

THE CORPORATION OF THE DISTRICT OF BURNABY

25 June, 1965.

REPORT NO. 49, 1965His Worship, the Reeve,
and Members of the Council.

Gentlemen:

Your Manager reports as follows:

1. Re: 1965 Business Tax

The Municipal Assessor reports that the 1965 Local Court of Revision with respect to Business Tax has completed proceedings and the 1965 Business Tax Assessment Roll has been confirmed and authenticated.

The following statements are provided for the information of Council:

BEFORE LOCAL COURT OF REVISIONAccounts Governed by Annual Rental Value

<u>No. of Accounts</u>	<u>Total 1965 A.R.V.</u>	<u>Rate</u>	<u>Business Tax</u>
1910	\$ 11,153,350	6½%	\$ 724,967.77

Accounts Governed by Taxable Machinery Value

<u>No. of Accounts</u>	<u>Total 1965 T.M.V.</u>	<u>Rate</u>	
6	\$ 3,866,021	1%	<u>38,660.21</u>
Unconfirmed Business Tax Total			<u>\$ 763,627.98</u>

AFTER LOCAL COURT OF REVISIONAccounts Governed by Annual Rental Value

<u>No. of Accounts</u>	<u>Total 1965 A.R.V.</u>	<u>Rate</u>	<u>Business Tax</u>
1899	\$ 11,040,430	6½%	\$ 717,627.95

Accounts Governed by Taxable Machinery Value

<u>No. of Accounts</u>	<u>Total 1965 T.M.V.</u>	<u>Rate</u>	
5	\$ 1,929,486	1%	<u>19,294.86</u>
Confirmed Business Tax Total			<u>\$ 736,922.81</u>

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2. Re: Tenders for Boundary Road Reconstruction
 and Asphalt Surfacing

An advertised tender call was made for the reconstruction of the east side of Boundary Road from the Great Northern Railway, north to Hastings Street, a distance of approximately 6,820 feet. The specifications cover the construction of storm drainage, P.C. concrete curb and gutter, sidewalks and boulevard grading.

Three tenders were received and opened by the Purchasing Agent in the presence of Mr. V. Kennedy, Mr. L. Staples, Mr. R. Constable and representatives of the firms bidding.

A tabulation of the bids received is submitted herewith.

The Engineer has reviewed the tenders and finds the low tender to be in order and a reasonably balanced bid. The Company has adequate equipment and personnel to complete the contract in the specified time. Both E. R. Taylor Construction Co. Ltd. and the storm sewer subcontractor have had extensive experience in work of a comparable nature to this contract.

It is recommended that the tender of E. R. Taylor Construction Co. Ltd. be accepted in the total amount of \$465,409.16, with final payment to be based on the unit prices tendered.

The estimated cost of this work was \$451,380.00 with an estimate now several months old.

3. Re: Acquisition of Easement - Portion of Southwesterly boundary of Lot 193
 and Portion of Northeasterly boundary of
 Lot 194 of a Subdivision of Block 2, D.L.131

An easement is required, in order to finalize a subdivision, over a portion of the southwesterly boundary of Lot 193 and a portion of the northeasterly boundary of Lot 194 of a subdivision of Lots 193 and 194, D.L.131, as shown on plan prepared by Alan J. Tolliday, B.C.L.S. dated 18 June, 1965, from Southern Slope Holdings, 2695 Granville Street, Vancouver, B. C. The location of the easement is north of Adair Street and west of Cliff Avenue. 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.

4. Re: Acquisition of Easement - Southerly 7½' of Lot 101 and the Northerly 7½'
 of Lot 100 of a Subdivision of Lots 10/11/12/
 27/28/29, and Portion of Parcel "A" Explanatory
 Plan 10683, of Lots 1 and 2, Portions of
 Lots 3/4/6/7/8, Block 6, D.L. 207, Plan 4032.

An easement is required, in order to finalize a subdivision, over the southerly 7½' of Lot 101 and the northerly 7½' of Lot 100, of a subdivision of Lots 10/11/12/27/28/29, and Portion of Parcel "A", Explanatory Plan 10683, of Lots 1 and 2, Portions of Lots 3/4/6/7/8, Block 6, D.L. 207, Plan 4032, as shown on plan prepared by H.B.Cotton, B.C.L.S. dated 22 June, 1965, from Mr. Patrick Hood, 193 East Hastings Street, Vancouver, B. C. and Mr. E.W. Grier, 6569 East Hastings Street, Burnaby, B. C. (Trustees). The location of the easement is south of Union Street and east of Cliff Avenue. The easement is required for a water main. 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.

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5. Re: Municipal Development and Loan Fund

The Municipal Development and Loan Fund Act makes special provision for the handling of Partial Debt Cancellation, commonly called "Forgiveness", in the case of work partly completed as of March 31st, 1966. For work partially completed as of March 31st, 1966 there can be forgiveness granted of 25% of the principal advanced as of that date. The principal advanced refers to principal advanced to the Municipality by the Municipal Development and Loan Board.

Application of this provision in the Act in its written sense could have a serious effect on the amount of forgiveness which can be obtained. Burnaby for example, does not obtain advances from the Fund and would thereby lose all opportunity for forgiveness on any uncompleted projects even if they were 99% completed. To apply for advance of principal is not the answer nor is any suggestion of curtailing projects toward the end of the Fund year.

Two things can be done:

- (a) Council can make it known to the Municipal Development and Loan Board that it is aware of this situation and urge the Board to implement some alternative means to recognize expenditures on uncompleted projects as of 31st March, 1966 and possibly utilizing the offices of the two local M.P.s.
- (b) Rearrange the sewer Schedule if possible to advance all Municipal Development and Loan Act projects so that they may be completed well ahead of the final date of 31st March, 1966.

6. Re: Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$104,000.

It is recommended that the estimates be approved as submitted.

7. Submitted herewith for your information is the report of the Chief Building Inspector covering the operations of his Department for the period from May 24th to June 18th, 1965.
8. Submitted herewith for your information is the report of the Medical Health Officer covering the activities of his Department for the month of May, 1965.
9. 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 May, 1965.

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10. Re: Expenditures

Submitted herewith for your approval is the Municipal Treasurer's report covering Expenditures for the 4-week period ended 13 June, 1965, in the total amount of \$ 2,230,695.

It is recommended that the expenditures be approved as submitted.



H. W. Balfour,
MUNICIPAL MANAGER.

HB:eb

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11. Re: The Children's Foundation
3847 Trinity Street

The Municipal Clerk has received a letter from Bull, Housser and Tupper, on behalf of the Children's Foundation, requesting that 3847 Trinity Street be exempt from taxation by virtue of Section 328, Subsection 1(c), of the Municipal Act.

Section 328 is the "permissive" section of the Act granting Council the power to authorize any exemption from taxation, in whole or in part, with reference to any classes of property enumerated in Subsection 1(a) to (h) inclusive, and then only if set out in a by-law adopted by an affirmative vote of at least two thirds of all members of Council. Such by-law must be passed before the 30th day of November in any year to be operative as to effect the ensuing year of taxation.

Mr. Coughlin, the Welfare Administrator, advises that the purpose of the Foundation is to provide treatment of emotionally-disturbed children, who are subsequently placed in foster homes or other suitable care. This home in question is, as is the Vancouver Home, supported wholly by public funds and charitable donations, and plays a very important part in the "care of children" program. Burnaby's Welfare Department has access to these Homes on a special review basis, where treatment or assessment of a child is desirable.

Mr. Coughlin further states that these homes are one of Welfare's most pressing needs and recommends that exemption from taxation be granted.

With Council's concurrence, a by-law can be prepared to reflect Council's decision as to complete or partial exemption.

1965 Assessment - Land	\$ 5,040.
Improvements	8,030.
1965 Taxes	- \$674.06 including Sewer (\$21.00) and Local Improvement Paving (\$36.30)

It is repeated that Council has no authority with respect to the 1965 assessment and taxation as no by-law action was taken prior to 30th November, 1964. The Change of Ownership was registered in September, 1964.

12. Re: Tenders for the Supply and Operation
of Single and Tandem Axle Dump Trucks

The existing contract for this service is with Engelland Trucking and it expires 30th June, 1965. An advertised tender call was put out for the year 2nd July, 1965 to 30th June, 1966.

Five tenders were received and opened by the Purchasing Agent, in the presence of Mr. L. Staples, Mr. R. Constable and representatives of the firms bidding.

A tabulation of the bids received is submitted herewith.

The tenders have been reviewed by the Engineer's Department. The contract unit prices were extended for tandem and single axle units for the number of truck hours of expected use (30,000 hours). The percentage of single axle trucks was taken at 33%. The results of this calculation are tabled below:

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(Item #12, Re: Tenders for the Supply and Operation
 of Single and Tandem Axle Dump Trucks cont.)

(1) R.G. Engelland Trucking	\$ 199,800.
(2) Howard Trucking Limited	217,800.
(3) G.Nagy Trucking Co. Limited	194,196.
(4) Brown-John Trucking	216,300.
(5) McPhail's Cartage Construction Co. Ltd.	265,350.

The low tender by Nagy Trucking Co. Ltd. is not acceptable; one of the main reasons being the absence of an acceptable working arrangement with local truckers. The Company does not own or control a sufficient number of units to meet the contract requirements.

Engelland Trucking Company is second low tenderer, and this Company gave the Corporation good service over the past year. Mr. Engelland would be using the same trucking fleet of local truckers as was used last year. He has established an excellent credit rating with the local truckers and should have no difficulty in obtaining a sufficient number of units to meet the contract requirements.

1964/65 unit prices were: Single Axle - \$ 4.50 per hour
 Tandem Trucks - \$ 7.50 per hour.

It is recommended that the Trucking Contract for the period 2nd July, 1965 to 30th June, 1966 be awarded to Engelland Trucking Company at the rates shown on the tabulation and more specifically quoted in their bid.

13. Re: Gilley-Walker Sewer Project #3/4, Easement #59
 Lot 11 of Lot 12, D.L. 94, Plan 440, Exc.Pt. shown on Ref.Pl.10940 &
 Pt. shown on Plan with By-law filed 30078 thereof.
 (K.N. & E. McDonald, 5405 Kingsway)

The original design called for a 10' easement across the northerly portion of the above lot. However, the owner, Mr. K. N. McDonald, violently objected to the granting of such an easement. Other means were found of serving the property to the west of Lot 11, and the full 10' easement was dropped at that time.

When construction was taking place, it was found that it was impossible to construct a manhole just east of Lot 11, and the design was changed to take only a small portion of the former easement.

At this time Mr. McDonald was again approached and consented to granting an easement for the sum of \$100.00. As construction had already commenced, there was no alternative but to recommend the acceptance of the compensation requested.

It is recommended that Council approve the acquisition of the above easement at a cost of \$100.00.

Documents, duly signed, and plans covering the easement have been obtained.

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14. Re: Springer Sanitary Sewer Area #14

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

Owner - Vito De Sanctis, 2701 E. 1st Ave., Vancouver, B. C. and
Ernest Michael Iannacone, 1125 Nootka St., Vancouver, B. C.
Property - North 10' of E $\frac{1}{2}$ of the E $\frac{1}{2}$ of Lot 10, Block "M", D.L. 127,
Group 1, Plan 1254, N.W.D.
Location of Easement - 5383 Venables Street, Burnaby 2, B. C.
Consideration - \$20.00 plus restoration of easement area.
Amount includes compensation for loss of fence.

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,



H. W. Balfour
MUNICIPAL MANAGER

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