

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL IN-CAMERA
1982 OCTOBER 18

ITEM 7
MANAGER'S REPORT NO. 61
COUNCIL MEETING 1982 11 01

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1982 OCTOBER 26
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council
 "In Camera" 1982 October 18.

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1982 October 18 as enumerated in the following report.

R E P O R T

1. Caucus Meeting "In Camera" 1982 October 18
Items 1, 2 and 3, Municipal Manager's "In Camera" Report
No. 58, 1982
1. Central Valley Sports Complex Land Assembly Area
Proposed Acquisition of 3286 Ardingley Avenue
Lots 51 and 52 of Block 3, D.L. 77, Plan 3051 NWD
The Municipal Manager submitted a report from the Municipal Solicitor concerning the proposed acquisition of 3286 Ardingley Avenue, Lots 51 and 52 of Block 3, District Lot 77, Plan 3051 NWD, that is located within the Central Valley Land Assembly Area.

The Municipal Manager recommended:

- (1) THAT Lots 51 and 52 of Block 3 of District Lot 77, Plan 3051 New Westminster District - 3286 Ardingley Avenue, be purchased for inclusion in the Central Valley Land Assembly Program for terms as more specifically referred to in the body of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. 1983 Negotiations - C.U.P.E.
Local 23 - Burnaby Civic Employees

The Municipal Manager submitted a report from the Personnel Director requesting that Council approve the addition of Proposal No. 3 - Lay-off to the list of Corporation proposals Council approved at its meeting of 1982 October 12.

The Municipal Manager recommended:

- (1) THAT Council approve the addition of Proposal No. 3 - Lay-off (as attached to the report) to the list of Corporation proposals to amend the 1981-1982 collective agreements between the Corporation and C.U.P.E., Local 23, which Council approved at its meeting of 1982 October 12.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. 1983 Negotiations
Burnaby Firefighters Union, Local 323

The Municipal Manager submitted a report from the Personnel Director providing information regarding the 1983 negotiations - Burnaby Firefighters Union - Local 323.


The Municipal Manager recommended:

- (1) THAT Bruce Johnson, Senior Negotiator - G.V.R.D. Labour Relations Department, acting as chief spokesman, J.E. Fleming, Director Administrative and Community Services, K. van Elk, Personnel Director and R. Shore, Assistant Director - Labour Relations, be appointed as the Corporation's representatives to negotiate issues which have a regional impact with Burnaby Firefighters' Union, Local 323.
- (2) THAT J.E. Fleming, Director Administrative and Community Services, K. van Elk, Personnel Director and R. Shore, Assistant Director - Labour Relations, be appointed as the Corporation's representatives to negotiate jurisdictional issues provided that a member of the G.V.R.D. Labour Relations Department be invited to attend negotiation of jurisdictional issues, as an observer.
- (3) THAT Council approve the Corporation proposals attached to the report to amend the 1981-1982 collective agreements between the Corporation and Burnaby Firefighters' Union, Local 323, and authorize the Corporation's representatives to negotiate on the basis of this position.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY


James Hudson
MUNICIPAL CLERK