

ITEM 9
MANAGER'S REPORT NO. 27
COUNCIL MEETING 1983 04 11

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
FEBRUARY 21, MARCH 14, 21 AND 28, 1983

ACTING MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER 1983 April 06
FROM: MUNICIPAL CLERK
SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL

Following is a report on "In-Camera" decisions that were made by Council on February 21, March 14, 21 and 28, 1983.

1. February 21, 1983
Items 1 and 3, Municipal Manager's "In-Camera" Report No. 14

A. RECOMMENDATION:

THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In-Camera" 1983 February 21 as enumerated below.

B. BACKGROUND:

Item 1

Acquisition of Property
BNR Overpass - B C Hydro Sub-Station
Loughheed Highway and Sperling Avenue
Lot "B" of Lot 2 of Block 1, D.L. 77, Group 1, Plan 4108, NWD

The Municipal Manager submitted a report from the Municipal Solicitor advising that approximately 2,658 m² of the aforementioned property is required for the construction of the BNR Overpass. The Legal and Lands Department received authority to open negotiations on 1982 August 20.

The Municipal Manager recommended:

- (1) THAT 2,658 m² (28,610.71 sq.ft.) of Lot "B" of Lot 2 of Block 1 D.L.77, Group 1, Plan 4108 be purchased for the construction of the BNR Overpass on the terms and conditions as set out in the report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN BROWN
AND DRUMMOND

Item 3

Acquisition of Property
Lot 20, Block 36, D.L. 151/153, Plan 1263
6267 Willingdon Avenue - Willingdon - Beresford Park Site

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the proposed acquisition of property at 6267 Willingdon Avenue.

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

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

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE,
ALDERMEN BROWN,
DRUMMOND, EMMOTT,
LAWSON, MCLEAN,
NIKOLAI AND STUSIAK

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council authorize the Municipal Solicitor to negotiate for the acquisition of the property at 6327 Willingdon Avenue at a ceiling price not to exceed \$15.00 per square foot."

CARRIED UNANIMOUSLY

2. March 14, 1983
Item 1, Municipal Manager's "In-Camera" Report No. 20

A. RECOMMENDATION:

THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In-Camera" 1983 March 14 as enumerated below.

B. BACKGROUND

Item 1

Acquisition of 6327 Willingdon Avenue Lot 15, Block 36, D.L. 151, Plan 1263 (Clanell Holdings Ltd) Willingdon-Beresford Park Site

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the acquisition of property at 6327 Willingdon Avenue, Lot 15, Block 36, D.L. 151, Plan 1263.

The Municipal Manager recommended:

- (1) THAT Lot 15, Block 36, D.L. 151, Plan 1263 - 6327 Willingdon Avenue, be purchased under the terms as set out in the report with funding from the Acquisition Levy for Area #27;
- (2) THAT the property be purchased subject to the existing tenancy;
- (3) THAT the Legal and Lands Department be authorized to give notice to the tenants to vacate; and
- (4) THAT the property be demolished.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MCLEAN:

"THAT recommendation #1 be amended to read as follows:
'THAT Lot 15, Block 36, D.L. 151, Plan 1263 - 6327 Willingdon Avenue be purchased at a price not to exceed \$15.00 per square foot, with funding from the Acquisition Levy for Area #27'."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman McLean, THAT the recommendations of the Municipal Manager be adopted", AS AMENDED, and same was

CARRIED UNANIMOUSLY

3. March 21, 1983
New Business

A. RECOMMENDATION:

THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In-Camera" 1983 March 21 as enumerated below.

B. BACKGROUND

The Municipal Manager advised that it is his intention to transfer the responsibility of the Library Services from the Director Administrative & Community Services to the Director Recreation & Cultural Services. This change would result in the Chief Librarian reporting to the Director Recreation & Cultural Services. The Municipal Manager advised that if Council had no objections to this change he would proceed to transfer the responsibility of the Library Services to the Director Recreation & Cultural Services.

In response to questions from Council, the Municipal Manager advised that discussions have taken place between the Director Administrative & Community Services, the Chief Librarian, the Director Recreation & Cultural Services and the Chairman of the Burnaby Library Board, with all parties being in unanimous agreement to the proposed change.

Council did not raise any objections to the proposed change.

4. March 28, 1983
Item 4, Municipal Manager's "In-Camera" Report No. 24

A. RECOMMENDATION:

THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In-Camera" 1983 March 28 as enumerated in the following report.

B. BACKGROUND

Item 4

Property Acquisition - Newcombe Street
8314 - 14th Avenue (M. Pavlakovic)
Lot 1, Block 9, D.L. 25, Plan 2651

The Municipal Manager submitted a report from the Director Engineering providing details of property acquisitions, over the past number of years, in connection with the eventual widening of Newcombe Street. The report also deals with a property that has become available and should be considered for purchase.

The Municipal Manager recommended:

- (1) THAT authority be granted for municipal staff to negotiate for the acquisition of Lot 1 at the northeast corner of the intersection of Newcombe Street and 14th Avenue (8315 - 14th Avenue).

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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Exempt Staff Committee of Council
Re: 1983 Salary Policy Line Executive
and Senior Exempt Staff

The Exempt Staff Committee of Council submitted a report regarding the 1983 Salary Policy Line for executive and senior exempt staff.

The Exempt Staff Committee of Council recommended:

- (1) THAT the 1983 Executive and Senior Exempt staff salary policy line be identical to the 1982 policy line for this group.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY


James Hudson
MUNICIPAL CLERK