

TO: MUNICIPAL MANAGER
FROM: MUNICIPAL CLERK
SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1990 OCTOBER 15 AND 1990 OCTOBER 22.

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RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at the Caucus Meetings, "In Camera" held on 1990 October 15 and 1990 October 22.

R E P O R T

Item 1, Municipal Manager's "In Camera" Report No. 64, Caucus Meeting 1990 October 15

1. Proposed Acquisition of Property
DL 208, Block 23, Lot 1, Plan 2501
7743 Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the results of negotiations for the acquisition of property at 7743 Hastings Street. Municipal staff advise that the Municipality has been consistent in its approach on acquisitions of properties within the Burnaby Mountain Conservation area and except for this lot and one other property, all of the other properties in this sector of the conservation area are owned by the Municipality.

The Municipal Manager recommended:

- 1) THAT Council authorize the acquisition of 7743 Hastings Street as more particularly described in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item 3, Municipal Manager's "In Camera" Report No. 66, Caucus Meeting 1990 October 22

3. Acquisition of Property
Cariboo Heights Community Plan Area
DL 13, Lot 166, Plan 56075
8928 Buena Vista Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to acquire subject property at 8928 Buena Vista Avenue. The property lies within the designated Cariboo Land Assembly Area where lands are being acquired as they become available for the future redevelopment in conformity with the adopted Cariboo Heights Community Plan.

ITEM	6
MANAGER'S REPORT NO.	71
COUNCIL MEETING	90/11/19

The Municipal Manager recommended:

- 1) THAT Council authorize the acquisition of 8928 Buena Vista Avenue as more particularly described in the report.
- 2) THAT Council authorize the demolition or sale for salvage of any improvements located on the above-referenced property.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY



C.A. TURPIN
MUNICIPAL CLERK