

1965

COMMITTEE

MINUTES



CIVIL DEFENCE COMMITTEE MINUTES

April 1st, 1965

A meeting of the Civil Defence Committee was held in the Municipal Council Chambers on Thursday, April 1st, 1965, at 8:20 p.m. with Chairman Co. Boileau, Co. Filiatrault, Mr. Kincaid, Mr. Falcon and Mr. T. Protheroe acting as secretary, being in attendance.

Mr. Kincaid stated that the High Level meeting had been postponed.

Mr. Kincaid commencted on the course which he and Co. Vallance had attended.

The Chairman, Co. Boileau, suggested that Mr. Kincaid contact the Civil Defence authorities with respect to securing a grant in aid for the fire truck which was purshed for the #5 Fire Hall.

Mr. Kincaid stated that nine men had been trained in the Radiology Course. He added the radio was now in good working order and has one man drawing up a communications program.

The Fire Chief, Mr. Falcon, stated that some repairs had been made to the Civil Defence truck at the #3 Fire Hall.

The meeting adjourned.

Robert C. Boileau
.....Chairman.

Friday, November 26th, 1965.



GRIEVANCE COMMITTEE

A meeting of the Grievance Committee convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Friday, November 26th, 1965 at 10 a. m. with Co. Clarke in the Chair and Reeve Christmas and Co. Butler present.

The Union was represented by the Business Agent, Mr. Mercer; V. Miko and R. Merriman. Subject of the grievance was Parks Maintenance Men and their rates.

A discussion took place surrounding the rates and equipment operators as outlined in the Union's letter of September 16th.

1. Track Diesel Bulldozer
2. Diesel Tractor Back Hoe
3. Dump Truck
4. Fordson Tractor

The Union asked that the Council set a rate for the two positions of Back Hoe and Tractor and that a set rate for Bulldozer be established and then posted and that the rate now paid be forgotten in the new approach.

Considerable time was spent negotiating the contract and it was considered that it was all inclusive. The Union representatives agreed that 5¢ per hour compensated for various operations in the Parks rate structure. Co. Clarke stated that he was opposed to the recommending of rates based on qualification when the job was not required.

His Worship stated that if the machine worked 50% of the time that perhaps the Council could consider 50% of the rate above labour.

A recess was then called.

The Council agreed to Parks Bulldozer and Parks Back Hoe rate providing:

1. That this offer be contingent upon the Committee taking to the Union and the Union back to the complainants.
2. That the rate be reclassified at 10¢ per hour to November 1st providing the Parks Superintendent assures us that his equipment is used at least 50% of the day.

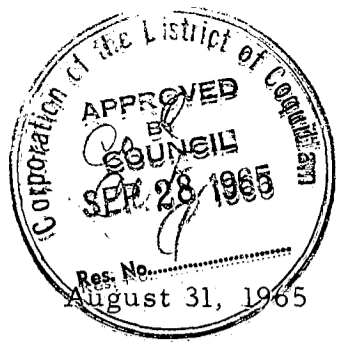
The Union stated they were prepared to follow the suggestions but prior to their action would require a report on the 50% use by the Superintendent.

Moved by Co. Butler, seconded by Reeve Christmas:

That the meeting adjourn until an interview is held with the Superintendent and a report is received in regard to the use of this equipment. Carried

..... CHAIRMAN

LAND SALE COMMITTEE



The Land Sale Committee convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, August 31st, 1965 at 8:00 p. m. with all members of Council present.

One tender was received for Lot 48 of a Portion of Lots 16-21, Blk. 8, D. L. 381, from O. K. Tire Store Ltd. for the upset price of \$3,500 bid.

Moved by Co. Boileau, seconded by Co. Vallance:
That the single bid be accepted, proper agreement entered into and a by-law drawn.

Carried

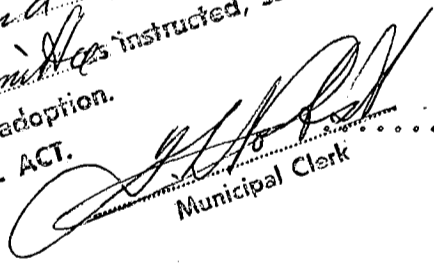
Moved by Co. Butler, seconded by Co. Filiatrault:
That the sale of a Portion of Lot 19 at Montgomery and Monterey be withheld and re-appraised by our own staff.

Carried

Moved by Co. Boileau, seconded by Co. Butler:
That the Committee adjourn.

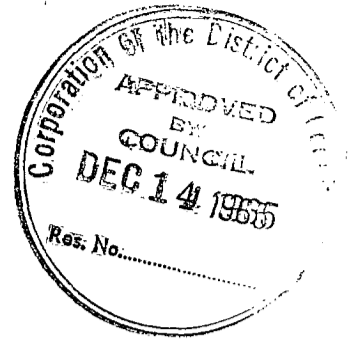
Carried

I hereby certify that I have recorded the above
minutes of Land Sale
Committee instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

..... CHAIRMAN

Thursday, November 18th, 1965.



TENDER OPENING

At 5:00 p. m. on November 18th, 1965 the following contracts were opened and referred to Associated Engineering Services Ltd. for analysis and report.

STAGE VI SEWER TENDERS

CONTRACT 2

	<u>Contract Price</u>	<u>Winter Works Payroll</u>
Fownes Constr. Co. Ltd.	\$319,807.71	\$128,000.
H. B. Contracting Ltd.	\$326,838.22	\$120,000.
Interior Contracting Co. Ltd.	\$360,194.35	\$110,000.
Tide Bay Dredging Co. Ltd.	\$361,703.76	\$151,200.
United Contractors Ltd.	\$368,677.16	\$140,000.