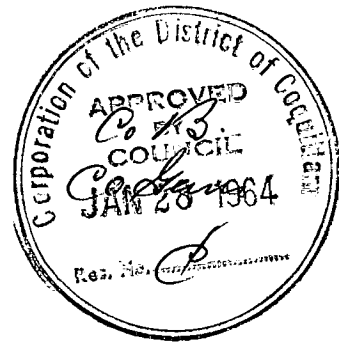


Public Works Comm.



PUBLIC WORKS COMMITTEE MINUTES

January 21st, 1964.

A meeting of the Public Works Committee was held in the Municipal Council Chambers on Tuesday, January 21st, 1964, at 7:00 p.m. with Chairman Co. Butler, Co. Boileau, Co. Gamache, Co. Vallance, Co. Clarke, P. J. Bottaro, and H. F. Hockey being in attendance.

Moved by Co. Boileau seconded by Co. Gamache:
That the complaint of Mr. W. Shiogetz, 1412 Haversley Avenue, with respect to the road grade being raised to a level considerably higher than that which was indicated to the complainant when he built his home, be referred to the Public Works Superintendent to investigate and report.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That the complaint of Mr. A. Myers of 729 Schoolhouse Street for special consideration in respect of drainage to his property be referred to F. L. Pobst for a report as to whether the allegation of Mr. Myers that he was denied the right to purchase an adjacent piece of land, is correct.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That the letter of complaint received from Mrs. Bentley of 719 Schoolhouse Street be received and filed as the problem has already been resolved by the Public Works Department.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That the correspondence under date of January 15th, 1964, received from Mr. E. T. Tribe with respect to storm sewers in the Ranch Park area be acknowledged and that paragraph 3 of his letter be referred to the Municipal Council for decision.

Carried

Moved by Co. Gamache seconded by Co. Boileau:
That the B. C. Hydro and Power Authority be authorized to relocate a power pole on Moray Street at the intersection of the lane between Brookmount and Mohawk Avenue at a cost to the Municipality of \$195.90.

Carried

Moved by Co. Gamache seconded by Co. Boileau:
That in regard to the complaint received from residents in the lower Schoolhouse Street area, the Public Works Department undertake such improvements as are feasible to assist in the drainage of the area and that construction of the road to a full width be completed so as to provide a stable base and that the Highways Department be informed of the apparent inadequacy of their culverts under the Loughheed Highway.

Carried

- continued -

Moved by Co. Boileau seconded by Co. Gamache:
That we secure the opinion of the Municipal Solicitor as to whether we are prejudicing our position for assistance from the District of Fraser Mills on the paving of the lower Schoolhouse Street if we proceed with the base construction entirely at our own cost.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That the expression of thanks received from Mrs. E. Tribe for attention to Spuraway Drive be received and filed.

Carried

Moved by Co. Gamache seconded by Co. Boileau:
That the offer of the Trans Mountain Oil Pipe Line Co. under date of December 30th, 1963, to share in the cost of enclosing the watercourse south of Dansey Avenue and west of Laurentian Crescent to the extent of \$2,600.00 be recommended to the Municipal Council for acceptance.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That the letter from Mr. J. P. Garnier with respect to lower Nelson Street be acknowledged and Mr. Garnier advised that there is no lane allowance available for development and it is not economically practical to straighten the intersection of lower Nelson Street and Brunette Avenue.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That in regard to the complaint of Mr. H. Atchison, 559 Appian Way, be recommended to Council that if the complainant purchased suitable pipe, the PublicWorks Department will undertake its installation.

Carried

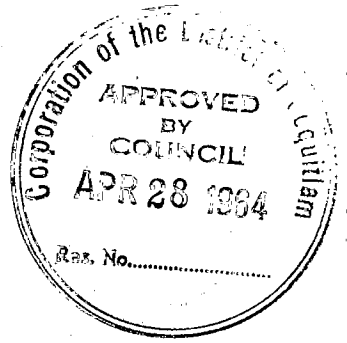
Moved by Co. Boileau seconded by Co. Gamache:
That the proposal #4 of Columbia Bitulithic Co. as contained in their letter under date of January 17th, 1964, for the producing of the Municipality's crushed gravel requirements, be recommended to Council for approval.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That the meeting adjourn.

Carried


.....Chairman.



PUBLIC WORKS COMMITTEE MINUTES

April 16th, 1964

A meeting of the Public Works Committee was held in the Municipal Council Chambers on Thursday, April 16th, 1964, at 5:00 p.m. with Chairman Co. Butler, Reeve Christmas, Co. Vallance and H. F. Hockey being in attendance.

The Chairman called the meeting for the purpose of receiving tenders for the 1964 Initiative Local Improvement Paving Programme estimated at 4,500 tons.

Tenders were opened and recorded as follows:

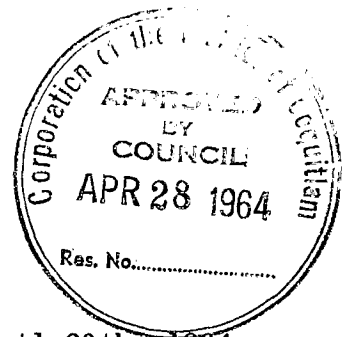
<u>Bidder</u>	<u>Using Our Gravel</u>	<u>Using Their Own Gravel</u>
J. Cewe Ltd.	\$5.25 per ton	No bid.
Scotland & Adamson Ltd.	\$4.40 per ton	No bid.
Columbia Bitulithic Ltd.	\$4.34 per ton	\$5.22 per ton.

Moved by Co. Vallance seconded by Reeve Christmas:
That it be recommended to Council that the Tender of Columbia Bitulithic Ltd. in the amount of \$4.34 per ton for the supply and application of our 1964 Local Improvement Paving requirements utilizing Municipal gravel, be accepted.

Carried

The meeting then adjourned.

Co. L. Butler
.....Chairman.



PUBLIC WORKS - and - EQUIPMENT COMMITTEE MINUTES

April 20th, 1964.

A meeting of the Public Works Committee and Equipment Committee was held in the Municipal Council Chambers on Monday, April 20th, 1964, at 8:30 p.m. with Chairman Co. Butler, Co. Boileau, Co. Gamache, R. LeClair, and H. F. Hockey being in attendance.

Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation of the Treasurer dated April 14th, 1964, for Municipal equipment rental rates during 1964, be approved.

Carried

Moved by Co. Gamache seconded by Co. Boileau:
That the Equipment Department investigate as to the feasibility of the purchase of a gradall with payment extended over a three year period utilizing the crusher as a trade-in.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That Mrs. H. J. Armstrong of 841 Regan Avenue, New Westminster, B.C. be refunded as an overcharge the sum of \$92.80 collected for ditch enclosure.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That 6,000 tons of $\frac{3}{4}$ " minus crushed gravel be prepared by Columbia Bitulithic at a cost of .80¢/ton, as a Winter Works project, for use in the 1964 Local Improvement paving programme, with the contractor being responsible for feeding and stock piling at this price.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That the school bus turnout be provided at the southerly side of Glen Drive just east of the intersection with Johnston Street.

Carried

The meeting then adjourned.

M. J. Butler
.....Chairman.



Co. Gamache
Co. Boileau
app.
J

PUBLIC WORKS COMMITTEE MINUTES

A meeting of the Public Works Committee was held in the Municipal Council Chambers on Thursday, May 21st, 1964, at 9:00 p.m. with Chairman Co. Butler, Co. Gamache, Co. Boileau, P. J. Bottaro, J. Mundrean, D. Blacklock and H. F. Hockey being in attendance.

Moved by Co. Gamache seconded by Co. Boileau:
That the petition of J. Chabot and others for the paving of the lane allowance between Alderson Avenue and Quadling Avenue from Nelson Street to Marmont Street be included in 1964 Local Improvement Initiative Scheme in the same policy for lanes as followed in 1963.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That if the Coast Meridian Road Paving Bylaw passes, that the successful bidder for the 1964 Local Improvement Paving, Columbia Bithlithic Ltd., be used for this project.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That Parkland School be established as a polling place for the Laurentian-Bel Aire Storm Sewer Bylaw.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That the meeting adjourn.

Carried

.....*Co. Butler*.....Chairman.