

THE CORPORATION OF THE DISTRICT OF BURNABY

22 July 1966.

REPORT NO. 44, 1966.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Acquisition of Easement - D. L. 27.

An easement is required for drainage purposes as follows:

Owner - Ethel Kolb, 8058 18th Avenue, Burnaby 3, B. C.
Property - West 5 feet of Lot 13, Block 24, D. L. 27, Group 1, Plan 2007, NWD.
Location - 8058 18th Avenue, Burnaby 3, 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.

2. Re: Family Court Waiting Room Accommodation.

In order to provide improved Waiting Room accommodation for the Family and Juvenile Court, and to make office space available for the additional officer appointed to the Burnaby Detachment, R. C. M. P., it has been found necessary to make the necessary re-arrangements.

The cost of the partitioning and painting required is estimated at \$325.00 and a Work Order has been issued accordingly.

3. Re: Proposed Offstreet Parking Lot -
District Improvement - Edmonds and Kingsway.

Early in 1966, Council agreed to the creation of a Parking Lot at Edmonds and Kingsway as a District Improvement.

The By-law was anticipated to be for \$75,000. and Council instructed that the repayment term be 15 years and recovery was to be by frontage levy.

Since that time this project has run into very severe snags in succession. The By-law would require a 60% favourable vote and indication was received that this could not be obtained. There are only five owners affected.

When this problem had been resolved, the Land Agent reported that the asking price for the land needed is \$85,000. compared with a market value of \$35,000. To obtain the land, expropriation will have to be employed.

This created a most difficult problem in itself inasmuch as the By-law voted upon must contain the amount relating to the By-law. In the absence of a firm price on the land, this is not possible. It is possible to have the project voted upon in a stated amount and go to expropriation. If the award is in excess of the by-law provision, both the Expropriation and the By-law can be abandoned.

The method whereby Council can limit the cost to the owners to the amount shown in the by-law is to finance the project from general revenue. If this is done, the funds must be found from the Reserve for Capital Expenditures, and the annual levies in the local area must be included in the annual budget as a revenue.

Since the difference between the Land Agent's valuation and the asking price of the owners is so substantial, it is quite possible that the entire economics of the proposal would not stand up.

For this reason, it is recommended that the Expropriation method be used to determine ultimate land costs.

4. Re: Urban Renewal Scheme - Hastings Street,
Section 23A, N. H. A.

Submitted herewith is the form of Agreement between the Central Mortgage and Housing Corporation and The Corporation of the District of Burnaby concerning the urban renewal scheme for the 3800 and 3900 blocks, Hastings Street. The form of Agreement was prepared by C. M. H. C.

It has been checked and accepted by the Legal Department and the Planning Department.

It is recommended that the Reeve and the Municipal Clerk be authorized to execute the document on behalf of the Corporation of the District of Burnaby.

After execution, and on completion of 4 explanatory plans being prepared by the Planning Department, the Agreements will be forwarded to Ottawa through the local C.M.H.C. office. Upon execution in Ottawa, one copy of the Agreement will be returned to Burnaby.

5. Re: Poundkeeper Agreement.

The poundkeeper contract expires 31st July 1966.

In reviewing the situation consideration has been given to methods of improving the terms of contract by inclusion of such items possibly as:

- (a) the number of staff and vehicles the poundkeeper is to provide;
- (b) the hours of work;
- (c) schedules for vehicles;
- (d) uniforms;
- (e) marking of vehicles.

Having regard to the fact that the subject of a new Municipal Pound structure is now a very active one and the strong arguments in favour of straight Municipal operation when it is built, it is considered that it would not be reasonable to add too many restrictions and conditions to the present contract.

It is recommended that the contract should include hours for the reclaiming of impounded animals as follows:

- 9.00 a.m. to 6 p.m. - Weekdays.
- 9.00 a.m. to 1 p.m. - Saturdays.

The contract should also contain a provision that any vehicle used in conjunction with the Pound be plainly marked in a conspicuous position "BURNABY MUNICIPAL POUND".

The matter of uniforms is also being investigated but if decided upon would reasonably be provided to the Poundkeeper by the Corporation.

Basically, the other terms of the Contract are:

1. The Corporation agrees to pay the following sums for the impoundment and disposal of dogs:

- | | | |
|---|---|----------|
| (a) Impounded dog | - | \$ 10.00 |
| (b) Destroying dog | - | 1.50 |
| (c) Picking up and destroying
a dead dog | - | 4.00. |

2. The Poundkeeper shall provide, without cost or liability to the Corporation:

- (a) adequate staff for the purpose of operating the Pound.
- (b) A Vehicle suitable for the operation of the Pound.
- (c) All light and heat required in or near the premises.
- (d) Keep the premises in good repair.

It is recommended the contract be renewed with Mr. Leith M. Wright, the present poundkeeper, for a period of one year starting 1st August 1966 and terminating 31st July 1967 on the terms of the present contract with the inclusion of hours of Oper-

(Item 5...re Poundkeeper agreement...continued)

ation of the Pound for the Reclaiming of Animals, and the marking of vehicles used in operation of the Pound.

6. Re: Estimates.

Submitted herewith for your consideration is a report submitted by the Municipal Engineer covering Special Estimates of Work in the total amount of \$840.00.

It is recommended the estimates be approved as submitted.

7. Re: Expenditures.

Submitted herewith for your consideration is a report submitted by the Municipal Treasurer covering Expenditures for the period ended 10 July 1966 in the total amount of \$2,782,802.00.

It is recommended the expenditures be approved as submitted.


8. Re: Street Lights.

Submitted herewith is a report prepared by the Municipal Engineer covering the installation of street lights.

It is recommended the suggested street lights be approved.

9. Submitted herewith for your information is the report of the Chief Building Inspector covering the operations of his Department for the period 21st June to 15th July 1966.
10. Submitted herewith for your information is the report of the Chief Licence Inspector covering the activities of his Department for the month of June, 1966.
11. Submitted herewith for your information is the report of the Medical Health Officer covering the activities of his Department for the month of June, 1966.
12. 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 June, 1966.

Respectfully submitted,


H. W. Balfour,
MUNICIPAL MANAGER.

HE:eb

13. Re: Subdivision at 10th Avenue and Fenwick Street.

The City of New Westminster has received an application to subdivide Blocks 26 and 27, District Lot 172, Group 1, located at the north-east corner of Tenth Avenue and Fenwick Street. A copy of the subdivision plan is attached.

The City Council has approved the application in principle, subject to Burnaby being advised of the proposed road closings and approval of septic tanks in the area, as the property below Fenwick Street is located in Burnaby.

There is no objection to the proposed subdivision providing:

- (a) a storm drainage system be provided to protect properties located in Burnaby to the south and west of the site;
- (b) a strict control be maintained of the septic tank installations and their proper function to ensure that a nuisance will not result to Burnaby residents on the downhill side of the subdivision.

It is recommended that the Council concur with the subdivision subject to the two conditions outlined above.

14. Re: Cancellation of Easements.

The Corporation has easements over the northerly 10 feet and the southerly 7.5 feet of Lot 163, D. L. 33, Group 1, Plan 28773.

The property is located on the north side of Ellerton Court and the easements were acquired for sewer purposes at the time of the subdivision. There was no consideration payable. The easements are not required because of a change in design of the sewers.

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

15. Re: Tenders for the Supply, Rental and Operation of Dump Trucks.

The existing contract for this service is with Engelland Trucking Company. The contract expired on 30th June 1966.

An advertised tender call was put out and ten bids have been received. A tabulation of the tenders received is attached.

Based on an estimated requirement of 8,000 hours for single axle trucks and 16,000 hours for tandem axle trucks, the three lowest tenders are as follows:

(a) Crown Trucking Company	-	\$ 159,600.00
(b) Howard Trucking Company	-	164,400.00
(c) H. Seifert Trucking Ltd.	-	168,800.00

Crown Trucking Company and Howard Trucking Company have requested that their tenders be withdrawn.

It is recommended that the tender of H. Seifert Trucking Ltd. be accepted. The period of the contract to be from August 1st, 1966 to 31st July 1967.

16. Re: Acquisition of Easements - Lakedale-Hunter Sanitary Sewer Area.

Easements are required in connection with the above noted sanitary sewer area as follows:

Owner - Lake City Industrial Corporation Ltd., #1008, 1030 W. Georgia Street, Vancouver, B. C.

Property - (a) Portion of Lot 3 as shown outlined in red on plan filed in L.R.O., under Block 2, D. L. 57/58, Group 1, Plan 3058, N.W.D.

(b) Portion of Lot "A", Block 4, of Block 2, D. L. 57/58, Group 1, Plan 3058, N.W.D.

Location of easements: (a) 8090 Lougheed Highway, Burnaby 2, B. C.

(b) 8150 Lougheed Highway, Burnaby 2, B. C.

Consideration - \$1.00 plus restoration of the easement area.

It is recommended that the above easements be acquired and that the Reeve and Clerk be authorized to execute the easement documents on behalf of the Corporation.

17. Re: Lane Acquisition - Sixth Street Sewer Area #18.

The following lane acquisition is required for the above Sanitary Sewer Project:

877 sq. ft. portion of Lot 12E $\frac{1}{2}$, Block 3, D. L. 90, Group 1, Plan 555 owned by James Reginald Woode and Patsy Ellen Woode, 7854 Elwell Street, Burnaby 1, B. C. The consideration is \$1.00.

It is recommended that the portion of property referred to be acquired for lane purposes and that the Reeve and Clerk be authorized to sign the necessary documents.

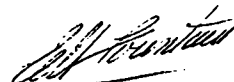
18. Re: Municipal Development Loan 942-MDL15.

The Municipal Development and Loan Board, on 13 November 1964, approved a loan of \$1,027,330. under 942-MDL15 for the construction of a number of sewer systems in Burnaby.

This work has been completed at a total cost of \$1,893,613.00 against which we have received \$199,751.00 in Winter Works grants and an advance from the Municipal Development Loan Board under By-law No. 4858 of \$420,000.00. A Balance of \$607,330.00 is due from the Municipal Development and Loan Board, against which a forgiveness of \$256,832.50 is due. The additional debentures to be issued to MDL will total \$350,497.50 @ 5 3/8% repayable in 25 years. The Corporation's share of this project is \$666,532.00.

By-law No. 4985 has been prepared for presentation to Council this evening.

Respectfully submitted,



E. A. Fountain,
ASSISTANT MUNICIPAL MANAGER.

EF:eb
Attach.