ITEM 13 MANAGER'S REPORT NO. 74 COUNCIL MEETING Nov. 12/74

Re: Dwelling at 6478 Laurel Street
(Item 2, Report No. 65, October 7, 1974)
(Item 9, Report No. 72, November 4, 1974)

Council on November 4, 1974 tabled a report regarding the proposed relocation of a dwelling from its present location at 6478 Laurel Street to the Heritage Village site. Following is the additional information that Council requested on this matter:

A. Does the Existing Condition of the Dwelling allow Movement to Another Site?

The Deputy Chief Building Inspector advises that -

"The building is sufficiently sound structurally to enable it to be moved to a site at Heritage Village. It is suggested that the masonry chimney be at least partially removed prior to moving because of its deteriorating and leaning condition.

Municipal Building By-Law #6333 requires the approval of Council in order to relocate a building which is in excess of 30 years of age."

B. Will the Gift Shop Committee provide funds for the Relocation of the Dwelling?

The report that Council received on November 4, 1974 advised that moving costs, and possibly the cost of constructing a foundation, would be defrayed by the Gift Shop Committee. As the result of an effort to have this point clarified, we have now learned that the Chairman of the Gift Shop Committee, in a conversation with the Treasurer of the Century Park Museum Association, merely expressed an interest in possibly providing some financial support for the project in question. For the record, then, it should be noted that the Committee has not authorized an expenditure of its funds for the proposed relocation.

In Item 9, Report No. 72, the Municipal Manager advised in the third paragraph that the following resolution had been passed by the Board of Directors of the CPMA at its meeting of October 30, 1974:

"If the Municipality will allow funds to be applied to the cost of moving in lieu of demolition, the Association will pay the balance of the moving expenses and installation of the dwelling on a foundation."

The following is an extract from the minutes of the Board held on October 30, 1974:

"The Executive Director reported that it had been brought to his attention that a dwelling at 6478 Laurel Street had recently come into the hands of the Corporation of Burnaby who were proposing that it be demolished. In that the building was thought to be compatible with existing buildings in the Village he proposed that the Association give consideration to obtaining it, rather than the Corporation demolishing the structure.

Discussion ensued on this matter and it was suggested that if the Association could obtain it, perhaps the Corporation would contribute the cost of the domolition to the Association to go towards the moving expenses.

It was regularly moved, seconded and carried 'That the matter be referred to the Building Committee'."

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Re: Dwelling at 6478 Laurel Street - Cont'd.

It would now appear that the motion quoted in Item 9, which was given to us verbally, is in error and it should be recorded merely as part of the discussion which took place at the meeting and not as a direct quotation.

In summary, the CPMA must resolve if it has the financial means to accomplish the moving and establishing of the building in Heritage Village. With this thought in mind, we propose to offer the CPMA \$600 towards the cost of the move, if the Association receiving a report from its Building Committee determines that it wants the structure.

RECOMMENDATIONS:

THAT if the Century Park Museum Association concludes it wishes to move the dwelling from Laurel Street to Heritage Village and it has the necessary resources for such a move and establishment of the structure that:

- 1. the motion giving authorization to have the dwelling demolished be rescinded,
- authorization be given to have the dwelling moved from its present location on Laurel Street to the Heritage Village site,
- 3. a \$600 contribution be given to the Century Park Museum Association to help defray moving expenses,
- 4. the \$600 be charged to Lands-Building Demolition 13-04-57; and

THAT a copy of this report, together with a copy of Item 9, Report No. 72, be forwarded to the Century Park Museum Association and the Parks and Recreation Commission.