ITEM 5
MANAGER'S REPORT NO. 52
COUNCIL MEETING Aug. 16/76

Re: DEER LAKE PARK
PREPARATION OF MASTER PLAN
(ITEM 41, REPORT NO. 48, JULY 19, 1976)

Following is a report from the Parks and Recreation Administrator regarding the preparation of a Master Plan for Deer Lake Park.

This is for the information of Council.

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TO: MUNICIPAL MANAGER

AUGUST 9, 1976

FROM: ADMINISTRATOR, PARKS AND RECREATION DEPARTMENT

OUR FILE: OP30(a)3

RE: DEER LAKE PARK

PREPARATION OF MASTER PLAN

At its meeting of July 19, 1976, Council approved the following two recommendations:

"THAT the Corporation of the District of Burnaby enter into an agreement with Charles Torrence Consultants for the preparation of the detailed Master Plan for the Deer Lake Area in accordance with the Consultant's Proposal of May 28, 1976, for a total cost of \$22,000, subject to concurrence of the Parks and Recreation Commission; and

THAT a copy of this report item be forwarded to the Parks and Recreation Commission."

The Commission received and considered these recommendations at its meeting of August 4, 1976, and tabled the matter until the Planning Department provided copies of the Terms of Reference supplied to consultants and the Consultant's Proposal of May 28, 1976, referred to in the motion. These items were received by the Commission at a special meeting held August 6, 1976, and the following motion was adopted:

"THAT the Parks and Recreation Commission concur with the proposed agreement to retain Charles Torrence Consultants for the preparation of the detailed Master Plan for the Deer Lake area in accordance with the Consultant's Proposal of May 28, 1976, for a total cost of \$22,000."

This is for the information of the Council.

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Respectfully submitted,

DG:1f