

SEPTEMBER 28, 1959

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 Grandview Douglas Highway, on Monday, September 28th, 1959 at 7.30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Edwards, McLean, MacSorley, Mather, Prittie, Jamieson and Seifner.

Rev. T. Hipp led in the Opening Prayer.

Moved by Councillor MacSorley, seconded by Councillor Jamieson "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Moved by Councillor Prittie, seconded by Councillor Edwards "That Leave of Absence be granted Councillor Brown".

Carried Unanimously.

Secretary, Lozells Community Association wrote requesting that Council also give consideration to the matter of more frequent service on the Government Road bus route during its study of the public transportation system in the Municipality.

Moved by Councillor Edwards, seconded by Councillor Prittie "That the letter be received and the request referred to the Transportation Committee for consideration in conjunction with the over-all transportation study."

Carried Unanimously.

Secretary, Lozells Community Association submitted a further letter inquiring as to when positive action can be expected with respect to the implementation of a development plan for the Government Road-South Burquitlam District.

The Municipal Manager reported verbally of the progress that has been made to date with regard to this matter advising that the Technical Planning Board has met several times and the question of industrial zone categorizations for the subject and that the Board has now reached the point in its study where recommendations can be submitted shortly to Council.

Moved by Councillor Edwards, seconded by Councillor Prittie "That the matter be received and the Community Association advised of the situation with regard to the development plan in question."

Carried Unanimously.

General Manager, B. C. International Trade Fair (1961), Department of Industrial Development, Trade and Commerce, submitted a letter extending an invitation to the Council to submit an exhibit at the forthcoming 1961 International Trade Fair.

Moved by Councillor McLean, seconded by Councillor Mather "That the invitation be received and the matter of an Exhibit be referred to the Municipal Manager for investigation on the cost aspect and for recommendation."

Carried Unanimously.

Gilmore Avenue P.T.A. Association wrote requesting that (1) consideration be given to the development of the Reservoir property in North Burnaby for recreational purposes; (2) that benches be installed in McGill Park; (3) park land north of Edinburgh Street be developed.

Moved by Councillor Jamieson, seconded by Councillor McLean "That the letter be received and its contents noted."

Carried Unanimously.

Moved by Councillor Seifner, seconded by Councillor Prittie "That the Reeve make inquiries of the Greater Vancouver Water District to determine the possibility of utilizing the grounds adjacent to the Reservoir proper for recreational purposes."

Carried Unanimously.

Executive Secretary, North Burnaby Branch No. 148 Canadian Legion, wrote requesting permission to hold an Armistice Day Parade on November 11th at 10.30 a.m. between the Legion Hall and the Cenotaph in Confederation Park.

Moved by Councillor Seifner, seconded by Councillor McLean "That permission be granted."

Carried Unanimously.

Executive Secretary, North Burnaby Branch No. 148, Canadian Legion, submitted a further letter requesting permission to hold the Annual Poppy Day collection and canvas on the evening of November 6th and also all day November 7th.

Moved by Councillor Mather, seconded by Councillor Jamieson "That permission be granted to conduct this campaign and that permission be also granted to the South Burnaby Branch of the Canadian Legion in the event a request is received from them."

Carried Unanimously.

Administrator, CKNW Orphans' Christmas Fund, wrote requesting permission to conduct a Tag Day on December 12th.
Moved by Councillor Jamieson, seconded by Councillor McLean "That permission be granted."

Carried Unanimously.

Chairman, Official Board of the Lozells United Church, submitted a letter conveying the appreciation of their Church to Mr. Fulton of the Planning Department for his co-operation in assisting them during the course of their negotiations with respect to the purchase of property on Piper Avenue as a site on which to erect a future building.

Moved by Councillor Edwards, seconded by Councillor Prittie "That the letter be received and its contents duly noted."

Carried Unanimously.

Magistrate C. C. Bell wrote expressing his appreciation to Council for the flowers and wishes for a speedy recovery from his illness.
Moved by Councillor Mather, seconded by Councillor Edwards "That the letter be received."

Carried Unanimously.

Moved by Councillor MacSorley, seconded by Councillor Jamieson "That Councillors Mather and McLean be appointed to the Court of Revision to revise and correct the Voters' List for the year 1959/60 and that the Court sit on November 2nd at 1.00 p.m."

Carried Unanimously.

Parks Superintendent submitted a report in connection with Confederation Park, and more particularly, with regard to the Board's policy respecting buffer areas adjacent to parks and the provision of road access advising that the professional staff of the Commission has, on numerous occasions, stressed the desirability of separating parks from adjoining private properties by perimeter roadways. The Superintendent further advised that the Commission concurs with this concept and has attempted to encourage development of this type. The Parks Superintendent pointed out that in many cases, practical consideration such as land value, size of site required, necessity to conform to existing neighbourhood patterns, et cetera, had prevented the Commission from realizing this ideal and, as a result they are often faced with the problem of parks bordering directly on private properties. He added that every effort is made in such cases to provide public access to the park from all directions and to plan the park so as to minimize activity adjacent to the private properties, but that with the minimal size of many of the park sites, this latter provision is often virtually impossible. The Parks Superintendent reported that the situation at Confederation Park is unique in that the present total area is quite adequate to provide for the community park needs of the District served, and that they therefore do not feel they could justify a request for additional land in this area, other than one small parcel which is required to "round out" the existing park reserve east of Beta Avenue. The Parks Superintendent hastened to add that this is not intended to be construed as meaning that North Burnaby is adequately provided for in all respects - rather, some North Burnaby neighbourhoods are seriously deficient in small neighbourhood sites. The Parks Superintendent stated that the Commission would gladly accept the property adjoining the southern boundary of Confederation Park, but that since this situation regarding deficiency exists, they feel that better use could be made of funds of the acquisition of other sites in areas lacking in park facilities. The Parks Superintendent added that the ultimate development of Confederation Park would be of a community nature and would serve the North Burnaby area from Capitol Hill west. He also pointed out that some consideration has been given to replotting and reconstructing the playing field facilities, but that much further study would be necessary before anything of a positive nature could be advanced.

Moved by Councillor McLean, seconded by Councillor Jamieson "That the report be received and a copy of it forwarded to the delegation which appeared before Council some one month ago."

Carried Unanimously.

Parks Superintendent submitted a report relative to the operation of Burnaby Centennial Pavilion, advising that the catering phase of the operation has been found to be economically sound, the result the Pavilion has been made available for reservation every day and evening except Sundays and Holidays. As regards public dining, he reported that experience has shown that late afternoon and evening dining on Sundays and Holidays (during fine weather periods) caters to an adequate public demand to permit economic operation, but that, at other times, the public demand is too small to defray the cost of food and staff. The Parks Superintendent reported that consequent upon the above factors, it was decided that the Pavilion should be open for public dining on Sundays and Holidays from 4 p.m. until the demand ceased, and further that during periods of bad weather, public dining will be suspended. He added that the Parks and Recreation Commission is endeavouring to promote the catering phase of the operation as it is felt that the facility is ideally suited to this type of operation and can function on a financially sound basis. The Parks Superintendent also reported that a small addition to the building has recently been completed which will permit more efficient vending of soft drinks, hot dogs, chips, ice cream, et cetera to park visitors. The Parks Superintendent also submitted a Financial Statement of the first year's operation of the Centennial Pavilion, pointing out that the balance sheet shows an item "Due to the

(Report of Parks Superintendent re Centennial Pavilion...continued)

Corporation - \$6,500.00"; which sum represents the total salary paid the Catering Manager up to June 30, 1959, for thirteen months of service. He reported that it was the opinion of the Commission that this item should be reduced to \$5,800.00 (eleven months of service) because during the months of June and July, 1958, the Catering Manager worked in the capacity of a Consultant to the Parks Staff while equipping the Pavilion for operation, rather than as Manager of the dining facility. The Parks Superintendent reported that should be the above amendment be made, the net loss for the year's operation would reduce from \$4,554.43 to \$3,554.43.

Moved by Councillor Jamieson, seconded by Councillor Mather "That the report and financial statement be received."

Carried Unanimously.

Moved by Councillor McLean, seconded by Councillor Prittie "That the Council now resolve itself into a Committee of the Whole."

Carried Unanimously.

REPORT NO. 37, 1959 - MUNICIPAL MANAGER.

- (1) The Manager submitted the report of the Officer in Charge, Burnaby Detachment, R.C.M.P. covering the policing activities for the month of August, 1959.
- (2) The Manager submitted the report of the Medical Health Officer covering the operations of his Department for the month of August, 1959.
- (3) The Manager submitted the report of the Social Service Administrator on Social Allowances paid to both "employable" and "unemployables" for the first eight months of 1959.

Moved by Councillor MacSorley, seconded by Councillor Jamieson "That the above three reports be received."

Carried Unanimously.

- (4) The Manager submitted the Parks and Recreation Commission Statement of Expenditures for the two week period ended 21st August 1959 in the total amount of \$28,563.33, and also, the two week period ended 4th September 1959 in the total amount of \$18,528.98, recommending that they be approved.

Moved by Councillor McLean, seconded by Councillor Edwards "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

- (5) The Manager submitted the Treasurer's Statement of Expenditures for the period ended 18th September 1959 in the total amount of \$328,141.95, recommending that they be approved.

Moved by Councillor McLean, seconded by Councillor MacSorley "That the recommendation of the Manager be adopted."

Carried Unanimously.

- (6) The Manager submitted the Treasurer's Report on Applications for Allowances of percentage addition charges under Section 411 of the Municipal Act in the total amount of \$176.18 recommending that the allowances be approved.

Moved by Councillor MacSorley, seconded by Councillor McLean "That the recommendation of the Manager be adopted."

Carried Unanimously.

- (7) The Manager submitted special estimates of the Municipal Engineer in the total amount of \$2,646.00, recommending that the estimates be approved.

Moved by Councillor Mather, seconded by Councillor Prittie "That the recommendation of the Manager be adopted."

Carried Unanimously.

- (8) Land Acquisition for Municipal Yard Expansion.

The Manager reported that it is considered necessary to acquire Lots 9 and 10, Block 4, D.L.76 for expansion of the Municipal Works Yard. He added that the donor is Michael Ewanyshyn and that provision was made in the 1959 budget in the sum of \$12,000.00 for the purchase of this property. The Manager advised that the Municipality is now in possession of an option to purchase the subject property in the sum of \$12,000.00, and recommended that Council approve this purchase.

Moved by Councillor McLean, seconded by Councillor Seifner "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

(Municipal Manager-Report No.37,1959...continued)

9. Land Exchange with Mainland Estates Ltd. - DL 80/83.

The Manager reported that in Item No.7, Report No. 12, 1959, he had recommended the Corporation convey to the above Company Lot "A" Blocks 5 and 6, D.L.80 and Lots 23 to 29, Block 4, D.L.80, and portions of Lots 19 to 22 of Block 4, D.L. 80, required to complete the layout shown on Plan C.910 in exchange for which the Company would convey to the Corporation the "school site" owned by the Company and also shown on Plan C.910 plus the sum of \$6,227.00. The Manager advised that this recommendation was approved by Council at that time, but that since then, it has come to light that a typographical error occurred in as much as the description (in part) should have read Lots 23 to 39 inclusive instead of Lots 23 to 29 inclusive. He pointed out that the error does not alter the agreement which was negotiated because the area under discussion included the greater number of lots, but that it is necessary for the Municipality to correct the official records of Council. The Manager recommended that the legal description contained in Report No. 12 - Item 7 - be changed from Lots 23 to 29 to Lots 23 to 39, Block 4, D.L.80.

Moved by Councillor McLean, seconded by Councillor Edwards "That the recommendation of the Manager be adopted."

Carried Unanimously.

10. Agreement with Roman Catholic Archbishop of Vancouver, re Hot Water Heat Duct.

The Manager reported that in October 1956, M. and C. Construction, on behalf of the above noted, was granted permission by the Municipality to construct a hot water heat duct across a Municipal lane allowance. The Manager advised that this work was necessary in order to connect two church buildings to the heating system and that an agreement in respect of this work was authorized. The Manager reported that inadvertently the Agreement was not prepared at that time, but that it has now been drawn and executed by the Archbishop. He added that the Municipal Solicitor has examined the Agreement and found it to be in order. The Manager recommended that Council authorize the execution of the Agreement between the Roman Catholic Archbishop of Vancouver and the Corporation of Burnaby for the construction of a concrete duct across a Municipal lane allowance to carry heating pipes from St. Helen's School to St. Helen's Church.

Moved by Councillor Jamieson, seconded by Councillor Prittie "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

11. Subdivision Servicing Agreement - B. R. Holt.

The Manager reported that an agreement covering the servicing of a subdivision of property described as Lot 12 except the north 232.32 feet Blocks 1,2,3,4 and 6, D.L.125, Plan 3520 has been negotiated and the Agreement form executed by the subdivider, Beryl Ross Holt. The Manager recommended that authority be granted to execute the Agreement on behalf of the Corporation.

Moved by Councillor Jamieson, seconded by Councillor McLean "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

12. Appointment of Arbitrator for Land Expropriation Proceedings.

The Manager reported that expropriation proceedings are in progress to obtain the north ten feet of Block 27, E. 422 feet of D.L.32, Plan 812, save and except parts subdivided under Plans 10045, 12272 and 14871, owned by James Ward Milne, and also the north twenty feet of Lot 5, Block 10, D.L.121, Plan 1054, owned by Mr. Nick S. Sawchen. The Manager advised that in both cases, our final offer of compensation has been rejected and we must therefore proceed to arbitration. He added that the Solicitor for both of these parties will not agree to the appointment of one arbitrator, and therefore it is necessary that a three man board be selected. The Manager reported that the Municipal Solicitor has recommended that the Municipality appoint Mr. D. E. McTaggart, Barrister and Solicitor, 470 Granville Street, Vancouver, as our representative to the Board of Arbitration. The Manager also mentioned that Mr. McTaggart had acted previously for the Corporation in such matters, and recommended that he be appointed by Council to the Board of Arbitration in question.

Moved by Councillor Edwards, seconded by Councillor MacSorley "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

(Municipal Manager - Report No.37,1959...continued)

13. 1959/60 Paving Programme.

The Manager reported that the present condition of the money market makes it necessary to approach Capital Works programme with a great deal of caution. He added that finding money for financing temporarily until market conditions are receptive for a debenture issue is a real problem, and in the case of Burnaby, there is a limit on the funds available for this purpose. The Manager also reported that he had considered the discontinuance of all capital works for which no permanent financing has been arranged, but that upon careful investigation of Municipal resources, it was not felt necessary to take such drastic action although a severe limitation must necessarily be imposed on authority to undertake local improvement paving works, and also local improvement sidewalk works. The Manager submitted the following list of streets which could be paved immediately and which would permit continuation of the paving programme at least for the balance of the current work season:

Work Order No.	Description	Length	Estimated Cost.
LIP 1959-3	Bond St. - Willingdon Ave. to Sussex Ave.	1350'	\$9,450.00
1959-5	Charles St. - Willingdon Ave. east to existing pavement	125'	1,250.00
1959-9	Casewell St. - North Road to Willoughby	650'	2,600.00
1959-10	Dow Avenue - Rumble St. to Portland St.	1000'	5,000.00
1959-11	Dubois St. - Boundary to Joffre Avenue	625'	2,500.00
1959-18	Forglen Drive - Royal Oak to Bond to Nelson	2450'	7,350.00
1959-23	Gilley Ave. - Kingsway to Imperial	800'	5,600.00
1959-24	Grimmer St. - Royal Oak to Marlborough	670'	3,000.00
1959-33	Kitchener St. - Cliff Ave. to Sperling Ave	1360'	10,200.00
1959-37	Maitland St. - Nelson Ave. to Forglen Dr.	1050'	3,150.00
1959-39	Moscrop St. - Willingdon Ave. to Patterson Avenue	2500'	8,750.00
1959-41	Marlborough - Bennett St. to Imperial St.	1220'	6,710.00
1959-43	Nelson Ave. - Grafton St. to Bond St.	1650'	6,600.00
1959-46	Parker St. - Springer Ave. to Howard Ave.	1024'	7,200.00
1959-54	Roslyn Ave. - Rumble St. to Clinton St.	700'	2,800.00
1959-55	Russell Ave. - Kingsway to Bryant St.	1100'	62,70.00
1959-60	Southwood St. - Dow Ave. to Sussex Ave.	625'	2,800.00
1959-61	Stanley St. - Lakeview Ave. to Walker Ave.	2000'	12,000.00
1959-63	Sussex Ave. - Shepherd St. to Sardis St.	400'	2,400.00
1959-66	10th Ave. - Newcombe to Coquitlam	2350'	14,000.00
1959-69	Winch St. Holdom Ave. to Fell Avenue	1350'	13,500.00
			\$133,130.00

The Manager added that should the financial picture change so that the Municipality is in a more favourable position it would be a relatively simple matter to extend the authority to undertake further works, but that it is essential that quite rigid control be exercised at this stage. The Manager pointed out that such factors as maintenance problems and ease of construction has been taken into account in the preparation of this list and recommended that Council approve the list of works as shown above.

Moved by Councillor McLean, seconded by Councillor Prittie "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

14. Municipal Engineer's Convention.

The Manager reported that the 1959 Convention of the Municipal Engineers Association of B. C. is being held in Harrison Hot Springs, October 5th and 6th, and that the Municipal Engineer, who is Chairman of the Convention, has already been authorized by Council to attend. The Manager advised that the Engineer is desirous that both the Waterworks Engineer and Sewers Engineer also attend this Convention and pointed out that provision was made in the 1959 budget for this purpose. He added that the Waterworks Engineer, is delivering a Paper on new methods of Sewage Disposal at the Convention. The Manager recommended that authority be granted to the Municipal Engineer, Waterworks Engineer and the Sewers Engineer to attend the 1959 Municipal Engineers Convention being held in Harrison Hot Springs, October 5th and 6th, 1959.

Moved by Councillor Edwards, seconded by Councillor Mather "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

(MUNICIPAL MANAGER - Report No.37,1959...continued)

(15.) Canadian Wood Pipe & Tanks Ltd.

The Manager reported that in 1956 the Municipality contracted for the supply of Italit Pipe with the above Company for use in the Waterworks Department. He added that this Company, as well as East Asiatic Company (BC) Limited and Eternit, S.p.A., were all involved in the contract. The Manager reported that the pipe was not satisfactory in some respects and that the suppliers had made good certain items, but that the Contract Bond has not been released by the Municipality since negotiations had been conducted toward a settlement. In this respect, the Manager reported that Canadian Wood Pipe & Tanks Ltd. has agreed to pay the Municipality the sum of \$6,250.00 in return for a release by the Municipality of the obligations imposed upon the Company by the terms of the contract. The Manager added that it will become increasingly difficult as time passes to continue pressing for a higher amount. The Manager recommended that Council authorize the acceptance of the sum of \$6,250.00 from Canadian Wood Pipe & Tanks Ltd., and also the execution of the release of agreement by the Reeve and Clerk.

Moved by Councillor Edwards, seconded by Councillor MacSorley "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

16. Street Lights.

The Manager submitted the following list of proposed street light installations for the year 1959, recommending that they be approved:

1. Frances and Holdom Streets
2. Forglen and Royal Oak Avenue
3. Forglen and Maitland St. (SW Corner)
4. Grandview Highway at Winter Club entrance.
5. Kincaid and McDonald Streets.
6. 4600 Block Clinton (last pole)
7. Curle Avenue and Grandview Highway
8. Hillview St. and Bainbridge (SE corner)
9. Anola Place (east side at No. 2040 Driveway)
10. 3800 Block Clinton (end pole)
11. Charles St. and Holdom Avenue.
12. Gamma St. and Union Ave.
13. Gilley Ave. (3rd pole from Marine Drive)
14. Clinton St. east of Gray
15. Oxford St. and Empire Drive.
16. Pearl Ave. at No. 6170.
17. Duthie Ave. and Pandora St. (SW corner)
18. Taylor Place at 428
19. Sperling Ave. at No. 5840
20. North Holdom between 114 and 120.
21. Willingdon Ave. (opposite No. 6349)
22. Harken St. and Pioneer Ave. (SE corner)
23. Irmin St. and Nelson Ave. (move light from N.E.corner to S.E.corner)
24. Irmin St. (last pole east of Nelson Ave.)
25. Short St. and Antrim Ave.
26. McKay St. and Greta Ave.
27. Willingdon Ave. and Greta.
28. Greta (end of cul de sac)
29. Peter St. and Joffre Ave.
30. Arbor St. and Joffre Ave.
31. Irmin St. and Joffre Ave. (NE corner)
32. Lorraine (at end of and N/ Brandon)
33. Barbell Place and Marlborough Ave. (NE corner)
34. Dickens Place and Kisbey Avenue (SE corner).
35. Vista Crescent.
36. Patrick St. at 5390.
37. Bradley St. and Carson Ave.
38. Charles St. and Fell Ave. (east side Fell)
39. Sussex Ave. and Grassmere St. (SE corner)
40. Augusta Ave. (last pole s/Curtis).
41. Trapp Road and Willard (one pole at "stop" sign at BCE tracks).
42. Forglen Dr. and Grafton Cr.
43. Forglen Dr. and Buxton St. (add pole)
44. Nelson Ave. and Bond St. (SW corner).
45. Hastings St. and Capitol Dr. (add pole to locate light as close to Hastings as possible.
46. Curtis St. and Augusta (move present light to one pole west on Curtis St.
47. Grandview Highway and "Dania" Home.
48. Armstrong Ave. - (1) Move light at No. 534 to SE corner Coquitlam St. and Armstrong Ave.
(2) Move light at No. 468 Armstrong Ave. to SE Corner Taylor Place and Armstrong Avenue.
49. Crest Drive (across from Nos. 1145 and 1147).
50. Grandview Highway at Rugby St.
51. Bradley Ave. and Portland St. (SE corner).
52. Bradley Ave. and Carson St.
53. Sussex Ave. and Carson St. (SW corner).
54. Pearl St. and Oakland Ave. (SE corner).

(continued....)

(Municipal Manager - Report No. 37, 1959, continued)

(Item 16...continued.....re Street Lights).

- 55. Berwick St. and Kisbey Ave. (SE corner)
- 56. Bond St. and Booth Ave. (SE corner).
- 57. Eglinton St. and Royal Oak Ave.
- 58. Grandview Highway at entrance to High School.
- 59. Kincaid at School Board parking lot.

It was resolved that No. 35 be amended by adding "at ends of lanes", and further that, the following be added as No. 60 - "Suncrest Drive - in front of 7932."

Moved by Councillor Prittie, seconded by Councillor Seifner "That the recommendations of the Municipal Manager as amended, be adopted."

Carried Unanimously.

17. Purchase of Miscellaneous Road Equipment.

The Manager submitted a tabulation of tenders received for the supply and purchase of (a) 2 backhoes (b) 1 roller, (c) 1 road sweeper, as follows:

<u>Diesel Backhoes</u>	<u>Type</u>	<u>Centre Mount Cost</u>
Rendell Tractor	Allis Chalmers	\$10,191.16
Rendell Tractor	Allis Chalmers	8,141.18
Rollins Machinery	Fordson M	9,837.28
B C Tractor Supply	Pipin	7,680.75
West Coast Motors	Ford 1811	8,662.50
Tiger Equipment	Massey Ferguson	6,008.10
Stevenson Motors	Ford Industrial	8,630.00
Canadian Car Pacific Ltd.	International	9,599.97
Purves Ritchie	John Deere	7,534.89
Pacific Tractor	Oliver	6,846.00

Gas Backhoes

Rendall Tractor	Allis Chalmers	8,318.84
Walkem Machinery	Case	6,426.00
Tiger Equipment	Massey Ferguson	6,478.50
Air Equipment Ltd.	Minneapolis Maloni	7,309.05
Canadian Car Pacific	International	8,885.08
Purves Ritchie	John Deere	7,057.39
Butler Bros. Ltd.	Case	6,720.00

Rollers

Rollins	Austin Weston	6,222.53
Watson Jack Hopkins	Western Vibra Roll	3,508.05
Purves Ritchie	Vibro-plus	4,341.75
International Agencies	Vibra-pac	2,696.40 #1
		2,990.40 #2
Vancouver Equipment	Ferguson	4,737.31
Construction Equipment	Buffalo Springfield	less rental 6,058.50
Dietrich Collins	Tamp-vibrator	7,696.50
National Machinery	Littleford	5,481.00
National Machinery	Huber Warco	6,136.20
B. C. Equipment	Gallion	6,426.00
Walkem	Avling Borden	4,294.50
Walkem	Zettelmeyer vibrating	less rental 3,958.50
Air Equipment	Essick vibrating	5,243.70

Sweepers

Dietrich Collins	Wayne	15,424.50
B C Equipment	Mobil	15,603.00
Ritchie Equipment	Saginaw	12,331.20
International Agencies	Street King	15,355.81
Rollins Machinery	Austin Weston	12,378.45

The Manager recommended:

- (a) That the Tender of Walkem Machinery for one centre mounted Case backhoe at a price of \$6,426.00 be accepted, and also that the tender of Tiger Equipment for one 5 position mount Massey Ferguson backhoe @ \$7,321.65 be accepted.
- (b) That the Tender of International Agencies for 1 vibra-pac roller @ \$2,990.40 less \$294.00 (rentals paid) be accepted and that an additional vibra-pac @ \$2,990.40 be purchased.
- (c) That the tender of Rollins Machinery for an Austin Western Sweeper @ \$12,378.45 be accepted.

The Manager also reported that tenders had been called for a front-end loader, but that the specifications were worded in such a way that several prospective bidders gained the impression they were unable to submit a quotation. The Manager added that this was not the intention of the tender

(Report No. 37, 1959.....Municipal Manager....continued)

(Item 17...continued)

call, and as a result further tenders were invited which he was submitting this evening for receipt by Council.

Moved by Councillor Prittie, seconded by Councillor McLean "That the recommendation of the Municipal Manager with respect to item (a) be adopted."

Carried Unanimously.

Moved by Councillor Mather, seconded by Councillor Jamieson "That the recommendation of the Municipal Manager with respect to item (b) be adopted."

Carried Unanimously.

Moved by Councillor MacSorley, seconded by Councillor Edwards "That the recommendation of the Municipal Manager with respect to item (c) be adopted."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor McLean "That tenders for the supply of a front-end loader be opened."

Carried Unanimously.

The Municipal Clerk advised that one late tender had been received.

The Council resolved that it would accept this late tender in view of the circumstances of the tender call.

Moved by Councillor McLean, seconded by Councillor Prittie "That the tenders be referred to the Municipal Manager for tabulation and recommendation."

Carried Unanimously.

Moved by Councillor Seifner, seconded by Councillor Edwards "That the Committee do now rise and report."

Carried Unanimously.

Moved by Councillor Seifner, seconded by Councillor Jamieson "That the report of the Committee be now adopted."

Carried Unanimously.

The meeting then adjourned.

CONFIRMED:

REEVE.

7
Shaw
CLERK.