

THE CORPORATION OF THE DISTRICT OF BURNABY

20 December 1963.

REPORT NO. 72, 1963.

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

Gentlemen and Madam:

Your Manager reports as follows:

1. Re: Application for Welfare Institutions Licence
- Mrs. Jean R. MacKenzie - 7360 Stanley Street.

Mrs. Jean R. MacKenzie has applied for a welfare institutions licence to operate a kindergarten at 7360 Stanley Street.

The Investigating Committee recommends that a licence be issued for not more than twenty (20) children for one session per day only subject to the following conditions:

- (a) The front door and the basement door to open out.
- (b) The doors of the two basement rooms, to be used for the kindergarten, are to open outward in direction of traffic.
- (c) Two pressurized water extinguishers to be provided; one for the basement hall wall and one for the main floor.
- (d) The rear yard to be suitably enclosed with a fence.
- (e) As this property is serviced by a septic tank and disposal field system the applicant should be aware that any nuisance arising from this occupancy may result in the withdrawal of the Licence.

2. Re: Welfare Institutions Licence - Mrs. Eveline Delaere
- 3875 Fir Street.

Mrs. Delaere has a Welfare Institutions licence to care for three aged persons at 3875 Fir Street and requests permission to care for four persons.

The Investigating Committee recommends that the licence be amended to provide care for four aged persons.

3. Re: Welfare Institutions Licence - Christian Reformed Church Kindergarten,
8255 13th Avenue.

The above mentioned organization holds a Welfare Institutions Licence to operate a Kindergarten for 25 pre-school children at 8255 13th Avenue and requests that the licence be increased to accommodate 30 children.

The Investigating Committee recommends that the licence be amended to provide for a maximum of thirty children.

4. Re: Acquisition of Easement - Easterly 5 feet of Lot 39 of S.D. of Lots "A"
and "B", S. D. 14, Block "J", D. L. 127, Plan 19190.

In order to finalize the subdivision of Lot "A" and "B", S.D.14, Block "J", D.L. 127, Plan 19190, an easement is required over the easterly five feet of Lot 39 of the subdivision from Mr. William A. Hudson, 6049 Keith Street, Burnaby 1, B.C. The easement is located north of Venables Street, approximately 165 feet east of Delta Avenue. The easement is required for drainage purposes and there is no consideration payable by the Corporation.

It is recommended that authority be granted to acquire this easement and that the Reeve and Clerk be authorized to sign the necessary easement documents.

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5. Re: Sunset to Spruce Street Storm Drain.

The Corporation owns an easement over the east five feet of Lot 55 and the west five feet of Lot 56, Block 16, Lot 68, Group 1, Plan 11700 to contain a storm sewer constructed some years ago between Forest Street and Sunset Street east of Boundary Road. During construction the sewer was diverted off the easement area over a small triangular portion of property at the rear of the said Lot 55.

The owner of Lot 55, Mrs. Pauline Schuhart, 3743 Spruce Street, is prepared to grant an easement to the Corporation over the triangular portion of the property for the consideration of \$1.00.

It is recommended that the easement be acquired and the Reeve and Clerk be authorized to sign the necessary documents.

6. Re: Investments.

The Treasurer has made the following Investments of the proceeds of the sale of Local Improvement and Parks Debentures. The settlement of this sale was effected 16th December 1963 in the sum of \$1,173,000.

Purchased 16th December 1963:

\$ 125,000.	5½% B. C. Guaranteed School Districts due 15 June 1964 at \$100.440 to yield 4.35%
71,000.	3½% B. C. Guaranteed School Districts due 1 June 1964 at \$99.50 to yield 4.35%
29,000.	5% B. C. Guaranteed School Districts due 1 June 1964 at \$100.29 to yield 4.35%.
100,000.	Vancouver School District No. 39 5% due 1 June 1964 B. C. Guaranteed, at \$100.18 to yield 4.60%.

\$325,000.

These bonds will be held until maturity.

\$775,000. B. C. School District various debentures guaranteed by the Province of British Columbia at par, to be repurchased by dealer at par plus interest at 4.50% as follows:

2 March 1964	\$375,000.
9 March 1964	\$100,000.
16 March 1964	\$300,000.

It is recommended the action of the Treasurer be confirmed by Council.

7. Re: Burnaby Municipal Arena.

The following Resolution was passed at a meeting of the Burnaby Parks and Recreation Commission held 18th December 1963:

"That the plans for the Arena be approved and submitted to Council with the recommendation that they go to tender on December 27th with a closing date of January 13th."

The advice from the Secretary of the Parks and Recreation Commission states that the Architects have indicated their intention to appear before Council on Monday, 23rd December, to present the plans and specifications.

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8. Re: Purchase of Two Rubber-Mounted Back-Hoes
 with Front End Loader.

Council approved the purchase of the above equipment.

An advertised tender call for the supply of the two machines resulted in the receipt of nine tenders for the machine required with Centre Mount, and nine tenders for the machine required with 5-position Mount.

Tenders were opened at 3.05 p.m. on the closing date of 3rd December 1963 by Mr. Jeboult in the presence of Mr. N. J. Goode, Mr. K. Williams, and representatives of the firms tendering.

Submitted herewith are tabulations of the figures submitted for each piece of equipment.

The supporting specifications required by the tender call, together with the bids received have been reviewed by the Engineering Department. Mr. Olson recommends acceptance of Tender No. 8, Rollins Machinery Limited in the amount of \$8,997.45 for the supply of the Centre Mount machine and the acceptance of Tender #8, Rollins Machinery Limited in the amount of \$7,455.00 for the 5-Position Mount Machine.

It is noted that in the case of the Centre Mount machine, Tender #8 is the fifth low tender. The four lower tenders were rejected by the Engineer for various reasons but in all cases the engine specified was too small.

Tender #8 on the 5 Position Mount was the third low tender received. The low tender was not a 5-Position Mount and in the second lower tender the machine was considered too light and the engine too small.

It is recommended that the tender of Rollins Machinery Ltd. for:

One Rubber Mounted Back-Hoe with Front-End Loader - Centre Mount at	\$ 8,569.00 plus 5% Prov.S.S.Tax.
One Rubber Mounted Back-Hoe with Front End Loader - 5 Position Mount at	\$ 7,100.00 plus 5% Prov.S.S.Tax.

be accepted.

Delivery is one week from receipt of order for Centre Mount and 14 days from receipt of order for 5 Position Mount.

9. Submitted herewith for your information is the report of the Chief Licence Inspector covering the activities of his Department for the month of November, 1963.

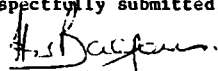
10. Re: Estimates.

Submitted herewith for your approval is the report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$5,200.00. It is recommended the estimates be approved.

11. Re: Appropriations.

Submitted herewith for your approval is the report of the Municipal Engineer covering Works Appropriations for the period, January 1 to March 31, 1964 in the total amount of \$531,150. It is recommended the appropriations be approved.

Respectfully submitted,


 H. W. Balfour,
 MUNICIPAL MANAGER.

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12. Re: Grassmere #II Sanitary Sewer Project.

Tenders were called for the construction of Grassmere #II Sanitary Sewer Project.

Eight bids were received and opened by the Purchasing Agent at 3.05 p.m. on Friday, 20th December 1963 in the presence of Mr. Kennedy, Mr. Savchenko, Mr. Williams and representatives of the first tendering.

The low tender is by Central Excavating (1958) Ltd. and the Municipal Engineer recommends acceptance of this bid.

It is recommended that the tender of Central Excavating (1958) Ltd. in the sum of \$184,778.25/subject ^{be accepted} to satisfactory Credit Report being obtained.

13. Re: Allowances.

The Municipal Treasurer advises that the following have made application for allowance of percentage addition charges on their property under Section 411 of the Municipal Act:

63-27	D.L.151/3, Blk.13, Lot 21, Plan 2660, Code 5043638	B.M.Seaton 6107 Cassie Ave. Burnaby 1, B. C. 1962 Penalty \$10.37 1963 Arrears Interest 2.78 1963 Penalty <u>.45</u>	\$13.60
63-5	D.L.151/3 Blk.35, Lot 22, Plan 1319, Code 5046246	E. & E.M.Swank, 6166 Kathleen Ave. Burnaby 1, B C 1963 Penalty \$ 9.48	9.48
63-3	D.L.87, Blk."A" Lot 14, Plan 1494, Code 3014875	W.L.Rowe, 7903 Nursery St. Burnaby 1, B. C. 1963 Penalty 14.99	<u>14.99</u> <u>\$ 38.07</u>

It is recommended the allowances as applied for be granted.

Respectfully submitted,



H. W. Balfour,
 MUNICIPAL MANAGER.