

FEBRUARY 2, 1977

A Special Meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, February 2, 1977 commencing at 4:00 P.M.

PRESENT:

Mayor T.W. Constable, in the Chair
Alderman G.D. Ast
Alderman D.P. Drummond (4:11 P.M.)
Alderman A.H. Emmott
Alderman D.A. Lawson (4:10 P.M.)
Alderman W.A. Lewarne
Alderman F.G. Randall (4:38 P.M.)
Alderman R.D. Stewart

ABSENT:

Alderman V.V. Stusiak

STAFF:

Mr. Bart McCafferty, Municipal Treasurer
Mr. James Hudson, Municipal Clerk
Mr. A.M. Lewis, Comptroller of Budgets

1. 1977 Provisional Budget

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT Council resolve itself into a Committee of the Whole to consider the 1977 Provisional Budget as amended January 10, 1977 and the 1977 Provisional Capital Improvement Program.

CARRIED UNANIMOUSLY

The Council proceeded to review the 1977 Provisional Budget on a page by page basis.

At 4:10 P.M. Alderman Lawson entered the Council Chamber and took her place at the Council Table.

At 4:11 P.M. Alderman Drummond entered the Council Chamber and took his place at the Council Table.

Mayor Constable indicated that a report will be coming to Council in reference to the lease of the Municipal Hall - West Building by the Province of British Columbia for the Human Resources Department.

At 4:38 Alderman Randall entered the Council Chamber and took his place at the Council Table.

In response to a question, the Municipal Treasurer advised that he will obtain for Alderman Drummond, comparative policing costs for municipal police forces.

The Municipal Treasurer is to advise Alderman Lawson where the rental is received for Account 01 03 14, Burnaby Nature House.

At the request of Alderman Stewart the Municipal Treasurer will look into Account 13 09 63, Building alterations - Justice Building, in particular the monies allocated for a carpet and advise accordingly.

With reference to Account 10 07 52, Elections, Mayor Constable will determine the legalities involved and advise Council in connection with the election for all the School Board Trustees being held at one time.

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The Staff was requested to prepare a resolution for Council's consideration and possible submission to the Annual Convention of the Union of British Columbia Municipalities, pointing out that municipalities collect less than 100% of the current tax levy but act as collection agents for School Districts. The municipalities must remit 100% of the school levy to the School Districts.

In response to a question from Alderman Ast, the Municipal Treasurer advised that a report and recommendation in reference to water rates will be shortly coming to Council.

At 5:47 P.M. Alderman Lewarne retired from the Council Chamber.

Mayor Constable suggested a meeting be held at a later date to consider the 1977 Provisional Capital Improvement Program.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

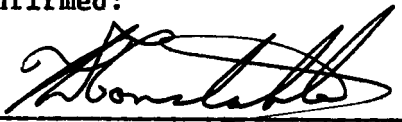
MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT this meeting do now adjourn."

CARRIED UNANIMOUSLY

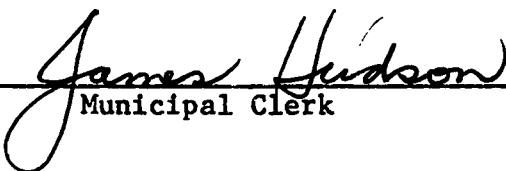
The meeting adjourned at 6:00 P.M.

Confirmed:



Mayor

Certified Correct:



Municipal Clerk