

DECEMBER 23, 1960

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Friday, December 23, 1960 at 4:15 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Hicks, Drummond,
Edwards, Harper, Jamieson,
MacSorley, Mather and Prittie

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

That the Council resolve into
Committee of the Whole at 4:15
p.m."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 55, 1960.

(1) Re: Insurance.

The Municipal Manager submitted the following information taken from a letter from the Municipal Treasurer concerning the recent call for tenders for Burnaby's insurance:

- (a) The specification used is for the type of insurance coverage the Municipality wishes to have and is designed for this purpose only and not to favour or exclude any section of the insurance market.
- (b) No objection was received from any source as to the specification until a few minutes before tenders closed.
- (c) No request for extension of time for tendering was received.
- (d) At least two tenders have been received which are expected to comply with the tender call.
- (e) The Canadian Underwriters Association has now officially advised the Corporation that the specification for fire insurance is not acceptable to the Companies that are members of that Association and have suggested that, in future, they may have an opportunity to make suggestions in regard to the form of wording before it is incorporated in the specifications.
- (f) Interim insurance on a short-rate basis can be procured but unless this coverage happens to be placed with the successful ultimate tenderer it would cost the Corporation more for this interim coverage than would insurance on a long term basis.
- (g) Tenders now in hand should be dealt with by Council either by opening and considering or by rejection without opening.

Your Municipal Manager holds the opinion that:

- (1) For the purposes of obtaining insurance as desired for the Municipality the tender call and specifications should stand;

- (2) Before another call for tenders for insurance is made by the Municipality the specifications be reviewed and competent advice obtained on any modifications to the specifications.

The Manager recommended that Council validate the tender call and consider the tenders received.

The Canadian Underwriters' Association wrote advising that the form of wording submitted for fire insurance in this Corporation's tenders for insurance was not acceptable to the Member Companies of their Association. The Association suggested that it was not in the best interests of the public to issue tender forms which may only be acceptable to a limited section of the insurance market. The Association further suggested that in the future their membership may have an opportunity to make submissions in regard to the form of wording before incorporation in the specifications.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTE;

"That the recommendation of the Municipal Manager be adopted."

CARRIED
COUNCILLOR DRUMMOND -
AGAINST.

A general discussion followed on the advisability or otherwise of increasing the public liability coverage over the present \$200,000.00 mark, bearing in mind structures under the jurisdiction of the Municipality such as park stadiums where groups of people congregate and where public liability claims may be heavy in the event of structure collapse.

The Municipal Manager was requested informally to inquire into this aspect of the insurance coverage.

The question of acceptability or otherwise of a tender received 35-minutes beyond the legal deadline was considered.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the late tender be accepted for opening with the other tenders received."

IN FAVOUR - COUNCILLORS
HICKS, JAMIESON, HARPER,
DRUMMOND.

AGAINST - COUNCILLORS
PRITTE, EDWARDS,
MacSORLEY, MATHER &
REEVE EMMOTT.

MOTION LOST

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the acceptable tenders be opened and the late tender be returned."

CARRIED UNANIMOUSLY

Tenders were then opened as submitted by C. (Tip) Robertson, Insurance Broker, New Westminster and Parsons Brown Limited, Insurance Brokers, Vancouver.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That these tenders be referred to the Manager and Treasurer for tabulation and recommendation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 10, 1960" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the By-law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the Council resolve into Committee of the Whole to consider the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee rise and report progress."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 11, 1960" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That the By-law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into
Committee of the Whole to consider
the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee rise and report
progress."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY HIGHWAY EXPROPRIATION BY-LAW
NO. 5, 1960"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into
Committee of the Whole to consider
the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the Committee rise and report
the By-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY HIGHWAY EXPROPRIATION
BY-LAW NO. 5, 1960" be now read a
Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY SEWER FINANCING BY-LAW
NO. 2, 1960" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY SEWER FINANCING BY-LAW
NO. 2, 1960" be now finally adopted,
signed by the Reeve and Clerk and the
Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

His Worship, the Reeve, extended Christmas greetings to the
Members of the Council.

The Executive Assistant to the Municipal Manager submitted a
progress report on labour relations as a result of the
receipt from the respective Civic Employees Unions of
various bargaining points in connection with negotiations
for the 1961 Labour Contracts. The eight points contained
in the Unions submission were read by the Executive
Assistant and the Council expressed the desire that these
points be presented in written form for further consideration
by the Council.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR PRITIE:

"That the Labour bargaining matter be
laid over for further consideration
at a future Policy Committee meeting."

CARRIED UNANIMOUSLY

The Municipal Manager returned to the meeting and presented
the following information relative to the insurance tenders:

	<u>Parsons Brown Ltd.</u>	<u>C. (Tip)Robertson</u>
Equipment Msce.	\$ 3,059.49	\$ 2,913.80
Automotive	8,320.50	6,756.92
Automotive Lease	4,942.70	3,624.21
Non-owned Autos	96.80	60.76
Public Liability	9,800.00	5,700.00
Fire	<u>5,950.00</u>	<u>5,338.00</u>
	\$ 32,169.49	\$ 24,393.69

It is recommended that the tender of C. Robertson be accepted.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager
be adopted." CARRIED UNANIMOUSLY

The meeting adjourned at 5:35 p.m.
Confirmed:

REEVE

CLERK