

9 June 1967

REPORT NO. 34, 1967.

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

Gentlemen:

Your Manager reports as follows:

1. Re: Signing Officers.

The Municipal Treasurer and his Deputy are signing officers for the Corporation. There are times when it would be convenient to have a third signing officer.

There is now in Treasury an employee of sufficient training and stature to accept this responsibility. He is Mr. E. A. Watkinson, C. A., Assistant Municipal Accountant.

It is recommended that Mr. Watkinson be empowered to sign Current Account cheques, Payroll cheques, Capital Account (N.P.15) cheques and Social Welfare cheques, as the case may be, as an alternate to the Municipal Treasurer, during the absence of the Municipal Treasurer and his Deputy.

This change can be effected by passing the following Resolution of Council:

"wherever the words Municipal Treasurer or Deputy Municipal Treasurer appear on the Corporation's banking resolutions, The Royal Bank of Canada may add the words -
'or Mr. E. A. Watkinson, Assistant Municipal Accountant'
all other terms and conditions of the resolution to remain unchanged."

2. Re: Sumas Drive - East/West Portion.

A number of registered owners in the 6500/6600 Blocks Sumas Drive have petitioned Council for an extension of the Local Improvement program to include that part of Sumas Drive between the existing black-top and sidewalks on the westerly end to the cul de sac on the easterly end where the existing program terminates.

The circumstances are that for 281.76' of the east/west portion of Sumas Drive the roadway allowance is only 40 feet wide as there are two subdividable properties from which 20' will be required on subdivision to complete the road allowance to the 60-foot width common throughout the remainder of Sumas Drive. This is another case where the Municipality would be saving the subdivider the costs of road construction and storm drainage and could even be paying for the road allowance if it moved in to obtain the allowance.

The geometrics are such that the 40' allowance is insufficient to contain permanent works. For this reason, this section of Sumas Drive was not initiated - particularly when the program had reached proportions of \$2,500,000. with projects which had no such drawbacks.

It is recommended the petition be denied. Since the program is so large that it will cover at least 3 years of construction to complete, it may be possible to consider this section again before completion of the program if subdivision takes place of the two properties projecting into the desired allowance.

3. Re: Fire Equipment Tenders.

Tenders were called for the supply of a Pumper and an Equipment Truck.

The bids on the Pumper are quite complex and clarifications are being sought before any recommendation can be made to Council.

There was only one bid on the Equipment Truck - by International Harvester Co. of Canada Ltd. for an International CO-1600 for the sum of \$8,342.00 plus 5% Provincial Tax.

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(Item 3 re Fire Equipment Tenders.....continued)

Suppliers of Ford and General Motors products were unable to quote Burnaby's requirement because of their inability to obtain the specified Allison 6-speed automatic transmissions at this time.

It is recommended that the bid of International Harvester Co. of Canada Ltd. for a CO-1600 for the sum of \$8,342.00 plus 5% Provincial Tax be rejected.

It is further recommended that tenders be re-called for this equipment as soon as 1968 models are available.

4. Re: Crude Oil Loading Lines -
Westridge Terminal.

Copies of a letter received from the Secretary, Trans Mountain Oil Pipe Line Company have been prepared for the information of Council.

Your Municipal Manager, Planner, and Engineer have been in consultation with representatives of Trans Mountain Oil Pipe Line Company regarding the proposal. It has been accepted that the need of replacing the oil lines previously serving the old dock is a matter of national interest.

In considering the request for an easement, your officials were concerned mainly with two things regarding its location:

- (a) since the construction on the easement will require removal of trees, any easement granted should be in a location which would not impair the screening effect of the foliage. This was considered paramount.
- (b) the easement, if engineeringly reasonable, should be located as to have the minimum adverse affect on the use of Municipal property should circumstances of the future require that the property be used for other than its present screening purpose.

Your Municipal Manager considers that it is possible to achieve both these objectives by a suggested route. Trans Mountain Oil Pipe Line Co. representatives were receptive to the proposal but since the topography is quite severe they wished to check it out with survey before agreeing to the route suggested. This is now being done.

5. Re: Letter from - O. T. Eymundson - 6128 Portland Street;
L. Finnbogason, 6138 Portland Street.

The subject of the 10-foot lane allowance for a distance of 100 feet eastward from Curragh Avenue was last dealt with by Council in August 1966.

At that time the Clerk advised Mr. Shears (the party mainly affected since the lane allowance is at the level of his property) and Mr. Eymundson of the action taken by Council.

Mr. Eymundson was told:

"The Council has taken the original position that if an application is made to the Registrar for cancellation of this lane allowance, no objection will be made by this Corporation provided an easement is retained to cover the underground services within the existing lane allowance."

The letter to Mr. Shears stated:

"The Council has confirmed its original position that no objection would be raised to the cancellation of this lane allowance in the event of an application made to the Registrar provided an easement is retained to cover the underground services within the existing lane allowance."

(Item 5.....re Letter from Messrs. Eymundson and Finnbogason....continued)

Mr. Finnbogason's name has not previously appeared in this controversy.

The request to "bridge the lane" is for a culvert in the ditch. This would make it possible to physically drive into the ten foot lane allowance. In the past it has not been a Corporation policy to encourage use of substandard lanes.

6. Re: Estimates.

Submitted herewith for your approval is the Municipal Engineer's report covering Estimates of Work in the total amount of \$7,350.00.

It is recommended 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 24th April to 19 May 1967.

Respectfully submitted,



H. W. Balfour,
MUNICIPAL MANAGER.

HB:eb
Attach.

8. Re: Sale of Land.

Council authorized the sale of portions of Blocks 17 and 18, D. L. 135, Group 1, lying to the east of a planned right-of-way. The property is located on the east side of Sherlock Avenue, 330 feet south of Curtis Street. The minimum price is \$25,000.00.

The property was advertised for sale by public tender and one offer to purchase has been received from Burrard Brokerage Company Limited for \$25,500.00.

It is recommended that the offer received from Burrard Brokerage Company Limited for \$25,500.00 be accepted. It is understood that the Company will be responsible for the survey costs. It is also recommended that the Reeve and Clerk be authorized to sign the necessary documents.

9. Re: Sale of Land.

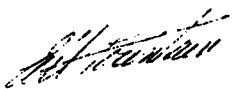
Council authorized the sale of Lots 48 and 49, D. L. 127 W 3/4, Group 1, Plan 26744 by public tender. The lots are located on the south-west corner of Springer Avenue and Georgia Street. The minimum price is \$4,800.00.

The following offers to purchase have been received:

<u>Name</u>	<u>Lot</u>	<u>Amount Bid</u>
W.R.Construction	48 and 49	\$ 7,275.00 each
Southern Slope Holdings(1959)Ltd.	48 and 49	7,668.00 each
Gordon Watson, Jr.	48	7,000.00
Miss B. Genovese	48 and 49	7,195.00 ea.
G. E. Rose	48 and 49	5,555.00 ea.
Drago Stajduhar	48 and 49	6,059.00 ea.
Mrs. O. Patrick	48	7,500.00
Brunoro Construction	48 and 49	7,500.00 ea.
A. Neratini	48	5,550.00
A. Neratini	49	5,550.00
G. & H. Construction	49	5,900.16
Dr. Edward Chan	48 and 49	6,100.00 ea.
G. & H. Construction	48	6,216.00

It is recommended that the offer received from Southern Slope Holdings (1959) Ltd. for \$7,668.00 each be accepted and that the Reeve and Clerk be authorized to sign the necessary documents.

Respectfully submitted,


E. A. Fountain,
ASSIST. MUNICIPAL MANAGER.

EF:eb