

JULY 7, 1958

A Special Meeting of the Municipal Council was held at the Municipal Hall, 4545 East Grandview-Douglas Highway at 7:30 p.m. on July 7, 1958.

PRESENT: Reeve Emmott in the Chair; Councillors  
Mather, Cafferky, Seifner and Wilson

The Manager reported that Tenders had been called for \$228,000.00 - 5% Debentures pursuant to the passage of "Burnaby Hospital Grant By-Law 1957" and were returnable July 7, 1958.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Tenders be opened."

CARRIED UNANIMOUSLY.

Tenders were then opened revealing the following offers:

<u>TENDER NO.</u>	<u>RATE</u>	<u>TENDERING FIRM</u>
1.	\$ 96.73	A. E. Ames & Company
2.	96.45	Equitable Securities of Canada Limited
3.	98.72	Pemberton Securities Limited
4.	96.737	James Richardson & Sons
5.	97.06	Masters, Smith & Partners Limited
6.	96.00	Deacon Findley Coyne Limited

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the Tenders be referred to the Manager and Treasurer for tabulation and report."

CARRIED UNANIMOUSLY.

Messrs. Street and Wollen, Barristers and Solicitors, submitted an application on behalf of their clients, Center & Hanna Limited for approval pursuant to Section 13 of the Town Planning By-Law of property described Lot 7, District Lot 34, Plan 849 for the location of a funeral parlour.

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That the application be referred to a Committee of the Reeve, Manager and Chairman of the Traffic and Traffic Safety Committee for consideration and recommendation to the Council on July 14th."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That leave be given to introduce "Burnaby Local Improvement ~~Sidewalk~~ Construction By-Law No. 2, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the "Burnaby Local Improvement ~~Sidewalk~~ Construction By-Law No. 2, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That leave be given to introduce "Burnaby Local Improvement Sidewalk Construction By-Law No. 1, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the "Burnaby Local Improvement Sidewalk Construction By-Law No. 1, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That leave be given to introduce "Burnaby Local Improvement Sidewalk Construction By-Law No. 2, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

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Moved by Councillor Mather, Seconded by Councillor Seifner: "That the Council resolve into Committee of the Whole with the Reeve in the Chair."

CARRIED UNANIMOUSLY.

The Municipal Manager reported verbally that two Tenders had been received for removing buildings in the 4200 Block Hastings Street preparatory to widening of the said block as follows:

1. Modern Building Movers Ltd. -\$23,004.25
2. Superior House Raising - 22,150.00

It was recommended that Tender No. 1 be accepted in spite of its greater amount

\*\*\* Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the "Burnaby Local Improvement Sidewalk Construction By-Law No. 2, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

for the reason that the completion date for this Tender was September 7, 1958 whereas completion date for Tender No. 2 was November 15, 1958. Furthermore, Sub Trades for No. 1 were complete as Sub Trades for Tender No. 2 were incomplete.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the recommendation of the Manager be adopted subject to the contractors posting a Performance Bond to guarantee the completion date of September 7, 1958 and also subject to sufficient public liability insurance being placed to protect the Corporation."

CARRIED UNANIMOUSLY.

The Manager submitted Tenders for Garbage Collection Truck Units as follows:

<u>NUMBER</u>	<u>SUPPLIER</u>	<u>AMOUNT</u>
6A	Black Motors	\$13,713.00
6B	Black Motors	14,204.40
5	Vancouver Motors	15,600.77
3	International Harvester Co.	15,781.50
2	Dueck Limited	16,226.70
1	McLennan Motors	16,717.26
4	White Truck Company	25,816.35

It was recommended Tender No. 3 be accepted.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That a weekly Garbage Collection system be commenced on Monday, July 14, 1958."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the Committee do now rise and report to the Council."

CARRIED UNANIMOUSLY.

The Committee rose and reported to the Council in accordance with the decisions made on Tenders for moving buildings in the 4200 Block Hastings Street and on the purchase of Garbage Truck Units.

Council then reconvened.

The Manager and Treasurer reported having surveyed the Tenders received for \$228,000.00 in Debentures and recommended that Tender No. 3 submitted by Pemberton Securities Limited be accepted.

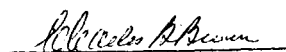
Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the recommendation of the Manager and Treasurer be adopted."

CARRIED UNANIMOUSLY.

The Meeting then Adjourned.

Confirmed:

  
R E E V E

  
C L E R K