March 20, 1970.

MAHAGER'S REPORT NO. 19, 1970

His Worship, the Mayor, and Members of the Council

Gentlemen:

Your Manager reports as follows:

1. Re: Building Demolition.

The Corporation owns the property located 3315 - 12th Avenue.

The Land Agent recommends that the old dwelling on the property be demolished.

Matter 13/10.

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

2. Re: Rezoning Reference #63/69
Lots 1 and 2 W. 2, Block 13, D.L.158 E. 2, Plan 1908
Proposed C.D. Scheme

Proposed C.D. Scheme

Submitted herewith is a report of the Planning Director (with sketches) in connection with the above rezoning application.

3. Re: Imperial Street Widening - Royal Oak to Kingsway.

In 1969 the Corporation purchased a widening strip at the North-West corner of Emperial Street and MacPherson Avenue. This parcel is now known as Parcel "S" (Ref. Plan 33213) of Lot 1, Block 44, D.L. 94, Plan 8297.

At the time of purchase an agreement was made that the small residence situated half on Parcel "S" and half on the property retained by the vendor, could be used by the owner until his new home was completed.

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This small residence is now vacant and it is the Corporation's responsibility for removing it.

It is recommended that authority be granted by Council to demolish it.

4. Re: Temporary Financing.

To meet current operating needs of the Municipality it is estimated that sums totalling \$3,000,000 will have to be borrowed. This amount would be borrowed during the period 13th April to 15th June, 1970.

adopted 10

Burnaby Temporary Borrowing By-law 1970, By-law No. 5675 has been prepared for Council to approve this borrowing.

It is recommended that Dy-law No. 5675 be passed.

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5. Re: Frontage Requirements.
S.D. Ref. #182/69
Lot "C", Block 4, D.L. 136, Plan 8977

Subdivision No. 102/69 is located east of Cliff Avenue and north of Paulus Crescent.

One of the lots created by the subdivision cannot meet the requirements of Section 712(1) of the Municipal Act which requires that a lot have a frontage of not less than 10% of its perimeter.

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

It is recommended that the requirements of Section 712(1) of the Act be waived as they apply to Subdivision No. 132/69.

6. Re: Rezoning Reference #30/69
Community Plan #1 in the Kingsway - Olive - Patterson Area.

Council on January 19, 1970, concurred with the Planning Department recommendation that the rezoning of the properties covered by the above Community Plan be given its final readings. The Municipal Clerk, in accordance with Council instructions, notified the owners of the above properties in a letter dated January 22, 1970.

Council, in its meeting of February 2, 1970, referred this Community Plan to the Advisory Planning Commission. In its report to Council of March 13, 1970, the Commission endorsed the recommendations of the Planning Director with regard to this area and further recommended that the rezoning be finalized.

Meanwhile, the Department has received an application for Preliminary Plan Approval for a retail outlet on the Southeast corner of Kingsway and Barker Avenue. The lot involved is a key property in one of the high-rise sites to be created in this Community Plan area. Approval to withhold the permit under Section 707 of the Municipal Act was requested and Council on March 16, 1970, granted the withholding approval.

No further replies to the above notification have been received from the owners of the properties covered by the Community Plan and it is therefore recommended that in view of the above observations, this rezoning receive its final readings.

7. Re: Community Plans.

Council on 16th March, 1970, received a report from the Advisory Planning Commission relating to Community Plans which had been referred to the Advisory Planning Commission.

Council deferred action until the Planning Department could comment on the Advisory Planning Commission Report.

The Planning Director now advises:

"Further to the above, this Department submitted a report to Council dated January 24, 1970, containing proposals for the following Community Plan areas:

of the state.

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## 7. Re: Community Plans. (cont'd)

- Community Plan #2 Area 'M' Maywood Area
  - Community Plan #3 Area "A" Hastings Street
  - Community Plan #4 Area "L" Kingsway/Nelson

At the February 2, 1970 meeting of Council, these reports, along with the earlier report of January 14, 1970 on Community Plan Area #1 (Kingsway - Patterson), were referred to the Advisory Planning Commission for their consideration and recommendations.

Subsequently, the Advisory Planning Commission submitted their report of March 13, 1970, which dealt with Community Plans #1, #2 & #3. This report endorsed the concepts as put forth by this Department with two recommended changes to Community Plan #2.

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This Department would agree with the Advisory Planning Commission recommendation of proposing RM4 rather than RM3 development for Area #10 East of Willingdon Avenue, and the balance of Area #11 as indicated on the attached Community Plan proposal. However, we would reaffirm our concept of proposing apartment development which would have an uninterrupted link with Central Park as well as providing a major pedestrian route for the entire Maywood area.

We therefore request Council's acceptance of Community Plan proposals #1, #2 & #3 as outlined in the aforementioned reports."

## 3. Re: Storm and Sanitary Sewer Construction - Winston Street.

Tenders were called for the construction of storm and sanitary sewers on Winston Street between Bainbridge and Lozells Avenues.

Fourteen tenders were received and opened in the presence of Messrs. E.E. Olson, N.D. Kennedy, C.R. Walters, R.J. Constable and K.F. Williams. A tabulation is attached hereto.

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It is recommended that the lowest tender received from Craigs Construction Company Limited be accepted.

## 9. Re: Proposed Senior Citizens Recreation Centre - Kingsway at Edmonds.

<u>Submitted herewith</u> is a letter received from the Planning Director with respect to this project.

Your Municipal Hanager concurs in the suggestion that if the project is accepted by Council, the Architects for the Senior Citizens' Development Project - F.P.2 should be retained so that maximum compatibility can be planned in both instances.

John Joe Ja

This subject also relates quite closely to the possible use of portions of, or material from, the Old Municipal Hall. It would seem on the face of it, that it would be simpler to assimilate either parts or material from the Old Hall into such a building as a Recreation Centre than it would be into a concrete high-rise building. This is not to say though, that some material could not be utilized in the F.P.2 for say a sheltered court.

Mr. Jones has examined the Old Hall. His letter to the Municipal Manager is reproduced and attached.

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10. Truncation - Royal Oak and Kingsway.

A 10' x 10' truncation is required from Lot 13, Block 32, D.L. 152, Gp. 1 (See attached sketch) to provide a better traffic turning movement.

Negotiations to acquire the truncation have failed.

It is recommended that the truncation be expropriated. Negotiations will continue.

11. Re: 1970 Assessment.

Submitted herewith is the report of the Municipal Assessor re the above as requested by Council.

12. Re: Estimates.

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$5,500.

It is recommended that the estimates be approved as submitted.

13. Re: Allowances.

Submitted herewith for your approval is the Municipal Treasurer's report covering an application received under Section 411 of the Municipal Act in the amount of \$40.36.

It is recommended that the allowances as applied for be granted.

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 February, 1970.

15. 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 February, 1970.

16. Nu-Way Merchandising Ltd.

The Clerk was today served with a Notice of Motion on behalf of the Company returnable in the Supreme Court at Vancouver on March 31st, 1970, for a Writ of Certiorari to quash the decision of Council made on the 9th March, 1970, refusing a licence to the Company.

Respectfully submitted,

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H. W. Balfour /C/ MUNICIPAL MANAGER

HD:ep