

Tuesday, April 15, 1980
Budget Study - 4 p.m.

BUDGET STUDY

A meeting of Council as a Committee of the Whole was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, April 15, 1980 with all members of Council present. Members of staff present were the Municipal Manager, Director of Planning, Municipal Engineer, Deputy Municipal Engineer, Parks and Recreation Director, Municipal Solicitor, Municipal Treasurer, Deputy Municipal Treasurer, Personnel Officer, Personnel Director, Deputy Fire Chief, Assistant Fire Chief and the Municipal Clerk.

1980 Budget Provisions

Mayor Tonn reported at the commencement of the meeting that the 1980 Budget presented at this time represented a mill rate reduction of 2.172 mills, which meant a municipal levy of 36.00 mills.

Council were advised that a mill represented a return to the Municipality of \$219,176.

Council were further advised that a surplus of \$922,002 was realized on operations for 1979 with \$706,381 appropriated from Revenue Surplus towards the 1980 Annual Budget.

The remainder of the surplus, Council were advised, would be set aside to assist with the Engineering and Planning of the proposed storm drainage utility.

Mayor Tonn also advised Council that he had instructed the Solicitor to prepare a draft by-law for an increase in Council Indemnities which would provide for an increase for 1980 of 7½% for all members of Council and would include, as well, provision for payment to the Mayor of 50% of the rates related to health insurance, life insurance, dental and extended health benefits as well as a provision for payment of pension benefits equivalent to the maximum allowable for purchase of an R.R.S.P.

Police Budget

Council were informed that the 1980 Budget did not make any provision for any additional policemen but that an additional 2 dispatchers and 1 secretary were provided for.

- Alderman Robinson arrived at this point - 4:34 p.m.

Fire Department Budget

The 1980 Budget makes provision for the hiring of 12 additional firefighters as well as a provision for the hiring of an additional Assistant Fire Chief for a period of 3 months.

- Alderman Parks arrived at this point - 5:12 p.m.

Water Utility

The Treasurer advised that some changes were required in the figures reported in the Budget related to the Water Utility, these being to read as follows:

Interest and Other Income	\$ 140,000
Waterworks Facilities Assist. Act Grant	42,000
Total Revenue	2,067,415
Transfer from (to) Utility Surplus	210,663

Sewer Utility

The Treasurer advised that some changes were required in the figures reported in the Budget related to the Sewer Utility, these being to read as follows:

Frontage Tax	\$1,180,355
Sewer Rentals	460,000
Interest and Other Income	100,500
Sewerage Facilities Assistance Act Grant	704,500
Total Revenue	2,471,355
Transfer (to) from Sewer Enterprise Res.	14,384

Parks Department Staffing

MOVED BY ALD. SEKORA
SECONDED BY ALD. MITCHUK:

- 1 That an additional 3 part-time summer employees be hired by the Parks Department to assist with the maintenance of parks at a cost of \$27,600.00.

DEFEATED

Mayor Tonn, Ald. Parks, Ald. Bewley, Ald Robinson and Ald. Garrison registered opposition.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 2 That the Parks and Recreation Committee of Council review and document the need for additional summer park maintenance personnel and report to Council on the need for additional assistance.

CARRIED UNANIMOUSLY

Engineering Department

The Municipal Engineer raised the matter of a proposed lane opening north of Paradise Avenue, east of Mundy Street which had been the subject of a report from him to Council on April 8, 1980 and which had been referred to Budget Study.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 3 That an amount of \$6,000 be placed in the 1980 Budget to provide for the opening of the lane north of Paradise Avenue, east of Mundy Street.

CARRIED UNANIMOUSLY

Parks and Recreation Department

Alderman Bewley raised several items which he requested that Council give consideration to in respect of extra projects which the Parks and Recreation Committee felt should be done in 1980.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 4 That an amount of \$20,000 be included in the 1980 Budget to prepare a Master Plan for the Town Centre Park.

CARRIED

Mayor Tonn and Ald. Mitchuk registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 5 That an amount of \$6,000 be included in the 1980 Budget to provide for a start on the replacement of curling rocks.

CARRIED

Ald. Garrison and Ald. Parks registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 6 That an amount of \$20,000 be included in the 1980 Budget to provide for continuing perimeter cleanup in Mundy Park adjacent to Como Lake Avenue.

DEFEATED

Mayor Tonn, Ald. Garrison, Ald. Sekora and Ald. Parks registered opposition.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 7 That an amount of \$5,000 be included in the 1980 Budget to provide for an experiment of placing screenings on the bottom of Como Lake in the Vicinity of the island to attempt to prevent the growth of weeds.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 8 That an amount of \$20,000 be included in the 1980 Budget to provide for the upgrading of the washrooms at Blue Mountain Park.

CARRIED

Ald. Garrison registered opposition.

Personnel Department

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 9 That an additional \$2,500 be included in account number 212144 - Personnel Selection - to cover the extra costs incurred resulting from the recruitment of a new Fire Chief.

Carried Unanimously

Equipment Rates

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 10 That an additional amount of \$28,000 be included in the 1980 Budget related to the matter of Equipment Rates.

CARRIED UNANIMOUSLY

Grant - Port Coquitlam Area Women's Centre

MOVED BY ALD. MITCHUK
SECONDED BY ALD. SEKORA:

- 11 That the Committee of the Whole recommend that Council provide a grant in the amount of \$1,000 to the Port Coquitlam Area Women's Centre; the grant being provided with the clear understanding that this will be the last grant provided for the operation of the Centre and, further, that the Women's Centre acknowledge in writing, prior to the issue of the grant, that they fully understand the intent of Council and agree to the proviso.

CARRIED UNANIMOUSLY

New Fire Chief

Council authorized the holding of a small welcoming reception for the new Fire Chief at a date to be established.

Council Indemnities

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 12 That provision be made in the 1980 Budget for a 10% increase in Council Indemnities as well as a provision to provide for payment to the Mayor of 50% of costs related to health, life, dental and extended medical benefits and, as well, a provision for payment of pension funds equivalent to the maximum allowable for purchase of an R.R.S.P.

DEFEATED

Mayor Tonn, Ald. Mitchuk, Ald. Garrison, and Ald. Sekora registered opposition

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 13 That provision be made in the 1980 Budget for a 7½% increase in Council Indemnities as well as a provision to provide for payment to the Mayor of 50% of costs related to health, life, dental and extended medical benefits and, as well, a provision for payment of pension funds equivalent to the maximum allowable for purchase of an R.R.S.P.

MOTION AMENDED
See Resolution No. 14

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 14 That Resolution No. 13 be amended so that the figure 7½% reads 10%.

CARRIED

Mayor Tonn, Ald. Garrison and Ald. Sekora registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 15 That provision be made in the 1980 Budget for a 10% increase in Council Indemnities as well as a provision to provide for payment to the Mayor of 50% of costs related to health, life, dental and extended medical benefits and, as well, a provision for payment of pension funds equivalent to the maximum allowable for purchase of an R.R.S.P.

DEFEATED

Mayor Tonn, Ald. Bewley, Ald. Sekora, Ald. Mitchuk
Ald. Garrison and Ald. Robinson registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 16 That provision be made in the 1980 Budget for a 7½% increase in Council Indemnities as well as a provision to provide for payment to the Mayor of 50% of costs related to health, life, dental and extended medical benefits and, as well, a provision for payment of pension funds equivalent to the maximum allowable for purchase of an R.R.S.P.

CARRIED

Ald. Parks registered opposition.

1980 General Purposes Mill Rate

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 17 That the 1980 General Purposes Mill Rate be established at 36.172 mills.

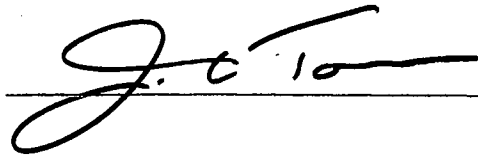
CARRIED UNANIMOUSLY

Adjournment

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

That the Committee of the Whole meeting be adjourned.
9:03 p.m.

CARRIED UNANIMOUSLY

A handwritten signature in cursive script, appearing to read "J. C. Tom", is written over a horizontal line.

CHAIRMAN