

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"  
1989 OCTOBER 16, OCTOBER 23 AND OCTOBER 30

MUNICIPAL MANAGER'S RECOMMENDATION:

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

\* \* \* \* \*

TO: MUNICIPAL MANAGER  
FROM: MUNICIPAL CLERK  
SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1989 OCTOBER  
16, OCTOBER 23 AND OCTOBER 30  
DATE: 1989 NOVEMBER 02

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1989 October 16, October 23 and October 30.

R E P O R T S

Item No. 2, Manager's "In Camera"  
Report No. 67, 1989 October 16

1. House at 7574 Cariboo road  
Cariboo Heights Community Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection the purpose of which is to obtain Council's authority to remove or demolish the house located at 7574 Cariboo Road.

The Municipal Manager recommended:

- 1) THAT Council authorize that the house at 7574 Cariboo Road (in Area 2 of the Cariboo Heights Community Plan) be sold for moving, salvage or demolition, as described in the report.

MOVED BY ALDERMAN RANDALL;  
SECONDED BY ALDERMAN NIKOLAI;

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

CARRIED UNANIMOUSLY

**Item 2, Manager's "In Camera"  
Report No. 69, 1989 October 23**

**2. Metrotown Core Roads**

The Municipal Manager submitted a report from the Acting Director Engineering seeking Council's authority to acquire the frontage from 6450 Nelson Avenue based on the terms and conditions outlined in the report.

The Municipal Manager recommended:

- 1) THAT Council authorize the acquisition of a portion of 6450 Nelson Avenue as outlined in the report.

**MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:**

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

CARRIED UNANIMOUSLY

**Item No. 1, "In Camera"  
Report, 1989 October 30**

1. **Exempt Staff Committee of Council  
Re: Appointment of Director Engineering**

The Exempt Staff Committee of Council submitted a report recommending the appointment of Acting Director Engineering, Mr. Craig Sinclair as Director Engineering effective 1989 November 01.

The Exempt Staff Committee of Council recommended:

- 1) THAT Council approve the appointment of Mr. Craig Sinclair as Director Engineering effective 1989 November 01, at a recruitment compa-ratio to be set by the Municipal Manager and the Acting Personnel Director, and subject to the normal one-year probationary period.

**MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:**

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

CARRIED UNANIMOUSLY

**Item 3, Manager's "In Camera"  
Report No. 71, 1989 October 30**

**3. Governance of Burnaby Village Museum**

The Municipal Manager submitted a report from the Director Recreation and Cultural Services providing a review of the governance of Burnaby Village Museum and recommending an alternative to the present system.

The Municipal Manager recommended:

- 1) THAT the Burnaby Village Museum Association be notified that the Corporation will not renew the Museum Management Agreement beyond the current date of 1990 January 31.
- 2) THAT effective 1990 February 01, the governance of Burnaby Village Museum be delegated to the Parks and Recreation Commission under Bylaw #5625.
- 3) THAT the Burnaby Village Museum Association continue as a "Friends of the Museum" organization.

- 4) THAT the employees of the Museum become Municipal employees under the Corporation's Union Contract/Exempt Employee System. Alderman Drummond returned to the Council Chamber at 11:53 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

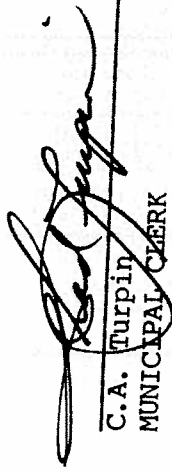
Arising from the discussion Alderman Begin was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT Municipal staff issue a press release regarding Council's decision relating to governance of the Burnaby Village Museum for the information of employees, volunteers and the general public."

CARRIED UNANIMOUSLY

CA:d1

  
C.A. Turpin  
MUNICIPAL CLERK

