

TO: MUNICIPAL MANAGER

DATE: 1990 JULY 10

FROM: MUNICIPAL CLERK

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1990 JUNE 11,
1990 JUNE 18 AND 1990 JUNE 25.

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at the Caucus Meeting, "In Camera" held on 1990 June 11, 1990 June 18 and 1990 June 25.

R E P O R T

Item 1, Municipal Manager's Report
"In Camera" Report No. 41, Caucus Meeting
1990 June 11

1. Acquisition of Property
Hastings Street Community
Plan Area
Lot 2, Blk 9, DL 121, Plan 1054
4159 Pender Street (JUKIC)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed to purchase subject property in accordance with redevelopment in the Hastings Street area.

The Municipal Manager recommended:

- (1) THAT Council approve the purchase of a property at 4159 Pender Street subject to the existing tenancy under the terms described in the report from the Municipal Solicitor.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Item 1, Municipal Manager's Report
"In Camera" Report No. 43, Caucus Meeting
1990 June 18

1. Municipal/School Board Land Exchange
Municipal Acquisitions 5269 Rumble Street
Lot 17, Blk 27, DL 98, Plan 3294 (MAHON)
5289/5311/5337/5361 Rumble

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to acquire five properties within the designated McPherson neighbourhood park site. Acquisition of these properties comprised part of the Municipal obligations concerning the comprehensive land exchange/purchase agreement entered into with the Burnaby School District. The subject properties are to be utilized as part of the neighbourhood park space forming part of the Royal Oak Development Plan Concept.

The Municipal Manager recommended:

- 1) THAT the purchase of 5269, 5289, 5311, 5337 and 5361 Rumble Street be approved, under the terms and conditions outlined in this report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Item 2, Municipal Manager's Report
"In Camera" Report No. 45, Caucus Meeting
1990 June 25

2. Proposed Rezoning and Acquisition of Burlington
Northern Railway Lands, Cariboo Heights
Conservation Area

The Municipal Manager submitted a report from the Director Planning Building Inspection requesting Council authority to pursue the rezoning and acquisition of lands designated as conservation reserve and owned by the Burlington Northern Railway as a component of the implementation of the Cariboo Heights Community Plan. The acquisition of these lands is recommended due to their strategic location as a component of Cariboo development and the natural green belt buffering provided between the Trans Canada Highway and the subdivision, its relationship to the Brunette River system and the conflict between the proposed rail oriented use and the existing and developing residential area.


The Municipal Manager recommended:

1. THAT Council authorize staff to prepare and introduce a bylaw rezoning the Burlington Northern Railway lands referenced on figure 1 attached from M2 General Industrial District and C1 Neighbourhood Commercial District to A2 Small Holdings District.
2. THAT Council authorize staff to pursue negotiations to acquire the Burlington Northern Railway lands in the Cariboo Heights area designated as Conservation Reserve in the Official Community Plan.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY


D.R. COMIS
DEPUTY MUNICIPAL CLERK