

ITEM	1
MANAGER'S REPORT NO.	42
COUNCIL MEETING	1980 06 16

RE: ROCKY POINT BOAT RAMP
COST FOR THE REPLACEMENT OF FLOATS

Following is a report from the Parks and Recreation Administrator regarding an expenditure that is needed for the operation of the Rocky Point Boat Ramp.

The Acting Municipal Manager on June 06 authorized the payment of \$3,000 as Burnaby's share of the cost to replace the floats. This was done without the prior approval of Council because the urgency of the situation and related circumstances indicated that this action should be taken prior to Council's next meeting on June 16. It would therefore be appropriate for this decision to be ratified by Council at this time.

RECOMMENDATION:

1. THAT Council ratify the action taken whereby the payment of a grant in the amount of approximately \$3,000 is to be made to the City of Port Moody to cover Burnaby's share of an expenditure that is required to replace the floats on the east ramp of the Rocky Point Boat Ramp.

1980 June 05

TO: MUNICIPAL MANAGER
 FROM: ADMINISTRATOR, PARKS & RECREATION
 RE: ROCKY POINT BOAT RAMP

RECOMMENDATION:

1. THAT Council authorize the payment of a grant of approximately \$3,000 to the City of Port Moody to cover Burnaby's share of an expenditure required to replace the floats on the east ramp of the Rocky Point Boat Ramp.

REPORT

At its meeting of 1980 June 04 the Parks & Recreation Commission received a report from the Burnaby members of the Rocky Point Boat Ramp Committee advising that the east ramp floats had been found to be in a very unstable condition and extremely unsafe, and has had to be closed to the public.

The upper walkway and hinged ramp are to be replaced out of the 1980 budget. It is now recommended that the three east ramp floats be replaced immediately at a cost of approximately \$10,000. \$4,000 of this amount can be funded from the anticipated revenue, leaving a balance of approximately \$6,000 to be divided between the City of Port Moody and the Municipality of Burnaby.

This is in accordance with the agreement between the two municipalities which states that all expenditures and revenues are to be shared equally.

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The Commission approved the grant requested and will provide the necessary funds in its Recast Budget.

The City of Port Moody has already agreed to pay the additional funds subject to Burnaby's agreement.



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DENNIS GAUNT
Administrator

AG:cw

cc: Municipal Treasurer

NOTE:

The Rocky Point Boat Ramp budget for 1980 is attached for convenient reference.

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CITY OF PORT MOODY
 ROCKY POINT BOAT RAMP
 1980 BUDGET

	<u>Budget</u>
Revenue:	
Ramp Fees	<u>13,000.00</u>
Expenditures:	
Vending Machine	600.00
Lighting	270.00
Grass Cutting	200.00
Ramp Maintenance	6,250.00
Water Lot Lease	1,000.00
Refund Municipal Advance	742.00
Transfer to Surplus	<u>3,938.00</u>
Total Expenditures	<u>13,000.00</u>

