24 April, 1967.

REPORT NO. 24, 1967

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

Gentlemen:

Your Manager reports as follows:

1. Re: Uses in Institutional Districts

At its meeting of 27 February, 1967, Council received a report from the Municipal Planner on the above subject.

Submitted herewith for your consideration is a further report received from the Municipal Planner.

2. Re: Subdivision of Part of Lot 47, D.L. 126, Group 1, Plan 26898

Subdivision of part of Lot 47, D.L. 126, Group 1, Plan 26898, created four lots abutting Howard Avenue. One of the conditions of the subdivision was that the lots were to be served with a storm sewer installed in a future road allowance at the rear of the properties. The storm sewer was constructed and now serves additional properties to the north.

Another servicing requirement of the subdivision was the dedication and construction of a 50' wide road at the rear of the property. At the request of the owner this requirement was deleted as it will become a service requirement when the balance of Lot 47 is subdivided. An easement to contain the storm sewer, which will eventually be contained in the new road allowance, was not obtained and the owner is now threatening to disconnect the sewer from the properties which it serves.

In order to protect the storm sewer it is recommended that an easement be expropriated. An expropriation by-law will be presented for the consideration of the Council.

3. Re: Entertainment Accounts

His Worship, the Reeve, authorized the following entertainment luncheons on behalf of the Municipality:

March 23 - Canadian Basketball
Champions at Villa Motor Inn - \$125.00

April 11 - Synchronized Swim Club at Villa Motor Inn - \$ 82.50

It is recommended that payment of the accounts as shown be approved.

4. Re: Acquisition of Easement - D.L. 28N

An easement is required for sanitary sewer purposes as follows:

Owner - Violet Blanch Pugh, 7750 Edmonds Street, Burnaby 3, B.C. Property - Southerly 5 feet Northerly Half of Block 43, D.L. 28N part, Group 1, Plan 632, N.W.D. Location - 7750 Edmonds Street, 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.

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5. Re: Lane Acquisition - Oakalla Sewer Area #21

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

The West ten feet of Lot 10, Block "B", D.L. 94, Group 1, Plan 1426A, M.W.D., owned by David Garry Guy and Helen Viola Forseth, 6041 Selma Avenue, Burnaby 1, B.C. The consideration is \$50.00 which includes compensation for loss of a fence, plus restoration to the easement area.

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.

Respectfully submitted,

H. W. Balfour, MUNICIPAL MANAGER

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