

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
1988 APRIL 18 and 25

ACTING MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1988 MAY 09
FROM: MUNICIPAL CLERK
SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
1988 APRIL 18 AND 25

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 April 18 and 25.

REPORT

Items 1, 2 and 3, Municipal Manager's "In Camera" Report No. 29,
1988 APRIL 18

1. Acquisition of Property
Boundary Road Improvements
Lot 1, D.L. #35, Plan 14881
5060 Boundary Road (Fras)

The Municipal Manager submitted a report from the Director Engineering recommending acquisition of subject property to provide a 100 foot right-of-way for proposed road improvements along Boundary Road.

The Municipal Manager recommended:

- (1) THAT Council approve the purchase of a portion of 5060 Boundary Road under the terms and conditions outlined in the report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN

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

CARRIED UNANIMOUSLY

2. Acquisition of Property
Metrotown Area 14
PcL "B" of Lot 7, D.L. 153, Plan 2236
6087 McKay Avenue (Chang)

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending acquisition of subject property in accordance with Municipal initiatives to acquire properties within Metrotown - Area 14.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to acquire the property at 6087 McKay Avenue (Chang) according to the terms outlined in the report.

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

CARRIED UNANIMOUSLY

3. Acquisition of Property
 Metrotown Area 14
 E 1/2 Lot 8, Blk. 14, SK 8503
 D.L. 151/153, Plan 2236
6097 McKay Avenue (Tillack)

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending acquisition of subject property in accordance with Municipal initiatives to acquire properties within Metrotown - Area 14.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to acquire the property at 6097 McKay Avenue (Tillack) according to the terms outlined in the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Items 1 and 2, Municipal Manager's "In Camera" Report No. 31, 1988 April 25

- (1) Acquisition of Property
 Metrotown Area II
 Lot 4 of D.L. 34, Plan 3038
5507 Inman Avenue (Bhabra)

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending that subject property be purchased to prevent the construction of a new single dwelling in an area designated for apartment development under the terms of the Metrotown area plan.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to acquire the property at 5507 Inman Street under the terms outlined in the report.
 (2) THAT the Director Engineering be authorized to demolish the buildings on the lot.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED: Alderman Nikolai
 OPPOSED: Alderman Nikolai

2. Acquisition of Property
Edmonds Station Area Plan
Lot 13, Plan 1643, D.L. 95, Gap. 1
7132 Eighteenth Avenue (E. B. Mills)

ITEM	11
MANAGER'S REPORT NO.	36
COUNCIL MEETING	88/05/16

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending acquisition of subject property to facilitate construction of a new road linking Eighteenth Avenue and Seventeenth Avenue at approximately the mid point of the long block between Nineteenth Street and Sixteenth Street to accommodate the multi family development plan for the area.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to negotiate for the purchase of 7132 Eighteenth Avenue.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY



C. A. Tuxton
MUNICIPAL CLERK

