

ITEM 4
MANAGER'S REPORT NO. 23
COUNCIL MEETING 1982 04 05

Re: ENDORSEMENT OF DECISIONS TAKEN BY
COUNCIL "IN CAMERA" 1982 MARCH 29

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1982 March 30
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsation of decisions taken by
Council "In Camera" 1982 March 29

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 March 29 as enumerated in the following report.

R E P O R T

1. Caucus Meeting "In Camera" 1982 March 29
Item 1, Municipal Manager's "In Camera" Report No. 22, 1982

1. Proposed Acquisition of 6267 Willingdon Avenue
Lot 20, Block 36, D.L. 151/53, Plan 1263
Willingdon/Beresford Parks site
Metrotown - Area 8

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

The Municipal Manager recommended:

1. THAT the report of the Director Recreation and Cultural Services (Item In Camera 1, Manager's Report No. 16, Council Meeting 1982 03 08) be lifted from the table and the four (4) recommendations outlined in his report be approved. The four recommendations are as follows:

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ENDORSEMENT OF DECISIONS TAKEN BY
COUNCIL "IN CAMERA" 1982 MARCH 29
(Continued)

- "1. THAT 6267 Willingdon Avenue, Lot 20, Block 36, D.L. 151/53, 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 LAWSON:
SECONDED BY ALDERMAN CONSTABLE:

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

FOR: Alderman Constable

OPPOSED: Mayor Lewarne, Aldermen Brown,
Drummond, Emmott, Lawson, McLean,
Nikolai and Stusiak.

MOTION LOST

3. Proposed Acquisition of 4844 Sperling Avenue,
Lot "A", D.L. 85, Plan 5270

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 Lot "A", D.L. 85, Plan 5270, 4844 Sperling Avenue be purchased to form part of the projected park-trail-open space network connecting Deer Lake, Burnaby Lake and Robert Burnaby Park.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Central Valley Land Assembly Area
Lots 53, 54 and 55, Block 3, D.L. 77,
Except South 6.5 feet of Lot 55, Group 1,
Plan 3051 - 3332 Ardingley Avenue

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

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ENDORSEMENT OF DECISIONS TAKEN BY
COUNCIL "IN CAMERA" 1982 MARCH 29
(Continued)

The Municipal Manager recommended:

1. THAT Lots 53, 54 and 55, Block 3, D.L. 77, Except South 6.5 feet of Lot 55, Group 1, Plan 3051, 3332 Ardingley Avenue be purchased to form part of the Central Land Assembly Program for the proposed Burnaby Lake Sports Centre.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

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

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

The Municipal Manager recommended:

1. THAT a 15 foot wide strip of Lot 5 of Block 49, D.L. 69, Group 1, Plan 1321, N.W.D. comprising of approximately 1,545 sq. ft. be purchased.
2. THAT an expenditure of \$7,600 be approved for the construction of a sewage pump station and force main to serve the Mason property.
3. THAT Council authorize the transfer of \$7,600 from the Capital Contingency Fund for this purpose.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY


James Hudson
MUNICIPAL CLERK

