

APRIL 30, 1969

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Wednesday, April 30, 1969 at 3:15 p.m.

PRESENT: Mayor R. W. Prittle, in the Chair
Alderman Blair (3:30 p.m.), Clark, Dailly (3:20 p.m.),
Drummond, Herd, Mercier, McLean (3:32 p.m.)

ABSENT: Alderman Ladner

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DRUMMOND:
"That the Council now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER pointed out that the Budget, as prepared, provides for a general and debt mill rate of 15.75 in comparison to 16.125 last year. He added that one mill this year will produce \$602,362.00 whereas last year it produced \$520,705.00.

He also elaborated on the items shown on the summary page of the Budget document.

ALDERMAN DAILLY ARRIVED AT THE MEETING.

Municipal Manager indicated that the amount shown in the Surplus/Contingency Account (\$298,635.00) should be sufficient to cover the costs of a wage increase to the employees if the award is not much greater than that presently being offered to them.

He stressed that the Council can either leave the sum as it is and hope that the wage increase is not much greater than that being offered at the present time, although there will be very little left in the Account to meet any special expenditures which Council may desire later in the year, or increase the amount.

ALDERMAN BLAIR ARRIVED AT THE MEETING.

ALDERMAN McLEAN ARRIVED AT THE MEETING.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:
"That the Surplus/Contingency Account not be changed."

CARRIED

AGAINST -- ALDERMAN HERD

ALDERMAN MERCIER suggested that the Council should first determine how much it wishes to raise in the form of taxes and then establish the Budget accordingly, rather than be confronted with a series of proposed expenditures or commitments and then endeavour to fix the mill rate.

As regards the Provincial Government increase in the per capita grant, the Municipal Manager stated that the situation is now almost farcical and out of hand. He explained that the original per capita grant was unconditional but it is no longer.

He added that the increases the Provincial Government has made in the per capita grant over the past few years has not produced more net revenue to the municipality because municipalities need to assume other costs which were formerly borne by the Provincial Government.

He mentioned that he had received a letter from the Department of Finance regarding the increase in the per capita grant indicating that it was first to be applied toward the provision of ambulance service.

MUNICIPAL MANAGER advised that Social Allowances are now paid on an 80/20 basis with the Provincial Government but this does not include administration costs, the result of this being that the municipality is really paying approximately 40% of the total costs of operating a welfare programme.

ALDERMAN CLARK LEFT THE MEETING.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:
'That the 1969 Budget, as submitted, be approved.'

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DRUMMOND:
'That the Committee now rise and report.'

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:
'That the report of the Committee be now adopted.'

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:
'That leave be given to introduce:

"BURNABY BUDGET AUTHORIZATION BY-LAW 1969" #5510

"BURNABY RATING BY-LAW 1969" #5511

and they now be read a First Time.'

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:
'That the By-Laws be now read a Second Time.'

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the Council do now resolve into a Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the Committee do now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That:

"BURNABY BUDGET AUTHORIZATION BY-LAW 1969"

"BURNABY RATING BY-LAW 1969"

be now read a Third Time."

CARRIED UNANIMOUSLY

ALDERMAN CLARK RETURNED TO THE MEETING.

The Council continued its consideration of the 6-year Capital Improvement Programme.

ALDERMAN MERCIER read a report he had received from the Treasurer in connection with this matter.

ALDERMAN DRUMMOND LEFT THE MEETING.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:

"That the remaining \$650,000.00 in the "Lane Paving" part of the Capital Improvement Programme be deleted and this amount plus the \$50,000.00 which Council on April 23rd directed be placed in a Contingency Reserve be re-entered under a heading "Roads" in a Contingency Fund."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That the figures under "Vehicles and Equipment (other than Parks, Fire and Library)" for the years 1970 to 1972 be:

1970	-	\$156,800.00
1971	-	\$ 33,000.00
1972	-	\$ 64,700.00

and, in recognition of this and other actions which had been taken, the "Budget Reserves, Machinery Replacement-Engineering" figures be:

1969	-	\$433,900.00
1970	-	\$156,800.00
1971	-	\$111,400.00
1972	-	\$ 64,700.00
1973	-	\$188,900.00
1974	-	\$173,800.00"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That the Right-of-Way Acquisitions (General) Item be changed to:

1970	-	\$135,000.00
1971	-	\$160,000.00
1972	-	\$200,000.00
1973	-	\$165,000.00
1974	-	\$200,000.00"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:
"That the sum allocated under the year 1971 for the construction of the new Fire Hall (\$331,342.00) be transferred to the year 1970."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That the sums which have been provided for improvements to the 14th hole of the Municipal Golf Course not be so specified and instead be allocated for "Golf Course Improvements", the amounts in question being:

1971 (item 10)	-	\$43,000.00
1972 (item 16)	-	\$57,900.00
1973 (item 16)	-	\$91,200.00
1974 (item 15)	-	\$44,600.00"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That the \$191,000.00 which has been set aside for bleachers and fencing for the running track in the Central Valley area be redesignated for Burnaby Central Sports Complex Improvements."

CARRIED UNANIMOUSLY

ALDERMAN MERCIER served notice that he proposes to introduce the following motion at the May 5th meeting of Council:

"THAT all reference in the Capital Improvement Programme for the years 1970 to 1974 relating to the proposed Willingdon Avenue Underpass Project be deleted and the sums involved be reclassified as a Contingency under the heading "Major Road Projects."

The meeting adjourned at 5:15 p.m.

Confirmed:

Certified Correct:

Robert W. Pithers
MAYOR

D. J. Shaw
MUNICIPAL CLERK

EW/mb