



The Municipal Manager recommended:

1. THAT Council grant authority to the Municipal Solicitor to negotiate for acquisitions of Lot B, DL 25, Plan 13121, located at 8306 - 12th Avenue.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 2, Municipal Manager's 'In Camera' Report No. 74, 1990 November 26 **BE AMENDED** as follows:

Section 2.0, paragraph 3 to read:

It is recognized that the Burnaby Conceptual Transportation Plan is being considered for a comprehensive review and as such the proposed Stormont/McBride Connector will form a part of that review. Nevertheless, the subject property is one of four remaining properties needed to protect the right-of-way required for the 'cut and cover' option or form part of a linear park, urban trail or future housing development.

Section 5.0 'Conclusions' to read as follows:

As part of its commitment to see the completion of the arterial road system in the Municipality consistent with the Conceptual Transportation Plan, Council has approved the acquisition of properties along Newcombe Street to facilitate the construction of the Stormont/McBride Connector in a 'cut and cover' design. In the event that these properties are not utilized for road construction, they may also be used to form part of a linear park, urban trail or future housing development. Acquisition of the subject property is in accordance with this strategy and is therefore recommended.

Purpose of the report to read as follows:

To obtain Council's authority to enter into negotiations for the acquisition of a residential property which is required for the "cut and cover" option for the Stormont/McBride Connector or to form part of a linear park, urban trail or future housing development."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Corrigan, and seconded by Alderman Begin being, 'THAT the recommendation of the Municipal Manager be adopted', as AMENDED and same was CARRIED with Alderman Drummond OPPOSED.

  
C.A. TURPIN  
MUNICIPAL CLERK