

12 February 1971

MANAGER'S REPORT NO. 11, 1971.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Contract Strength
Burnaby Detachment Royal Canadian Mounted Police.

At the present time the authorized municipal strength of the Burnaby Detachment of the Royal Canadian Mounted Police is 161 members. Council approved the addition of eight positions for the year 1971/72. Only four of these positions were approved by the R.C.M.P. Headquarters but there is an indication that it is quite probable that the additional four will be made available during the year. Should this be the case, the municipal strength will be brought up to 169 members by the end of March 1972.

It is now necessary to consider any further increase in the establishment for the fiscal year 1972/73. The Officer-in-Charge is required to place his requisition to Headquarters, with Council Approval, very shortly and recommends the addition of eleven positions.

It is recommended that the Council approve the addition of eleven positions for the fiscal year 1972/73. The authorized municipal strength of the Burnaby Detachment will then be 180 positions.

2. Re: Agreement between the Corporation and the
Professional Golfer - Mr. Trygve Wenn.

The agreement between the Corporation and Mr. Wenn, Professional Golfer, expired on December 31, 1970.

The Parks and Recreation Commission recommends that the agreement be renewed for the period January 1, 1971 to December 31, 1973 inclusively, with the following amendments:

- (a) "2. The Corporation shall pay to the Professional the sum of \$600.00 per month until the termination of this Agreement provided, however that if in any calendar year, the gross sum received by the Professional under Clause 3 hereof exceeds \$50,000.00 the Corporation shall deduct from the sum payable (\$7,200.00) 7.5% of the amount in excess of \$50,000.00.

Further, that, if for any reason the Corporation closes the Golf Course for a period in excess of one month, the Golf Professional shall receive \$800.00 per month for the duration of the closure."

- (b) "5. The Professional shall sell and keep an account of all green fee sales which shall be the property of the Corporation. The Corporation shall provide staff (cashier-attendants), who shall work under the direction of the Professional for the purpose of green fee collection and other services in the Pro Shop in accordance with the following schedule:

March 1 - April 30	- 1 Cashier-attendant 40 hours/week
May 1 - August 31	- 3 Cashier-attendants 40 hours/week
September 1 - October 31	- 1 Cashier-attendant 40 hours/week

At all other times the cost of green fee collection shall be borne by the Golf Professional."

- (c) The Corporation and the Professional shall share equally the cost of installation and service of a protective alarm system.

Continued...

2. Re: Agreement between the Corporation and the Professional Golfer - Mr. Trygve Wenn. (Cont'd)

(d) "The Professional shall deliver to the Treasurer of the Corporation on the 15th day of March 1972, a Certificate certified by a Chartered Accountant, showing the sums received by the Professional under Clauses 2 and 3 hereof for 1971, and on the 15th day of March 1973, a Certificate certified by a Chartered Accountant showing the sums received by the Professional under Clauses 2 and 3 hereof for 1972, and on the 15th day of March 1974, a Certificate certified by a Chartered Accountant showing the sums received by the Professional under Clauses 2 and 3 hereof for 1973."

3. Re: Local Improvement Street Improvements - Phase No. 1.

Review 12/1/71
Submitted herewith is the cost report pursuant to Section 601 of the Municipal Act covering the first phase of local improvement street improvements recently approved in principle by the Council.

4. Re: Assessment Equalization Act - Bill 22.

Review 12/1/71
Attached hereto is a copy of Bill 22 to amend the Assessment Equalization Act.

The Bill provides a limitation on increases of assessed values of 10% as anticipated.

5. Re: Sprott Street - East of Sperling Avenue.

Office 12/1/71
The unopened portion of Sprott Street east of Sperling Avenue forms part of the Sports Complex at the Western end of Burnaby Lake in the Burnaby Lake Park Area. See attached sketch.

The site approved by the Parks and Recreation Commission for the field house planned for the park is on a portion of the above mentioned right-of-way.

It is recommended that the portion of the Sprott Street right-of-way east of Sperling Avenue, as shown on the sketch, be abandoned and form part of the Burnaby Park area.

6. Re: Complaint - Simpsons Sears Limited.

Members of Council have received a copy of a letter written to your Municipal Manager from the Operating Superintendent of Simpsons Sears Limited, Burnaby, dated January 29, 1971.

The letter refers to a problem whereby the sanitary sewer backs up and floods the basement of their building on Kingsway.

The situation has received a lot of attention and study during the past few years and there is no doubt that part of the problem is due to the infiltration of water into the sanitary sewer system during heavy rainfall.

From gauging during dry and wet periods the Kingsway sanitary sewer system has been found to be adequate for the purpose for which it was intended.

There is no doubt that the main cause of the problem is storm water being introduced into the sanitary system by illegal storm drainage connections.

In addition to the problem referred to above, the Greater Vancouver Sewage and Drainage District has informed the Municipal Engineer of the excessive flow coming into the pumping station on Sperling Avenue during heavy rains. As all the sewers tributary to this station are new the excessive flow must come from illegal storm drainage connections.

6. Re: Complaint - Simpsons Sears Limited. (Cont'd)

In addition to the local problems created by illegal storm drainage connections, the excessive water in the sanitary sewer system aggravates the problem of sewage treatment.

The cost of dye testing both areas referred to is estimated to be \$10,000 plus the cost of enforcing the disconnection of illegal storm water connections.

It is recommended that the Municipal Engineer be instructed to take the necessary action to dye test both areas referred to and authorized to have the illegal storm drainage connections removed.

Re: Parks and Recreation Commissioners
Out-of-Pocket Expenses.

Submitted herewith is a copy of a report from the Municipal Treasurer in connection with the payment of out-of-pocket expenses to Parks and Recreation Commissioners.

8. Re: Rezoning Reference No. 55/70
Lot 37, D.L. 97, Gp. 1, Plan 25527
5950 Imperial Street

Submitted herewith is a copy of a report from the Planning Director in connection with Rezoning Application No. 55/70.

9. Re: Preliminary Plan Approval Application No. 1391
Rollco Pipe Supply Limited
8042 Winston Avenue.

Submitted herewith for the consideration of Council is a report from the Planning Director in connection with Preliminary Plan Approval Application No. 1391.

10. Re: Rezoning Reference No. 97/67
Lots 6 and 7, Block 3, D.L. 119E $\frac{1}{2}$, Plan 2855.

Submitted herewith is a copy of a report from the Planning Director in connection with Rezoning Reference No. 97/67.

11. Re: Rezoning Reference No. 39/70
Development Plan Proposal.

Submitted herewith is a copy of a report from the Planning Director in connection with Rezoning Reference No. 39/70.

12. Re: Frontage Requirements
Subdivision Reference No. 138/70.

Subdivision No. 138/70 is located on Norfolk Street west of Douglas Road and east of Royal Oak Avenue in D.L. 74.

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. 138/70.

Respectfully submitted,

E. A. Fountain,
ACTING MUNICIPAL MANAGER.

EAF:ep
Attach.

13. Re: Extensions of J. Cewe Limited Contract
Street Improvements Contract No. 2, 1970.

On January 18, 1971, Council authorized the extension of the above mentioned contract to May 31, 1971, to include the following items:

1. Sumas Street - from Rosser Avenue east.
2. Halifax Street - Holdom Avenue to Sperling Avenue
3. Tallin Ct. - Halifax Street to Sumas Drive.
4. Cliff Avenue - Halifax Street to Broadway.
5. Hastings Street - Esmond to McDonald and from Springer Avenue to Holdom Avenue.
6. Bainbridge Avenue - Loughheed Highway to Greenwood.
7. Cameron Street - from existing terminal point west of North Road to Noel Drive.
8. Royal Oak Avenue - Gilpin Street intersection.
9. Wayburne - from Motor Vehicle Testing Station to existing constructed terminal point south of Woodsworth Street.
10. Kemp Street - Willingdon Avenue to Kathleen Avenue.
11. Canada Way sidewalks.
12. Miscellaneous lane construction as called for.
13. Imperial Street - Royal Oak Avenue to Kingsway.
14. Winston Street - Lozells Avenue to Brighton Avenue.
15. "Firehall Ramp" at Canada Way - Kensington intersection.
16. Reconstruction of Douglas-Sprott-Canada Way intersection.
17. Construction of Graham Avenue cul-de-sac east of 6th Street.
18. Local Improvement lane paving.
19. Some possible items in miscellaneous street construction.

It has now been determined that in order for item No. 14 - Winston Street - to meet the conditions of the Federal-Provincial Special Development Loan Programme, it will be necessary to call tenders for the work.

The Municipal Solicitor considers it would be better to enter into a new contract for the other 18 items rather than extend the agreement with J. Cewe Limited which had a completion date of December 31, 1970.

It is therefore recommended that

- advised 15/2/71
- (a) Tenders be called for item No. 14, being Winston Street-Lozells Avenue to Brighton Avenue;
 - (b) A new agreement be entered into with Jack Cewe Limited for the completion and/or construction of the remaining items referred to above, under the same unit prices, terms and conditions as prevailed in the initial contract and that the completion date for the new contract be May 31, 1971.

14. Re: Preliminary Plan Approval Application No. 1389.

Preliminary Plan Approval No. 1389 is by Lenkurt Electric Limited of 7018 Loughheed Highway.

The Company proposes to construct an 8,000 square foot office and laboratory addition to their plant, located as shown on the attached sketch.

advised 15/2/71

Council has directed that all such applications in the Government-Winston study area be referred to Council. Although this site falls within a broad interpretation of the Government/Winston area, the Planning Department considers that it is actually a part of an established industrial enclave including Dairyland.

Parking provisions exceed requirements.

It is recommended that P.P.A. No. 1389 be approved.

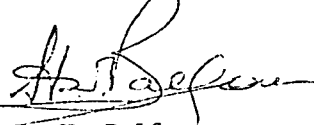
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Manager's Report No. 11, 1971
(Supplementary)
15 February 1971

15. Re: Rezoning Reference No. 70/69
Lot "B", Block 2, D.L. 69, Plan 3691.

Submitted herewith for the consideration of Council is a report of the Planning Director in connection with Rezoning Reference No. 70/69.

Respectfully submitted,



H. W. Balfour,
MUNICIPAL MANAGER.

HB:ep

Attach.