

ITEM
MANAGER'S REPORT NO. 9
COUNCIL MEETING 89/10/16 66

RE: ENDORSEMENT OF DECISION TAKEN BY COUNCIL "IN CAMERA"
1989 SEPTEMBER 25 AND OCTOBER 02

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER
FROM: MUNICIPAL CLERK
DATE: 1989 OCTOBER 04
SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1989 SEPTEMBER
25 AND OCTOBER 02

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1989 September 25 and 1989 October 02.

R E P O R T S

Item 1, Manager's "In Camera"
Reports No. 61, 1989 September 25

1. Metrotown Core Roads

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's authority to acquire a truncation from 4930 Bennett Street in conjunction with road improvements in the Metrotown core development area.

The Municipal Manager recommended:

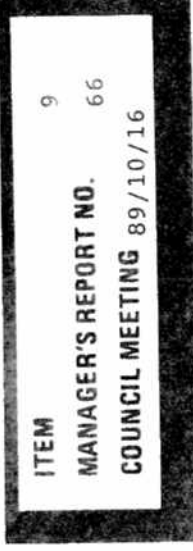
- 1) THAT Council authorize the acquisition of a portion of 4930 Bennett Street as outlined in the report.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item No. 1 of "In Camera"
Reports, 1989 October 02



1. Report of the Housing Committee
Re: Lease of Land in Cariboo
Heights to Lions Club

The Housing Committee submitted a report outlining a proposal by the Burnaby Loughheed Lions Club for the lease of land in Cariboo Heights for the development of housing under the Non-profit Rental Housing Program.

The Housing Committee recommended:

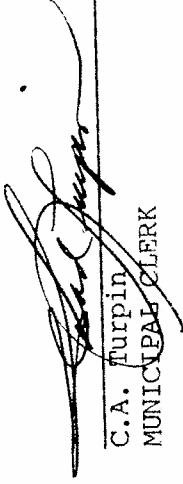
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- 1) THAT the Municipality enter into an agreement with the Burnaby Loughheed Lions Housing Society to lease site 7a in Cariboo Heights on the basis of a 41 year prepaid lease at a price of \$28,000 per unit for 65 units in total.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Housing Committee be adopted."

CARRIED UNANIMOUSLY


C.A. Turpin
MUNICIPAL CLERK

CAT:d1