

OCTOBER 5, 1977

A Special Meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, October 5, 1977 commencing at 4:00 p.m.

Present: Mayor T.W. Constable, in the Chair
Alderman G.D. Ast
Alderman D.P. Drummond - 5:20 P.M.
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman R.D. Stewart
Alderman V.V. Stusiak

Absent: Alderman A.H. Emmott
Alderman F.G. Randall

Staff: Mr. M.J. Shelley, Municipal Manager
Mr. Bart McCafferty, Municipal Treasurer
Mr. A.L. Parr, Director of Planning
Mr. James Hudson, Municipal Clerk
Mr. E.C. Twining, Area Assessor - Burnaby -
New Westminster Assessment Area, B.C. Assessment Authority
Mr. Donald Taylor, Deputy Area Assessor - Burnaby -
New Westminster Assessment Area, B.C. Assessment Authority

The Meeting was called to order by Mayor Constable.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT Council do now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

Mayor Constable then called upon the Municipal Manager to give a brief rundown of what Item 11, Manager's Report No. 67, 1977 - "Assessment Amendment Act 1977, (No. 2), Bill 31" which was before the Council on October 3, 1977, is about.

At the meeting of October 3, 1977 the Municipal Manager provided a report from the Municipal Treasurer regarding the Assessment Amendment Act 1977 (No. 2), Bill 31.

The Municipal Manager had recommended:

1. THAT a special meeting of Council be called for 4 p.m., October 5, 1977; and
2. THAT this report be referred to that meeting.

At that time it was:

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

The Municipal Manager then spoke to the report as contained in Item 11.

A discussion then ensued using Report Item 11, "School and Municipal Option Studies, Section 24 Assessment Act" prepared by the British Columbia Assessment Authority and a report "Analysis of Affect of 'Full Value' Assessments and the Taxation Thereof to take Effect January 1, 1978"

During the course of the discussion many questions were raised and replies to same tendered by members of the Municipal Staff and the Assessment Authority Staff.

October 5, 1977

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT this subject matter be tabled until October 17, 1977."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN STUSIAK:

"THAT this meeting do now adjourn."

CARRIED UNANIMOUSLY

The meeting adjourned at 5:25 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK

JH/sb