

THE CORPORATION OF THE DISTRICT OF BURNABY

COMMITTEE OF THE WHOLE

APRIL 29, 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 Tuesday, April 29, 1969 at 3:40 p.m., to consider the the 1969 Budget of the Corporation.

PRESENT: MAYOR R. W. PRITTIE, in the Chair

Alderman W. A. Blair  
Alderman W. R. Clark  
Alderman J. Dailly  
Alderman J. D. Drummond  
Aldermen D. M. Herd  
Alderman G. H. F. McLean

ABSENT: Alderman D. M. Mercier  
Alderman H. Ladner

The Council first considered the Budget of the Parks and Recreation Commission.

Present during this time were, in addition to the Municipal Treasurer and the Deputy Municipal Clerk:

Commissioners: Mrs. D. Lawson  
Mr. A. Stewart  
Mr. R. Hull  
Mr. E. E. Buckingham  
Mr. A. H. Pride

Parks Administrator  
Recreation Director  
Park Planner

As a result of a series of questions, members of the Parks and Recreation Commission and its staff provided explanations and elaborations of various items in the Budget of the Commission. The following is the substance of these remarks:

CODE 901 - This provides for three full-time supervisors. The School Board provides the building and the Commission pays other costs.

CODE 910 - This is mainly for the maintenance and operation of the Golf Course.

CODE 920 - Commercial events will be required to pay fees for the use of this facility.

CODE 960 - There is one additional playground. There is an increase in tennis and golf lessons and in activities at the recreation centres.

CODE 960-44 - This is for a total of 22 staff members.

CODE 960-43 - This is the provision for a guaranteed retainer for the Golf Pro.

CODE 990 - Revenue is expected to decrease because the grants formerly obtainable through the Winter Works Programme will no longer be available. The amount for house rentals is less because the Corporation is disposing of some homes. The Commission is sub-letting the refreshment booths, although this is to be reviewed within a year's time.

CODE 975 - \$7,000.00 will be saved by the municipality and the City of Port Moody leasing the Rocky Point Boat Ramp.

CODE 990-10 - This is increased due to the efforts of Commissioners Lawson and Stewart plus the Recreation Director in making successful representations to the Provincial Government.

CODE 990-32 - This amount is attributable/to the increase in programme less rentals.

CODE 990-25 - This account should be greater because of an increase in enrollment.

CODE 990-47 - Part of this item has been transferred to the Fine Arts account.

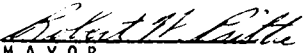
CODE 990-60 - Green fees will be \$2.50 during the week and \$3.00 on weekends. When the Golf Course is in full operation, a profit of at least \$100,000.00 per annum is expected, except for the capital debt charges.

The following additional points were made:

- (a) The loan repayment to the Junior Sports Stadium Society should not be charged to the Parks and Recreation Commission.
- (b) The prior year's surplus is being spent on uncommitted work from 1968.

The meeting adjourned at 4:30 p.m.

Confirmed:

  
M A Y O R

Certified Correct:

  
DEPUTY MUNICIPAL CLERK

EW/mb

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