



DATE: 1990 DECEMBER 24

TO: MUNICIPAL MANAGER

FROM: MUNICIPAL CLERK

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"  
1990 DECEMBER 17

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RECOMMENDATION:

- 1. THAT Council endorse the decisions taken by Council at the Caucus Meeting, "In Camera" held on 1990 December 17.

R E P O R T

Item 3, Municipal Manager's  
"In Camera" Report No. 78,  
Caucus Meeting 1990 December 17

- 3. Burnaby South 2000 Exchange/Acquisition Package  
Proposed Acquisition - 5249 Rumble Street  
Lot 18, DL 98, Plan 3294 (LUONGO)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority for the purchase of the above noted property as part of the Municipal obligations concerning the comprehensive land exchange/purchase agreement between the Municipality and the Burnaby School Board. The subject property is to be utilized as part of the westerly neighbourhood park site forming part of the Royal Oak development plan concept.

The Municipal Manager recommended:

- 1) THAT the purchase of 5249 Rumble Street, Lot 18, D.L. 98, Plan 3294, be approved, under the terms and conditions outlined in this report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Corrigan being, 'THAT the recommendation of the Municipal Manager be adopted' be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled to allow Council Members an opportunity to obtain a chronology of events surrounding the proposed property acquisition.

ITEM	4
MANAGER'S REPORT NO.	1
COUNCIL MEETING	91/01/14

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Corrigan being, 'THAT the recommendation of the Municipal Manager be adopted', be now **LIFTED** from the table."

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CARRIED UNANIMOUSLY

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

**Item 4, Municipal Manager's  
"In Camera" Report No. 78,  
Caucus Meeting 1990 December 17**

4. Barnet Marine Park  
Acquisition of 8587 Barnet Road, Lot 12,  
DL 213, Plan 3081, Grp 1, Exc. P1 6584  
and Parcel A (EP 10549) (MCNEIL)

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's concurrence with the purchase of 8587 Barnet Road in order to continue the orderly consolidation of properties needed for Barnet Marine Park.


The Municipal Manager recommended:

- 1) THAT the purchase of 8587 Barnet Road, Lot 12, District Lot 213, Plan 3081, Group 1 Except Plan 6584 and Parcel A (EP 10549) be approved.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

  
for C.A. TURPIN  
MUNICIPAL CLERK