

PUBLIC WORKS COMMITTEE MINUTES

January 31st, 1967.

The regular meeting of the Public Works Committee was held in the Municipal Council Chambers on Tuesday, January 31st, 1967, at 10:30 a.m. with Chairman Co. Butler, Co. Gamache, Reeve Christmas, F. Boyd, A. Kent, F. L. Pobst and H. F. Hockey being in attendance.

TENDERS FOR THE 1967 GRAVEL REQUIREMENTS

Tenders for the supply of the 1967 gravel requirements were received as follows:

F. W. Monssen Construction Co.	.45¢/ton	90 day completion date
Columbia Bitulithic Ltd.	.56½¢/ton	40 day completion date
Diamond Construction Co.	.59¢/ton	60 day completion date
Dawson Construction Co.	.80¢/ton	90 day completion date

Moved by Co. Gamache seconded by Reeve Christmas:
That the tender by F. W. Monssen Construction Ltd. for the supply of the 1967 gravel requirements in the amount of .45¢/ton, be approved.

Carried

TENDERS FOR OPENING LAURENTIAN CRESCENT

Tenders for the opening of Laurentian Crescent through to Poirier Street via King Albert Avenue were opened and received as follows:

Blair Bulldozing Co.	\$1,050.00
Alexander Cartage Co.	\$1,500.00

Moved by Co. Gamache seconded by Reeve Christmas:
That the tender of Blair Bulldozing Co. for the opening of Laurentian Crescent through to Poirier Street via King Albert Avenue in the amount of \$1,050.00, be accepted.

Carried

**PARKING AREA AT FARMER'S INSTITUTE HALL
ON VICTORIA DRIVE.**

Moved by Reeve Christmas seconded by Co. Gamache:
That the report of the Engineering Department in respect of improvements for the parking area at the Farmer's Institute on Victoria Drive be received and work proceed in accordance with the Engineering Department's recommendations in the estimated amount of \$425.00.

Carried

CHAPMAN AVENUE LANE.

Moved by Co. Gamache seconded by Reeve Christmas:
That all residents effected by the Chapman Avenue lane be contacted by letter with a view of ascertaining whether they wish the lane open or cancelled.

Carried



- continued -

**DRAINAGE AT HIDE-A-WAY TRAILER PARK
ON DEWDNEY TRUNK RD.**

Moved by Reeve Christmas seconded by Co. Gamache:
That the matter of drainage at the Hide-A-Way Trailer Park on
Dewdney Trunk Rd. be tabled pending the taking of levels by the
Engineering Department to determine the best means by which the
drainage can be diverted.

Carried

**OFFER BY R. L. MAJOR TO SELL PROPERTY FOR
WIDENING OF FINNIGAN STREET.**

Moved by Reeve Christmas seconded by Co. Gamache:
That the offer of Mr. L. R. Major to sell the west 33 feet of his
property located at the southeast corner of Dawes Hill Rd. and
Finnigan Street so as to permit the widening of Finnigan Street,
be declined.

Carried

**GLEN & EAST END RATEPAYERS ASSOCIATION
RE. CRABBE AVE. AND BARNET HIGHWAY.**

Moved by Co. Gamache seconded by Reeve Christmas:
That in regard to the letter from the Glen & East End Ratepayers
Association under date of January 20th, 1967, they be advised
that matters pertaining to the Barnet Highway should be directed by
them to the B. C. Department of Highways District Engineer's
Office in New Westminster.

Carried

**GLEN & EAST END RATEPAYERS ASSOCIATION
RE. LIGHTING AT GLEN SCHOOL**

Moved by Reeve Christmas seconded by Co. Gamache:
That the matter of improved street lighting in the vicinity of
Glen School on Glen Drive be referred to the Street Lighting Committee
for investigation and action as considered necessary.

Carried

**GLEN & EAST END RATEPAYERS ASSOCIATION
RE. WALKWAY ON WESTWOOD STREET.**

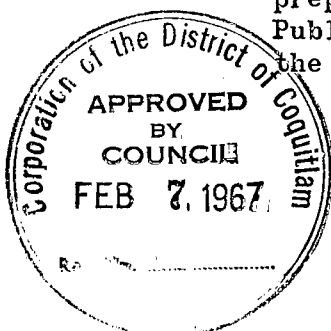
Moved by Co. Gamache seconded by Reeve Christmas:
That the Public Works Department take the necessary steps to improve
the gravel walk so that the flooding conditions complained of in
the Ratepayers Association letter, is overcome.

Carried

**GLEN & EAST END RATEPAYERS ASSOCIATION
RE. "FUTURE DEVELOPMENT PLAN".**

Moved by Co. Gamache seconded by Reeve Christmas:
That upon completion of the Master Road Plans for the easterly
portion of the Municipality, a composite reduction print be
prepared following which a meeting is to be arranged between the
Public Works Committee and the Ratepayers Association at which time
the above referred to plan is to be presented.

Carried



Moved by Co. Gamache seconded by Reeve Christmas:
That the Lower Mainland Regional Planning Board be authorized to proceed with the completion of the Master Road Plans Nos. 168, 176, 179, 180 and 184 in the estimated amount of \$2,500.00 as provided for in the 1967 Provisional Budget of the Advisory Planning Commission.

Carried

**GLEN & EAST END RATEPAYERS ASSOCIATION
RE. PROGRESS OF WATER INSTALLATION IN
THE EAST END OF THE MUNICIPALITY.**

Moved by Co. Gamache seconded by ReeveChristmas:
That the Glen and East End Ratepayers Association be informed that an appropriate bylaw is presently being processed which will set forth the conditions by which watermain extensions into the easterly portion of the Municipality may be undertaken.

Carried

Moved by Co. Gamache seconded by Reeve Christmas:
That the Reeve, Co. Gamache, and the Municipal Solicitor, Mr. Colin D. McQuarrie, be authorized to proceed to Victoria as soon as possible with a view to securing the consent of the Department of Municipal Affairs for this Municipality to permit and enact the proposed District of Coquitlam Watermain Distribution System Extension Bylaw No. 1413.

Carried

**GLEN & EAST END RATEPAYERS ASSOCIATION
RE. FIRE HYDRANT AT MASON AVENUE AND
OXFORD STREET.**

Moved by Co. Gamache seconded by Reeve Christmas:
That the Glen and East End Ratepayers Association be notified that consideration to providing a fire hydrant at Oxford Street and Mason Avenue will be given as soon as the Watermain Extension Bylaw has been approved by the Municipal Council.

Carried

SAFETY COMMITTEE MEETINGS

Moved by Co. Gamache seconded by Reeve Christmas:
That the Municipal Safety Committee meetings be held at 4:00 p.m. on the day selected by the Safety Committee and that employees attending the Safety Committee Meetings be suitably excused on that day so as to be able to attend the meeting.

Carried

**COMO LAKE AVENUE AND PLANS FOR ITS PROJECTION
INTO BURNABY.**

Moved by Co. Gamache seconded by Reeve Christmas:
That Reeve Christmas contact Reeve Emmott of Burnaby with a view to establishing a mutually agreeable meeting date during which the matter of projecting Como Lake Avenue into Burnaby be discussed and that such officials as deemed necessary by the respective Reeves, be also invited, to attend this meeting.

Carried

Moved by Co. Gamache seconded by Reeve Christmas:
That the Public Works Committee meeting adjourn.

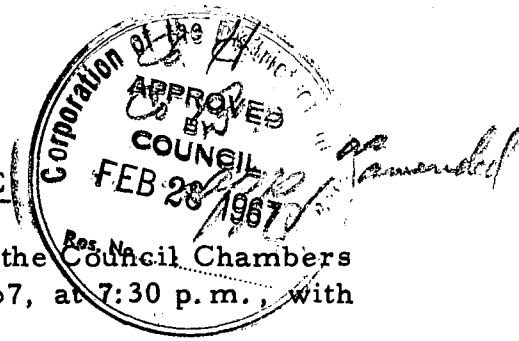
Carried



.....Chairman.

Tuesday, February 21st, 1967.

PUBLIC WORKS COMMITTEE



A meeting of the Public Works Committee was held in the Council Chambers of the Municipal Hall, on Tuesday, February 21st, 1967, at 7:30 p. m., with all members of the Council present.

Jack Cewe Limited

The Committee was informed that Mr. Cewe, of Jack Cewe Limited, would not be in attendance as his solicitor was not available for this meeting. The matter will be held for approximately one week.

Tenders for the Supplying of Fence for Municipal Yard Opened

<u>Name</u>	<u>Address</u>	<u>Tender</u>
Frost Steel & Wire Co. Ltd.	Annacis Industrial Estates	\$ 2,375. plus tax
Wire Rope Industries Ltd.	3185 Grandview Highway	2,522.42 incl. tax
A.I.M. Steel Ltd.	Annacis Industrial Estates	2,497 plus tax

Moved by Co. M. W. Rose Seconded by Co. R. J. Gamache:
That this tender be awarded ~~Frost Steel & Wire Company~~ *Wire Ropes* as low tender.
Carried.

Tenders for the Supplying of 1967 Replacement Trucks and Travelletes Opened

<u>Name</u>	<u>One Ton Dump Truck</u>	<u>Travelette</u>
Trapp Motors Ltd.	\$ 6,556.20 (60-90 days)	\$ no bid
International Harvester	6,258.35 (V8-5 days (V6-60 days)	5,934.32 (5 days)
Brentwood Dodge Ltd.	6,648.60 (7-9 wks.)	6,243.30 (7-8 wks)
Pacific G.M.C. Ltd.	5,510.65 (90 days)	7,147.37 (90 days)
Westminster Motor Products	5,801.98 (50 days)	no bid
Columbia Dodge Ltd.	7,413.25 -----	6,716.01

Moved by Co. J. D. Vallance Seconded by Co. D. A. Hogarth:
That these tenders be referred to the Engineer for study and report.
Carried.

Quotations for Heil Packer 1967

Moved by Co. M. W. Rose Seconded by Co. J. D. Vallance:
That the Committee recommends that we purchase a Heil packer in the amount of \$7,731 plus tax, f. o. b. Milwaukee.
Carried.

Offer to Purchase or lease Lots 41 & 42, Blk. 5, D.L. 368, Northerly Extremity of McIntosh Street - H. J. Harrison

Moved by Co. M. W. Rose Seconded by Co. R. J. Gamache:
That the Municipality neither sell nor lease this property, but that the owner be told that if he will stand the cost of a tree surgeon, the Municipality will cause the work to be done.
Carried.

Tuesday, February 21st, 1967,
Public Works Committee, continued.

Reply of Mr. Marshall regarding Leitner Easement
and settlement out of Court to three ratepayers

Moved by Co. J. W. Gilmore seconded by co. J. D. Vallance:
That the Board of Works be authorized to proceed on the enclosure of the
easement as anticipated in the budget.

Co. D. A. Hogarth and Co. R. J. Gamache registered
opposition.

Carried.

Lightweight Polisher Public Works and
Water Works Department workyards

The Engineering Supervisor reported the lightweight polisher purchased for
the Public Works and Water Works Department had given out, and he
recommended the purchase of a new Heavyweight Polisher and Cleaner.

Moved by Co. R. J. Gamache Seconded by Reeve L. J. Christmas:
That a new Polisher and Cleaner be purchased for \$229.00 plus tax.

Carried.

Major Road Study

Mr. McKenzie and Mr. Peacock of Associated Engineering Services
Limited explained the breakdown and programming of the project.

Moved by Co. M. W. Rose Seconded by Co. J. D. Vallance:
That the Treasury and Engineering Departments be asked to prepare a
report estimating the cost of financing charges of street improvement on
Blue Mountain Street, from Brunette to Austin Avenues; and Austin Avenue,
from Blue Mountain to Gatensbury Streets, with it being financed along the
same lines of policy established in the Laurentian-Bel Aire Street Improvement
By-Law, to provide the basis of Municipal cost by a levy of one mill amortized
over twenty years.

Carried.

Court of Revision on Local Improvements

The Committee was informed of a Court of Revision on Local Improvements
will convene on Monday, March 20th, 1967, at 7:30 p. m., pursuant to
Section 419 (2) of the "Municipal Act", regarding Local Improvement Paving.

Adjournment

Moved by Co. R. J. Gamache Seconded by Co. D. A. Hogarth:
That the Committee adjourn.

Carried.

SECRETARY

CHAIRMAN