

THE CORPORATION OF THE DISTRICT OF BURNABY

5 March, 1965.

REPORT NO. 18, 1965.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Juvenile Detention Home

Burnaby has an Agreement with the City of Vancouver for use of the Vancouver Juvenile Detention Home. The Agreement expires on 30th April, 1965, and provides for a per diem rate of \$28.30.

Advice has now been received that the per diem rate for the period 1st May, 1965, to 30th April, 1966, is set at \$21.30.

Burnaby's use of the facilities is indicated as follows:

	<u>Detention Days</u>	<u>Rate</u>	<u>Amount</u>
1 May, 1961 to 30 April 1962	181	\$26.98	\$4,883.38
1 May 1962 to 30 April 1963	210	32.68	6,862.80
1 May, 1963 to 30 April 1964	304	28.79	8,752.16

It is recommended that the Agreement be renewed for the period 1st May, 1965, to 30th April 1966, at the per diem rate of \$21.30, and that the Reeve and Clerk be authorized to sign the Agreement.

2. Re: Peter's Ice Cream Company Ltd.

The above mentioned Company is transferring its assets to Jersey Farms Limited. In order to complete the transfer, it is a requirement of the Bulk Sales Act that all potential creditors must be listed before a valid sale can be consummated. There are no taxes due the Corporation by the Company and therefore an execution of a waiver is in order.

It is recommended that the Reeve and Clerk be authorized to execute a waiver in favour of the Company in order that the assets can be transferred as indicated.

3. Re: Acquisition of Easement - Easterly 10 ft. of Lots 52 and 54, and the Westerly 5 ft. of Lot 55 of a Subdivision of Lot "A", Block 4, D.L. 127, Plan 4462

An easement is required, in order to finalize a subdivision, over the easterly 10 ft. of Lots 52 and 54 and the westerly 5 ft. of Lot 55 of a subdivision of Lot "A", Block 4, D.L. 127, Plan 4462, as shown on plan prepared by H. B. Cotton, B.C.L.S. dated 6 February, 1963, from John Wesley Noland and Vena La-Mar Noland both of 516 South Howard Avenue, Burnaby 2, B. C. The location of the easement is 516 South Howard Avenue, Burnaby 2, B. C. 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.

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4. Re: Public Works - 1965
Equipment Requirements

A survey has been made of the equipment requirements for the Engineering Department taking into account the construction, maintenance and service commitments of the Department.

The following requirements have been determined:

<u>Item</u>		<u>Estimated Cost</u>
#1	One - Vibrating Roller Required for Pavement Maintenance primarily. Three existing Rollers will be retained for 1965 at least because of the magnitude of this year's problem.	\$ 5,000.
#2	Two - Heavy-duty Diggers Replace John-Deere Digger and an increase of one. Demand demonstrates need as economical compared with rental	24,000.
#3	One - Towed-Type Compactor Replace Bros Compactor with a heavier machine - not self-propelled	8,000.
#4	One set of Two - Sewer Rodding Machines Greatly increased mileage of sewers requires expansion of sewer maintenance	6,000.
#5	Two - 5-Ton Dump Trucks - Single Axle Replacing 3-ton Trucks with equipment more in line with construction needs	23,000.
#6	One - 2-Ton Dump Truck Addition to fleet to replace rental of a 3-ton truck.	5,500.
#7	One - 3/4-ton Pickup, plus Tool Trailer For Waterworks Construction	4,200.
#8	Two - 1/2-Ton Trucks To bring Municipally-owned fleet to the estimated 4 which with 16 leased vehicles provides total requirement of 20	5,200.
#9	One - 10 foot Boom Extension A spare part adaptable to various shovels to improve capability of use.	600.
#10	One - 3/8 cu. yd. Clam Bucket A spare part adaptable to various shovels to improve capability of use. Scarce and high rental fees.	2,400.
#11	One - 1/2 cu. yd. Hydraulic Track-mounted Backhoe Replacing a 1954 P. & H. 1/2 cu. yd. Backhoe	35,000.
	Total Estimated Cost	<u>\$118,900.</u>
	Estimate value of Trade-ins	\$ 10,000.

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(Item No. 4 - Re: Public Works - 1965
 Equipment Requirements cont.)

It is recommended that Council authorize the purchase of the above equipment chargeable to the Equipment Replacement Reserve. The balance in this Reserve at 31st December, 1964 was \$381,769.00.

5. Re: Tenders - One Track-type Loader

An advertized tender call was made for One Track-type Loader for use at the Stride Avenue Disposal Field.

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

A tabulation of the tenders received is herewith submitted.

The bids submitted were examined by the Engineer's Department. The bid of Rendell Equipment for Allis Chalmers HD6G was not analyzed because of the price of the equipment.

The Engineer recommends that the bid of Finning Tractor and Equipment Company Limited for the supply of One - 933 Traxcavator at \$17,802.75 including 5% Provincial Tax be accepted.

It is the expressed opinion of the Engineer that the additional weight of the 933 (3,353 lbs.); the lifetime lubrication of the track rollers; the excellent parts supply and servicing; and the turn-in value, all together provide sufficient justification for the \$2,309. difference in price between the Cat. 933 and the I.H. TD6. On an estimated lifetime of ten years, the difference represents only \$230. per year.

6. Re: Expenditures

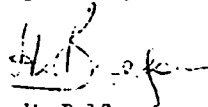
Submitted herewith for your approval is the Municipal Treasurer's report covering Expenditures for the 4-week period ended 21 February, 1965, in the total amount of \$872,176.

It is recommended that the expenditures 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 February 1st to 26th, 1965.

8. 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 February, 1965.

Respectfully submitted,



H. W. Balfour
 MUNICIPAL MANAGER

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9. Re: Welfare Institution Licence

Mrs. Laurentia Goddard, 4085 Albert Street, has applied for a Welfare Institutions Licence to provide day-time care to pre-school children.

The Investigating Committee recommends that a licence be granted for the care of not more than three pre-school children.

10. Re: Welfare Institutions Licence

Mrs. Roberta Carol Mesic, 124 South Delta Avenue, has applied for a Welfare Institutions Licence to provide day-time care to pre-school children.

The Investigating Committee recommends that a licence be granted for the care of not more than three pre-school children subject to the following:

(i) The non-conforming basement living unit to be vacated and converted into either storage or recreation room.

(ii) The worn out down pipes to be replaced

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

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

- (a) Owner - Ellen Mary Weberg, 1791 Grover, Coquitlam, B. C.
Property - East 5' of Parcel "B" (Explanatory Plan 14244) of Lots 19 and 20, Block 1, of Parcel "A", D.L. 91, Group 1, Plan 1346, N.W.D.
Location of Easement - 6654/56 Walker, Burnaby, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (b) Owner - Raymond Soden Wright and Martha Maria Wright,
7653 Imperial Street, Burnaby 1, B. C.
Property - Portion of Parcel "A" (Explanatory Plan 14086) of Parcel 1 of Parcel "P" as shown outlined in red on Plans #27739 filed in Land Registry Office, Blocks 1 and 2 Plan 535 and of Lot 4, Block 27, Plan 580, D.L. 91, Group 1, N.W.D.
Location of Easement - 7653 Imperial Street, Burnaby 1, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (c) Owner - Mabel Elizabeth Thirsk, 4455 Saratoga Court, Burnaby 1, B. C.
Property - Westerly 5' of Lot 23, Block 1 of the S/W portion of D.L. 91, Group 1, Plan 1346, N.W.D.
Location of Easement - 6667 Linden Avenue, Burnaby 1, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (d) Owner - Raymond Sidney Pattenden and Adah Mary Pattenden,
7657 Elwell Street, Burnaby 1, B. C.
Property - Northerly 10' of Lot 2, Block 4, D.L. 91, Group 1, Plan 17673, N.W.D.
Location of Easement - 7657 Elwell Street, Burnaby 1, B. C.
Consideration - \$20.00 plus restoration of easement area.
Amount includes compensation for moving and transplanting a considerable amount of shrubs, flowers and young trees, from the 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.

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12. Re: Sperling-Halifax Sanitary Sewer Project 16/17

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

- (a) Owner - George Boxall, 6605 East Broadway, Burnaby 2, B. C.
Property - Westerly 10' as shown outlined in red on plan filed in the Land Registry Office numbered 27510, of Lot 1 of Block 9, D.L. 131, Group 1, Plan 7267, N.W.D.
Location of Easement - 6605 East Broadway, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of easement area, and a sewer connection to the house. This is a flankage easement.
- (b) Owner - Marcel Loxterkamp and Therese Loxterkamp,
2429 Duthie, Burnaby 2, B. C.
Property - Portion as shown outlined in red on plan filed in the Land Registry Office numbered 27523, of S $\frac{1}{2}$ of Lot C, Block 3, D.L.136, Group 1, Plan 7333, N.W.D. Except part in Pcl. "G" (Explanatory Plan 23474)
Location of Easement - 2429 Duthie Avenue, 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.

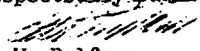
13. Re: Springer Sanitary Sewer Project #14

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

- (a) Owner - Donald Edgar Hobbs and Carol Katherine Hobbs,
780 Howard Avenue, Burnaby 2, B. C.
Property - North 3 ft. of Lot 18, Block 6, D.L.127, Group 1, Plan 1342, N.W.D.
Location of Easement - 780 Howard Avenue, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (b) Owner - John Benjamin Bjerke and Wilhelmine Norma Bjerke,
5610 E. Georgia Street, Burnaby 2, B. C.
Property - Southerly 10' of Lot 6, Block 6, D.L. 127, Group 1, Plan 1342, N.W.D.
Location of Easement - 5610 East Georgia Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (c) Owner - Reginald Claude Moody, Nabel Winnifred Spallin, and Eldred Berry,
c/o Eldred Berry, 3150 School Avenue, Vancouver 16, B. C.
Property - North 3' of Lot 13, Block 6, D.L. 127 E $\frac{1}{2}$, Group 1, Plan 1342, N.W.D.
Location of Easement - 5611 Union Street, Burnaby 2, B. C.
Consideration - \$1.00 plus restoration of easement area.
- (d) Owner - John William Shable and Irma Sophia Shable,
4542 East Pender Street, Burnaby 2, B. C.
Property - South 10' of Lot 7, Block 6, D.L. 127 E $\frac{1}{2}$, Group 1, Plan 1342, N.W.D.
Location of Easement - 5616 East Georgia Street, 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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