

ITEM	3
MANAGER'S REPORT NO.	81
COUNCIL MEETING	1979 11 26

RE: BOUNDARY ROAD WIDENING - IMPERIAL STREET TO MARINE WAY
(ITEM 11, MANAGER'S REPORT NO. 4, 1979 JANUARY 15)
(ITEM 16, MANAGER'S REPORT NO. 47, 1979 JULY 3)
(ITEM 8, MANAGER'S REPORT NO. 57, 1979 AUGUST 27)

Following is a report from the Municipal Solicitor regarding agreements with the City of Vancouver for the widening of Boundary Road.

RECOMMENDATION:

1. THAT the recommendation of the Municipal Solicitor be adopted.

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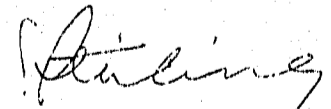
TO: MUNICIPAL MANAGER NOVEMBER 21, 1979
FROM: MUNICIPAL SOLICITOR
RE: BOUNDARY ROAD WIDENING - IMPERIAL STREET TO MARINE WAY
(Item 11, Manager's Report No. 4, Council Meeting January 15, 1979)
(Item 16, Manager's Report No. 47, Council Meeting July 3, 1979)
(Item 8, Manager's Report No. 57, August 27, 1979)

RECOMMENDATION:

1. THAT Council adopt these two By-laws now described as By-Law No. 7452, "Burnaby Boundary Road Widening By-Law No. 1, 1979" and By-Law No. 7453, "Burnaby Boundary Road Widening By-Law No. 2, 1979".

REPORT

Council is referred to the above-noted previous reports on this subject. In order to carry out this project, it is necessary to enter into agreements with the City of Vancouver. It is proposed to enter into two agreements, the first to authorize payment by Burnaby to the City of the sum of \$1,152,000.00, being one-half of the value of those lands within the City and owned by the City which are necessary for the widening and improvement of the highway, and the second to deal with the actual construction and maintenance of the highway. Both agreements must be ratified by by-law adopted by a vote of not less than two-thirds of all members of each Council and the by-laws shall not come into effect until approved by the Minister of Municipal Affairs.


W. L. Stirling,
MUNICIPAL SOLICITOR

WLS:mc
CC: TREASURER
ENGINEER
DIRECTOR OF PLANNING
MUNICIPAL CLERK