THE CORPORATION OF THE DISTRICT OF BURNABY

25 February, 1966.

REPORT NO. 11, 1966.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Proposed C.N.R. Tunnel -Burnaby, B. C.

Item 22 of the Municipal Manager's Report No. 3, 1966 refers.

Since the above Report was made public there have been further discussions with C. N. R. culminating in a meeting with Mr. Graham, Vice-President in charge of Mountain Division, C. N. R. on Tuesday, 22nd February, 1966. At this meeting it was disclosed by Mr. Graham that the C.N.R. proposes to take a unilateral approach to the problem of the third rail crossing of Willingdon Avenue by means of an application to the Board of Transport Commissioners for the third rail crossing at grade.

In view of this turn of events it is recommended that Council authorize the retention of outside legal counsel to adequately protect the interests of the Corporation of Burnaby at any Hearing held by the Board of Transport Commissioners on the application of the C.N.R. when such is made.

2. Re: Buckingham/Sperling Area #8 Sewer Project

Construction Cartage Co. Ltd., has the contract for this project. The work under the contract is to be completed by 31st March, 1966.

Progress has been hindered by problems of easements, which is beyond the control of the Contractor. He has therefore requested an extension of time to 30th April, 1966.

It is recommended that Council approve the requested extension to 30th April, 1966 on the Construction Cartage Co. Ltd. contract for Buckingham/Sperling Area #8 Sanitary Sewer Project.

3. Re: Leibly Avenue Widening

The owners of the Northerly Half of Lot 3, of Lot 86, Group 1, Plan 1203, have consented to convey to the Corporation the Northeasterly 33 feet of the property for the widening of Leibly Avenue. The consideration is \$1.00.

It is recommended that the 33 foot widening strip be acquired and that the Reeve and Clerk be authorized to sign the necessary documents.

"Burnaby Road Acquisition and Dedication By-law No. 6, 1966" providing authority for the acquisition is being presented to Council for consideration.

Respectfully submitted, anul

H. W. Balfour MUNICIPAL MANAGER

HWB:gr

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4. Re: Resolution - Greater Vancouver Sewerage and Drainage District.

The Greater Vancouver Sewerage and Drainage District Board is considering the sale of an issue of debentures in the United States. Burnaby has an interest of \$1,500,000.00 in the issue.

The Board has asked the Municipalities concerned to adopt the Resolution quoted below:

"That this Council approves the Greater Vancouver Sewerage and Drainage District borrowing on behalf of the District of Burnaby in the United States market at an effective rate of 5.54%, if possible, but in any event not to exceed 5.75%, both exclusive of the effect of future variation in exchange between American and Canadian currency, in lawful money of the United States of America for the purpose of realizing the amount required in Canadian funds under the Agreement dated October 1, 1965, between the District of Burnaby and the Greater Vancouver Sewerage and Drainage District made under Section 7(2)(c) of the Greater Vancouver Sewerage and Drainage District Act."

It is recommended that the Resolution be passed by Council.

5. <u>Re: "Burnaby Zoning By-law 1965, Amendment By-law No. 7, 1965.</u>"

The above by-law deals with the rezoning of Lots 5 - 14, Block 40, D. L. 153, which are located on the east side of Silver north of the lane north of Maywood. The bylaw was given its first two readings on October 12, 1965, and in that the applicant has now satisfied the various stipulations, it would be in order for the by-law to proceed to third and fourth readings. The site has now been consolidated and resubdivided in accordance with Council's request, the new plan number being 29123. The estimated cost of constructing the lane to a paved standard is \$3,300.00. The applicant has to-day deposited this money with the Corporation under receipt \$7739.

6. Re: Tabled Item - Rezoning #19/65 -Lot "A" Block 1, D. L. 96, Plan 4425 to "High Rise".

The above rezoning application was tabled pending resolution of the Apartment Study. It is Dohman Construction Company's application for the property at Gilley and Kingsway.

The applicant has now submitted a letter requesting that an RM3 classification be considered for the property.

It is proposed that the Planning Department present a detailed report to Council on 7th March 1966 on the new request of the applicant.

7. Re: Chief Licence Inspector.

Mr. Harry Buckley, Chief Licence Inspector, became ill on 20th February 1966 and it is anticipated he will be on sick leave for a period of time.

It is recommended that Mr. Philip A. Kenzie be appointed Acting Chief Licence Inspector as of 21st February 1966 at a salary of \$627.00 per month, the appointment to terminate on the date Mr. Buckley returns to work.

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Re: Lane Acquisitions - Sanitary Sever Projects

The following lane acquisitions are required for the undernoted Sanitary Sewer Projects as follows:

(i) Sixth Street Sanitary Sewer Area #18

- (a) The Southeasterly 10 feet of the Easterly 48 feet of Lot 9, Block 3, D.L. 90, Group 1, Plan 555, having a frontage of 48 feet on Richmond Street and adjoining Lot 10, said Southeasterly 10 feet being measured perpendicularly to the Southeast boundary thereof, and adjoining Lot 29, N.W.D., owned by Regent Holdings Ltd., 4187 Cambie Street, Vancouver B. C. The property is located at 7796 Elwell Street, Burnaby 1, B. C. The consideration is \$1.00.
- (b) The Southeasterly 10 feet of Lot 10, Block 3 of the South part of D.L. 90, Group 1, Plan 555, Save and Except the Westerly 50 feet thereof having a frontage of 50 feet on Richmond Street extending with uniform depth for the full depth of said Lot and adjoining Lot 9, said Southeasterly 10' being measured perpendicularly to the Southeast boundary thereof, N.W.D., owned by John Christian Hanon and Pamela Doree Hanon, both of 7814 Elwell Street, Burnaby 1, B. C. The consideration is \$37.50 for 50 feet of fence at 75¢ per foot.
- (c) The Northwesterly 10 feet of the Easterly Half of Lot 27, Block 3, D.L. 90, Group 1, Plan 555, being all that portion of said Lot 27 lying East of a straight line bisecting the North and South boundaries thereof, said Northwesterly 10 feet being measured perpendicularly to the Northwest boundary thereof, and adjoining Lot 7, N.W.D., owned by Norman Rae Matheson and Mary Matheson, both of 7765 Rosewood Street, Burnaby 1, B. C. The consideration is \$1.00.
- (d) The Northwesterly 10 feet of the Easterly Half of Lot 28, Block 3, of D.L. 90, Group 1, Plan 555, being all that portion of said Lot 28 lying to the East of a straight line bisecting the Northerly and Southerly boundaries thereof, and adjoining Lot 29, said Northwesterly 10 feet being measured at right angles to the Northwest boundary thereof, and adjoining Lot 8, N.W.D., owned by Michael Detoni and Frances Detoni, both of 7779 Rosewood Street, Eurnaby 1, B. C. The consideration is \$1.00.
- (e) The Southeasterly 10 feet of Lot 22, Block 3, D.L. 90, Group 1, Plan 555, being measured at right angles to the Southeast boundary thereof, and adjoining Lot 42, N.W.D., owned by Leonard Banks Sterling and Laura Roger Sterling both of 7962 Elwell Street, Burnaby 1, B. C. The consideration is \$129.00 for 100' of fence at 75¢ per foot and \$54.00 for moving 100' of raspberry canes, posts and wire, and re-establishing them in a new area.
- (f) The Northwesterly 10' of Lot 40 West Half, Block 3, D.L. 90, Group 1, Plan 555, N.W.D. owned by David Allen Perry and Grace Thelma Perry, 6241 Gilpin Street, Burnaby 2, B. C. The property is located at 7949 Rosewood Street, Burnaby 1, B. C. The consideration is \$217.50 made up as follows: 4 full grown Fruit Trees \$ 30.00 50 ft. of fence at 75¢ per ft. 37.50 Cost of relocating Fishpond 150.00 Total \$217.50

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(Item "8 Re: Lane Acquisitions - Sanitary Sewer Projects cont.)

- (g) The Northwesterly 10' of Lot 41, Block 3, D.L. 90, Group 1, Plan 555, being measured at right angles to the Northwest boundary thereof and adjoining part of Lot "E" and Lot "F", N.W.D. owned by Teunis Vanderwiel and Corrie Vanderwiel both of 7959 Rosewood Street, Burnaby 1, B. C. The consideration is \$75.00 for 100 feet of fence at 75¢ per foot.
- (h) The Southeasterly 10' of Lot 8, Block 3, D.L. 90, Group 1, Plan 555, being measured at right angles to the Southeast boundary thereof, and adjoining Lot 28, N.W.D., owned by Manfred Kurt Langner and Christel Ursula Langner, both of 2831 West 6th Avenue, Vancouver, B. C. The property is located at 7776 Elwell Street, Burnaby 1, B. C. The consideration is \$1.00.
- (i) The Southeasterly 10' of Lot 11, Block 3, D.L. 90, Group 1, Plan 555, being measured perpendicularly to the Southeast boundary thereof, and adjoining Lot 31, N.W.D., owned by Edward Thomas Broughton and Grace Lavina Broughton, both of 7830 Elwell Street, Burnaby 1, B. C. The consideration is \$75.00 for 100 feet of fence at 75¢ per foot.
- (ii) Newcombe Sanitary Sewer Area $\frac{n}{L}19$
 - (a) The Northwesterly 10' of Lot 11 of Lot 16, Block 2, D.L. 25, Group 1, Plan 1339, being measured perpendicularly to the Northwest boundary thereof, N.W.D., owned by Charles Phillip Kelpin, 8241 - 16th Avenue, Burnaby 3, B. C. The consideration is \$1.00.

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

9. Re: Acquisition of Easements - Sanitary Sewer Projects

Easements are required in connection with the undernoted Sanitary Sewer Projects as follows:

(i)_Sixth_Street Sanitary_Sewer_Area #18

- (a) Owner James Russell Liddle and Valerie Evans, 7985 Elwell Street, Burnaby 1, B. C.
 Property - Northwesterly 10' of Parcel "G" (Expl. Plan 13695) of Lots 44 and 45, Block 2 of D.L. 90, Group 1,
 - Plan 555, N.W.D.

Location of Easement - 7985 Elwell Street, Burnaby 1, B. C. Consideration - \$1.00 plus restoration of the easement area.

(b) Owner - Arthur Buffie, 7969 Elwell Street, Burnaby 1, B. C. Property - The Northwesterly 10' of Lot 43 being measured perpendicularly to the Northwest boundary thereof, and adjoining Lot 23; of Lot 2, D.L. 90, Group 1, Plan 555, N.W.D.

Location of Easement - 7969 Elwell Street, Burnaby 1, B. C. Consideration - \$25.00 plus restoration of the easement area. The amount includes compensation for relocating a shed in the easement area.

(c) Owner - Alfred Ernest Thorne and Elva Isabelle Thorne, 7963 Elwell Street, Burnaby 1, B. C. Property - Portion of Lot "F" as shown outlined in red on Plan filed in Land Registry Office, Block 2, D.L. 90, Group 1, Plan 5833, Save and Except Parcel 1

Group 1, Plan 5833, Save and Except Parcel 1 (Explanatory Plan 11332), N.W.D.

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Location of Easement - 7963 Elwell Street, Burnaby 1, B. C. Consideration - \$1.00 plus restoration of the easement area.

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(Item #9 - Re: Acquisition of Easements - Sanitary Sewer Projects cont.) (d) Owner - Gordon Malcolm Williams and Blanche Terese Williams, 8007 Nineteenth Avenue, Burnaby 3, B. C. Property - Northwesterly 10' of Lot 1, N.E.¹/₂, Block 30, S.D. 1, D.L. 27, Group 1, Plan 14074, N.W.D. Location of Easement - 8007 Nineteenth Avenue, Burnaby 3, B. C. Consideration - \$1.00 plus restoration of the easement area, and provision for two sewer connections. (ii) Gilpin - Grandview Sanitary Sewer Area #10/11 (a) Owner - Veterans' Land Act, B. W. Raine - Veteran, 5758 Gilpin Street, Burnaby 2, B. C. Property - Portion of Lot 23 as shown outlined in red on Plan filed in Land Registry Office under #29064, D.L. 83, Group 1, Plan 1267, N.W.D. Location of Easement - 5758 Gilpin Street, Burnaby 2, B. C. Consideration - \$1.00 plus restoration of easement area. (b) Owner - John Omielaniec, 5416 Gilpin Street, Burnaby 2, B. C. Property - Portion of Lot 32 as shown outlined in red on Plan filed in Land Registry Office under #29064, D.L. 83, Group 1, Plan 1267, N.W.D. Location of Easement - 5416/30 Gilpin Street, Burnaby 2, B. C. Consideration - 1.00 pl s restoration of the easement area. (c) Owner - Rebecca Brambley Towns, 4333 Grandview-Douglas Highway, Burnaby 2, B. C. Property - Portion of Lot 4 as shown outlined in red on Plan prepared by J. Davidson, B.C.L.S. dated 8th February, 1966, Block 10 of part of D.L. 79, Group 1,

Plan 4044, N.W.D. Location of Easement - 4333 Grandview-Douglas Highway, Burnaby 2, B. C. Consideration - \$1.00 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.

10. Re: Resignation of Municipal Assessor

The Municipal Assessor, Mr. Lewis H. Greensword, has submitted his resignation with sincere regrets. He has accepted an appointment by the Toronto Metropolitan Council as Deputy Assessment Commissioner for the Corporation of Metro Toronto.

It is recommended the resignation be accepted with regret, effective Friday, 15th April, 1966.

Respectfully submitted,

H. W. Balfour MUNICIPAL MANAGER

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