

ITEM 3
MANAGER'S REPORT NO. 23
COUNCIL MEETING 1982 04 05

Re: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL
"IN CAMERA" 1981 OCTOBER 05 TO 1982 MARCH 22

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER
FROM: MUNICIPAL CLERK
SUBJECT: ENDORSATION OF DECISIONS TAKEN BY COUNCIL
"IN CAMERA" 1981 OCTOBER 05 TO 1982 MARCH 22

DATE: 1982 MARCH 23
FILE: 2004

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at Caucus Meetings "In Camera" during the period 1981 October 05 to 1982 March 22, as enumerated in the following report.

R E P O R T

1. Caucus Meeting "In Camera" 1981 October 13
Item 1, Municipal Manager's "In Camera" Report No. 49, 1981

1. Richmond Park Land Assembly
Lot 15, Block 5, D.L. 30, Plan 3601
7439 Vista Crescent (Destmohamed)

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed acquisition of the subject property which is required for the Richmond Park Land Assembly.

The Municipal Manager recommended:

- (1) THAT Council authorize the purchase of Lot 15, Block 5, D.L. 30, Group 1, Plan 3601, 7439 Vista Crescent, for the sum of \$110,000.00 with financing from the Park Acquisition Levy for Area #34.

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MOVED BY ALDERMAN STUSIAK:
 SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Caucus Meeting "In Camera" 1981 October 26

Item 2, Municipal Manager's "In Camera" Report No. 52, 1981

- 2. Acquisition of Property
 Lot 10, Block 35, D.L. 84, Group 1, Plan 1916
 5449 Royal Oak Avenue - Royal Oak Realignment

The Municipal Manager provided a report from the Director of Planning concerning the proposed acquisition of the subject property.

The Municipal Manager recommended:

- (1) THAT Lot 10, Block 35, District Lot 84, Group 1, Plan 1916 (5449 Royal Oak Avenue) be purchased for the sum of \$133,500.00 for clear title (\$16.68 per square foot).
- (2) THAT the acquisition be subject to the existing tenancy.
- (3) THAT the acquisition be financed from the Tax Sale Monies Fund and that this fund be subsequently reimbursed from the Major Roads Account and the Parks Account.

MOVED BY ALDERMAN LEWARNE:
 SECONDED BY ALDERMAN RANDALL:

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

MOTION DEFEATED

OPPOSED: Mayor Mercier, Aldermen
 Ast, Brown, Drummond, Lawson,
 Lewarne, Randall and Stusiak.

MOVED BY ALDERMAN STUSIAK:
 SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred back to the Municipal Manager for the comparative costs of an overhead structure on the existing Royal Oak Avenue alignment versus the curve alignment, including land acquisitions and all associated costs."

CARRIED UNANIMOUSLY

3. Caucus Meeting "In Camera" 1981 November 02
New Business

(Electronic Message Centres Under Burnaby Sign Bylaw)

His Worship, Mayor Mercier, requested that Council concur in the appointment of a committee to investigate and report on the use of electronic message centres under the Burnaby Sign Bylaw. The composition of the Committee would be as follows:

- Alderman Brown - Chairman
- Alderman Ast - Member
- Alderman Lewarne - Member

Council subsequently concurred with His Worship's suggestion re the striking of such a committee.

4. Caucus Meeting "In Camera" 1981 November 09

Item 1, Municipal Manager's "In Camera" Report No. 56, 1981

1. Acquisition of Property
Parcel "A" of Lot 7, Block 14,
D.L. 153, Group 1, Plan 2370
6076 Cassie Avenue (Glover)

The Municipal Manager provided a report from the Director of Planning concerning the proposed acquisition of the subject property.

The Municipal Manager recommended:

- (1) THAT Parcel "A" of Lot 7, Block 14, District Lot 153, Group 1, Plan 2370 (6076 Cassie Avenue) be purchased for the sum of \$133,400.00 for clear title.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

MOTION DEFEATED

OPPOSED: Mayor Mercier, Aldermen
Ast, Brown, Emmott, Lawson,
Lewarne and Stusiak.

5. Caucus Meeting "In Camera" 1981 November 16

Item 1, Municipal Manager's "In Camera" Report No. 58, 1981

1. Acquisition of Properties
Lot 1 of Block "A", Block 47, D.L. 151,
Plan 1437, 6592 Patterson Avenue and
Lot 2 of Block "A", Block 47, D.L. 151,
Plan 1437, 6576 Patterson Avenue
Metrotown Sub Area #8 - Community Plan Two

The Municipal Manager provided a report from the Director Planning and Building Inspection concerning the proposed acquisition of the subject properties.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to commence negotiations to acquire the properties at 6592 Patterson Avenue (Ednor) and at 6576 Patterson Avenue (Riley and Fitzpatrick) on the understanding that a further report detailing negotiated acquisition costs would be submitted to Council.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT this matter be referred back to staff for an independent appraisal as residential properties."

CARRIED

OPPOSED: Alderman Brown

Item 2, Municipal Manager's "In Camera" Report No. 58, 1981

2. Acquisition of Property
Gilmore Diversion Widening - North of Canada Way
Lot 5, Block 49, D.L. 69, Group 1, Plan 1321, N.W.D.
4227 Canada Way (Dr. Mason)

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed acquisition of the subject property.

The Municipal Manager recommended:

- (1) THAT a 15 foot wide strip of Lot 5, Block 49, D.L. 69, Group 1, Plan 1321, N.W.D. comprising of approximately 1,545 square feet be purchased for the sum of \$50,000.00 or \$32.36 per square foot for the widening of Gilmore Diversion.
- (2) THAT a further expenditure of \$5,500.00 be approved for the installation of the septic pump and field as referred to in the Municipal Solicitor's report.
- (3) THAT Council authorize the transfer of \$7,606.00 from the Capital Contingency Fund for this purpose.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT this matter be referred back to staff for one week to provide Council with the estimated costs to connect the subject property and adjacent municipally owner properties to the sanitary sewer."

CARRIED UNANIMOUSLY

Item 3, Municipal Manager's "In Camera" Report No. 58, 1981

3. 1981/82 CUPE Negotiations - Local 23
1982 Foremen Rates

The Municipal Manager provided a report on the 1981/82 CUPE negotiations - Local 23 relative to the 1982 Foremen Rates.

The Municipal Manager reported that this year (1981) when we negotiated with respect to the foremen in our Local 23, we departed from past practice by providing our foremen classes the same fixed hourly increase as granted outside workers, which took them off pay grades on which they had previously been. This did not present much of a problem for 1981, but for 1982 the rates for these foremen classes will, in many cases, be significantly less than the values for the previously assigned pay grades. The matter is further compounded by the fact that there has always been a relationship between the Burnaby foremen rates and the Vancouver foremen rates. The Vancouver foremen negotiations were conducted after ours had been concluded and the result of those negotiations was that the foremen received increases which generally reflected the "Inside" percentages of 17.22 percent for 1981 and 14.69 percent and 1.3 percent for 1982 on January 01 and July 01 respectively. In short, the historical relationship which had existed for at least the previous ten years between Vancouver and Burnaby foremen has been distorted.

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This matter has now been reviewed by the Greater Vancouver Regional District Labour Relations Department. Authority is requested to negotiate with Local 23 to seek a mutual agreement to modify the 1981/82 collective agreement in accordance with the proposal noted therein. The cost of the modifications, if negotiated, would be \$23,000.00, which constitutes a 1.94 percent increase.

The Municipal Manager recommended:

- (1) THAT the Greater Vancouver Regional District Labour Relations Department be given authority to approach Local 23, Burnaby Civic Employees' Union for the purpose of seeking a mutual agreement to modify the 1981/82 collective agreement with respect to the foremen to make certain changes, to be effective 1982 January 01, such negotiations to be carried out in conjunction with the Municipal Manager.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Caucus Meeting "In Camera" 1981 November 30

Report of the Exempt Staff Committee of Council

Exempt Staff Committee of Council
Re: Performance Appraisal of Municipal
Manager for effect on 1982 January 01

The Exempt Staff Committee of Council submitted a report concerning the performance appraisal of the Municipal Manager for effect on 1982 January 01.

The Exempt Staff Committee of Council recommended:

- (1) THAT Council approve of the 1982 Paid Compa-Ratios reflected in the report of the Exempt Staff Committee of Council dated 1981 November 20.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Exempt Staff Committee of Council be adopted."

CARRIED UNANIMOUSLY

Report of the Exempt Staff Committee of Council

Exempt Staff Committee of Council
Re: Executive and Senior Exempt Staff Performance
Appraisals for effect on 1982 January 01

Exempt Staff Committee of Council submitted a report on the Executive and Senior Exempt Staff Performance Appraisals for effect on 1982 January 01.

The Exempt Staff Committee of Council recommended:

- (1) THAT Council approve of the 1982 Paid Compa-Ratios reflected in the report of the Municipal Manager dated 1981 November 24.

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 SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Exempt Staff Committee of Council be adopted."

CARRIED

OPPOSED: Alderman Drummond

Item 1, Municipal Manager's "In Camera" Report No. 61, 1981

1. Proposed Acquisition

- 3991 Pender Street (Neil)
 - 3943 Pender Street (Pazdera Lorenc)
 - 3945 Pender Street (Borkwood)
 - 463 MacDonald Avenue (MacDonald)
- Hastings Street Urban Renewal Precinct - Site 3

The Municipal Manager provided a report from the Municipal Solicitor regarding the acquisition of the subject four properties in accordance with the terms described in the Municipal Solicitor's report.

The Municipal Manager recommended:

- (1) THAT Council approve the acquisition of the following four properties in accordance with the terms as described in the Municipal Solicitor's report:

- (a) 3991 East Pender Street (Neil), S.82' of Lots 11-12, Block 11, D.L. 116, Plan 1236
- (b) 3943 East Pender Street (Pazdera Lorenc), Lot "B", Block 11, R.P. 2986, D.L. 116, Plan 1236
- (c) 3945 East Pender Street (Borkwood), Lot 13, Block 11, D.L. 116, Plan 1236
- (d) 463 MacDonald Avenue (MacDonald), N½ of Lots 11-12, Block 11, D.L. 116, Plan 1236.

subject to the condition that all purchases be concluded at the same time.

MOVED BY ALDERMAN LAWSON:
 SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: Aldermen Brown, Lewarne and Stusiak.

Item 2, Municipal Manager's "In Camera" Report No. 61, 1981

2. Acquisition of Properties

- Lot 1 of Block "A", Block 47, D.L. 151, Plan 1437 - 6592 Patterson Avenue and
 - Lot 2 of Block "A", Block 47, D.L. 151, Plan 1437 - 6576 Patterson Avenue
- Metrotown Sub Area #8 - Community Plan Two

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed acquisition of the subject properties.

The Municipal Manager recommended:

- (1) THAT Lots 1 and 2 of Block "A", Block 47, D.L. 151, Plan 1437 be purchased for the realignment of Willingdon Avenue.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the municipality offer to purchase the subject properties as the averaged price of land in the same neighbourhood sold to Number One Park Avenue Development Corporation and to the Royal Canadian Legion."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Lewarne, "THAT the recommendation of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

7. Caucus Meeting "In Camera" 1981 December 14

Exempt Staff Committee of Council

Exempt Staff Committee of Council
Re: Recruitment for Director Administrative and Community Services Position

The Exempt Staff Committee of Council submitted a report on the recruitment for the Director Administrative and Community Services position.

The Director Administrative and Community Services position was posted internally on 1981 November 02 and only one formal application was received for the position. As a result of industrial psychological tests it had been determined that the one candidate could not be nominated for the position. The one applicant has been so advised.

The Exempt Staff Committee of Council further reported that as a result of the restructuring in the Engineering Department, Mr. V.D. Kennedy, Deputy Municipal Engineer, will not be replaced.

The Exempt Staff Committee of Council recommended:

- (1) THAT the position of Director Administrative and Community Services be advertised in the Toronto Globe and Mail and the Vancouver Sun and Province.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the recommendation of the Exempt Staff Committee of Council be adopted."

CARRIED UNANIMOUSLY

Item 3, Municipal Manager's "In Camera" Report No. 63, 1981

3. Proposed Acquisition of 6305 and 6279 Willingdon Avenue, Lots 17 and 19, Block 36, D.L. 151/153, Plan 1262 (Loewen Development)

The Municipal Manager provided a report from the Director Recreation and Cultural Services concerning the proposed acquisition of the subject properties. 111

The Municipal Manager recommended:

- (1) THAT Lots 17 and 19 of Block 36, D.L. 151/153, Plan 1263, be purchased as part of the Willingdon-Beresford Parks site.
- (2) THAT the said properties be purchased vacant possession.
- (3) THAT following possession, the houses on the properties be demolished.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: Alderman McLean

Item 4, Municipal Manager's "In Camera" Report No. 63, 1981

4. Proposed Acquisition of Lake Front Portions of 6450 Deer Lake Drive Lot 3 W½ and Lot 4 E½, Sketch 4272 and Sketch 255, Block 6, District Lot 85, Group 1, Plan 5462

The Municipal Manager provided a report from the Director Recreation and Cultural Services concerning the proposed acquisition of the subject property.

The Municipal Manager recommended:

- (1) THAT 6450 Deer Lake Drive, Lot 3 W½ and Lot 4 E½, Sketch 4272 and Sketch 255, Block 6, District Lot 85, Group 1, Plan 5462, be acquired for future park purposes.
- (2) THAT funding be from the Tax Sale Monies Reserve, with repayment from the Parks and Recreation Budget when the lands are required for park use.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: Aldermen Drummond and Stusiak

New Business

Caucus Meeting "In Camera" 1981 December 14

1. Expropriation, Mrs. L.E. Mann

At the request of His Worship, Mayor Lewarne, the Municipal Manager provided a verbal report on his negotiations with Mrs. Lillian E. Mann regarding the expropriation of her property at 9637 Cameron Street.

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

"THAT the Municipal Manager continue to carry out negotiations with Mrs. Lillian E. Mann, in the manner that he is presently doing."

CARRIED

OPPOSED: Alderman Brown

8. Caucus Meeting "In Camera" 1981 December 21
Item 1, Municipal Manager's "In Camera" Report No. 65, 1981

1. 1981/82 C.U.P.E. Negotiations -
Local 23 - 1982 Foremen Rates

The Municipal Manager provided a report from the Personnel Director concerning the 1981/82 C.U.P.E. Negotiations with Local 23 regarding 1982 Foremen rates.

The Municipal Manager recommended:

- (1) THAT Council ratify the recommended amendments in the 1982 Foremen's Division Salary Rates to the Memorandum of Agreement dated 1981 April 30 between The Corporation of the District of Burnaby and Local 23 of the Canadian Union of Public Employees, subject to the approval of the Labour Relations Committee of the Greater Vancouver Regional District.
- (2) THAT the Mayor and Clerk be authorized to execute the amended Foremen's Division Agreement, subject to the approval of Recommendation No. 1 by the Labour Relations Committee of the Greater Vancouver Regional District.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Caucus Meeting "In Camera" 1982 January 04
Item 1, Municipal Manager's "In Camera" Report No. 2, 1982

1. Proposed Acquisition of Portions of Lots 10,
11 and 12, Block 18, D.L. 69, Plan 1321, N.W.D.
3921, 3931 and 3941 Trans Canada Highway

The Municipal Manager provided a report from the Director Planning and Building Inspection regarding the proposed acquisition of portions of Lots 10, 11 and 12, Block 18, District Lot 69, Plan 1321, N.W.D.

The Municipal Manager recommended:

- (1) THAT Council authorize the Legal and Lands Department to negotiate the acquisition of portions of the subject properties as shown on Figure 1 attached to the Director Planning and Building Inspection's report.
- (2) THAT Council authorize the Municipal Solicitor to prepare and introduce a road closing bylaw for the redundant road and lane allowances as shown on Figure 1 attached to the Director Planning and Building Inspection's report.

- (3) THAT Council authorize the Municipal Engineer to prepare the necessary survey plans to accompany the road closing bylaw and to consolidate the site into one legal parcel as shown on Figure 1 attached to the Director Planning and Building Inspection's report.
- (4) THAT the cost of preparing the necessary survey plans, documentation and property acquisition be charged to the Land Assembly and Development Fund.
- (5) THAT Council authorize the preparation of a rezoning bylaw to rezone the subject properties from R5 (Residential District) to M5 (Light Industrial District) and that this bylaw be forwarded to a Public Hearing.
- (6) THAT, upon completion of the foregoing items, a further report be forwarded to Council outlining the terms and conditions for the proposed sale of the subject lands by Public Tender.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Caucus Meeting "In Camera" 1982 February 01

Item 1, Municipal Manager's "In Camera" Report No. 8, 1982

1. Central Valley Land Assembly Area
Burnaby Lake Sports Centre

The Municipal Manager provided a report from the Director Planning and Building Inspection concerning the proposed acquisition of the properties at 3332 Ardingley Avenue and 6422 Hyde Street.

The Municipal Manager recommended:

- (1) THAT the Legal and Lands Department be authorized to negotiate for the purchase of properties at 3332 Ardingley Avenue and 6422 Hyde Street, Lots 53, 54, 55, Block 3, D.L. 77, Group 1, Plan 3051.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Exempt Staff Committee of Council

Re: 1982 Salary Policy Line -
Senior Exempt and Executive Staff

The Exempt Staff Committee of Council presented a report concerning the 1982 salary policy line for senior exempt and executive staff.

The Exempt Staff Committee of Council recommended:

- (1) THAT the 1982 salary policy line for senior exempt and exempt staff be approved.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendation of the Exempt Staff Committee of Council be adopted."

CARRIED

OPPOSED: Aldermen Drummond and McLean

11. Caucus Meeting "In Camera" 1982 February 22

Item 1, Municipal Manager's "In Camera" Report No. 12, 1982

1. Acquisition of Property
Lots 21 to 25, Block 7, D.L. 59/136/137,
Plan 3050 NWD
7467/79/91, 7509 and 7529 Durham Street (B.C. Hydro)
Camrose Subdivision Stage 2

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed acquisition of the subject properties.

The Municipal Manager recommended:

- (1) THAT Lots 21, 22, 23, 24 and 25, Block 7, D.L. 59/136/137, Plan 3050 NWD (7467/79/91, 7509 and 7529 Durham Street) be purchased for inclusion in the Camrose Subdivision Stage 2 as described in the Municipal Solicitor's report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Caucus Meeting "In Camera" 1982 March 01

Item 1, Municipal Manager's "In Camera" Report No. 14, 1982

1. Acquisition of Property
Lot "A" E. 59 Except Ex. Pl. 14346,
Block 3, D.L. 77, Plan 5509
6442 Laurel Street
Central Valley Land Assembly Area
Burnaby Lake Sports Centre

The Municipal Manager provided a report from the Director Planning and Building Inspection regarding the proposed acquisition of the subject properties.

The Municipal Manager recommended:

- (1) THAT the Legal and Lands Department be authorized to negotiate for the purchase of Lot "A" E. 59 Except Ex. Plan 14246, Block 3, D.L. 77, Plan 5509, 6442 Laurel Street.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

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

FOR: Aldermen Constable, Drummond,
Lawson and McLean

OPPOSED: Mayor Lewarne, Aldermen Brown,
Nikolai and Stusiak

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The votes being equal for and against the question, the motion was declared negatived and LOST.

13. Caucus Meeting "In Camera" 1982 March 08

Item 1, Municipal Manager's "In Camera" Report No. 16, 1982

1. Proposed Acquisition of 6267 Willingdon Avenue Lot 20, Block 36, D.L. 151 and 153, Pl. 1263 Metrotown Park Site

The Municipal Manager provided a report from the Director Recreation and Cultural Services concerning the proposed acquisition of 6267 Willingdon Avenue.

The Municipal Manager recommended:

- (1) THAT 6267 Willingdon Avenue, Lot 20, Block 36, D.L. 151/153, Plan 1263 be purchased for parks purposes.
- (2) THAT the property be purchased subject to existing tenancy.
- (3) THAT in accordance with the requirement of the Landlord and Tenant Act, the Tenant be served notice to vacate after the municipality has taken possession.
- (4) THAT the property be demolished and the site cleared.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this matter be tabled."

CARRIED

OPPOSED: Aldermen Drummond and Constable

14. Caucus Meeting "In Camera" 1982 March 15

Item 1, Municipal Manager's "In Camera" Report No. 18, 1982

1. Appointment of Director Administrative and Community Services

The Municipal Manager provided a report on the appointment of the Director Administrative and Community Services.

The Municipal Manager recommended:

- (1) THAT the position of the Director Administrative and Community Services be evaluated at 1560 Burnaby points.
- (2) THAT Mr. John E. Fleming be offered the position of Director Administrative and Community Services, effective 1982 May 01 at a starting compa-ratio of 95 on the 1982 Salary Scale of the Burnaby Senior Exempt and Executive Staff Salary Compensation Plan and with a moving allowance not to exceed \$16,200.00 to be paid by the District of Burnaby.

- (3) THAT if Mr. Fleming accepts the offer noted above, he be appointed Director Administrative and Community Services, effective 1982 May 01.

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Caucus Meeting "In Camera" 1982 March 22
Item 1, Municipal Manager's "In Camera" Report No. 20, 1982
1. In Camera Caucus Meetings of Council


The Municipal Manager recommended:

- (1) THAT hereafter Council receive for adoption on the open agenda all recommendations adopted, motions passed or decisions made at an in camera caucus meeting, it being understood that such items will be brought forward on the open agenda at the next regular meeting of Council; and
- (2) THAT hereafter the following items, after being dealt with at an in camera caucus meeting, not be referred to Council at any subsequent time for adoption on the open agenda:
- (a) Items received for information;
 - (b) Items received or considered which are designated confidential as the result of a request from a person in writing to Council that confidentiality of his/her correspondence be respected.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY


James Hudson
MUNICIPAL CLERK

