

THE CORPORATION OF THE DISTRICT OF BURNABY

4 February, 1966.

REPORT NO. 6, 1966.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Acquisition of Easement - Subdivision Reference #260/65 - Portion  
of Lot 138, Except Sketch 27878, D.L. 131,  
Plan 27087

An easement is required, in order to finalize a subdivision, over a portion of Lot 138, Except Sketch 27878, D.L. 131, Plan 27087, of a subdivision of said Lot 138, from Louie Meyer and Emma Meyer of 18637 - 92nd Avenue, Port Kells, B. C. The location of the easement is on the northeast corner of Broadway and Kensington Avenue. The easement is required for drainage purposes. There is no consideration payable by the Corporation.

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 on behalf of the Corporation.

2. Re: Gai Paree Contract with  
Burnaby Parks and Recreation

In December 1965, Council approved of the deletion from the above contract, that portion relating to the Centennial Pavilion.

The Parks and Recreation Commission has now concluded that it would prefer to be relieved of the whole contract and this is what Gai Paree initially desired.

It is the opinion of the Commission that it would be in a better position if it could consider its concession problems for 1966 in total rather than on a separated basis.

The Parks and Recreation Commission requests that the entire contract with Gai Paree be terminated by mutual consent.

3. Re: Newcombe Area Sewer Project #19

Burnaby Road Acquisition and Dedication By-Law #3, 1966 is being presented for consideration of Council.

The By-Law provides the authority for the acquisition and dedication of certain rights-of-way required in connection with the above mentioned project.

Reports covering individual acquisitions will be reported to Council as negotiated.

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4. Re: Application for Welfare Institutions Licence

Mrs. Anne Frank, 3821 Piper Avenue, Burnaby 2, B. C. has applied for a Welfare Institutions Licence to give group day care and operate a kindergarten at that address.

The property is zoned Residential (R1) and the maximum number of children permitted in the application applied for is five. However, the house was specifically built to provide a day care center for children on the approval of Council under Section 13 of the old Town Planning By-Law.

The Investigating Committee advises the building can accommodate 32 children provided the following items are complied with:

- (a) One pressurized water fire extinguisher be provided in each classroom and one dry chemical or CO2 extinguisher be provided in the utility room.
- (b) The smoke pipe chimney in the rear workshed be removed and replaced with either a conforming masonry chimney or an approved prefabricated chimney.

5. Re: Lane Construction -  
Letter of C. B. Meredith

Mr. Meredith has written to Council asking for construction of a lane between Elgin and Denbigh (north and south) and Irving and Oakland Streets.

It is recommended that Mr. Meredith be advised that the lane allowance in question is being acquired for sewer installation purposes and that following sewer installation the Engineer's Department will, subject to compatible weather conditions and the availability of money, construct the lane without cost to the abutting property owners.

Mr. Meredith should be cautioned that funds for lane construction are limited and no commitment is possible to construction in 1966.

6. Re: Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of work in the total amount of \$76,727.

It is recommended that the estimates be approved as submitted.

7. Re: Expenditures

Submitted herewith for your approval is the Municipal Treasurer's report covering Expenditures for the 4 week period ending January 23, 1966 in the total amount of \$664,519.

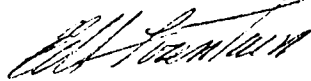
It is recommended that the expenditures be approved as submitted.


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8. Submitted herewith for your information is the report of the Chief Building Inspector covering the operations of his Department for the period January 3rd to 28th, 1966.
9. Submitted herewith for your information is the report of the Medical Health Officer covering the activities of his Department for the month of December, 1965.

Respectfully submitted,



 H. W. Balfour  
MUNICIPAL MANAGER

HWB:dm

10. Re: Re-development of North Road -  
Financing

North Road is a highway forming the boundary between Burnaby and Coquitlam. As such, the provisions of sections 535, 536 and 537 of the Municipal Act apply.

Discussions have been conducted and are still in progress with the Department of Highways which is also concerned with North Road since it is classified as a secondary highway, toward production of a design for North Road and the estimated cost of the re-development of the highway.

One problem which has been evident since discussions were first opened has been that of financing on the part of Coquitlam.

Design and construction costs, together with land acquisition costs, have not been concluded to a final stage but sufficient is known that it becomes advisable, if planning is to proceed, to obtain some legislation during the present session of the Provincial Legislature which would permit Burnaby to enter into a Financing Agreement with Coquitlam.

It is proposed that legislation be obtained which would allow Burnaby to loan money to Coquitlam for the purpose of re-development of North Road where North Road forms the boundary between the two municipalities.

To this end it is recommended that the Minister of Municipal Affairs be requested to advance legislation in a form similar to the following:

- "(1) Notwithstanding any provisions of the 'Municipal Act', The Corporation of the District of Burnaby has the power to loan money to The Corporation of the District of Coquitlam for any works or services required to be provided on, in or under highways forming the boundaries of both Corporations, including the acquisition of land therefor.
- (2) Any borrowing under the provisions of subsection (1) by The Corporation of the District of Coquitlam may be made as if the work, service, or acquisition of land therefor were an established enterprise qualified under clause (b) of subsection (1) of section 253 of the 'Municipal Act'."

11. Re: Lane Acquisitions - 6th Street Sanitary Sewer Area #18

The following lane acquisitions are required for the above Sanitary Sewer Project as follows:

- (a) Owner - Charles William Edge and Hazel Mabel Edge,  
7946 Goodlad Street, Burnaby 1, B. C.  
Property - S.E. 10' of the W $\frac{1}{2}$  of Lot 20, Block 2, D.L. 90, Group 1,  
Plan 555, N.W.D.  
Location of Easement - 7946 Goodlad Street, Burnaby 1, B. C.  
Consideration - Total of \$37.50 (fence allowance - 50' @ .75¢ per foot)

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11. (b) Owner - Clifford Alvin Sproule and Pamela Jean Sproule,  
7936 Goodlad Street, Burnaby 1, B. C.  
Property - The S.E. 10' of the W $\frac{1}{2}$  of Lot 19, Block 2, D.L. 90, Group 1,  
Plan 555, N.W.D.  
Location of Easement - 7936 Goodlad Street, Burnaby 1, B. C.  
Consideration - \$37.50 for 50' of fence @ .75¢ per foot.
- (c) Owner - Felix Lussier and Frances Lussiar,  
7937 Elwell Street, Burnaby 1, B. C.  
Property - The northwesterly 10' of Lot 39, Block 2, D.L. 90, Group 1,  
Plan 555 (Except E. 45') N.W.D.  
Location of Easement - 7937 Elwell Street, Burnaby 1, B. C.  
Consideration - \$51.25 for 55 feet of fence @ .75¢ per foot, and \$10.00  
for loss of a compost box.
- (d) Owner - Allen Lloyd Vogstad and Joan Isobel Vogstad,  
7924 Goodlad Street, Burnaby 1, B. C.  
Property - The southeasterly 10' of Lot 17E $\frac{1}{2}$ , Block 2, D.L. 90, Group 1,  
Plan 555, N.W.D.  
Location of Easement - 7924 Goodlad Street, Burnaby 1, B. C..  
Consideration - \$37.50 for 50' of fence @ .75¢ per foot.
- (e) Owner - Roy Ogilvie Yeadon and Rayetta Mary Yeadon,  
7912 Goodlad Street, Burnaby 1, B. C.  
Property - The southeasterly 10' of Lot 16, Block 2, D.L. 90, Group 1,  
Plan 555, N.W.D.  
Location of Easement - 7912 Goodlad Street, Burnaby 1, B. C.  
Consideration - \$75.00 for 100' of fence @ .75¢ per foot.
- (f) Owner - Philip John Trueman and Muriel Elizabeth Trueman,  
7943 Rosewood Street, Burnaby, B. C.  
Property - The northwesterly 10' of Lot 39, Block 3, D.L. 90, Group 1,  
Plan 555, (Except E. 50') N. W. D.  
Location of Easement - 7943 Rosewood Street, Burnaby, B. C.  
Consideration - \$137.50 for 50' of fence @ .75¢ per foot, plus \$100.00  
for moving a shed from the lane area.
- (g) Owner - Carl Rover and Maud Rover,  
7924 Elwell Street, Burnaby 1, B. C.  
Property - The southeasterly 10' of Lot C, Block 3, D.L. 90, Group 1,  
Plan 12349  
Location of Easement - 7944 Elwell Street, Burnaby 1, B. C.  
Consideration - \$64.50 for 86 feet of fence @ .75¢ per foot.
- (h) Owner - Phillip Arthur Dennie,  
7760 Mayfield Street, Burnaby 1, B. C.  
Property - The southeasterly 10' (rear) of Lot 7, Block 1, D.L. 90,  
Group 1, Plan 555, N.W.D.  
Location of Easement - 7760 Mayfield Street, Burnaby 1, B. C.  
Consideration - \$25.00 for loss of concrete aggregate located on the area.
- (i) Owner - The Director, The Veterans' Land Act (Veteran Purchaser -  
A. Raymond Wilkinson, 7761 Goodlad Street, Burnaby 1, B. C.)  
Property - The northwesterly 10' (rear) of Lot 27, Block 1, D.L. 90,  
Group 1, Plan 555, N.W.D.  
Location of Easement - 7761 Goodlad Street, Burnaby 1, B. C.  
Consideration - \$142.50 for loss of the following - 100 ft. of fence,  
1-6'x 8' frame shed, 1-9'x 12' compost box, and  
1-20' Ash Tree.

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11. (j) Owner - G. E. Dahling,  
7853 Elwell Street, Burnaby 1, B. C.  
Property - The northwesterly 10' of Lot 32, Block 2, D.L. 90, Group 1,  
Plan 555, N.W.D.  
Location of Easement - 7853 Elwell Street, Burnaby 1, B. C.  
Consideration - \$75.00 for 100' of fence @ .75¢ per foot.
- (k) Owner - E. G. Gurney,  
7823 Elwell Street, Burnaby 1, B. C.  
Property - The northwesterly 10' of Lot 31, Block 2, D.L. 90, Group 1,  
Plan 555, N.W.D.  
Location of Easement - 7823 Elwell Street, Burnaby 1, B. C.  
Consideration - \$1.00.

It is recommended that authority be granted to acquire the above easements and that the Reeve and Clerk be authorized to execute the easement documents on behalf of the Corporation.

12. Re: South Slope Sanitary Sewer Area #6

An easement is required in connection with the above sewer project as follows:

Owner - Alfred Herbert Stewart and Marion Margaret Stewart,  
7369 - 11th Avenue, Burnaby, B. C.  
Property - The northwesterly 5' x 62' of Lot 17, Block 6 of Lot 29, Group 1,  
Plan 3035, N.W.D.  
Location of Easement - 7369 - 11th Avenue, Burnaby, B. C.  
Consideration - \$1.00 plus restoration of the easement area.

It is recommended that authority be granted to acquire the above easements and that the Reeve and Clerk be authorized to execute the easement documents on behalf of the Corporation.

13. Re: Gilpin-Grandview Sanitary Sewer Area #10/11

An easement is required in connection with the above sewer project as follows:

Owner - J. T. Ellis,  
4025 Norland Avenue, Burnaby 2, B. C.  
Property - The north 10' of Lot D (Sketch No. 4691), Block 11, Lot 79, Group 1,  
Plan 536 (Sketch No. 9543), N.W.D.  
Location of Easement - 4025 Norland Avenue, Burnaby 2, B. C.  
Consideration - \$45.00 plus restoration of the easement area. The amount includes compensation for loss of 1 Japonica, 1 Forsythia and 1 Red Dogwood. Restoration to include the following:

- Front hedge not to be damaged.
- 7 Rose bushes valued at \$10.00.
- 125' picket fence with rose arbour gateway.
- 50 Climbing strawberry plants valued at \$17.00.
- 15' Of the 40' picket fence.
- Wire fence to be replaced.
- 15' Of concrete sidewalk.

It is recommended that authority be granted to acquire the above easements and that the Reeve and Clerk be authorized to execute the easement documents on behalf of the Corporation.

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14. Re: Acquisition of Easements - Sanitary Sewer Projects

Easements are required in connection with the undernoted Sanitary Sewer Projects as follows:

(i) Buckingham - Sperling Sanitary Sewer Area #8

- (a) Owner - Cecil Norman Tredger and Enid Mary Tredger,  
5397 Buckingham Avenue, Burnaby 2, B. C.  
Property - Southwesterly 20' of Lot "A", Block 4, D.L. 85, Group 1,  
Plan 13488, N.W.D.  
Location of Easement - 5397 Buckingham Avenue, Burnaby 2, B. C.  
Consideration - \$1.00 plus restoration of the easement area.
- (b) Owner - Michael Kerluke, 7656 McKay Avenue, Burnaby 1, B. C.  
Property - The 0.037 acre portion of Lot 4 as shown outlined in red  
on plan filed in the Land Registry Office, New Westminster,  
under number 28829, D.L. 85, Group 1, Plan 3322, N.W.D.,  
Save and Except Part 0.737 acre portion of Lot 4.  
Location of Easement - Vacant Land - 5500 Block Sperling Avenue,  
Burnaby 1, B. C.  
Consideration - \$1.00 plus restoration of the easement area.

(ii) Sixth Street Sanitary Sewer Area #18

- (a) Owner - Joseph Romans and Mary Romans,  
3738 Regent Street, Burnaby 2, B. C.  
Property - The Northwesterly 10' of The Westerly Half of Lot 39,  
being measured perpendicularly to the Northwest boundary  
thereof, Block 1, D.L. 90, Group 1, Plan 555, said  
Westerly Half of Lot 39 lying West of a straight line bisecting  
the Northerly and Southerly boundaries thereof, N.W.D.  
Location of Easement - Vacant property (West of 7943 Goodlad Street,  
Burnaby 1, B. C.)  
Consideration - \$1.00 plus restoration of the easement area.
- (b) Owner - Daniel Wong and Margaret Jane Wong,  
6761 Sixth Street, Burnaby, B. C.  
Property - Northwesterly 5' of Lot 54, Block 1, D.L. 90. Group 1,  
Plan 24744, N.W.D.  
Location of Easement - 6761 Sixth Street, Burnaby, B. C.  
Consideration - \$1.00 plus restoration of the easement area.  
Restoration includes construction of a 90' x 30" x 6"  
retaining wall along the north boundary. Estimated cost  
\$150.00. Retaining wall common to easements #92 & 93.
- (c) Owner - Donald Archie McDonald and Audrey Eleanor Newstead McDonald,  
6751 Sixth Street, Burnaby, B. C.  
Property - Southeasterly 5' of Lot 3 of Lot "H", Block 1, D.L. 90,  
Group 1, Plan 21299, N.W.D.  
Location of Easement - 6751 Sixth Street, Burnaby, B. C.  
Consideration - \$1.00 plus restoration of the easement area.  
Restoration includes construction of a 90' x 30" x 6"  
retaining wall along the south boundary. Estimated cost  
is \$150.00. Retaining wall common to easements #92 & 93.

It is recommended that authority be granted to acquire the above easements and that the Reeve and Clerk be authorized to execute the easement documents on behalf of the Corporation.

15. Re: Debenture Sales

Tenders were called for:

\$1,508,000. The Corporation of the District of Burnaby 6% non-callable serial debentures dated 15 March, 1966, maturing 15 March, 1968 through to 15 March 1986, for the purpose of constructing a Justice Building.

as more fully described in the call for debentures.

Five firms bids were received for the debentures and these are tabulated as follows:

A. E. Ames & Co. Limited, Wood, Gundy & Company Limited, Dominion Securities Corporation Limited Canadian Imperial Bank of Commerce	\$ 97.74
The Royal Bank of Canada Bell, Gouinlock & Company Limited, Pemberton Securities Limited	\$ 97.67
The Bank of Nova Scotia, Gairdner & Company Limited, Nesbitt Thomson & Company Limited, Odlum Brown & T. B. Read Ltd., Merrill Lynch Pierce Fenner & Smith Inc., James Richardson & Sons	\$ 97.427
Burns Bros. and Denton Limited,	\$ 96.583
Harris & Partners Limited	\$ 96.32

Also, an option to purchase at a price of \$97.33 was received from McLeod, Young, Weir & Company Limited.

The tender of A. E. Ames & Co. Limited on behalf of themselves, Wood , Gundy & Company Limited, Dominion Securities Corporation Limited and Canadian Imperial Bank of Commerce at a rate of ninety-seven dollars decimal seven four cents per \$100. debenture is the lowest cost tender and is subject to the following conditions:

1. That the debentures be an obligation of the District of Burnaby at large.
2. That the debentures bear the endorsed approval of the Inspector of Municipalities for the province of British Columbia.
3. That the debentures be non-callable before maturity.
4. That the Corporation of the District of Burnaby bear the costs of printing the debentures.
5. That we be supplied with information and data as may be necessary to assist us in the marketing of the Debentures.
6. That the Corporation of the District of Burnaby grant us market protection by refraining from selling or offering for sale, without our consent, further issues of debentures not guaranteed by the Province of British Columbia for a period of sixty (60) days from date of delivery of these debentures to us.
7. That delivery of the debentures be made to us at Victoria, B. C. on or about the 15th of March, 1966.
8. That this tender be for prompt reply.

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(Item #15 - Re: Debenture Sales ----- cont.)

It is recommended that the tender of A. E. Ames & Co. Limited, Wood Gundy & Company Limited, Dominion Securities Corporation Limited and Canadian Imperial Bank of Commerce, as submitted by A. E. Ames & Co. Limited, the syndicate manager for:

\$1,508,000. The Corporation of the District of Burnaby 6% non-callable Serial Debentures dated 15 March, 1966, maturing serially 15 March, 1968 through to 15 March 1986,

as described more fully in the call for debentures for a total of \$1,508,000. be accepted.

The price of \$ 97.74 results in an interest cost of approximately 6.25%. This may be compared with the yield price of 6.07% gained by the Corporation 20 September, 1965 and 5.43% on 15 February, 1965.

Respectfully submitted,



H. W. Balfour  
MUNICIPAL MANAGER

HWB:gr