

THE CORPORATION OF THE DISTRICT OF BURNABY

COMMITTEE OF THE WHOLE

APRIL 23, 1969

A meeting of the Municipal Council, sitting as a Committee of the Whole, was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Wednesday, April 23, 1969 at 2:30 p.m., to consider the 5-Year Capital Works Programme.

PRESENT:

Mayor R. W. Prittie, in the Chair
Aldermen Blair, Clark, Dailly,
McLean (4:30 p.m.), Mercier

ABSENT:

Aldermen Drummond, Herd, Ladner

ALSO PRESENT:

Municipal Manager
Municipal Treasurer
Planning Director
Parks Administrator
Municipal Engineer
Mr. C. Lowther, Research Planner
Deputy Municipal Clerk

MUNICIPAL MANAGER outlined the Capital Improvement Programme concept and, in doing so, paid tribute to the members of staff who were instrumental in preparing the Programme about to be considered by Council.

He pointed out that this sort of thing had been done by staff for many years prior to it becoming mandatory. He explained that a Special Committee was established consisting of the Municipal Treasurer, as Chairman and Co-Ordinator, the Planning Director, the Parks Administrator and the Municipal Engineer plus Mr. Lowther, who assumed responsibility for the detail work in connection with the Programme.

The Manager indicated that the Programme was prepared in two stages, the first is an extension of the existing policies of Council and the second is a forecast of major projects. He added that the first was to be financed from the Annual Budget and Reserves, and the second from the Annual Budget, Reserves and borrowed money, with the dollar value of the latter being related solely to the considered importance of the projects themselves. He mentioned that the Programme is not designed to fit the economy of the community but instead is a portrayal of those projects the Staff Committee felt to be of most importance to the municipality.

The Manager also explained that the by-law formalizing the Programme will likely need to be amended annually to reflect changes that occur in Capital Works programming. He stated that Council was not compelled to proceed with the implementation of any part of the Programme because it depends on the source of available funds.

He indicated that the by-law must be passed by May 15, 1969.

The Manager advised that one main object of the Programme is to control capital expenditures and to assign priorities to them and avoid duplication and lack of co-ordination.

He also mentioned that N. D. Lee and Associates had undertaken a Major Road Study and the conclusions, after being scrutinized by the Engineering Department, are reflected in the Programme.

He stated that, during consideration of the Programme, it was decided that the present Local Improvement procedure for effecting street improvements would be retained and broadened to include such things as the cost of land required for such works.

He mentioned too that all Capital Improvement Items will appear in the Annual Budget of the Corporation.

He indicated that, under the terms of the legislation relating to Capital Improvement Programmes, a municipality must have an established source of funds for entering into contract for any of the projects in the Programme.

He emphasized that Council must bear in mind that a capital expenditure is only the beginning of the cost of undertaking a project because there is always maintenance and operating costs following.

He stated that the municipality/^{has} direct financial responsibility for sewerage treatment.

As a result of a question, the Manager stated that the municipality will need to await a decision of the Provincial Government on the construction of Newcombe Street before consideration could be given the matter by Council. It was added that there are other considerations, such as the Stormont Interchange connection and the extension of Newcombe Street to connect with Loughheed Highway.

A general discussion then took place on the various items in the Capital Improvement Programme.

During that time, Alderman McLean arrived at the meeting.

Alderman Dailly left the meeting.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR: 1/1
"That the 1969 portion of the 6-Year Capital Improvement Programme, which amounts to \$6,770,134.00, be approved but the following items in the Programme be placed in a Contingency Reserve:

- (a) \$50,000.00 for Lane Paving
(because Council has not yet established a policy respecting the paving of lanes);
- (b) \$30,000.00 for Ornamental Street Lighting on Burnaby's side of 10th Avenue between Coquitlam Street and Holmes Street
(this project was not considered that urgent at this time and therefore is to be deferred until later);

(c) \$43,000.00 for uncommitted Sundry Street Construction, Paving, Sidewalks, Cost-Sharing proposals, etc. (this item, which appears in the 1969 Annual Budget, should be considered at the meeting on this Budget and the decision in connection with the item is to be reflected in the Capital Improvement Programme;

(d) (i) \$38,000.00 for one special truck to pick up garbage containers
(ii) \$66,000.00 for 200 garbage containers (consideration of these items should await a decision by Council on the question of the municipality embarking upon a policy of furnishing garbage containers for the public and the collection of them.

The matter of containerization for garbage collection is, it is understood, to ^{BE}subject of a special report to Council shortly);

(e) the amount in the Reserve for the construction of a new Fire Hall


with it being understood that the Capital Improvement Programme will be subject to review annually and to the funds required to undertake the projects being available."

CARRIED UNANIMOUSLY

The meeting adjourned at 5:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK

EW/mb