration - \$8.00 plus restoration of 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.

Respectfully submitted,



H. W. Balfour  
MUNICIPAL MANAGER

HVB: gr