

THE CORPORATION OF THE DISTRICT OF BURNABY

15 September 1967.

REPORT NO. 59, 1967.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Acquisition of Easement - Lot 236 and 237 of S. D. of Lot 174, Plan 28846 and North 65' Lot 58, D. L. 135, Plan 3234.

An easement is required for drainage purposes, in order to finalize a subdivision, over the southerly five feet of Lot 236 and the northerly five feet of Lot 237 of a subdivision of Lot 174, Plan 28846 and North 65 feet of Lot 58, Plan 3234, D.L. 135, from Abram Cornies, 6935 Dunblane Street, Burnaby 1, B. C. There is no consideration payable by the Corporation. The easement is located on the property line of the lots which are on the west side of Blaine Avenue approximately 300 feet south of Kitchener Street.

It is recommended that authority be granted to acquire the necessary easement and that the Reeve and Clerk be authorized to execute the documents on behalf of the Corporation.

2. Re: Screening Requirements for Auto Wrecking and Junk Yards.

Submitted herewith is a report prepared by the Municipal Planner dealing with a recommendation by the Zoning Board of Appeal that Section 403.1 (15) (a) of the Burnaby Zoning By-law be amended to permit screen fencing of a lighter construction than the present masonry requirement for that portion of an auto wrecking or junk yard which fronts on or adjoins a public street.

3. Re: Lane Acquisition - Lot 9, Blk. 7, D. L. 97, Plan 1522.

An 18' x 18' triangular lane truncation as shown on the attached sketch is required from Lot 9, Block 7, D. L. 97, Plan 1522.

The property is known as 6849 Russell Avenue and is owned by M. M. Weston of 6849 Russell Avenue.

The purpose of acquisition of the truncation is to improve the turning movement at this difficult lane intersection.

Negotiations have been conducted and the Land Agent and the owner have agreed to a value of \$200.00 for the truncation.

It is recommended that approval be granted to acquire an 18' x 18' lane truncation from Lot 9, Block 7, D. L. 97, Plan 1522 as shown on Drawing L.680 for a price of \$200.00.

4. Re: Gilmore Avenue - Carleton Overpass to Lougheed Highway.

At a meeting called by the Burnaby Chamber of Commerce and attended by many business people and His Worship, the Reeve, with the Municipal Manager, Municipal Engineer, and Senior Design Engineer it was an almost unanimous opinion that Gilmore Avenue should be improved in anticipation of the proposed Overpass at Willingdon.

The estimated cost is \$40,000, of which \$7,500. was already considered in the total cost of the Overpass. The road would be to four lane standard but not completed with curbs at this time.

His Worship, the Reeve, has indicated that he favours this proposal and has directed that it be brought to Council.

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(Item 4...re Gilmore Avenue...continued)

It is recommended that Council approve an appropriation of \$40,000. to bring Gilmore Avenue between the Lougheed Highway and Carleton Overpass to 4-lane interim istandard, with work to commence as soon as practical. The appropriation to be chargeable to Capital Works Reserve which is the account which will bear the Corporation's cost of the Overpass.

5. Re: Signing Authority - Social Welfare Cheques.

The Treasurer has examined carefully the problems which have arisen this summer concerning signing officers in the Social Welfare Department.

As a result of the study made by the Treasurer it is recommended that Mr. Rasmussen, the Provincial employee who supervises the Provincial staff and reports to Mr. Coughlin, be made a signing officer. Mr. Rasmussen has been with the department for many years and once before was given this authority.

The recommendation above should be effected by the passage of the following Resolution with an effective date of 18 September 1967:

"That wherever the words, 'E.L.Coughlin, Social Service Administrator' or 'C.C.McKenzie, Assistant Social Service Administrator', appear on the banking resolutions for The Corporation of the District of Burnaby, as officers of the Municipality authorized to sign cheques on the Corporation's Impresent Account No. 1, the Royal Bank may add the words - "or Wilfred Rasmussen, Supervisor, as an alternative."

with all other terms or conditions of the resolutions to remain unchanged.

All other terms or conditions of the banking resolutions to remain unchanged.

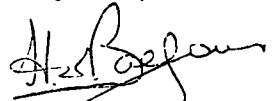
6. Re: Expenditures.

Submitted herewith for your approval if the Municipal Treasurer's report covering Expenditures for the period ended 3 September 1967 in the total amount of \$1,764,460.

It is recommended that the expenditures be approved as submitted.

7. Submitted herewith for your information is the report of the Fire Chief covering the activities of his Department for the month of August, 1967.
8. Submitted herewith for your information is the report of the Chief Licence Inspector covering the operations of his Department for the month of August, 1967.
9. 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 August 1967.

Respectfully submitted,



H. W. Balfour,
MUNICIPAL MANAGER.

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10. Re: By-law No. 5192, Burnaby Road Acquisition and Dedication
By-law #16, 1967.

By-law No. 5192 was passed by Council and deposited in the Land Registry Office on 30 August 1967 under number C.52716.

The By-law was in reference to Parcel 1 (Ref. Plan 5463) of Parcel "G", Block 16, Lot 98, Group 1, Plan 573, N. W. D. (Barrie) which was acquired for Beresford Street Widening.

In error, the entire lot was dedicated for road which is not desirable, nor intended.

The Municipal Solicitor has prepared a By-law repealing By-law No. 5192 and it is recommended this By-law be passed.

A plan is being prepared to accompany a new road acquisition and dedication by-law for the portion of the Barrie property to be used as road.

11. Re: Byrne Road from Marine Drive to the Fraser River.

In 1966 your Municipal Manager reported to Council as follows:

"your Municipal Manager recommended that Byrne Road be paved to 20' interim standard from Marine Drive to the North Arm of the Fraser River as a Special Roads Project at an estimated cost of \$20,000.00.

The reasons for this recommendation in lieu of the normal local improvement procedure were:

1. The presence of Byrne ditch on the west side which periodically causes road failure. to
2. The road-bed is not an adequate standard.
3. It is impractical to rebuild the road-bed to proper standard before the ditches on both sides are given proper attention.
4. The road is sometimes subject to flooding.
5. Utilities are not complete.
6. The Engineer does not choose to issue a certificate of lifetime for a Local Improvement with the above conditions pertaining."

Council rejected the recommendation in preference of a Local Improvement.

Road, ditch and drainage conditions precluded a certificate of guaranteed lifetime so a local improvement could not be initiated.

The Engineer's feasibility report of May 1966 has been re-examined. That report is still valid and the circumstances are unchanged.

The proposal was to put an asphalt cap on the existing base at an estimated \$20,000. cost and that this should be recoverable in reduced maintenance cost in 3 or 4 years.

Council revived the proposal at its meeting of 5th September 1967.

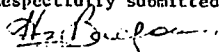
It is again recommended that the paving be done as a Special Roads Project.

12. Re: Estimates.

Submitted herewith is the Municipal Engineer's Estimates of Work in the total amount of \$32,864.00.

It is recommended the estimates be approved as submitted.

Respectfully submitted,


H. W. Balfour,
MUNICIPAL MANAGER.