

THE CORPORATION OF THE DISTRICT OF BURNABY

12 January 1968

REPORT NO. 1, 1968.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Tax Rebates.

From time to time during the year 1967, Council approved rebates of penalties and interest on taxes owing by veterans of World War I and II and Korea or their widows pursuant to Section 411 of the Municipal Act.

A by-law to formalize the rebates will be prepared and presented to Council.

Submitted for information of the Council.

2. Re: Antenna Controls.

Submitted herewith is a report by the Municipal Planner on this subject.

3. Re: Sale of Land.

On June 12th, 1967, Council authorized the sale of portions of Blocks 17 and 18, S. L. 135, Group 1, Plan 3224, lying east of a planned right-of-way to Burrard Brokerage Company Limited (Mr. William Graham Kidd) for the sum of \$25,500.00. The purchaser is responsible for the survey costs.

To facilitate the transaction, the Municipality conveyed the whole of Blocks 17 and 18 to Mr. Kidd "in Trust" upon his undertaking to convey back to the Municipality the remainder of Lot 18. A conveyance from Mr. Kidd to the Municipality of the remainder of Lot 18 was registered in the Land Registry Office on November 17, 1967.

In addition to the property acquired from the Corporation, Mr. Kidd acquired portions of properties from four other owners to complete a subdivision.

The entire subdivision and all of the transactions pertaining to it are now being held up by the Land Registry Office. By means of a Trust Agreement, Mr. Kidd hopes to overcome the problems raised in the Land Registry Office and requests the Corporation to execute the agreement. The Municipal Solicitor has no objection. Mr. Kidd has acted throughout in good faith and has paid the Corporation the purchase price of \$25,500.00 and has completed in every respect his part of our agreement with him.

It is recommended that the Reeve and Clerk be authorized to sign the Trust Agreement on behalf of the Corporation.

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4. Re: North-East Burnaby Study.

During November 1937, further submissions were received from property owners fronting on Aubrey Street requesting that the Planning Department approve their applications to subdivide.

Their general area of concern is zoned Small Holding and lies outside the Stage I areas within which Council authorized the Department to consider subdivision applications. Also, until recently there were no sewer facilities available in the area.

However, following the Municipal Manager's report to Council on 13 October 1937 on the Sanitary Sewer Construction programme, Council approved the construction of the spine sewer across the municipal golf course together with the sewerage of the area east and west of Augusta and south of Kitchener.

This, of course, does not include the Aubrey Street area east of Phillips, but as shown on the attached sketch, the Aubrey Street area does fall within the first potential sewer area, served by the approved 'golf course' spine sewer.

In view of the above, it is recommended that Council include the sewer area on the attached sketch, within the Stage I areas of the North-east Burnaby plan.

Such action by Council would not result automatically in subdivision approvals, but it would authorize the Planning Department to accept subdivision applications and to review them appropriately in the light of proposed lay-out, servicing and zoning.

5. Re: Lane Proposed west of and Parallel to Grandview-Douglas Highway between 10th and 12th Avenues.

This refers to a petition received by Council asking that this lane not be opened because of the traffic problems it would create.

Planning reported on the petition along these lines:

Concur that the lane north from 10th Avenue not be extended to 11th Avenue. This supported a request of the petitioners. Planning did point out, however, that if ever parking restrictions are required on the west side of the Grandview-Douglas it may become necessary to extend the lane to 11th Avenue to facilitate church traffic circulation and to prevent church traffic from crossing either the Grandview-Douglas or 10th Avenue near the intersection.

Further action was deferred by Council pending a report from Engineering.

The Engineer now reports that the investigations leading to the report from Planning were carried out jointly.

It is not intended to open the lane north to 11th Avenue at this time. It is realized that when this is done there will be a tendency on the part of some motorists to bypass the traffic light by using the lane. However, the improved intersection of Canada Way and 10th Avenue should help to minimize this possibility.

6. Re: Proposed Willingdon Overpass.

Unexpected problems have arisen with respect to the G.N.R. and its refusal to sign the plans for the proposed overpass unless Burnaby signs two Agreements with the Railway. These are an Easement Agreement and a Construction Agreement.

Burnaby, on the advice of its Legal Counsel, have refused to sign these Agreements.

The matter of calling Tenders is becoming critical if the work is not to interfere with the use of Willingdon next winter. It is imperative that the position of the C.T.C. be ascertained and for this purpose your Municipal Manager after consultation with His Worship, the Reeve, visited Ottawa on 11th January 1968.

It is recommended this action be approved by Council.

7. Re: Rate Increase - Boarding Home and Private Hospital Care.

Advice has been received from the Assistant Deputy Minister and Director of Social Welfare that, effective 1st January 1968, the Government will share with the municipalities on a 90%-10% basis, an adjustment of up to \$ 15.00 per month for boarding home cases and for private hospital cases.

Maximums payable are \$245.00 per month for a nursing home case, \$120.00 per month for boarding home care, \$8.05 per day for nursing home care; and \$3.95 per day for boarding home care.

Adjustments actually paid are to be on the basis of the standard of service given.

It is recommended that Council approve adjustments accordingly in each private hospital or boarding home according to standard of service rendered.

8. Re: Closing of portion of Kincaid Street.

The Burnaby General Hospital Board has requested that the Council take the necessary steps to close a portion of Kincaid Street being the northerly 23.75' of the street between McDonald Avenue and Carleton Avenue. The purpose of the closure would be to deed it to the Burnaby General Hospital for additional car parking for the proposed enlarged Hospital.

This request has been examined and because the allowance of Kincaid Street at this point is excessively wide and the existing road is already centered on the south 66' of the right-of-way there would appear to be no difficulty in acceding to the request.

Costs involved in the closure would be for survey, legal, and registration. The Hospital Board has asked that this Corporation assume these costs.

It is recommended that:

- (a) Council direct that a Road Closing By-law be introduced subject to retention of any necessary easements.
- (b) The costs of closing be borne by the Burnaby General Hospital Board.

(Item 8 re Closing portion of Kincaid Street, continued)

- (c) Upon the closure being effected, the parcel created be turned over to the Burnaby Hospital Board without further costs.

9. Re: Public Meeting Facilities.

The Parks and Recreation Commission has directed that Council be requested to make the Family Court Building available for the Elder Citizens on an interim basis.

The Commission had dealt with the question as a result of a request from Edmonds Branch #10 of the Senior Citizens' Association and Branch #12 of the Old Age Pensioners' Organization that the Municipality arrange to provide these two groups with a permanent meeting place somewhere in the vicinity of Edmonds Street and Kingsway. A delegation appeared before Council in support of the request and the point was made clearly that the two organizations can find temporary quarters themselves and that it is a permanent hall or building which is so badly required. This should be in a convenient location to bus stops.

The delegation also pointed out that there are approximately 300 members in the Senior Citizens' Association Branch #10. Most members of this group and the Old Age Pensioners Organization Branch #12 reside in the general East Burnaby area and would therefore find it convenient to have a meeting place near Edmonds and Kingsway. It stated that many of the members are arthritic or elderly so desire a meeting place located on a bus route and with shopping facilities reasonably available.

It has now been determined that the new Justice Building will not be occupied until the week-end of 3rd March 1968. The C. D. Building now in use as a Family Court will then not be vacated until that time.

Council has further made a decision recently to examine the entire site containing the Police Station, the Headquarters Burnaby Public Library, the C. D. Building, the Dog Pound, and other miscellaneous buildings and uses, from the aspect of possible use and economic value of the buildings with the exception of the Library with relation to the possibility of utilizing the site for a Senior Citizens' Project in conjunction with the Library and its future needs.

Having regard to the wish of the two Organizations which appeared before Council for a permanent rather than a temporary solution to their needs it is recommended that no action be taken on the request of the Parks and Recreation Commission until the study referred to above has been completed.

10. Re: 1968 Burnaby Firefighters' Demands.

Submitted herewith for the information of Council is a copy of the demands received from the Burnaby Fire Fighters Association.

11. Re: 1968 Civic Union Demands.

Submitted herewith is a copy of the demands received from the Canadian Union of Public Employees on behalf of the Inside Workers' Division, Outside Workers' Division and the Foremen's Division of The Burnaby Civic Employees' Local Union No. 23.

Submitted for the information of the Council.

12. Re: Property at 5530 E. Hastings Street.

The Corporation acquired the property located at 5530 East Hastings. There is commercial type building on the property which will need to be demolished to provide the right-of-way for the widening of Hastings Street between Springer and Holdom Avenues.

It is recommended that the Land Agent be authorized to have the building demolished.

13. Re: Sale of Land.

It is recommended that the Land Agent be authorized to offer the following described lands for sale by public tender subject to the conditions indicated:

(a) Lot 26 of Lot "B"
Blocks 47/49, D. L. 151/3, Group 1, Plan 1936
located at 6637 Silver Avenue subject to:

- (i) Demolition of the existing buildings;
- (ii) Consolidation with Lots 27, 28 and 29, Blocks 47/49, D. L. 151/3, Group 1, Plan 1936.

(b) Lot 122, D. L. 129, Group 1, Plan 1492 located on the south side of Winch Street between Fell and Kensington Avenues, subject to:

- (i) The Corporation retaining an easement over the east 10 feet which contains a storm sewer.

14. Re: Easement - Lots 13 and 14, D. L. 73, Group 1, Plan 31812.

The Corporation has an easement over a portion of Lots 13 and 14, D. L. 73, Group 1, Plan 31812 owned by Dominion Construction Company and located in the Grandview Industrial Area Development.

The Company requests permission to landscape and blacktop the easement area.

It is recommended that the request be granted.

15. Re: Union of B. C. Municipalities.

An account for \$1,450.00 has been received from the U.B.C.M. for the 1968 Annual Dues.

Submitted for the consideration of Council.

16. Re: Stanley Street Sewer Project.

Fownes Construction Co. Ltd. has the contract for the construction of the above mentioned Project. The completion date is January 31, 1968 and the Company requests an extension to March 31, 1968.

The following are the reasons for the request for an extension of the completion date:

- (a) Some of the easements for the right-of-way have not been acquired;
- (b) It has been decided that the work in several of the easements should be done by hand.
- (c) Severe ground water conditions on the Berkley-Moxley Street Area has hampered progress of the project.

An extension to March 31st will have no effect on the Winter Works return to the Corporation.

It is recommended that the completion date of the contract be extended from January 31st to March 31st, 1968.

17. Re: Acquisition of an easement - Portion of Lots 231, 233, 234 and 235 of a subdivision of Block 109, D.L.132, Plan 1493.

An easement is required, in order to finalize a subdivision, over portions of Lots 231, 233, 234, 235, of a subdivision of Block 109, D. L. 132, Plan 1493, from Herbert Henry Webber and Emma Webber of 6820 Winch Street, Burnaby 2, B. C. The easement is required for Sewer and Hydro installations and there is no consideration payable by the Corporation. The property, on which the easement is located, is situated at 6590 Winch Street.

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.

18. Re: Furnishings - Justice Building.

Sealed tenders were received for the subject furnishings up to 3 p.m. Friday, January 5, 1968. Ten bids were received and opened in the presence of Mr. R.J. Constable, Mr. J. E. Hagen, Mr. K. Williams and representatives of the firms bidding.

A tabulation of the tenders received is attached.

Section "A" of the tender covers the Police Section of the building, Section "B" - Magistrates Court.

Section "A" - The lowest complete bid = number 4A, Vancouver Office Furniture Limited, does not include many normal accessories, such as drawer dividers, pencil tray, file dividers and centre drawers; when the cost of these items are added to the tender, it would be higher than other acceptable bids. Mills Printing and Stationery - tender #10, and Willson Stationers

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(Item 12...re Furnishings-Justice Bldg., continued...)

Limited - Tender #2, are separated by only \$332.14. This furniture will be in use 24 hours per day in some areas. The chairs offered by Willson Stationers are exceptionally good and in the opinion of the Purchasing Agent, more than offset the \$332.14.

It is therefore recommended that the tender of Willson Stationers Ltd. be accepted. Because of slight increases in requirement, the actual amount of the contract would be \$11,447.57.

Section "B" - The specifications for furnishing the Magistrates' Court were prepared by McCarter, Hain and Partners, and Co-ordinated Business Interiors. The lowest complete bid in accordance with these specifications would be a combination of tender #4 and 4A submitted by Vancouver Office Furniture Limited.

It is recommended that the tender of Vancouver Office Furniture Ltd. be accepted. The amount will be \$13,515.00.

19. Re: Subdivision Reference No. 243/37.

The above subdivision refers to a parcel of land described as the remainder of Lot "C" of Block 19, D. L. 97, Group 1, Plan 3412, situated on the north side of Beresford Street between Randolph and Gilley Avenues.

The owner of the property is prepared to enter into an agreement with the Corporation, which can be registered as a covenant against the land pursuant to Section 24 "A" of the Land Registry Act, to ensure an adequate building setback that will permit the widening of Beresford Street in the future by 33 feet.

It is recommended that the Reeve and Clerk be authorized to execute the agreement on behalf of the Corporation.

20. Re: Lots 47 and 48, D. L. 57/52, Group 1, Plan 29320.

Some years ago the Corporation obtained an agreement for a right-of-way to contain a storm sewer over a large parcel of property in the Lake City Industrial Area.

Subsequently the above mentioned Lots 47 and 48 were created within the large parcel and are situated a considerable distance from the easement right-of-way.

It is recommended that the ancillary rights of the Corporation as they effect the said Lots 47 and 48 by virtue of the easement be released and that the Reeve and Clerk be authorized to sign the necessary documents.

21. Re: Subdivision Reference #3/32.

Section 712(1) of the Municipal Act provides that no parcel of land in any proposed subdivision shall have less than one-tenth of its perimeter fronting on a highway.

Section 712(2) enables Council to waive the requirements of Section 712(1).

(Item 21...re S.D. #3/68...continued)

Subdivision Reference #3/68 is for the creation of a school site in the area south of Hastings Street and east of Duthie Avenue.

It is recommended that Council waive the requirements of Section 712(1) as they apply to subdivision 3/68.

22. Re: Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$160,845.00.

It is recommended that the estimates be approved as submitted.

23. Re: Building Department

Submitted herewith for your information is the report of the Chief Building Inspector covering the operations of his Department for the period December 4th to 29th, 1967.

24. Re: Fire Department

Submitted herewith for your information is the report of the Fire Chief covering the activities of his Department for the month of December, 1967.

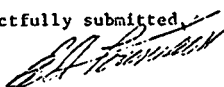
25. Re: Medical Health Department

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

26. Re: R.C.M.P.

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 December, 1967.

Respectfully submitted,



E. A. Fountain,
ASSISTANT MUNICIPAL MANAGER

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