

August 23, 1976

A Special meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby, B. C., on Monday, August 23, 1976, commencing at 8:00 p.m.

PRESENT:

Acting-Mayor V. V. Stusiak, in the Chair
Alderman G. D. Ast
Alderman D. P. Drummond
Alderman B. M. Gunn
Alderman D. A. Lawson
Alderman G.H.F. McLean
Alderman F. G. Randall

ABSENT:

Mayor T. W. Constable
Alderman A. H. Emmott

STAFF:

Mr. B. McCafferty, Acting Municipal Manager
Mr. V. Kennedy, Deputy Municipal Engineer
Mr. A. L. Parr, Director of Planning
Mr. R. W. Watson, Deputy Municipal Clerk
Mr. R. Drennan, Committee Secretary

Acting-Mayor Stusiak called the meeting to order.

1. CORRESPONDENCE AND PETITIONS

(a) Burnaby Public Library Board Chairman re Loan Authorization By-law, Library.

A letter under date of August 23rd, 1976 was received indicating the wishes of the Library Board in presenting a referendum for a Loan Authorization By-law. It was indicated the following are in order of preference:

- "1. One referendum for the Library only for five years in the amount of \$8,845,606. ✓
2. A separate Library by-law in competition with others for five years in the amount of \$8,845,606.
3. A separate Library by-law in competition with others for two years in the amount of \$5.4 million.
4. A composite by-law as recommended by the C.I.P. Committee provided all three participants use only the figure necessary for a two year programme."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

"That the correspondence received from the Burnaby Public Library Board be received."

CARRIED UNANIMOUSLY

The Meeting recessed at 8:05 p.m.

The Meeting reconvened at 8:20 p.m. with Mayor T. W. Constable and Alderman A. H. Emmott absent.

2. TABLED MATTER:

Council Meeting of August 16, 1976.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"That the tabled matter relating to the Loan Authorization By-law for referendum purposes be lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"That Mr. G. Houlden, Chairman of the Burnaby Library Board be heard."

CARRIED UNANIMOUSLY

Mr. Houlden clarified the amounts involved in the Library project amount of \$5,434,089.

The following resolution was then before the Council:

"That the Kensington Overpass project, the Library projects and the Parks and Recreation projects go forward as a composite Loan Authorization By-law, the Kensington Overpass project for two years in the amount of \$9,215,730.00; the Library project for two years in the amount of \$5,346,059.00 and the Parks and Recreation project for three years in the amount of \$7,224,000.00 for a total of \$21,785,789.00."

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN McLEAN:

"That the previously tabled motion in relation to the Composite Loan Authorization By-law be amended to read 'the Kensington Overpass Project for two years in the amount of \$9.2 million, the Library Project for two years in the amount of \$5.8 million, and the Parks & Recreation Project for three years in the amount of \$8 million for a total of \$23 million'."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as amended as moved by Alderman Drummond and seconded by Alderman Ast and CARRIED. Alderman McLean opposed.

3. NEW BUSINESS:

- (1.) Re: Widening North side of Imperial from Boundary to 580' east of Boundary Road and the refusal by the Honourable J. Nielsen to approve the necessary road allowance dedication from Central Park.

The Acting Municipal Manager provided a report in relation to the above-noted subject for information purposes. It was requested the subject report be placed on the August 30th regular Council agenda for further consideration.

- (2.) Alternate Directors - Greater Vancouver Regional District and Greater Vancouver Regional Hospital District.

Acting-Mayor Stusiak advised that Mayor T. W. Constable and probably Alderman A. H. Emmott would not be available as the regular delegates to attend the forthcoming monthly meeting of the Greater Vancouver Regional District. It was recommended that Alderman G.H.F. McLean be the alternate delegate for Mayor Constable and Alderman D.P. Drummond be the alternate delegate for Alderman A. H. Emmott, if required, at the August 25th meeting of the Greater Vancouver Regional District and the Greater Vancouver Regional Hospital District.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN GUNN:

"That the recommendation of Acting-Mayor Stusiak be adopted."

CARRIED UNANIMOUSLY

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Alderman B. M. Gunn advised that he would be absent from the Council meeting on August 30, 1976.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

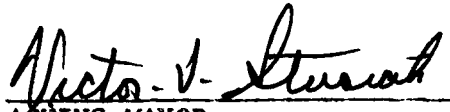
"That this meeting be now adjourned."

CARRIED UNANIMOUSLY

The meeting adjourned at 8:45 p.m., Monday, August 23, 1976.

Confirmed:

Certified Correct:


ACTING-MAYOR


DEPUTY MUNICIPAL CLERK

RWW/cg