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THE CORPORATION OF THE DISTRICT OF BURNABY

22 May 1964.

REPORT NO. 36, 1964.

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

Gentlemen:

:

Vour Manager reports as follows:

1. <u>Re: Investments.</u>

In 1959 the Corporation purchased \$200,000. 5 1/2% Canadian National Railway Company bonds due 15 December 1964, guaranteed by the Government of Canada at a price of \$98.90 to yield 5.75%. These bonds carry the option of the holder to exchange on or before 15 June 1964 into an equal par value of 5 1/2% non-callable bonds due 15 December 1971.

It is recommended that the \$200,000. Canadian National Railway Company 5 1/2% bonds due 15 December 1964 be exchanged for \$200,000. 5 1/2% Canadian National Railway Company bonds due 15 December 1971.

2. Re: R. C. M. P. Band Tour, British Columbia - 1964.

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Through Inspector Jeeves of the Burnaby Detachment, R. C. M. P., arrangements have been made for the R.C.M.P. Band to stage a Marching Ceremony in Burnaby st 3 p.m., June 30, 1964.

The performance will last about one hour. It is free and no admission may be charged.

With the consent of the Parks and Recreation Commission, it is proposed that the Ceremony be held in Burnaby Mountain Park where there is an adequate paved area for such a Marching Ceremony.

 Re: Lane Allowance between Union Street and Venables Street from Delta Avenue to a point approximately 132' west of <u>Springer Avenue.</u>

This is an incomplete lane allowance which is 20' in width for 165' starting at Delta; 10' in width for 164'; no allowance for 100'; 10' in width for 334.75'; and 20' in width with corner truncation for 60.95'. The lane returns to Venables 132' from Springer and the width of the return lane is 10 feet.

A petition has been received, signed by all the property-owners concerned but one, asking for the lane to be completed and offering to donate the required portions of their properties to bring the lane allowance to standard width of 20°. The one property not represented on the petition is the property which would be required to widen the return to Venables. The owner of this property will not give up any property without compensation, your Municipal Manager is informed.

There is a definite need for a lane in this location and it is considered that the opportunity should be taken advantage of to acquire the necessary property at minimum expense to the Corporation. The only costs would be for registration and it is felt the legalities can be satisfied without the necessity of a legal survey plan.

Regarding the hold-out on the return lane, it is suggested that the Corporation not entertain any acquisition on a compensation basis. The lot involved is subdividable and additionally it would be inconsistent with the gratuitous acquisition from the other owners. (.....2)

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(Item 3 re lane allowance between Union and Venables....continued)

- It is recommended:
- (a) that the lane allowance as offered by the Petitioners be accepted with the Corporation paying costs of registration;
- (b) that the Municipal Engineer bring down an estimate for construction of the lane after acquisition is completed.

4. Re: Comparative Costs for Water Pipe.

While considering the matter of granting authority to acquire, by direct purchase, certain materials required for waterworks projects, the question was asked as to a comparison of the 1964 prices with 1963 or the last purchase.

The following table gives the comparison of prices paid since and including 1960:

Length	Size	Туре	<u>Cost per ft.</u>	
1964 Tender	awarded to	Dominion Bridge:		
1700 ' 2550 ' 1720 '	36" 30 28	Steel 'Y ''	\$16.202 13.474 12.54	
1961 Tender awarded to Armco Drainage & Metal Co.				
2980 '	16"	Steel	\$ 7.03	
<u>1961 Tender</u>	awarded to	American Pipe & Construction Co.		
3960 ' 7120 ' 3160 '	24" 27 30	Concete Glinder """"	\$ 10.61 11.98 14.00	
1960 Tender awarded to Dominion Bridge.				
4840 ' 6220 '	36" 28"	Steel "	\$ 16.6425 13.369	ł

5. Re: Heavy Equipment -_____Engineer's Department.

Subsequent to the resolution of the re-organization of the Engineer's Department and the establishment of policy regarding the extent of construction work by Municipal forces, the needs of the Department with respect to machinery replacements were reviewed. Replacements in 1963 were kept to an absolute minimum to avoid any conflict with the proposed re-organization.

(a) It is recommended the following new equipment be acquired:

<u>Est. Cost.</u> \$ 10,000.

1. Two 1 - ton Tool Bodies -G.V.W. - 10,000 lbs.

Cost of transferring special bodies eliminates any preference for leasing vehicles. For general use by mainly sidewalks.

(.....3)

			Page 3 REPORT NO. 36, 1964. MUNICIPAL MANAGER 22 May 1964.
(Item 5.	re Heavy Equipmentcontinued)		
Bro	ught forward		Est.Cost. \$ 10,000.
2.	One Forklift - 5,000 lbs. capacity One Forklift - 3,000 lbs. capacity	-	\$ 12,000. 7,500.
	For use in handling materials in service and stores. At the present time one is re		
3.	Three Econoline Trucks (or equivalent)		\$ 5,500.
	For use by Survey parties - eliminates m allowance for six E.A.'s-low mileage woul leasing unprofitable.		
Ī			\$ 35,000.

It is recommended the following equipment replacements be acquired:

If Is recommended the rollowing edulament rebiate		
	Est. Cost	Est. Trade-In.
1. One Loader (Cat 933 or similar with 1 1/4 cu. yd. '4 in 1' bucket.) One Cat 933 for trade-in	\$ 20,000 <i>.</i>	\$ 5,000.
For construction purposes - trade-in Cat purchased 1956 and upkeep uneconomical.		
2. One 3/4 cu. yd. Backhoe. One 1 cu. yd. Backhoe. Trade-in 2 - 3/4 cu. yd. Koehring Backhoes	\$110,000.	\$ 10,000.
For construction and maintenance use. Originally designed for replacement in 1963 but deferred.		
3. One Road-Sweeper. Trade-In 1959 Austin Western.	\$ 20,000.	\$ 3,500.
For Road Cleaning - present sweeper worn to state of complete unreliability.		
4. One Cab and Chassis, 19,500 lbs. g.v.w. Trade-In existing cab and chassis.	\$ 5,000.	
For Fuel Truck. Present truck 1952 vintage.		
	\$155,000.	\$ 18,500.

(.....4)

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(Item 5....re Heavy Equipment.....continued)

Summary: (Note: Estimated costs are "educated guesses" and are not quotations). New Equipment - - \$ 35,000. Replacement Equipment - 155,000.

 Total
 \$190,000.

 Less: Est. Trade-In values
 18,500.

 Net Cost.
 \$171,500.

Equipment expenditures are chargeable to Equipment Reserve.

6. Re: South Slope Sanitary Sewer Project - Phase 4.

The following easements are required for the above mentioned project:

(a) South 18 feet of Lot 5, Block 31, D. L. 97, Group 1, Plan 1312 - owned by Aram Mardiros and Angelina Ishkanian, 6010 Irmin Street.

The easement is granted for \$1.00 plus restoration of the easement area. In the event the following trees are destroyed, payment is to be made as indicated:

2 Cherry Trees	-	\$50.00
2 Apple Trees	-	40.00
1 Apricot Tree	-	20.00
2 Peach Trees	-	50.00
		\$160.00

(b) South 15 feet of Lot "A" Block 22, D. L. 159, Group 1, Plan 12811, owned by James and Marjorie Goodridge, 6186 Portland Street.

The easement is granted for \$1.00 plus restoration of the easement area.

(c) South 15 feet of Lot "B" Block 22, D. L. 159, Group 1, Plan 12811 owned by George Edward and Winnifred Anne Heather, 6212 Portland Street.

The consideration is \$10.00 plus restoration of the easement area. Compensation includes loss of two small fruit trees which will be destroyed during construction.

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

7. <u>Re: Estimates.</u>

Submitted herewith is the Municipal Engineer's report covering estimates of work in the total amount of \$31,600.00

It is recommended the estimates be approved as submitted.

Respectfully submitted,

H. W. Balfour; -) MUNICIPAL MANAGER.

HB:eb

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8. Re: South Slope Sanitary Sever Project $\frac{\pi}{2}$

(a) An easement is required over the south 20 feet of Lot 18, Block 5, D.L. 159, Group 1, Plan 1219 for the above-mentioned project. Eventually the south 20 feet of the property will be required for a lane.

The owner, Mrs. Ivy M.E. Taylor, 6086 Keith Street, is prepared to convey the south 20 feet of the lot for \$1.00.

It is recommended that the south 20 feet of Lot 18, Block 5, D L. 159, Group 1, Plan 1219 be acquired for \$1.00 for lane purpose and that the Reeve and Clerk be authorized to sign the necessary documents.

(b) An easement is required over the west 15 feet of Lot 2, Block 22, D.L. 159, Group 1, Plan 1241 owned by John and Marilyn Terpsma, 6237 McKee Street.

This is a flankage easement and the owners are prepared to grant same to the Corporation for \$504.00 plus restoration of the easement area.

It is recommended that the easement be acquired for \$504.00 and that the Reeve and Clerk be authorized to sign the necessary documents.

9. Re: Sewer Crossing Permits - South Slope #4

Four sanitary sewer crossings of the B.C. Hydro and Power Authority Right-of-Ways are required for South Slope #4 Sanitary Sewer Project.

Submitted herewith are forms of agreement between the Corporation and the B.C. Hydro and Power Authority covering these crossings.

The Corporation as the applicant is required to pay a fee of \$5.00 per year for each crossing plus an initial fee of \$5.00 per agreement for preparation of the agreement.

It is recommended these agreements be approved by Council and authority granted the Reeve and Clerk to execute them on behalf of the Corporation.

10. Re: Request of J. Pearson, 3156 Phillips Street

On May 11, 1964 Council granted permission to Mr. Pearson to operate a used building material sales yard at 4912 Still Creek Street subject to certain conditions, one of which was:

"That the property be enclosed by an eight-foot high masonry fence constructed and maintained in a workman-like manner".

The following letter has now been received and is referred to Council for consideration:

"I am prepared to do everything as recommended and co-operate fully with any conditions felt desirable in the operation of my business on this property.

However, the request that I erect an 8' cement block fence around the entire property leaves me with considerable doubt as to how long and how well a fence such as this would stay put in this very soft peat ground. I can quite conceivably see the probability of having to rebuild it many times.

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(Item 10 re Request of J. Pearson, 3156 Phillips StreetContinued)

With this in view, I would ask that you would see it fitting and reasonable if I erect this suggested cement block fence on the South portion which faces the freeway. The balance to be of tight board, or plywood, fence which I will paint and make as attractive as possible. May I suggest that this has every possibility of being more attractive than the cement blocks.

Your consent to the above request will be appreciated.

J. Pearson"

11. Re: Tenders for supply and Delivery of Gasoline, Diesel Oil and Kerosene

Tenders were called for the supply and delivery of gasoline, diesel oil, and kerosene.

Eight submissions were received and a tabulation is attached hereto.

It is recommended that the following low tenders be accepted:

TENDER NUMBER

6	British American Oil Company Limited – Regular Gasoline @ .2889 ϕ per imperial gallon
6	British American Oil Company Limited - Marked Gasoline @ .1689¢ per imperial gallon
4	Pacific Petroleums Limited - Diesel Fuel No. 1 @ .1474¢ per imperial gallon
5	Home Oil Distributors Limited - Kerosene @ .2230¢ per imperial gallon

Respectfully submitted

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M H.W. Balfour Municipal Manager

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