

THE CORPORATION OF THE DISTRICT OF BURBANK

February 2, 1968

REPORT NO. 7, 1968

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

Gentlemen:

Your Manager reports as follows:

1. Re: Subdivision Reference #192/66

A proposed subdivision of a portion of D.L. 135, Group 1, Plan 3072 save and except Plans 3234 and 4484, located on the south side of Kitchener Street, east of Augusta Avenue, (see attached sketch) provides for the northern portion to become a road allowance.

Since November 10th, 1953 there has existed an easement in favour of the Trans Mountain Oil Pipe Line Co. covered by right-of-way Plan No. 12638 and involving the north 33' of the property.

The proposed subdivision obviates the necessity for the easement and the Trans Mountain Oil Pipe Line Co. has concurred in the dedication of the resulting right-of-way on condition that it is granted a permit by the Corporation to maintain its pipe line in the same territory. The permit to this effect has been drawn up and submitted to the Planning Department.

It is recommended that the permit be granted and that the Reeve and Clerk be authorized to sign the necessary document.

2. Re: Tenders for Installation of Ornamental Street Lighting -
Canada Way.

Tenders were received for the subject project up to 3:00 p.m. local time, Wednesday, January 31, 1968.

The work to be executed under this contract consists of the complete installation of 53 ornamental street standards, including luminaires, lamps, photo cells and duct work. Materials for installation will be supplied by the Corporation with the exception of the conduit, wiring and concrete bases.

Three tenders were received and opened in the presence of Mr. V. D. Kennedy, Mr. E. E. Olson, Mr. R. J. Constable, Mr. K. F. Williams and representatives of the firms bidding.

A tabulation of the tenders is attached.

It is recommended that the tender of Norburn Electric Ltd. be accepted.

3. Re: Tenders for Construction of Sanitary Sewers, Cambridge-
Augusta Area - Spines No. 1 and 3 and Areas No. 1 and 4a.

Tenders were received for the subject project up to 3:00 p.m. local time, Wednesday, January 31, 1968.

The scope of the work called for bids on the supply and installation of:

(.....?)

3. Re: Tenders for Construction of Sanitary Sewers, Cambridge-Augusta Area, etc. --- continued --

- A. Approximately 7,550 linear feet of sanitary sewers consisting of sizes 8", 10", 12", 15" and 18" diameter sewer mains.
- B. Approximately 1,250 linear feet of size 18" diameter sanitary sewers on piles.
- C. Total length of piles, approximately 1,700 vertical feet.
- D. Approximately 48 service connections.

Five tenders were received and opened in the presence of Mr. V. D. Kennedy, Mr. E. E. Olson, Mr. R. J. Constable, Mr. R. Dick (Associated Engineering Services), Mr. K. F. Williams and representatives of the firms bidding.

A tabulation of the tenders is attached.

It is recommended that the tender of Tide Bay Dredging Co. Ltd. be accepted.

4. Re: Union Oil Rezoning #145/66
Kingsway and Silver Avenue.
Lot 60, D.L. 153, Plan 26311.

Item No. 10 of the Municipal Manager's Report No. 5, 1968 refers.

Item 10 was before Council at its meeting on 29th January, 1968. The item was tabled.

Further discussions were held with Mr. Alexander of Union Oil and Mr. Alexander suggested that the Company be given an opportunity to defend its position directly to Council.

Your Municipal Manager agreed and the Municipal Clerk has so advised the Company. It is expected that a representative of the Company will be at the Council meeting on Monday, 5th February, 1968, prepared to speak on behalf of the Company.

5. Re: Miller Avenue - Letter from W. and J. Heckmann.

Burnaby has found it impractical and costly to pursue oiling or chloriding of gravel surfaces during the rainy season as the effect of either product is usually washed away in a matter of hours.

Miller Avenue offers no unusual or peculiar circumstances which would justify special consideration being given to it for paving over many other streets of this nature in the municipality.

6. Re: Lighting - Penzance Drive and Willingdon Avenue.

Council asked that this intersection be examined to determine if a street light should be installed.

This intersection has at the present time a B. C. Hydro lease H.V. lamp on the wood pole on the southeast corner. It is considered that this is adequate until such time as an ornamental system can be provided in the area.

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MUNICIPAL MANAGER
February 2, 1966.

7. Re: Final Recast Budget for the year ended 31st December, 1967.

Submitted herewith for the consideration of Council is the Final Recast Budget for the Year 1967 as prepared by the Municipal Treasurer upon the closing of the books of the Corporation for 1967.

This Recast shows a surplus on Operations for the year of \$258,505.00. This amount is divided:

Parks	-	\$ 55,707.
General	-	<u>202,798.</u>
Total		\$ 258,505.


The 1967 Budget provided for a Surplus/Contingency of \$90,000. This was reduced to \$46,766. in the October recast and is \$258,505. in the 1967 Final Recast.

The surplus from 1966 brought forward into the 1967 Budget was \$219,440.

The difference of \$211,739 between the Recast and Final Recast Budget results from decreased expenditures of \$372,493. less decreased revenues of \$160,754.

It is recommended that the Final Recast be adopted and the surpluses of \$55,707. and \$202,798. be brought forward into the respective Budgets for 1966.

Respectfully submitted,


H. W. Ealfour
MUNICIPAL MANAGER

HB:mc

THE CORPORATION OF THE DISTRICT OF BURNABY
TABULATION OF TENDERS FOR
ORNAMENTAL STREET LIGHTING CANADA WAY

PURCHASING DEPARTMENT
 JANUARY 31, 1968

TENDER NUMBER	COMPANY	TENDER	WINTER WORKS
1.	UNITED POWER LIMITED	23,469.00	5,088.00
2.	C.H.E. WILLIAMS COMPANY LIMITED	24,686.80	9,300.00
3.	NORBURN ELECTRIC LIMITED	19,894.82	2,283.00

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Winter Works Assistance - This figure represents the guaranteed minimum payroll of which 50% is recovered by the Corporation.