

NOVEMBER 9, 1977

A Special Meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, November 9, 1977 at 4:00 P.M.

Present: Mayor T.W. Constable, in the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman D.A. Lawson
Alderman F.G. Randall
Alderman R.D. Stewart
Alderman V.V. Stusiak

Absent: Alderman A.H. Emmott
Alderman W.A. Lewarne

Staff: Mr. M.J. Shelley, Municipal Manager
Mr. Bart McCafferty, Municipal Treasurer
Mr. A.M. Lewis, Comptroller of Budgets
Mr. James Hudson, Municipal Clerk
Mr. C.A. Turpin, Municipal Clerk's Assistant

In calling the meeting to order His Worship the Mayor advised that the purpose of the meeting was to consider Items 15 and 16, Manager's Report No. 75, 1977 - "1977 Recast Budget/1978 Provisional Budget" and "Kensington Overpass - Laurel to Broadway"- 1978 Provisional Budget.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT Items 15 and 16, Manager's Report No. 75, 1977, be now lifted from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Emmott and Seconded by Alderman Stewart at the Council meeting of October 31, 1977, "THAT the 1977 Recast Budget and the 1978 Provisional Budget be received.", was then on the table.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Municipal Manager's recommendations in connection with Item 16, Manager's Report No. 75, 1977 - Kensington Overpass - Laurel to Broadway - 1978 Provisional Budget: -

- '1. THAT the 1978 Provisional Budget be amended to include an allocation of \$ 500,000. for the Kensington Overpass project;
2. THAT the revised 1978 Provisional Budget as amended, be referred to the 1978 Council for its consideration', be adopted."

CARRIED

OPPOSED: Aldermen Drummond
and Randall.

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The motion "THAT the 1977 Recast Budget and the 1978 Provisional Budget be received" was then considered and CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the recommendations of the Municipal Manager in reference to Item 15, Manager's Report No. 75, 1977 - 1977 Recast Budget/1978 Provisional Budget:-

1. THAT the recast budget be received, approved and the necessary budget amendment by-law be brought down; and
2. THAT the following allocations to reserves be approved:
\$300,000 to a fire apparatus replacement reserve
\$300,000 to the Corporation's machinery replacement reserve;
\$300,000 to the Corporation's reserve for capital expenditures;
and
3. THAT any surplus arising from operations in 1977 be retained as working capital; and
4. THAT the Parks and Recreation budget, as recommended by the Parks and Recreation Commission, be reduced by \$215,000. as indicated above, and that the total budget be adjusted accordingly; and
5. THAT the 1978 provisional budget as adjusted be received, considered and referred to the 1978 Council for its consideration'.

be adopted."

A discussion then ensued participated in by the members of the Municipal Council and Staff in connection with the 1977 Recast Budget and the 1978 Provisional Budget.

A vote was then taken on the motion adopting the Municipal Manager's five recommendations and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT this meeting do now adjourn."

CARRIED UNANIMOUSLY

The meeting adjourned at 4:55 P.M.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK

JH/sb