ITEM 18

MANAGER'S REPORT NO. 20

COUNCIL MEETING March 29/76

Re: LETTER DATED MARCH 19, 1976 FROM THE NORTH FRASER HARBOUR COMMISSION OAK STREET WHARF, FOOT OAK STREET SOUTH, VANCOUVER PROPOSED SALE OF DREDGED SOIL MATERIAL TO THE MUNICIPALITY

Appearing on the agenda for the March 29, 1976 meeting of Council is a letter and duplicate copies of two agreements from Mr. Kenneth J. McEwan, Port Manager for the North Fraser Harbour Commission, regarding the proposed sale of dredged soil material to the municipality. Following is a report from the Municipal Engineer on this matter.

The Municipal Solicitor has reviewed the documents and advises that they are in order.

## RECOMMENDATIONS:

1. THAT authorization be given to execute the subject agreements on behalf of the municipality.

\* \* \* \* \*

TO: MUNICIPAL MANAGER

25 MARCH, 1976

MUNICIPAL ENGINEER

FROM: MUNICIPAL ENGINEER

## RE: FRASER RIVER DREDGING - RIVER SAND

At intervals of two to three years, the North Fraser River Harbour Commission dredge the shipping channels in the north arm of the Fraser River and make sand available to abutting property owners for a nominal charge of .50 cents per cubic yard. The Harbour Commission are proposing to commence dredging in the very near future near the foot of Sussex Avenue and have proposed to deposit approximately 40,000 cubic yards on property owned by the Corporation for the sum of .50 cents per cubic yard. To this end, the Municipal Engineer submitted and the Municipal Council approved a work order No. 61-001 for \$30,000 on the 15 March, 1976.

The North Fraser Harbour Commission have now submitted an indemnity and sales agreement for execution which indemnifies the Commission during the operation and provides a formal agreement for the sale of approximately 40,000 cubic yards of river sand to the Corporation at .50 cents a cubic yard.

## RECOMMENDATION:

THAT subject to the approval by the Legal Department for legal technicalities the attached agreements with the North Fraser Harbour Commission be approved by the Municipal Council for execution.

VK:wlh Attach.

148