

THE CORPORATION OF THE DISTRICT OF BURNABY

March 13, 1970.

MANAGER'S REPORT NO. 17, 1970

His Worship, the Mayor,
and Members of the Council

Gentlemen:

Your Manager reports as follows:

1. Re: Fraser Valley Mosquito Control Board.

Al. H. H. H.
The Fraser Valley Mosquito Control Board has requested the name of the Alderman responsible to the F.V.M.C.B.

A school for Mosquito Control Officers has been set for 6th and 7th May, 1970. The Chief Public Health Inspector will arrange for attendance of Burnaby employees.

2. Re: Relocated Boundary - New Westminster and Burnaby.

As a result of the change in boundary between New Westminster and Burnaby by the Provincial Government, a total of 23 properties were affected.

Of the 23 properties, 18 were transferred from Burnaby to New Westminster. Out of the 18 - 4 remain in the ownership of Burnaby with an assessed value for 1970 (Burnaby basis) of \$750. The land is vacant.

There were four vacant privately-owned parcels with an assessment of \$7,730. The remaining 10 parcels were improved with an assessment of \$30,535 for land and \$57,130 for improvements.

Five properties were transferred from New Westminster to Burnaby. Of these, 3 are in the name of New Westminster with an assessed value of \$895, and the other two have an assessed value of \$2,700.

Reid.
In summary - \$96,145 in assessment is removed from the Burnaby roll and \$3,595 is added - for a net loss of \$92,540 in assessment for general purposes. There is only a difference of \$145 in the assessed values relating to the Municipal lands affected.

There are two utilities affected by the amended boundary:

- (a) Watermain It is 15 years old with an estimated life of 30 years. Depreciated value is \$490.00.
- (b) Storm Sewer 140' of 24" storm sewer, one manhole and one catch-basin and 40' of 3" diameter catchbasin lead. It is 9 years old with an estimated life of 40 years. Depreciated value - \$2,913.

Note: As the storm sewer primarily serves only Burnaby drainage areas possibly Burnaby should retain ownership and maintenance of this 140' of 24" storm sewer.

Continued --

3. Re: Acquisition of Easements - Subdivision Reference #117/69.

1. Lot "D", S.D. 1, Block 9, D.L. 131, Plan 15911.
2. Lot 1, N. 2.79 acres of South part except Plan 24416, Block 10, D.L. 131, Plan 3052.
3. Lot 3, S.D. 1 & 2, Block 10, D.L. 131, Plan 16318.
4. Lot 16, except Parcel "A" Ref. Plan 5315, D.L. 131, Plan 3052.

NEW LEGALS:

Lots 278, 281, 282, 283, 284, 285, 286, 287, 289, 290, 291, 292, 293, 294, 295, 297, 298, 299, 300, 301, 302, 303, 304, 306, 307, 309, 310, 311, 312, 313, 314, 315, 316, 318, 319, 322, 323, 324 & 326. All of D.L. 131, Plan number to be assigned on registration.

Easements are required, in order to finalize a subdivision, over portions of the above described properties, as shown on a plan prepared by Gordon E. McLaren of Surrey, B.C., Land Surveyor, from Belldee Holdings Limited, Developers, of 105 North Commercial Drive, Vancouver 4, B.C.

The easement area lies west of Sperling Avenue and north of Broadway within Subdivision No. 117/69. The easements are required for sewerage and drainage purposes.

There is no consideration payable by the Corporation.

*adopted
16/3/70*
It is recommended that authority be granted to acquire the easements and that the Mayor and Clerk be authorized to execute the easement documents on behalf of the Corporation.

4. Re: Canadian Federation of Mayors and Municipalities 33rd Annual Conference.

The Executive Director of the C.F.M.M. has forwarded registration forms for the Halifax Conference and has requested that these be distributed and completed without delay so the Federation can get an idea of how many delegates to expect.

Mr. Langlois has also asked that the following clauses of the Federation's Bylaws be brought to the attention of Council:

"ARTICLE IX: VOTING

Rec'd
Section 1. At any meeting of the members of the Federation, each Municipal and Associate member in good standing shall be entitled to one vote which shall be cast by its representative duly accredited to the Secretary for that purpose. In the absence of express accreditation, the Mayor or other chief executive officer of an Associate member shall be considered the accredited representative of that member for voting purposes.

Section 2. Each Municipal and Associate member in good standing may be represented at any meeting of the members of the Federation by as many delegates as it may appoint for the purpose, and each delegate shall have the right to take part in all discussion at the meeting.

Section 3. Contributing and Honorary members of the Federation shall be entitled to receive notice of and to attend any meeting of the members of the Federation but shall have no vote.

Section 4. Subject to any provisions to the contrary which may be contained in these By Laws or in the letters patent of the Federation or as may be prescribed by law, all questions arising at any meeting of the members of the Federation shall be decided by a majority of the votes cast. In case of an equality of votes the motion shall be declared lost

Continued --

4. Re: C.F.M.M. 33rd Annual Conference. (cont'd)

and the Chairman of the meeting shall not have a casting vote. Every question shall be decided in the first instance by a show of hands but the accredited representative of any Municipal or Associate member may demand that a poll be taken. Such poll shall be taken in such manner as the Chairman shall direct and may be taken by roll call".

You will note that it is necessary for your Council to designate its voting delegate and to inform us of this delegate's identity. Credentials will be prepared for the voting delegate in advance of the conference and they shall have to be signed for. If your Council does not designate a person as a voting delegate we must accredit the chief executive officer - mayor or chairman. We do not have the authority to accredit any other without your Council's formal approval."

*Mem. Voting Delegate
any all: not within
16/3/70*

5. Re: Burnaby F.P.3.

The Central Mortgage and Housing Corporation has forwarded copies of the Agreement between the Federal Minister, the Partnership and Burnaby for the proposed Federal/Provincial rental housing project at Stratford and Pandora.

This project covers construction of 127 rental dwelling units. As in Burnaby F.P.2, Burnaby is required to arrange for construction subject to the designs, plans, specifications and construction contract relating thereto being approved by the Provincial Minister and C.M.H.C.

It is recommended that Council authorize the execution of these Agreements.

*adoption
16/3/70*

6. Re: Burnaby Winter Club and McPherson Winter Club.

The following communication has been received from the Burnaby Parks & Recreation Commission:

"After a great deal of deliberation, the Parks & Recreation Commission wishes to recommend to Council that grants to the above clubs be made on the following basis:

The total participation in the respective clubs times 9.4¢ which is the estimated cost per participant at the Burnaby Municipal Rink. The participation figures submitted by the clubs are as follows:-

	Burnaby Winter Club	McPherson Winter Club
Hockey	3,375	3,040
Rentals	6,604	2,000
Figure Skating	3,640	3,640
Family Skating	5,200	10,010
Schools	2,900	900
Guests		2,400
Lacrosse		1,000
Curling	20,574	13,900
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	47,290	47,690

Continued --

6. Re: Burnaby Winter Club and McPherson Winter Club. (cont'd)

Applying the suggested 9.4¢ per participant we arrive at the following subsidies:-

Burnaby Winter Club	47,290 x 9.4¢	= \$4,445.26
McPherson Winter Club	47,690 x 9.4¢	= \$4,482.86

The Commission is recommending the above grants for the year 1969-70 subject to the following conditions:-

1. Accurate daily attendance records be kept for all types of activities for submission to the Parks and Recreation Department on or about January 15th of each year.
2. Audited Financial Statement for the Winter Clubs be made available on or about January 15th of each year. Financial statements should indicate operating costs for the year; current position of capital indebtedness.
3. To make available at normal rental rates six hours of "prime" time and up to ten hours of nonprime time for community activity to be co-ordinated by the Parks and Recreation Department. Any additional ice time not required for club use would be offered to the Parks and Recreation Department for rental.
4. Where feasible, club facilities would be available at normal rental rates during the summer months for lacrosse, tennis, badminton and related activities.

The final rental rates and conditions of control will be determined with the respective clubs and form a part of the conditions under which a grant is made to the Winter Clubs."

7. Miscellaneous Lane Acquisition.

The Corporation requires a portion of Parcel "H" Exp. Plan 13730, Block 2 D.L. 37, Group 1, Plan 6404, as shown on attached sketch for lane widening purpose. The lane allowance is required at this time to contain a storm sewer. The property is located at 7737 Stanley Street.

The consideration is \$1.00.

It is recommended that the portion of Parcel "H" referred to above be acquired and that the Mayor and Clerk be authorized to sign the necessary documents.

3. Re: C.D. Development - Grange to Kingsway for North American Life.
Proposed Lane Abandonment.

The lane referred to is the lane North of Kingsway, West of Chaffey.

Council recently granted two readings to the rezoning of a site at Kingsway-Grange to permit the construction of a large Comprehensive Commercial and Apartment development. In order to achieve this development it is first necessary to create the site.

The applicant is prepared to pay all legal and survey costs and already has the consent of the adjacent owners for closing of the lane.

It is recommended that authority be granted to introduce a Road Closing By-law, which would be followed by a Petition to the Lieutenant-Governor-in-Council for title to the lane.

Continued --

9. Re: Family Planning Association Clinic.

The Medical Health Officer advises that he has been approached by a Committee of the United Community Services in regard to the establishment of a Family Planning Association Branch in Burnaby.

Dr. Sunderland states that information on Family Planning is disseminated through the Health Department by the Public Health Nurses but he does not see the establishment of a Clinic as part of the Department's service.

He has advised the United Community Services that he is prepared to let a Clinic be run in a portion of the Health Department wing in the Municipal Hall but that the staffing of it would be the responsibility of the Family Planning Association. This is similar to the arrangement in Vancouver.

Council's permission for this is requested. Details have still to be arranged but Dr. Sunderland considers that once a week would be sufficient.

10. Boarding, Nursing Homes and Social Allowance Rates.

The Provincial Department of Social Welfare have circulated a letter dated 4th March, 1970, which states:

"Effective April 1, 1970, social allowances to individual and/or families are increased \$5.00 per month per person.

Effective April 1, 1970, the monthly maximum rate for boarding homes is increased by \$15.00 per month to \$135.00 per month or \$4.45 per day.

Effective April 1, 1970, the monthly maximum rate for nursing home care is increased by \$35.00 per month to \$280.00 per month or \$9.25 per day."

The above rates are shared on the current 80/20 basis and will be reflected in the 1970 Municipal Budget.

It is recommended that the revised rates be adopted in principle, with the actual rate payable in respect to "Nursing and Boarding Home" to be left in each case to the discretion of the Social Service Administrator who will take into consideration the standard of service provided in each facility.

11. Preliminary Plan Approval #1176
Lot 27, Block 7, D.L. 151 & 153.

The following communication has been received from the Planning Director:

"The Department has received an application for Preliminary Plan Approval for a retail outlet on the above described property, which is located within the Kingsway - Patterson - Olive Community Plan area. The lot involved is a key property in one of the high-rise sites to be created in this Community Plan area.

Council forwarded the rezoning of this site for RMS use to a Public Hearing which was held on May 26, 1969, and on June 9, 1969, the rezoning received 2 readings. In the Planning Department report to Council of January 15, 1970, it was recommended that the rezoning be given its final readings. Council concurred with this recommendation and instructed that the owners of the properties in the area covered by the Community Plan be notified of this decision of Council.

We are forwarding this for the information of Council. Under Section 707

continued --

11. Preliminary Plan Approval #1176
Lot 27, Block 7, D.L. 151 & 153 (cont'd)

of the Municipal Act, permits can be withheld, and we would therefore request that in view of the above observations, permission to withhold the approval be granted."

*adopted
1/16/70*

12. Preliminary Plan Approval #1163
Lot "C", Block 24, D.L. 32, Plan 8968 - 4990 Newton Street.

The following communication has been received from the Planning Director:

"The Planning Department has received an application for Preliminary Plan Approval for a low-intensity commercial use, namely a building to accommodate two small retail stores, on the subject property. While the site presently experiences C3 zoning, which would permit the proposed use, the development is oriented toward Newton Street, and does not have Kingsway frontage. Moreover, the proposed site is within a Community Plan Area, the plan for which was presented to Council February 2, 1970, and which has been forwarded to the Advisory Planning Commission for consideration and recommendation. It is this latter aspect to which we direct your attention.

Inasmuch as this proposal may be difficult to relate to the high-intensity, pedestrian-oriented commercial and residential development recommended in the Community Plan, we are forwarding this matter for the information of Council. Section 707 of the Municipal Act, provides that permit may be withheld under such circumstances, to allow consideration of the plan.

*Withd. Rec.
1/16/70*

We would appreciate the direction of Council in dealing with this application."

13. Re: 1970 Paving Contract.

Preliminary examination of returns to date respecting the Local Improvement Lane Paving Program indicate that it is now possible to expect at least a 90% acceptance of the Program by the property owners.

On this basis, the Municipal Engineer calculates that the Corporation's requirements for asphalt in 1970 will approximate 30,000 tons.

Normal procedure would be to advertise a tender call for the supply and laying of the Municipality's requirements. Recent experiences of other tenders for asphalt, including one for the Hastings' Redevelopment Project, show that such calls result in high asphalt costs, compared with Burnaby's 1969 costs under the Cewe Contract.

J. Cewe Ltd. have been Burnaby's supplier since 1962 and during that time the prices paid have been more than competitive and there has never been the slightest question concerning quality or workmanship of product. Recognizing the prime source of Cewe's raw material, quality is virtually assured.

The aspect of quality assurance has its practical side in minimizing testing requirements. A value of about 30¢ per ton can be placed on this.

Working relationships with the Company are excellent. The Company is conveniently located to Burnaby and is equipped to do large projects quickly. The 1960 Maintenance Paving Program which was completed in 5 weeks is a good example. The Company's public relations are good and complaints receive prompt attention.

Continued --

13. Re: 1970 Paving Contract. (cont'd)

Having been the Corporation's supplier since 1962, J. Cewe Ltd. are naturally interested in retaining the account. They have submitted a proposal to the Corporation as follows:

Base Course Mix - Mixture No. IV - \$7.53 per ton,
Surface Course Mix - Mixture No. V - 7.35 per ton,
both prices being complete including supply, haul, and application.

The Engineer has compared these offered prices with the results of recent tender calls such as:

	Mixture #IV	Mixture #V
District of North Vancouver	\$9.45	\$10.10
City of Port Coquitlam	8.59	10.13

Taking tonnage into account the District of North Vancouver prices are more comparable.

Last Fall, J. Cewe Ltd. won the Hastings Redevelopment Contract with a bid of \$9.06 per ton. In revising its estimates for the two Hastings Street Bottlenecks the Dept. of Highways used a price of \$9.50 per ton for asphalt.

Mr. Olson questions whether any part of Canada enjoys a price of under \$8.00 per ton.

He calculates that the money value to this Corporation for its 1970 requirements is approximately \$50,000. The offered prices would virtually assure that the Lane Paving Program could be carried out at the estimated costs used.

The Cewe offer requires no binding Agreement on the part of the Municipality to accept a certain specified total tonnage, except that whatever total tonnage may prevail will be fulfilled under the Agreement.

If for no other reason than the opportunity to save a substantial sum of money when money is in short supply, the offer by J. Cewe Ltd. deserves careful consideration as opposed to a public tender call. The subject has been discussed with the Council Liaison members for Engineering and Finance.

Your Municipal Manager considers that these are good and sufficient reasons in the public interest to forego a public tender call for Burnaby's 1970 Asphalt requirements and accept the offer of J. Cewe Ltd.

It is so recommended.

14. Re: Bylaw #5667.

The Solicitor, in collaboration with the Fire Department, has prepared an Amending Bylaw respecting Outdoor Burning.

This Amendment

- a) grants authority to the Fire Chief to issue special permits for open air burning of brush, stumps, slash and like materials resulting from the clearing of land and for open air burning for fire training purposes.
- b) removes the requirement of an incinerator for burning without a permit on the days specified in the bylaw.

continued --

15. Re: Seton Academy Site

Submitted herewith is a report of the Planning Director re Seton Academy Site.

*Added
1/14/71
for
admission*
16. Re: Proposed Road Pattern, North-East Burnaby.

Submitted herewith is a report of the Planning Director re the above.

17. Re: Rezoning Applications.

Submitted herewith for your consideration are reports submitted by the Planning Director covering various rezoning applications, as itemized on the attached covering report.

Respectfully submitted,



H. W. Dalfour
MUNICIPAL MANAGER

HB:ep