

24 November 1967.

REPORT NO. 77, 1967.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Institution of an Arbor Day or Week.

Council directed that the Municipal Manager study the possibility of instituting an Arbor Day or Arbor Week throughout the Municipality at one specific time of year and bring down a recommendation to the Council.

Enquiries on this subject directed to other Municipalities failed to produce any positive results. The Office of the Canadian Federation of Mayors and Municipalities was then contacted to see if that Organization had any information respecting Arbor Days or Arbor Week.

The Director of the C.F.M.M. now writes that advice he has received so far indicates that no Canadian Municipality has instituted an Arbor Day or Week. During the course of his investigation it was suggested that a Resolution seeking the establishment of such an event on a Canada-wide basis be brought in at the C.F.M.M. 1968 Conference. The suggestion is that this would form a most logical part of current interest in beautification and aesthetics.

Mr. Lawless asks if Council would care to consider this?

2. Re: Bryce's "Hobby" Bakery Ltd.

There is an agreement between the Corporation and the above mentioned Company covering the location of a sign on Corporation property at 6400 Kingsway.

The sign has been removed and the agreement should be cancelled.

It is recommended that the agreement dated 28 July 1954 between the Corporation and the Company be cancelled and the Reeve and Clerk be authorized to sign the necessary documents.

3. Re: Miscellaneous Easement - D. L. 119^{1/2}.

A 20' x 20' truncation easement is required over Block 8, D. L. 119^{1/2}, Group 1, Explanatory Plan 11251 located at 4120 Lougheed Highway for a storm drain.

The consideration is \$1.00.

It is recommended that the easement be acquired and that the Reeve and Clerk be authorized to sign the necessary documents.

4. Re: Beresford-Prenter Street Construction.

Tenders were received for the above mentioned project up to 3.00 p.m. November 20, 1967. Tabulation is attached hereto.

Work to be done under the proposed contract is as follows:

- Part "A." 4500 lineal feet of curb and gutters
- 1500 lineal feet of 5' monolithic curb sidewalks
- 2200 lineal feet of 44' wide "deep strength" asphaltic concrete paving.
- 700 lineal feet of pavement widening

(.....?)

(Item 4...re Beresford-Freuter Street Construction.....continued)

Part "A" continued....

650 feet of 20' strip pavement
Related excavation, gravel supply and placement
300 lineal feet of concrete retaining wall

Part "B" Storm drainage including:

Supply and installation of approximately
2200 ft. of main in varying sizes from
8 inch dia. to 36 inch dia.,
12 manholes and 20 catch basins.

Four tenders were received and opened in the presence of Mr. V. Kennedy, Mr. R. J. Constable, Mr. J. Hagen, Mr. K. Williams and representatives of the firms bidding.

It is recommended that the low tender submitted by Wirvan Gravel & Supply Ltd. be accepted.

5. Re: Charles Arthur Clark and Agnes Clark.

Mr. and Mrs. Charles A. Clark own Lot 3, Block 44, D. L. 159, Group 1, Plan 1434 located at 8386 Gilley Avenue. There is a 20-foot wide lane allowance on the north side of the property to Gilley Avenue. The lane is not open. The dwelling encroaches on the lane allowance.

There is another lane allowance on the east side and parallel to Gilley Avenue. This lane allowance passes through Lot 1 of the same block and should continue south through Lots 2, 3 and 4 which would provide for a lane allowance at the rear of the properties between Behan Street and an unnamed street to the south.

In August 1966 Mr. and Mrs. Clark informed the Corporation they were making an application to the Land Registrar to have the 20 foot lane allowance on the north side of the property cancelled and were prepared to deposit \$500.00 with the municipality to cover the costs of acquiring a 20 foot wide lane allowance through Lot 2 and in addition would convey the rear portion of their lot 3 to provide for the new lane allowance.

Council resolved to support the application to cancel the lane providing the \$500.00 was deposited and the rear portion of Lot 3 was conveyed to the Corporation.

Mr. and Mrs. Clark accepted the conditions approved by Council and made application to the Land Registrar to cancel the 20 foot lane.

However, inasmuch as the owner of Lot 3 on the north side of the lane will not agree or disagree with the application, the Registrar is not prepared to cancel the lane as requested but would consider the cancellation of the south 10 feet of the lane and the consolidation of it with the said Lot 2. The balance of the lane allowance would remain in the ownership of the Corporation and could be used as an exchange to acquire the lane right-of-way through Lot 2. (See sketch attached).

It is recommended the Municipal Solicitor be instructed to advise the Registrar that the Corporation will not object to the cancellation of the north ten feet of the lane abutting Lot 2 and consolidation of the same with the said Lot 2.

6. Re: C.N.R. Vancouver Terminal Project
Willingdon Avenue Overpass.

The Municipal Engineer advises that the Plans and Specifications are now complete for the Willingdon Overpass, and he seeks direction on the calling of tenders.

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(Item 6....re C.N.R. Vancouver Terminal Project...continued)

There may still be one or two legal points to resolve so it is recommended that Council grant authority for the issuance of a tender call upon clearance from the Corporation's legal counsel.

It will also be necessary to pass expropriation by-laws to ensure the required right-of-way, even though negotiations have not broken down.

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

Submitted herewith is a report prepared by the Municipal Planner on the above subject as requested by Council on 13 November 1967.

8. Re: Estimates.

Submitted herewith for your approval is the Municipal Engineer's report covering Estimates of Work in the total amount of \$43,250.00. It is recommended the estimates be approved as submitted.

9. Re: Street Lights.

Submitted herewith for your approval is the Municipal Engineer's report covering suggested street light installations. It is recommended the installations be approved.

10. Submitted herewith for your information is the report of the Fire Chief covering the activities of his Department for the month of October 1967, which includes a Special Report on activities during Fire Prevention Week, 1967.

11. Submitted herewith for your information is the report of the Medical Health Officer covering the activities of his Department for the month of October, 1967.

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 October 1967.

Respectfully submitted,



H. W. Balfour,
MUNICIPAL MANAGER.

HE:eb
Attach.

13. Re: Acquisition of Easements - Stanley Street Sanitary Sewer Area.

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

- (a) Owner - D. H. Boyd, 7748 Stanley Street, Burnaby 1, B. C.
Property - Portion of Lot 100, D. L. 87, Group 1, Plan 24523.
Consideration - \$25.00 plus restoration of the easement area. The amount includes compensation for loss of a large cherry tree.
- (b) Owner - R. J. Davies, 7758 Stanley Street, Burnaby 1, B. C.
Property - Portion of Lot 99, D. L. 87, Group 1, Plan 24523.
Consideration - \$1.00 plus restoration of the easement area.
- (c) Owner - V. E. Ervin and S. H. Ervin, 7783 Hazelmore, Burnaby 1, B. C.
Property - Portion of Lot 3, Block 3, D. L. 87, Group 1, Plan 11105.
Consideration - \$1.00 plus restoration of the easement area.
- (d) Owner - H. E. Esty, 6564 E. Grandview-Douglas Highway, Burnaby 2, B. C.
Property - Portion of westerly 135' of Block "E", D. L. 90, Group 1, Plan 3244.
Consideration - \$100.00 plus restoration of the easement area. This is a flank-age easement.

It is recommended that authority be granted to acquire the above easements and that the Reeve and Clerk be authorized to execute the required documents.

14. Re: Acquisition of Frances and Georgia Street Lane.

Negotiations have been concluded for the acquisition for lane purposes of:

- (a) South ten feet of Lot 7, Block "H", of the W 3/4 of D. L. 127, Plan 1254, N.W.D.
from Claire Berg of 5130 Frances Street, Burnaby 2, B. C.

Consideration payable is \$1.00 plus \$99.00 payment for a wooden fence on the rear of the property line which belongs to Mrs. Berg.

The Land Agent considers the requests of the owner are fair and reasonable.

It is recommended that Council approve the acquisition.

- (b) South ten feet of the W $\frac{1}{2}$ of Lot 6, Block "H" of the W 3/4 D. L. 127, Plan 1254,
N.W.D.
from Nels Nelson and Elsie Nelson of 5104 Frances Street, Burnaby 2, B. C.

Consideration payable is \$1.00 plus restoration. At approximately ten feet north of the property line there is a new cedar board fence to be protected.

It is recommended that Council approve the acquisition.

15. Re: St. Francis de Sales School Site - Private School.

Considerable time has been spent in the last week analyzing the problems created by the destruction of the St. Francis de Sales School by fire. Because of the extent of the fire the school could not be rebuilt as a non-conforming use and the requirements of the Zoning By-law could not be met because of the minimum site area requirements to make a new school "conforming".

Because of the desire to rebuild the School on the present site ways and means were explored to make this possible on a legal basis. One of the important features, of course, of being conforming is that if by very bad luck there was future destruction, there would be no zoning problem affecting further rebuild.

The existing site is too small to permit the rebuild in accordance with the existing regulations. Since the School was in existence when the new Zoning By-law was passed, it is proposed that the exemption provided by Clause 6.11 (1) be given to the School.

(.....2)

(Item 15 re St. Francis de Sales.....continued...)

by an amendment to the Zoning By-law adding P5 to the list of districts shown in the By-law.

It is recommended this proposed amendment be advanced for further consideration at the next Public Hearing.

Following discussions with Monsignor Brown and his Architect, it appears that all requirements of the By-law can be met with the exception of the rear yard adjacent the proposed Gymnasium. Because of the minimum dimension of basket-ball courts it will be necessary for the School authorities to approach the Zoning Board of Appeal for a 5' waiver in the rear yard adjacent the gymnasium.

In the examination of the Church holdings in this location, and the use being made of the property, it is considered that two other zoning changes should be recommended. Monsignor Brown is in agreement with the rezoning of:

Lot "A", S. D. 16 & 20, Block 4, D. L. 96N, Plan 21800
-and-

Lot "A" W $\frac{1}{2}$, S.D. 5, Blocks 5 and 9, D. L. 96N, Plan 6860 and Plan 1194

to P8 Institutional, for parking purposes.

It is recommended this proposed rezoning be advanced for further consideration and placed before the next Public Hearing.

Respectfully submitted,



H. W. Balfour,
MUNICIPAL MANAGER

HB:eb