

ITEM	14
MANAGER'S REPORT NO.	85
COUNCIL MEETING	1979 12 17

RE: BOUNDARY ROAD WIDENING

RECOMMENDATION:

1. THAT this report be received for information purposes.

REPORT

On 1979 December 10, the following two by-laws were distributed to Council:

1. By-Law #7452, "Burnaby Boundary Road Widening By-Law #1, 1979"

This By-Law contains authority to enter into an Agreement with the City of Vancouver to compensate Vancouver for \$1,152,000 to cover one half of the cost of the additional right-of-way to widen Boundary Road between Imperial Street (49th Avenue) and Marine Way.

2. By-Law #7453, "Burnaby Boundary Road Widening By-Law #2, 1979"

This By-Law authorizes the Municipality of Burnaby to enter into an Agreement with the City of Vancouver to improve and widen Boundary Road between Imperial Street (49th Avenue) and Marine Way in accordance with the plan attached to the by-law. It covers the cost sharing of construction and maintenance of the complete road.

With respect to By-Law #7452, provision has been made to have this listed on this week's agenda for reconsideration and final adoption. Staff, in accordance with Section 177 of the Municipal Act, has sent this by-law to Victoria for approval by the Minister of Municipal Affairs. We will be in a position to advise Council on Monday night as to whether this approval has been obtained. If it has been, Council may proceed to have the by-law brought forward. If approval has not been received by then, Council will be requested to not act on this matter at this time. Our plan, however, was to pay Vancouver the \$1,152,000 by the end of the calendar year, and then immediately apply to the Province for payment of one half of it as a Revenue Sharing Grant which has already been approved.

By-Law No. 7453 will not be ready for consideration by Council until early in January. The reason is because more work is required to Schedule "B" (plan and specifications of the road) which forms part of the by-law. However, a preliminary copy of this schedule is now available in the Clerk's office and can be examined by anyone wishing to do so. It should be pointed out that most of the modifications which will be made to this schedule are expected to be of a fairly minor nature, and all of them are in accordance with the agreement already made by Council on this road.

In short, we have two by-laws. The first (By-Law #7452) covers the cost sharing on the additional right-of-way being purchased from Vancouver, and the second (By-Law #7453) covers the approved plan, the sharing of the construction costs and the future maintenance costs of the road. It is hoped that Council will be able to consider By-Law #7452 at the next meeting on December 17. By-Law #7453, due to some additional work that is required to an accompanying schedule or plan of works, will not be available for Council's consideration until January.

* * * * *