

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1989 JULY 24  
1989 AUGUST 08 AND 1989 SEPTEMBER 11

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER  
DATE: 1989 SEPTEMBER 12

FROM: MUNICIPAL CLERK

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1989 JULY 24,  
1989 AUGUST 08 AND 1989 SEPTEMBER 11

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1989 July 24, 1989 August 08 and 1989 September 11.

R E P O R T S

Item 1, Manager's "In Camera"  
Report No. 50, 1989 July 24

1. Acquisition of Property  
Griffiths/19th/20th Road Project  
Lot 24, Blk. 43, D.L. 95N, Plan 3907  
(MULVHILL)

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's authority to acquire the above noted property to accommodate the proposed alignment for the Griffiths/19th/20th diversion which is a project in the current major roads program. The balance of the property is required for the expansion of Power House Park.

The Municipal Manager recommended:

- 1) THAT the purchase of 7462 Griffiths be approved under the terms and conditions outlined in the report.
- 2) THAT all buildings situated on the subject property be disposed of just prior to the property being required for road construction.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item 3, Manager's "In Camera"  
Report No. 52, 1989 August 08

ITEM SUPPLEMENTARY 13  
MANAGER'S REPORT NO. 58  
COUNCIL MEETING 89/09/18

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3. McPherson School/Park - Acquisition of  
5250 Sidley Street - Lot 8, Block 17,  
District Lot 10835 (CRITCHLEY)

The Municipal Manager submitted a report from the Director  
Recreation and Cultural Services requesting Council's authority to  
purchase subject property for the future expansion of McPherson  
School/Park site.

The Municipal Manager recommended:

- 1) THAT the purchase of 5250 Sidley Street, Lot 8, Block 17,  
District Lot 98, Plan 10835 be approved, under the terms and  
conditions outlined in the report.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 5, Manager's "In Camera"  
Report No. 57, 1989 September 11

5. Supplementary Information Requested  
by Council - 5608 Halley Avenue

The Municipal Manager submitted a report from the Director Planning  
and Building Inspection prepared in response to Council's request  
for additional information regarding the options available in  
connection with the development of portion of Metrotown Area 11  
between Halley and Chaffey Avenues.

The Municipal Manager recommended:

- 1) THAT the adopted Community Plan for Metrotown - Area 11 be  
amended to provide for a road linking Halley Avenue and  
Chaffey Avenue, as indicated in Section 3.0 Item 29,  
Manager's Report #55, 1989 September 05, attached to the  
report.
- 2) THAT the Municipal Solicitor be authorized to enter into  
negotiations to acquire the property at 5608 Halley Avenue  
for road purposes.
- 3) THAT a copy of the report be sent to Mr. Dean Montell, 5608  
Halley Avenue, Burnaby, B.C., V5H 2P8.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:


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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman  
Corrigan being, 'THAT the recommendations of the Municipal Manager be  
adopted.' be now REFERRED to the 'In Camera' portion of the meeting."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Corrigan being, "THAT the recommendations of the Municipal Manager be adopted," and same was **CARRIED** with Aldermen Begin, Drummond and Young **OPPOSED**."

  
C.A. Turpin  
MUNICIPAL CLERK

CAT:d1

ITEM	SUPPLEMENTARY	13
	MANAGER'S REPORT NO.	58
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