

THE CORPORATION OF THE DISTRICT OF BURNABY

14 May, 1965.

REPORT NO. 38, 1965.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Greater Vancouver Sewerage and Drainage District

An Easement Agreement has been prepared for execution by the Corporation and the above mentioned organization.

The Agreement provides an easement to the Sewerage and Drainage District to contain the Sperling Avenue Sanitary Trunk Sewer - Still Creek Branch, located between Ardingley and Auckland Avenues, south of Darnley Street. The consideration is \$1.00.

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

2. Re: Land Sale

The Corporation owns Lot 11, Block 1, D.L. 288, Group 1, Plan 24032, located on the south side of 13th Avenue, east of 8th Street. The size of the lot is 49.5' x 153.78'

It was included in a tender call for sale of land in June, 1964 and no bids were received. Council authorized the Land Agent to sell the property at a minimum price of \$3,800.00.

An offer has now been received from Mr. Walter Minosky to purchase the lot for \$3,800.00.

It is recommended that the offer be accepted subject to the Corporation being granted an easement over the south 15 feet of the property.

3. Re: Purchase of Two H.D. Diggers

On authority of Council an advertised tender call was made for two (2) Heavy Duty Diggers for the Engineer's Department.

The six tenders received were opened by the Purchasing Agent in the presence of Mr. Olson, Mr. Kaller, Mr. Mullis, Mr. Constable and representatives of the firms tendering.

A tabulation of the bids received is submitted herewith.

The bids, specifications and machines offered were examined by the Engineer's Department.

The first two lowest bids offered Case D-530-TC machines, which did not meet the specifications because of lack of planetary rear axle and because the front end loader bucket was of smaller capacity than requested.

The third lowest bid offered IHC 3414-D machines which again were not equipped with planetary rear axles and did not have torque converters. Also, these machines' front end loader buckets were considerably below the requested capacity.

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(Item No. 3, Re: Purchase of Two H.D. Diggers cont.)

The fourth lowest bid offered Parsons UniHoe 13, a machine which did not meet our specifications in several respects and, judging from the technical brochures, appears to be underpowered. Our Engineers were unable to inspect this machine because none was available in the area.

The Engineer recommends the purchase of two Massey Ferguson MF304 machines from Air Equipment Services Ltd. In arriving at this recommendation, recognition was taken of the rated power of the engine, the front loader capacity and reach, the back-hoe's digging depth, the sizes of various cylinders and rods, and particularly the heavy construction of the frame. The recommended machine meets the specifications, and out of 24 technical points considered they are below the average offers on three points only although meeting specifications in all respects.

It is recommended that the tender of Air Equipment Service Ltd. of \$24,150.00 including Provincial Tax for two Massey Ferguson 304/300/1440/SIMS be accepted.

4. Re:Tenders for Supply and Delivery of
Gasoline, Diesel Fuel and Automotive Oils

An advertised tender call was made for the above resulting in the receipt of eight bids.

The tenders were opened in the presence of representatives of the firms tendering together with Mr. J. R. Hagen of the Purchasing Department.

The scope of the work called for bids on the supply and delivery of:

162,000 Imperial gallons - Regular Grade Gasoline
50,000 Imperial gallons - #1 Diesel Fuel
3,100 Imperial gallons - Engine Oils
800 Imperial gallons - Turbine Oil

This contract would be for a period of one year, commencing June 1st, 1965.

It is recommended that the tender be awarded to the low tenderer in each case as follows:

| <u>Tender Number</u> | |
|--------------------------|--|
| 1 | Imperial Oil Company - Regular Gasoline @ .2793 per Imperial Gallon |
| 1 | Imperial Oil Company - Marked Gasoline @ .1593 per Imperial Gallon |
| 4 | Texaco Canada Limited - Diesel Fuel @ .1567 per Imperial Gallon. |

Tabulation of the tenders received is submitted herewith.

5. Re: Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$27,700.

It is recommended that the estimates be approved as submitted.

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6. Submitted herewith for your information is the report of the Fire Chief covering the activities of his Department for the month of April, 1965.
7. Submitted herewith for your information is the report of the Chief Licence Inspector covering the operations of his Department for the month of April, 1965.

Respectfully submitted,



H. W. Balfour
MUNICIPAL MANAGER

HWB:gr

8. Re: Tenders for Supply and Delivery of
Gasoline, Diesel Fuel and Automotive Oils

(This Report Item replaces Item No. 4 which is incomplete)

An advertised tender call was made for the above resulting in the receipt of eight bids.

The tenders were opened in the presence of representatives of the firms tendering together with Mr. J. R. Hagen of the Purchasing Department.

The scope of the work called for bids on the supply and delivery of:

- 162,000 Imperial gallons - Regular Grade Gasoline
- 50,000 Imperial gallons - #1 Diesel Fuel
- 3,100 Imperial gallons - Engine Oils
- 800 Imperial gallons - Turbine Oil

This contract would be for a period of one year, commencing June 1st, 1965.

It is recommended that the tender be awarded to the low tenderer in each case as follows:

Tender
Number

- 1 Imperial Oil Company - Regular Gasoline
@ .2793 per Imperial Gallon
- 1 Imperial Oil Company - Marked Gasoline
@ .1593 per Imperial Gallon
- 4 Texaco Canada Limited - Diesel Fuel
@ .1567 per Imperial Gallon
- 3 Royalite Oil Company Limited - Engine Oil
SAE 20 M.S. Heavy Duty @ .9135 per Imperial Gallon
- 3 Royalite Oil Company Limited - Engine Oil
SAE 20, S3 Super Diesel @ 1.1865 per Imperial Gallon
- 4 Texaco Canada Limited - Industrial Oil
@ .85 (less 1% cash discount) per Imperial Gallon.

The prices include all taxes and delivery charges.

Tabulation of the tenders received is submitted herewith.

9. Re: Business Tax Court of Revision

It is recommended that the Local Court of Revision for the Business Tax hearings be held in the Committee Room, Municipal Hall, on Tuesday, June 15th, 1965 at 10:00 o'clock a.m.

10. Re: Gilley-Walker Sewer Project - Temporary Works Yard

A petition has been received from the property owners on Berwick and Dickens complaining of the existance of the Works Yard, set up by Delmond Construction on the east side of Gilley Avenue near Dickens Street. This property is privately owned and the Contractor made his own arrangements with the

(Item No. 10, Re: Gilley-Walker Sewer Project - Temporary Works Yard... cont.)

owner to establish the Yard at this location. The Yard is being used for both the Gilley/Walker and the Malvern/Imperial Sewer Projects. As with all the other sewer contracts, the temporary Sewer Yard has been set up in the most convenient, available land in the area. This particular Works Yard was set up in late July of 1964 and has been in use since and the estimate of completion and removal of the Works Yard at the present time is 9th of July, 1965.

Approximately one month ago the Contractor oiled Gilley Avenue north of the pavement and he advises he would have oiled it again except that some of the property owners did not wish the second coat of oil to be placed on the road. The Contractor has been asked on several occasions not to create a nuisance by running equipment late at night or early in the morning, however, it seems apparent that he has been using the Yard at irregular hours and disturbing the neighbouring property owners.

In the last paragraph of the petition it is asked that the Contractor should relocate his Yard immediately in the area where he is working. Although he is not presently working near the Yard, he is still working in the Gilley-Walker area and will be until early July. For the short time left the Municipal Engineer recommends that the Contractor be allowed to continue using this location for his temporary Yard, but that he should not work on equipment in the Yard late at night or early in the morning, such as to disturb the neighbouring property owners.

11. Re: Malvern-Imperial Sanitary Sewer Project #5.

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

- (a) Owner - Elmer Rorbeck Jensen and Doreen Agnes Jensen, 5974 Malvern Avenue, Burnaby 1, B. C.
Property - portion of west half of Block 37, as shown outlined in red on plan filed in the Land Registry Office, D. L. 86, Group 1, Plan 1203, being all that portion of said Block 37 lying west of a straight line bisecting the North and South boundaries thereof, N.W.D.
Location of easement - 5976 Malvern Avenue, Burnaby 1, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (b) Owner - Lillian Edith Bird, 6008 Malvern Avenue, Burnaby 1, B. C.
Property - Portion of Parcel "A" (Ex.Pl.12785) of the West half of Lot 38, as shown outlined in red on plan filed in the Land Registry Office, D. L. 86, Group 1, Plan 1203, N. W. D.
Location of easement - 6008 Malvern Avenue, Burnaby 1, B. C.
Consideration - \$ 1.00 plus restoration of easement area.
- (c) Owner - Ferdinand Leipert and Marianne Leipert, 6020 Malvern Avenue, Burnaby 1, B.C.
Property - Portion of West half of Lot 38, as shown outlined in red on plan filed in the Land Registry Office, D. L. 86, Group 1, Plan 1203, save and except Parcel "A" and lane (Ex.Pl.12785) N.W.D.
Location of easement - 6020 Malvern Avenue, Burnaby 1, B. C.
Consideration - \$45.00 plus restoration of easement area. Amount includes compensation for a concrete compost box which will be destroyed.
- (d) Owner - Sydney Humphries Craven, 6054 Malvern Avenue, Burnaby 1, B. C.
Property - Portion of Block 39, as shown outlined in red on plan filed in the Land Registry Office, D.L. 86, Group 1, Plan 1203 Except Parcel "A" (Ex. Pl. 16876) N.W.D.
Location of Easement - 6054 Malvern Avenue, Burnaby 1, B. C.
Consideration - \$1.00 plus restoration of easement area.

(Item No. 11, Re: Malvern-Imperial Sanitary Sewer Project #5 cont.)

- (e) Owner - Ward Carmel Keith and Emma Lucile Keith,
6084 Malvern Avenue, Burnaby 1, B. C.
Property - Portion of Block 40 as shown outlined in red on plan filed in
the Land Registry Office, D.L. 86, Group 1, Plan 1203, Except
Parcel "A" (Ex. Pl. 16940) N.W.D.
Location of Easement - 6084 Malvern Avenue, Burnaby 1, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (f) Owner - Louis Balazic, 6116 Malvern Avenue, Burnaby 1, B. C.
Property - Portion of Lot 1, as shown outlined in red on plan filed in the
Land Registry Office, N.W.D., D.L. 86, Plan 23399, N.W.D.
Location of Easement - 6116 Malvern Avenue, Burnaby 1, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (g) Owner - James Easson Robertson and Nancy Fay Robertson, 6140 Malvern
Avenue., Burnaby 1, B. C.
Property - Portion of Block 42, as shown outlined in red on plan filed in
Land Registry Office, N.W.D., D.L. 86, Group 1, Plan 1203
exc. firstly Pcl. "A" (Exp. Plan 22819) thereof and secondly,
Part thereof shown on Plan 24296.
Location of Easement - 6140 Malvern Avenue, Burnaby 1, B. C.
Consideration - \$1.00 plus restoration of easement area.
The old 8' x 12' frame shed is to be moved eastward off
the easement area.
- (h) Owner - William Ivan Peterson, 6493 Malvern Avenue, Burnaby 1, B. C.
Property - Portion of Block 43, as shown outlined in red on plan filed in
Land Registry Office, N.W.D., D.L. 86, Group 1, Plan 1203,
Exc. Pcl. "A" (Exp. Plan 14196)
Location of Easement - 6184 Malvern Avenue, Burnaby 1, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (i) Owner - Terrace Stephen Samoil and Sandra Samoil, 6238 Malvern Avenue,
Burnaby 1, B. C.
Property - Portion of Lot 44, as shown outlined in red on plan filed in
Land Registry Office, N.W.D., D.L. 86, Group 1, Plan 1203,
Exc. Pcl. "A" Ex. Plan 13748, N.W.D.
Location of Easement - 6238 Malvern Avenue, Burnaby 1, B. C.
Consideration - \$65.00 plus restoration of easement area.
Amount includes \$15.00 compensation for loss of a large
apple tree and \$50.00 for cost of moving a 12' x 20'
frame garage from the 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.

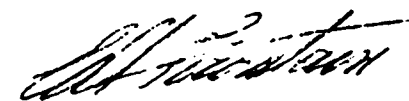
12. Re: Sussex-Forglen Sanitary Sewer Project #9

An easement is required in connection with the above sewer project as follows:

Owner - Mary Lillian McConnell, 6238 Nelson Avenue, Burnaby 1, B. C.
Property - Easterly 10' of Lot 16, Block 22, D.L. 32, Group 1, Plan 1733, N.W.D.
Location of Easement - 6238 Nelson Avenue, Burnaby 1, B. C.
Consideration - \$1.00 plus restoration of easement area.

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.

Respectfully submitted,


EXECUTIVE ASSISTANT
TO MUNICIPAL MANAGER

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21 May, 1965.

13. Re: Extension of Time for Sewer Contracts

The contractors for the following contracts have applied for an extension of time as indicated.

(a) Sperling Halifax Project No. 16/17

Borger Construction Company has asked for a 60 day extension, but Associated Engineering considers and recommends that the Company be granted a 40 day extension which would have the effect of moving the completion date from May 19th to June 28th, 1965. The reason is primarily because of working conditions during the winter months.

(b) Malvern/Imperial Project No. 5

Delmond Construction Company has asked for an extension of 22 working days beyond the completion of right-of-way acquisition which should be completed by May 21st. The new completion date would be June 21st instead of May 13th, 1965. The reason is primarily working conditions during the winter months which also had an effect on right-of-way acquisitions.

(c) Gilley/Walker Project No. 3/4

Delmond Construction Company has asked for an extension of 135 days from February 24th to July 9th, 1965. The reasons for the request are as follows:

- (i) Working conditions during winter months.
- (ii) Revision of sewer location in the vicinity of Oakland and Gilley, and the addition of Service Street to the project.
- (iii) This project was not a Winter Works project, whereas the Malvern/Imperial was and therefore, the Contractor having both contracts concentrated his forces on the Malvern/Imperial project.

Associated Engineering Services Limited recommends that extensions be granted as indicated above.

14. Re: Request of Central Park Committee

Council is in receipt of a letter from the Central Park Committee, requesting that a sidewalk be constructed on the north side of Imperial Street, between Patterson Avenue and Boundary Road.

The estimated cost of constructing a $4\frac{1}{2}$ foot sidewalk in the location requested, is \$10,400.00

15. Re: Participation Ice Rink

- (a) A Transformer Rental Agreement has been prepared for execution by the Corporation and the B. C. Hydro Authority.

The Agreement is for the rental of 3 - 150 KVA, 7200-120 Single Phase Transformers, from the Hydro Authority, for the purpose of providing electric power to the above mentioned building and has been checked by the Electrical Consultant and the Architect.

The rent to be paid is \$59.40 per month and the Corporation is required to pay transportation costs from the Hydro Storage Yard at Lougheed and Boundary Road to the site. The Electrical Sub-contractor will be responsible for all connections to the transformers. The Contractor will arrange for cartage.

- (b) An Agreement has been prepared between B. C. Hydro and the Corporation to supply an electrical connection to the Ice Arena. The Agreement is of standard form.

It is recommended that the Reeve and Clerk be authorized to sign the Agreements referred to in (a) and (b) above.

16. Re: Tenders for Dust Laying Oil

Tenders have been called for the supply and application of dust laying oil.

Tenders were received from the Companies referred to in the tabulation attached to this report, and were opened immediately after the closing time of 3:00 p.m., Thursday, May 20, 1965, in the presence of Messrs. Staples and Constable and representatives of the firms tendering.

The tender is for the supply and application of a total of approximately 260,000 gallons of material.

It is recommended that the lowest tender received from Imperial Paving Ltd. be accepted.

17. Re: Street Naming By-law, 1965.

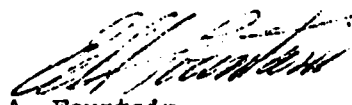
Attached hereto is a report providing the detail contained in the above mentioned By-law for the information of Council when considering the By-law.

18. Re: Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$20,000.

It is recommended that the estimates be approved as submitted.

Respectfully submitted,


E. A. Fountain
EXECUTIVE ASSISTANT
TO MUNICIPAL MANAGER

EAF:gr

19. Re: Welfare Institutions Licences

The following have applied for Welfare Institutions Licences for the purposes indicated:

- (a) Mrs. Margaret L. Nicholson, 4141 Clydesdale Street, has applied for a licence to provide daytime care to children.

The Investigating Committee reports - that the building and property is satisfactory for the care of not more than three children. The Planning Department has no objection.

- (b) Mr. James R. Tait, Dogwood Manor, 6650 Grandview-Douglas Highway, has requested that the present licence to provide care for 5 aged persons be increased to 10 persons.

The Investigating Committee has no objection to the increase applied for providing the following items are attended to:

- (1) The second storey to be occupied by younger, more active persons.
- (2) Repair sidewalk at bottom of fire escape on south side of house.
- (3) The interior staircase to be carpeted.

The Planning Department has no objection.

20. Re: Water Supply - Simon Fraser University

On March 22nd, Council requested the Greater Vancouver Water District to carry out the reinforced concrete structural work related to the pumping station that is to be provided by the Corporation for the University, including the clearing and grading of the land on which the station will be located. The District granted the request and work is in progress.

Specifications were prepared for the construction of such things as the walls, roof, windows, electric wiring - items generally requiring building sub-trades.

The installation of the meters, pumps and piping will be done by a Corporation work force while the building is being completed.

The work was divided in this manner in order to provide water delivery to the University at the earliest possible time.

Three tenders were received and opened in the presence of representatives of the firms tendering, Mr. N. J. Goode and Mr. R. J. Constable. A tabulation of the tenders is attached hereto.

It is recommended that the lowest tender received from Shopland Construction Co. Ltd. be accepted.

21. Re: Springer Sanitary Sewer Project #14

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

- (a) Owner - The Director, The Veterans Land Act (W.L.McGowan, 1686 Springer Ave., Burnaby 2, B.C.)
Property - Portion of Lot 5 as shown outlined in red on plan filed in the Land Registry Office, N.W.D., D.L. 126, Group 1, Plan 22849, N.W.D.
Location of Easement - 1686 Springer Avenue, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of easement area.

(Item No. 21, Re: Springer Sanitary Sewer Project #14 ... Cont.)

- (b) Owner - The Director, The Veterans Land Act, (C.S.Holdem, 1222 Springer Ave. Burnaby 2, B.C.)
Property - Portion of S $\frac{1}{2}$ of Lot 25 as shown outlined in red on plan filed in Land Registry Office, N.W.D., D.L. 126, Group 1, Plan 3473,
Location of Easement - 1222 Springer Ave., Burnaby 2, B.C. N.W.D.
Consideration - \$1.00 plus restoration of easement area.
- (c) Owner - Henry Prideaux Hicks and Dorothea Margaret Grace Hicks,
5630 Frances Street, Burnaby 2, B. C.
Property - South 10' of Lot 7, Block 5, D.L. 127, Group 1, Plan 1342, N.W.D.
Location of Easement - 5630 Frances Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (d) Owner - Karl Henry Plett and Beverley Joan Plett,
5060 Venables Street, Burnaby 2, B. C.
Property - East 15' of Lot 18, Block "K", D.L. 127, Group 1, Plan 21748, N.W.D.
Location of Easement - 5060 Venables Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of easement area, plus:
(i) A sewer connection to the house.
(ii) A small fruit tree to be removed and transplanted:
To be replaced if destroyed.
(iii) A good gravel surface to be placed on the area from the lane close to the rear of the house.
(iv) Small hedge plants to be replaced if destroyed.
Note: This is a flankage easement.

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.

22. Re: Malvern-Imperial Sanitary Sewer Project #5

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

- (a) Owner - Walter James Marshall and Lucy Marshall,
7653 Ulster Street, Burnaby 1, B. C.
Property - Northwesterly 20' of Lot 18, Block 3, D.L. 91, Group 1, Plan 2297, N.W.D.
Location of Easement - 7653 Ulster Street, Burnaby 1, B. C.
Consideration - \$100.00 plus restoration of easement area.
The amount is compensation for a large number of flowers, plants and shrubs that will be destroyed. The sewer is to be installed by hand digging.
- (b) Owner - Fred George Myers and Marily Mae Myers,
7663 Ulster Street, Burnaby 1, B. C.
Property - Northwesterly 20' of Lot 19, Block 3, D.L. 91, Group 1, Plan 2297,
Location of Easement - 7663 Ulster Street, Burnaby 1, B. C. N.W.D.
Consideration - \$50.00 plus restoration of easement area.
Amount is compensation for a large quantity of flowers, plants and shrubs located in the easement area which will be destroyed. The sewer is to be installed by hand digging.

..... Cont. Page 3.

(Item No. 22. Re: Malvern-Imperial Sanitary Sewer Project #5.... cont.)

- (c) Owner - Jorgon Anton Frederiksen and Tove Lykke Frederiksen,
7671 Ulster Street, Burnaby 1, B. C.
Property - Northwesterly 20' of Lot 20, Block 3, D.L. 91, Group 1,
Plan 2297, N.W.D.
Location of Easement - 7671 Ulster Street, Burnaby 1, 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.

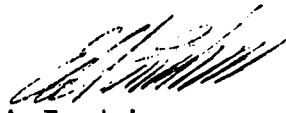
23. Re: Sussex-Forglen Sanitary Sewer Project #9

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

- (a) Owner - Paul Sookorokoff and Helen Sookorokoff,
Suite 301, 75 East 8th Avenue, Vancouver 10, B. C.
Property - West 10' of Lot 1, Block 24, D.L. 33, Group 1, Plan 19228, N.W.D.
Location of Easement - 4684-86 Grassmere Street, Burnaby 1, B. C.
Consideration - \$5.00 plus restoration of easement area.
Amount is for loss of a shade tree which will be destroyed.
- (b) Owner - John Lezica and Joan Lezica, 4940 Maitland Street, Burnaby 1, B.C.
Property - Easterly 10' of Lot 2 of the S $\frac{1}{2}$ of Block 19, D.L. 32, Group 1,
Plan 1325, N.W.D.
Location of Easement - 4940 Maitland Street, Burnaby 1, 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,


E. A. Fountain
EXECUTIVE ASSISTANT TO
MUNICIPAL MANAGER

EAF:gr