

THE CORPORATION OF THE DISTRICT OF BURNABY

16 July, 1965.

REPORT NO. 52, 1965

His Worship, the Reeve,
and Members of the Council

Gentlemen:

Your Manager reports as follows:

1. Re: Ambulance Service

Late in 1964 the Ambulance Employees' Union suggested to Council that the Municipality pay for ambulance service in Burnaby, the sum of \$12. for each call except Social Welfare and Institutional calls. The presentation made to Council showed that the Ambulance Company's deficit in Burnaby amounted to roughly \$1,500.00 per month.

On 14th December 1964 Council passed the following Resolution:

"BE IT RESOLVED THAT the Municipality grant aid in the amount of \$4,500.00 to Metropolitan Ambulance Services Ltd., an organization deemed by Council to be contributing to the general interests and advantage of the Municipality by providing essential ambulance services for the inhabitants of the Municipality."

A cheque for \$4,500.00 which represented the deficit of \$1,500.00 per month for three months went forward to the ambulance company.

On 28th December 1964 Council adopted the following recommendation of the Inter-Municipal Committee on Ambulance Services:

"--- that the member Councils extend their present agreements with Metropolitan Ambulance Services Ltd. for a period of time not greater than six calendar months or until other financial support that will guarantee the maintenance of the present standard of service is forthcoming, whichever is the lesser period."

Burnaby has had no formal agreement in any respect with Metropolitan Ambulance Services Ltd. The settlement for the last three months of 1964 was authorized by Resolution of Council and provision was made in the 1965 budget for 6 months at \$1,500.00 per month.

Metropolitan Ambulance Services Ltd. has now submitted an account for 815 calls (other than Social Welfare or Institutional) @ \$12.00 per call. The amount of the account is \$9,780.00.

A decision is required from Council as to the interpretation of the 28th December, 1964 Resolution and a further Resolution in the form of the 14th December Resolution is required for the amount Council considers is due the Metropolitan Ambulance Services Ltd.

Council has now agreed to extend the arrangement with Metropolitan Ambulance Services Ltd. for the month of July 1965 providing New Westminster and Vancouver do likewise.

2. Re: Investments

The Municipal Treasurer has invested \$5,400,000.00 of tax monies with the Royal Bank of Canada in buy-back transactions involving Quebec Electric Commission 4½% bonds due April 16th, 1967 at yields of:

- 4.625% for maturities to 27th September 1965:
- 4.75% for maturities to 1st November 1965:
- 5.00% for maturities longer than November 1965.

It is recommended that these transactions be confirmed.

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3. Re: Comprehensive Public Liability Insurance

Burnaby's Comprehensive Public Liability Insurance carries limits of \$100,000/\$500,000/500,000. with \$1,000 deductible from the insured may become legally obligated to pay as damages on account of each claim.

There have been cases of multiple claims as a result of a single occurrence but these have been small in amount and created no problem. Recently, however, we experienced two water main breaks which resulted in several claims. This drew attention to the fact that it would be possible to have one very serious incident which could result in a great number of claims with the Corporation having to accept a large sum in deductibles.

The claims recently received have all been rejected.

The matter was discussed with the Corporation's Insurance Broker, Mr. C. (Tip) Robertson, who advises that the insurer -- The Yorkshire Corporation Limited, is willing to revise the existing Policy to apply on the basis of \$1,000. each and every claim with an aggregate deductible of \$2,500. regardless of the number of claims which might arise out of any one accident. The three-year premium for this extra coverage would be an additional \$1,500.00. The three-year premium on the present policy is \$9,850.00.

With the growth of the Municipality and the extension and ageing of sewer and water mains it is considered that the increased coverage is a wise precaution.

It is recommended that Council so authorize.

4. Re: Acquisition of Easement - The westerly 10' of Lot 201, D.L. 131

An easement is required, in order to finalize a subdivision, over the westerly 10' of Lot 201, Blk. 2, D.L. 131 (Subdivision Reference Plan #76/65) as shown on plan prepared by Alan J. Tolliday, B. C. L. S. dated 21 June 1965. from Wade Stoneman, 6951 Adair Street, Burnaby 2, B.C. The location of the easement is the north-west corner of Cliff Avenue and Adair Street. 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.

5. Re: Tenders for Street Lighting System - Burrard Estates Subdivision

Tender in the amount of \$3,122.00 was opened in the presence of Mr. L. R. Staples and Mr. J. R. Hagen.

This tender was submitted by Norburn Electric Limited.

It is recommended that the tender of Norburn Electric Limited for the lump sum of \$3,122.00 be accepted.

6. Re: Tenders for Construction of Douglas Area #12, Sanitary Sewers.

Tenders were called and received up to 3:00 p.m. Thursday 15th July 1965 for the above project.

The scope of the work called for the supply and installation of:

- a) Approximately 19,611 linear feet of sanitary sewers consisting of sizes 8" and 10" mains, and 1.049 linear feet of 18" re-inforced concrete pipe on piles.

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Douglas Area #12 Sanitary Sewers - Cont.)

b) Approx. 250 house connections.

Six tenders were received and opened in the presence of Mr. V. Kennedy, Mr. J. Hagen, Mr. R. Dick (Associated Engineering Services) and representatives of the firms tendering.

Submitted herewith is a tabulation of the bids received.

The low bid is by Primo Construction Co. but this bid did not include the required bid bond nor an undertaking from a Bonding Company that a Performance Bond would be available.

It is recommended that the contract be awarded to the second low bidder, Fownes Construction Co. Ltd. for the "pile" method of \$268,516.87 and more specifically as quoted in the tender.

This results in a unit calculation of \$14.00 per foot but with 1.049 feet of sewer on piles in very poor ground this unit cost is not unreasonable.

7. Re: Investments

The Municipal Treasurer has invested \$500,000. in tax monies with the Royal Bank of Canada in buy-back transactions involving Quebec Hydro Electric Commission 4% bonds due 16th April 1967.

The re-purchase date is 6th December 1965 and the effective yield is 5%.

It is recommended that this action be confirmed by Council.

8. Financial Statement and Public Bodies Information Act Statement

Submitted herewith is the Financial Statement of the Corporation of the District of Burnaby for the year 1964.

Also submitted are the statements (S), (T) and (U) of Section 2 of the Public Bodies Information Act as prepared by the Municipal Treasurer.

9. Gilpin Street

Council directed that a report be supplied on the estimated cost of installing a temporary sidewalk along the portion of Gilpin Street between the Grandview-Douglas Highway and Willingdon Avenue.

A report was also required on the cost of replacing the present incandescent street lights along Gilpin East of Royal Oak Avenue with mercury vapour lights.

The following is submitted:

a) The estimated cost of constructing a chip sidewalk on one side of Gilpin is:

1. Grandview-Douglas Highway to Royal Oak	\$ 6,300.
2. Royal Oak to Willingdon	4,600.
	<u>\$10,900.</u>

b) A Purchase Order was given B. C. Hydro about 1st March 1965 for replacement of existing incandescent street lights between Royal Oak Avenue and Grandview-Douglas Highway with mercury vapour lights. On checking with B. C. Hydro it was ascertained that the utility has just now commenced the installation of these lights and work should be completed this week.

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10. Re: Rezoning Applications

Submitted herewith is the report of the Planning Director covering rezoning applications.

11. Re: Estimates

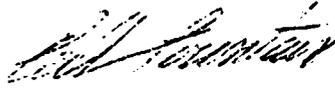
Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$72,600.

12. Submitted herewith for your information is the report of the Fire Chief covering the activities of his Department for the month of June 1965.

13. Submitted herewith for your information is the report of the Chief Licence Inspector covering the operations of his Department for the month of June 1965.

14. Submitted herewith for your information is the report of the Officer in Charge, Burnaby Detachment, R.C.M.P., covering the policing of the Municipality for the month of June 1965.

Respectfully submitted,


H. W. Balfour,
MUNICIPAL MANAGER

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15. Re: Miscellaneous Road Truncation

A small truncation is required from the south-east corner of Lot 8, S.D. 22, Block 1-3, D.L. 95N, Group 1, Plan 1930A, to facilitate traffic movements from Greenford Avenue to Beresford Street. The property is owned by N. E. Enridge, 7275 Greenford Avenue who will convey the property required for \$1.00.

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

16. Re: Demolition of Old Dwelling

There is an old dwelling located on property recently acquired by the Corporation in a land exchange with Aldon Lodge Ltd.

The property is south of the Clifton Brown Memorial Pool and on the south side of Sprott Street.

It is recommended that the Fire Chief be authorized to destroy the building by fire and take precaution to try and save the tree located close to the dwelling.

17. Re: Springer Sewer Project No. 14.

The Corporation requires an easement over the East 10 feet of the south half of Lot 5, and the west half of Lot "A", Block "I", West 3/4 D.L. 127, Group 1, Plan 11260 for the above mentioned project. The property is owned by M. Decario, 720 Delta Avenue and negotiations have not been successful.

It is recommended that the easement be expropriated. Negotiations will continue.

18. Re: Acquisition of Easements- Subdivision of
 Lots 14, 15, 16, 17 and 18, Except Parcel "A",
 Explanatory Plan 21579 of Block 6 of Lots 1
 and 2, D.L. 207, Plan 4032.

Easements are required, in order to finalize a subdivision over:

- The easterly 6' of Lot 122
- The southerly 6' of Lots 122 to 126 inclusive
- The easterly 12' of Lots 127 to 129 inclusive
- The southerly 6' of Lots 129 and 130
- The northeasterly 5' of Lot 133
- The southwesterly 5' of Lot 134
- The northerly 6' of Lots 134 to 140 inclusive
- The easterly 6' of Lot 140
- The southerly 6' of Lots 141 to 149 inclusive

of a subdivision of Lots 14, 15, 16, 17 and 18, Except Parcel "A", Explanatory Plan 21579, of Block 6 of Lots 1 and 2, D.L. 207, Plan 4032, from Burrard Brokerage Company Limited, 3851 East Hastings Street, Burnaby 2, B. C. The property on which these easements are located is on the southwest corner of Union Street and Duthie Avenue. These easements are required for drainage purposes and future utility works. There is no consideration payable by the Corporation.

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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19. Re: Proposed Sidewalk -
Imperial Street - Hersham to Grandview

Submitted herewith is the cost report required by Section 601 Municipal Act, for a $4\frac{1}{2}$ foot concrete sidewalk abutting the curbs on both sides of Imperial; on the north side from the W.P.L. of Lot "A" to Grandview Highway; on the south side from Hersham to Grandview Highway.

Cost of a $4\frac{1}{2}$ ' concrete sidewalk both sides Imperial abutting curbs	\$ 10,300.
Owners' share of the cost is estimated at	2,205.
The Corporation's share of the cost is estimated at	8,095.
The estimated lifetime of the works is	15 years
The annual levy will be for 15 years at	14¢

Details of assessment frontages are:

<u>No. of lots</u>	<u>Code</u>	<u>Zoning</u>	<u>Use</u>	<u>Actual Frontage</u>	<u>Taxable Frontage</u>
1	3019150	Residential	Residential	146.00'	66.00'
3	66' to '32'			260.24'	198.00'
1	exempt as front- age affected by other work			120.62'	-
	under 66'			<u>1,390.50'</u>	<u>1,311.00'</u>
				<u>1,917.36 ft.</u>	<u>1,575.00 ft.</u>

All the widening strip required with the exception of one property, have been acquired.

It is recommended the Expropriation By-law for this single property be approved and the project initiated.

20. Re: Royal Oak - Douglas Sanitary Sewer Area #12/13

Easements are required in connection with the above sewer project as follows:

- (a) Owner - Earl Edmond Ford, 1304 East 50th Avenue, Vancouver, B. C.
Property - North 20' of Lot 38, Block 19, D.L. 74N $\frac{1}{2}$, Group 1, Plan 2603, N.W.D.
Location of Easement - 5249 Manor Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (b) Owner - Evelyn Nourse, 3393 Douglas Road, Burnaby 2, B. C.
Property - Northerly 10' of Lot "A" of Lot 12, Block "Z" of the South Half of D.L. 74, Group 1, Plan 20942, N.W.D.
Location of easement - 3353 Douglas Road, Burnaby 2, B. C.
Consideration - \$150.00 plus restoration of easement area.
This is a flankage easement.

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(c) Owner - The Roman Catholic Archbishop of Vancouver,
150 Robson Street, Vancouver 3, B. C.

Property - Portion as shown on plan prepared by D.S. Black, B.C.L.S.
dated the 27th day of May, 1965, outlined in red colour,
of Lot "P" of Lots 1 & 2, Block 3, D.L. 74S¹/₂, Group 1,
Plan 4355, N.W.D.

Location of Easement - 5163 Grandview-Douglas Highway, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of 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.

Respectfully submitted,



H. W. Balfour
MUNICIPAL MANAGER

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