

14 April, 1967.

REPORT NO. 22, 1967.

His Worship, the Reeve
and Members of the Council.

Gentlemen:

Your Manager reports as follows:

1. Re: Acquisition of easements - Storm Sewer Project

An easement is required in connection with the abovenoted Storm Sewer Project as follows:

Owner - Gilbert Adrian Arnold "In Trust", 133 South Oxley Street,
West Vancouver, B.C.
Property - Westerly fifteen feet Lot 10, D.L. 80N $\frac{1}{2}$, Group 1,
Plan 10063, N.W.D.
Location of easement - 5276 West Grandview-Douglas Highway,
Burnaby 2, B.C.
Consideration - \$1.00 plus restoration of the 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.

2. Re: Acquisition of Easement - The easterly five feet of Lot 46 and the westerly five feet of Lot 45 of a subdivision of Lots 3 and 4, Block 34, D.L. 53, Plan 3037 (S.D. #33/67)

An easement is required, in order to finalize a subdivision over the easterly five feet of Lot 46 and the westerly five feet of Lot 45 of a subdivision of Lots 3 and 4, Block 34, D.L. 53, Plan 3037 (S.D. #33/67) as shown on plan prepared by J.E. Hermon, B.C.L.S., dated 25 January, 1967, from George Henry Thompson and Jean Marjorie Thompson, 7171 Stride Avenue, Burnaby 3, B.C. The location of the easement is 7171 Stride Avenue, Burnaby 3, 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.

3. Re: 1966 Financial Statement

The Municipal Treasurer has forwarded copies of the 1966 Financial Report. These will be distributed to members of Council at the meeting to be held 17 April, 1967.

4. Re: Completion of the balance of Phase I of the Local Improvement Program

The Corporation has a contract with J. Cewe Ltd. to provide and lay asphaltic concrete. This contract applies to the balance of Phase I of the Local Improvement program but can be removed from it under certain circumstances.

J. Cewe Ltd. has come forward with a very interesting proposal in which it offers to undertake all the surface work involved in completion of Phase I at very attractive prices.

The attached table shows the actual projects remaining in Phase I with a comparison of the J. Cewe proposal, at its quoted prices, with the estimates provided at the time the program was submitted. It will be noted that overall expected saving over the outdated estimates would be 6.2% of the total estimates, including full engineering recovery at current rates.

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(Item #4 - Re: Completion of the balance of Phase I
 of the Local Improvement Program cont.)

Specifically, the J. Cewe Ltd. quotation of 13th March, 1967, is on a unit price basis as follows:

Street Grading	- excavation etc. up to a maximum depth of 15 inches.	- \$ 0.56 per sq. yd.
	over 15 inches in depth	- \$ 1.79 per cu. yd.
Monolithic Concrete Curb & Sidewalk	- 5 feet wide	- \$ 3.57 per lin. ft.
Combined Concrete Curb & Gutter	- type AX	- \$ 2.78 per lin. ft.
	- type BX	- \$ 2.54 per lin. ft.
Asphaltic Concrete Pavement with Crushed Gravel Base	-(7.5 inch thick (less than 5' in width	- \$ 3.31 per sq. yd.
	greater than 5' in width	- \$ 2.59 per sq. yd.
	-(6.0 inch thick (less than 5' in width	- \$ 2.98 per sq. yd.
	greater than 5' in width	- \$ 2.24 per sq. yd.
Asphaltic Concrete Pavement without Gravel Base	- 5 inch thick less than 5' in width	- \$ 2.20 per sq. yd.
	greater than 5' in width	- \$ 1.59 per sq. yd.
	- 4 inch thick less than 5' in width	- \$ 1.83 per sq. yd.
	greater than 5' in width	- \$ 1.31 per sq. yd.
	- 3 inch thick less than 5' in width	- \$ 1.40 per sq. yd.
	greater than 5' in width	- \$ 0.97 per sq. yd.
	- 2 inch thick less than 5' in width	- \$1.08 per sq. yd.
	greater than 5' in width	- \$ 0.59 per sq. yd.
Supply; Hauling and Installation of 3/4" minus crushed gravel under above items	- areas less than 5' in width	- \$ 3.00 per ton
	areas greater than 5' in width	- \$ 2.59 per ton
Grading of these areas	-	- \$ 0.43 per sq. yd.
Granular Fill	-	- \$ 2.08 per ton
Crushed Gravel	-	- \$ 2.59 per ton
Imported Topsoil	-	- \$ 4.23 per cu. yd.
Trees Removal and Disposal	-	- \$94.00 each
Miscellaneous Concrete (including construction such as Retaining Walls)	-	- \$47.00 per cu. yd.
6" Diameter Tile Drain (including installation)	-	- \$ 1.60 per lin. ft.

.... Cont. Page 3.

(Item #4 - Re: Completion of the balance of Phase I
of the Local Improvement Program cont.)

All prices are based on conformity to Municipal Standards.
(All as more specifically detailed in the quotation)

Having regard to the two-party operation which might develop from tender call; the favourable prices offered in this quotation; and possibility of an immediate start on the completion of Phase I of the Local Improvement Program, your Municipal Manager considers that there is sufficient justification to deviate from the usual practice of a public tender call in this instance.

It is recommended that the quotation of J. Cewe Ltd., dated 30th March 1967, be accepted.

5. Re: Sale of Land

The Corporation owns a small triangular portion of Lot 4 of Lots 1 and 2, D.L. 207, Group 1, Plan 4032, which contains approximately 108 square feet. The triangular portion is on the east side of Inlet Drive adjacent to the property occupied by the Crescent Auto Court.

The Land Agent considers the value of the said portion to be \$75.00.

It is recommended that the above described portion of Lot 4 be placed in a sale position subject to:

- (a) A minimum price of \$75.00.
- (b) Consolidation with Lot 1, Explanatory Plan 10989 and Explanatory Plan 15900 and reference plan 11756, Lots "A" & "D", S.D. 1, Blocks 1 and 2, D.L. 207, Group 1, Plans 4141 and 5923.

6. Re: Provincial Mental Health Centre Complex

Council called for a report on construction activity being carried out in the Provincial Mental Health Centre Complex.

"The Provincial Government has had plans prepared by Toby, Russell & Buckwell, Architects, for a Residential Care Centre for Children on the Government's property at Grandview and Willingdon. The overall plan proposes a School building, an Activity and Training building, three Residence buildings, together with parking areas, driveways and other site development. All of this construction would take place west of the present Child Guidance Centre and Day Hospital, now located at the southwest corner of the Grandview Highway and Willingdon Avenue.

This Care Centre is being undertaken by the Government in stages. At the moment the Government has let a contract to Doyle Construction for Phases 2 & 3 of the project. This work involves site preparation and the construction of three Residence buildings. Two of the Residences, proposed for boys, are located just south of the Grandview Highway. The third Residence, for girls, will be located on the southerly side of the future Complex development, separated from the boys' Residences by the School and Training buildings, parking and playground areas, as well as other site developments.

The work is in charge of the Honourable W.N. Chant, Minister of Public Works for the Government of the Province of British Columbia."

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7. Re: Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$17,512.

It is recommended that the estimates be approved as submitted.

8. Re: Allowances

Submitted herewith for your approval is the Municipal Treasurer's report covering applications received under Section 411 of the Municipal Act in the total amount of \$129.41.

It is recommended that the allowances as applied for be granted.

9. Submitted herewith for your information is the report of the Fire Chief covering the activities of his Department for the month of March, 1967.
10. Submitted herewith for your information is the report of the Chief Licence Inspector covering the operations of his Department for the month of March, 1967.
11. Submitted herewith for your information is the report of the Medical Health Officer covering the activities of his Department for the month of February, 1967.
12. 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 March, 1967.

Respectfully submitted,



H. W. Balfour,
MUNICIPAL MANAGER

HWB:at

13. Re: Lane Acquisition - Oakalla Sewer Area #21

The following lane acquisition is required for the abovenoted Sanitary Sewer Project as follows:

The east ten feet of Lot 3, Block "B", D.L. 94, Group 1,
Plan 1426A, NWD, owned by Ronald Alfred Bergquist and Patricia
Margaret Bergquist, 6042 Pearl Avenue, Burnaby 1, B.C.
The consideration is \$50.00. Amount includes compensation
for loss of a fence.

It is recommended that the portion of property referred to be acquired for lane purposes and that the Reeve and Clerk be authorized to sign the necessary documents.

14. Re: Acquisition of easement - Oakalla Sewer Area #21

Owner - Henry Edward Laudert and Alice Clotilde Laudert, 6338
Selma Avenue, Burnaby 1, B.C.
Property - East ten feet Lot 7, Block 3, D.L. 94, Group 1,
Plan 1117, NWD.
Location of easement - 6338 Selma Avenue, Burnaby 1, B.C.
Consideration - \$1.00 plus restoration of the 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.

15. Re: Supply and Application of Dust Laying Oil

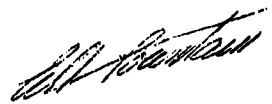
An offer has been received from Imperial Paving Ltd. to extend the same prices, terms and conditions as last year to cover the road and lane oiling requirements for 1967. The base price will remain the same as for 1966 bine 13.8 cents per gallon for the special mixture. The Company will grant a discount of one cent per gallon for all oil placed by May 5th, 1967.

The Company has had the dust laying contract for the past five years and during this period, in co-operation with the Corporation, has developed a Bunker B fuel oil and waste oil mixture that has proven to be the most economical and the best suited mixture for our dust laying control. Imperial Paving Ltd. is the only company that has storage facilities for the waste oil used in the dust laying mixture.

The annual requirement is approximately 350,000 gallons and it is anticipated that 50% of the total requirement can be used before May 5th. The saving would be approximately \$1,750.00.

It is recommended that the offer of the Company be accepted and that the Corporation be prepared to accept delivery of up to 200,000 gallons before May 5th, 1967.

Respectfully submitted,


H. W. Balfour,
MUNICIPAL MANAGER

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