

THE CORPORATION OF THE DISTRICT OF BURNABY

18 November, 1966.

REPORT NO. 67, 1966

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

Gentlemen:

Your Manager reports as follows:

1. Re: Complaint of Mrs. Nellie I. Glavin
4255 William Street

Council is in receipt of a letter from Mrs. Glavin, 4255 William Street, complaining about a drainage problem on the property at 5942 Winch Street occupied by her son.

A watercourse traverses the property and at the time improvements were made to Winch Street the water was directed straight through the property along the east property line. An easement was not obtained to contain the ditch. There does not appear to be any objection to an easement being granted.

The ditch has been cleaned and the Land Agent has been requested to negotiate acquisition of an easement.

2. Re: 1967 Business Tax Assessment Roll

Submitted herewith, for the information of Council, is a report from the Municipal Assessor in connection with the subject matter.

3. Re: December 27th, 1966, and January 2nd, 1967

Advice has been received that the above mentioned days have been proclaimed holidays by the Province of British Columbia pursuant to the Interpretation Act, Revised Statutes of British Columbia, 1960.

4. Re: Tenders for Purchase of Lathe

Tenders were invited for the supply of a Standard Lathe 100" c.c. 24"/34" Swing to replace a 26" lathe presently in use in the machine shops. This machine is very old and repairs are not available.

A tabulation of the tenders received is attached.

The lowest tender received was from Stringer-Hallidie Machinery Centre is for a Japanese Lathe Hercules Ajax for \$11,707.50.

The following additions and/or modifications are necessary to meet the specifications.

15" - 3 jaw self-centering chuck in preference to a 12"	\$277.20
Additional Variable speed motor	945.00
Labour	60.00
	<u>\$1,282.20</u>

The above amount of \$1,282.20 added to the bid of \$11,707.50 makes a total bid of \$12,989.70 which is still the lowest of all bids received.

It is recommended that the tender of Stringer-Hallidie Machinery Centre Ltd. of \$11,707.50 together with the additions and/or modifications for \$1,282.20 indicated above be accepted.

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5. Re: Exemptions from Taxation - Municipal Act Sections 327-328

Attached hereto, for the information of Council, is a report of the Municipal Assessor which provides an analysis of assessments pertaining to churches, private schools, et cetera.

The necessary by-laws and Resolutions will be brought forward by the Municipal Clerk.

Respectfully submitted,



E.A. Fountain,
ASSISTANT MUNICIPAL MANAGER

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6. Re: Urban Renewal Scheme,
Hastings Street, Burnaby

Mr. A.L. Parr, Municipal Planner, acting as Chairman of the Co-Ordinating Committee for the Urban Renewal Scheme, Hastings Street, Burnaby, has advised by letter dated 18th November, 1966 that on that day he received verbal notification from the Department of Municipal Affairs that the Province will enter into a formal agreement with the Municipality and that the appropriate documents are being drafted.

This Agreement is to ensure Provincial participation in the Urban Renewal Scheme in the amount of 50% of the Federal Contribution.

7. Re: Acquisition of easements - Burnaby Hospital Sewer Area #20

Easements are required in connection with the above Sanitary Sewer Project as follows:

- (a) Owner - Jeremiah Thomas Vipond and Edith Barbara Vipond
4136 West Grandview-Douglas Highway, Burnaby 2.
Property - South 5 feet of Lot 6 of D.L. 68, Group 1,
Plan 3431, N.W.D.
Location of easement - 4136 West Grandview-Douglas Highway,
Burnaby 2.
Consideration - \$35.00 plus restoration of easement area. The
amount includes compensation for loss of the following
trees (6 - 10' high, 1 - 30' high, 4 - 4' high).
- (b) Owner - Jeremiah Thomas Vipond and Edith Barbara Vipond
4136 West Grandview-Douglas Highway, Burnaby 2.
Property - South 5 feet of Lot 5 of D.L. 68, Group 1,
Plan 3431, N.W.D.
Location of easement - 4126 West Grandview-Douglas Highway,
Burnaby 2.
Consideration - \$1.00 plus restoration of easement area.
- (c) Owner - Ivy Maude Francis
4096 West Grandview-Douglas Highway, Burnaby 2.
Property - South 5 feet, Lot 4 E $\frac{1}{2}$, D.L. 68, Group 1,
Plan 3431, N.W.D.
Location of easement - 4096 West Grandview-Douglas Highway,
Burnaby 2.
Consideration - \$1.00 plus restoration to 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.

8. Re: Acquisition of Easement - D.L. 35

Easement is required for storm sewer purposes as follows:

- Owner - Fred Wakefield Hobson and Florence Lillian Hobson
4878 Chesham Avenue, Burnaby 1.
- Property - Easterly 15' of Lot 16, Blocks 39 & 40, D.L. 35,
Group 1, Plan 14422, N.W.D.
- Location - 4878 Chesham Avenue, Burnaby 1.
- 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.

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9. Re: Leasing of Automotive Equipment

The Corporation's leases with Pacific G M C and with George Black Motors Limited expire on December 31, 1966.

Due to tight money conditions, the present slowdown in municipal works may continue into 1967. For this and several other reasons, it was thought desirable to have the present contracts extended for one year only.

Both companies were interviewed. The offer submitted by Pacific G M C Limited was accepted by Council at its meeting on October 24, 1966.

At the same meeting, the Council authorized the calling of tenders for the supply of passenger cars and half-ton trucks on a rental basis for a two year period instead of extending the current lease with George Black Motors Limited.

On November 2, 1966, three tenders were received for the rental of:

- One - Mercury Park Lane (or equivalent)
- One - Meteor Rideau (or equivalent)
- Twenty-four - Mercury Comet - 202 (or equivalent)
- Thirteen - Mercury M-100 (or equivalent)

The bids were opened in the presence of Mr. G. Mullis, Mr. R.J. Constable and representatives of the firms bidding.

A tabulation of tenders received is attached.

It should be noted that George Black Motors Limited quoted a fixed monthly rate. Duack Motor Lease and Service Limited, excluding the half-ton trucks, quoted a fixed monthly rate plus a per mile factor. Brentwood Dodge Limited included a per mile factor for all units. To evaluate the tenders for the automobiles it was necessary to apply the average monthly mileage travelled (approximately 1500 miles per vehicle as indicated in the tender call) by the rates quoted, as outlined on attached tabulation.

The low tender for the supply of half-ton trucks is only 20¢ per month per vehicle less than the tender of the present supplier, George Black Motors Limited. These vehicles are all equipped with Municipal radio equipment. Fifty percent of the vehicles are in excellent repair, therefore, it would not be necessary to exchange the radio equipment. This saving would more than offset the 20¢ differential.

Representatives of George Black Motors Limited are agreeable to a one year contract.

The Corporation reserved the right to award one contract for the entire fleet, or one for automobiles and a separate contract for trucks.

This report and the tenders received have been studied by the Municipal Treasurer and the Municipal Engineer; they concur with the following recommendation:

- a) That a contract be awarded the low bidder, Duack Motors Lease and Service Limited for two years for the lease of:

Chevy II 4 Door Sedans @ \$61.30 plus 1.4¢ per mile

Chevrolet Biscayne 4 Door Sedan @ \$71.80 plus 1.4¢ per mile

- b) That a contract be awarded to George Black Motors Limited for ONE year for the lease of:

One Mercury Park Lane @ \$130.00 per month

M-100 Half-ton Trucks @ \$ 88.50 per month each.

Respectfully submitted,