

14 July 1967.

REPORT NO. 43, 1967.

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

Gentlemen:

Your Manager reports as follows:

1. Re: 6561 Parkdale Drive.

The Chief Licence Inspector advises that he has carried out his investigation of an alleged zoning violation at the above address.

It was confirmed that there are three adult females and their three children, ages 7 months, 7 1/2 months, and 14 months, living there. Two of the girls were present and they intimated that they are shortly to be joined by another person and her baby. The names of the three girls now living in the house are in the possession of the Chief Licence Inspector.

The house is being rented, jointly, from Mrs. G. G. Douglas, now living at 951 Leland Street, Coquitlam.

Following normal procedure in such matters a letter would be sent to the owner, copy to the tenants, requesting that the occupancy of the premises be made to conform with the requirements of the by-law within a thirty-day period and advising that failure to do so will result in legal action being taken against the owner.

Submitted in accordance with the direction of Council for Council direction.

2. Re: Warning Sirens.

The Department of National Defence has a licence for a siren installation at Walker and Sperling Avenue. The siren has been removed.

It is recommended that the licence be cancelled and that the Reeve and Clerk be authorized to sign the necessary document.

3. Re: Local Improvement Works - Production Way.

The following is the report required pursuant to Section 601 of the Municipal Act for the construction of Production Way from Thunderbird Crescent northward to the north boundary line of the B. C. Hydro and Power Authority right-of-way as shown on Plan 12169:

Lifetime of the work	- 15 years
Estimated cost of the work	- \$ 231,000.
Estimated Owners' share	- \$ 212,959.
Estimated Corporation share	- \$ 18,041.
Annual levy	- 15 years
Total length of the work	- 2,150 feet
Total frontage	- 4,251.20 feet
Total taxable frontage	- 3,919.20 feet.

The 66' maximum frontage and related rules established by Council will not apply. The owner will pay 100% of the cost of the taxable frontage.

4. Re: Portion of Frances Street west of Duthie Avenue.

There is a short 33' wide unconstructed portion of Frances Street west of Duthie Avenue that can be cancelled. There is a combined sewer constructed on the west ten feet.

It is recommended that Council pass a by-law to close and abandon the said portion of Frances Street and that the sewer be protected with a 10-foot wide easement.

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5. Re: Capitol Hill Pumping Station.

A Form of Agreement has been prepared between the Corporation and Dayton and Knight Ltd., Consulting Engineers for the engineering of the proposed water pumping station for the Capitol Hill pressure zone, together with the connecting feeder main on Delta, and a proposed major connection to the Water Board main at Pandora and Delta.

The Agreement proposes a fee in accordance with the hourly and per diem basis as set out in the scale of minimum fees produced by the Association of Professional Engineers, with the total fee for the project, including electrical engineering, not to exceed \$22,000.

It is recommended that authority be granted to execute the Agreement.

6. Re: Demolition of Buildings.

Tenders were called for the demolition of all buildings located on Lots 163-165, D.L.175, Group 1, Plan 31053. The property is located on Marine Drive and formerly owned by Mr. Papke and operated as a mushroom farm.

Four tenders were received and a tabulation is attached.

A letter has been received from Construction Cartage Co. Ltd. requesting that their tender be withdrawn. The letter points out they were unable to inspect the whole property and the tender was based on only the buildings that could be seen from the street.

It is recommended that:

- (a) Construction Cartage Co. Ltd. be allowed to withdraw their tender without penalty.
- (b) The next lowest tender submitted by Alexander Bros. Construction Ltd. for the sum of \$1,397.00 be accepted. This will provide for the waste to be burned on the site.

7. Re: Golf Course.

The Parks and Recreation Commission advise the name chosen for the golf course is "Burnaby Mountain Golf Course".

8. Re: Acquisition of Easement - Portion of Lot 13 and Lot 14, D. L. 73.

An easement is required for drainage purposes over the northerly twenty feet of Lot 13 and a portion of Lot 14, D. L. 73, from Dominion Construction Company Limited, 195 West Second Avenue, Vancouver, B. C. The easement is located at the south end of Gardner Court. The easement is being provided at no cost to 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 documents on behalf of the Corporation.

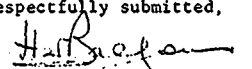
9. Re: Myrtle Street Area.

The Advisory Planning Commission submitted a report to Council indicating its views on the Planning Department Myrtle Street Area.

The Planning Department was directed to ascertain whether the "Myrtle Street" area can qualify as an urban renewal area under the N.H.A.

Attached is a copy of the Planner's report.

Respectfully submitted,

  
H. W. Balfour, Municipal  
Manager.

10. Re: Construction of Production Way.

Tenders were called for construction of Production Way from Thunderbird Crescent northward to the north boundary line of the B. C. Hydro and Power Authority right-of-way as shown On Plan 12169 including the construction of services.

Scope of the work is as follows:

Road Base construction		
Excavation	approximately	16,660 cu. yds.
Embankment	"	16,660 cu. yds.
Asphalt Surfacing	"	14,000 sq. ft.
Curb and Gutter	"	8,000 sq. ft.
Storm drainage	"	2,300 sq. ft.
Sanitary sewers	"	2,300 sq. ft.
Water Mains	"	2,300 sq. ft.

Nine tenders were received and opened on July 14th at 3.00 p.m. in the presence of Mr. V. D. Kennedy and Mr. R. J. Constable and representatives of the firms tendering.

A tabulation is attached hereto.

It is recommended that the lowest tender received from United Contractors Ltd. be accepted.

11. Oakland Street Diversion.

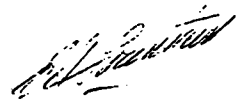
Council is aware that Oakland Street has been planned as a main east-west street between Royal Oak and Sperling Avenues.

The North half of Lot 3, D. L. 93, Group 1, Plan 284, owned by the Corporation is required for the Oakland Street right-of-way between Gilley and Waltham Avenues.

A Road Dedication By-law is being prepared for the consideration of Council which will dedicate the said North half of Lot 3 for highway purposes.

Submitted for the information of Council.

Respectfully submitted,

  
E. A. Fountain,  
ASSIST. MUN. MANAGER

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