

Re: MONEY BY-LAW FOR SUBMISSION TO ELECTORS 20 NOVEMBER 1976

Following is a report from the Capital Improvement Program Committee regarding a proposed money by-law for submission to Electors in the fall of this year.

RECOMMENDATIONS:

1. THAT the improvement of Boundary Road from 29th Avenue to Thurston Street and from Kingsway to Dubois be not considered for inclusion in a loan authorization by-law until all necessary agreements with the City of Vancouver on this project have been reached; and
2. THAT, in any event, consideration of inclusion of this work in a loan authorization by-law be deferred until 1977; and
3. THAT the Parks and Recreation Commission and the Library Board be so informed.

* * * *

5 May 1976
File: C4-16

TO: MUNICIPAL MANAGER

FROM: CHAIRMAN, C.I.P. COMMITTEE

RE: MONEY BY-LAW FOR SUBMISSION TO ELECTORS 20 NOVEMBER 1976

Item 16, Manager's Report No. 16, of 15 March 1976, recommended that the following program of works be considered for submission for a vote of the electorate on 20 November 1976:

	<u>Amount</u>	
<u>Roads</u>		
Kensington - Hastings to Sprott	\$ 8,712,720	
Boundary Road - Kingsway to Dubois & 29th to Thurston	3,524,850	
Sprott - Canada Way to Norland	<u>248,050</u>	\$ 12,485,620
<u>Parks</u>		
Burrard Inlet Marine Park	300,000	
Fraser River Marine Foreshore Park	135,012	
Kensington indoor swimming pool	1,847,610	
Six playground buildings	443,755	
Harwood playground	79,328	
Deer Lake playground	102,088	
Oakalla Town Park	133,100	
Burnaby Lake tennis courts	55,000	
Land acquisition	<u>1,750,000</u>	4,845,893
<u>Library</u>		<u>4,807,526</u>
		22,139,039

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Program (brought forward)		\$ 22,139,039
Deduct possible grants:		
C.T.C. & B.N.R.R. re Kensington	\$ 2,716,340	
Vancouver City re Boundary Road	1,086,800	
Community Recreation Grant - Parks	700,760	
Community Recreation Grant - Library	333,333	
Library Development Commission - furnishing grant	<u>342,000</u>	<u>5,179,233</u>
		16,959,806
Add provision for discount on sale of debentures		<u>540,194</u>
		<u>\$ 17,500,000</u>

Council took the following action:

1. THAT Council refer the program to the Parks & Recreation Commission and the Library Board for their consideration; and
2. THAT the Parks & Recreation Commission and the Library Board be advised that the C.I.P. Committee is available for consultation; and
3. THAT early input be sought from the Parks & Recreation Commission and the Library Board, so that the estimates on a program as eventually approved by the Parks & Recreation Commission, the Library Board and Council, may be firmed up and steps can be taken to ensure that the several sources of revenue are indeed available to us; and
4. THAT consideration be given to putting one loan authorization by-law covering the entire program as finally approved for a vote of the electorate on 20 November 1976.

On 22 April 1976, the C.I.P. Committee was advised that the improvement of Boundary Road between 29th Avenue and Thurston, and Kingsway and Dubois, is still under joint discussion and study by staff from Vancouver and Burnaby, as well as between Vancouver staff and their Planning & Development Committee, and that design plans for the project are not complete. Further, we have been unable to obtain confirmation from Vancouver on cost sharing of the project.

It appears unlikely that the studies will be completed in time for inclusion of these works in a loan authorization by-law for submission for a vote of the electorate on 20 November 1976.

Removal of this project from the by-law would reduce the total sum to be borrowed from \$17,500,000 to \$14,000,000 subject, of course, to refinement of estimates to be reported later.

In addition to the works originally proposed for inclusion in the by-law, certain works necessary for the improvement of the Boundary Road intersection at Kingsway were planned for construction during 1976. These become necessary because of the construction of B.C. Telephone headquarters at this location.

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The works are the widening of Boundary Road from north of Thurston Street to a point approximately 500' south of Kingsway, including a modification of the B.C. Hydro overpass structure.

The gross cost is estimated at		\$ 597,000
Less: recoverable from B.C. Hydro	\$ 20,000	
B.C. Telephone	106,000	
Vancouver	<u>235,500</u>	<u>361,500</u>
Burnaby's estimated cost		<u>\$ 235,500</u>

These works appear in the 1976-1981 Capital Improvement Program to be placed before Council shortly.

As instructed, the report of 15 March was referred to the Parks & Recreation Commission and the Library Board for their consideration.

The Parks & Recreation Commission has had several meetings on the matter and have not yet met with the C.I.P. Committee.

The Library Board has met with the C.I.P. Committee. We are given to understand that in the near future the Board will be filing a report with Council on their recommendations in this matter.

RECOMMENDATIONS

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2. THAT, in any event, consideration of inclusion of this work in a loan authorization by-law be deferred until 1977; and
3. THAT the Parks & Recreation Commission and the Library Board be so informed.

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

Municipal Engineer - Member
Parks & Recreation
Administrator - Member
Director of Planning - Member
Municipal Treasurer - Chairman

Per: *[Signature]*

BM:gw

cc: C.I.P. Committee