T0:

MUNICIPAL MANAGER

DATE:

1991 AUGUST 26

FROM:

MUNICIPAL CLERK

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"

1991 AUGUST 19

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meeting "In Camera" held on 1991 August 19.

Item 1, Municipal Manager's "In Camera" Report No. 49 Caucus Meeting 1991 August 19

Acquisition of Property
 Metrotown - Area 14
 Parcel 'A' of Lot 4, Ex. Pl. 10108, Plan 6429
 6267 McKay Avenue (WILLIAMS & WHITE MACHINE SHOP)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authorization to acquire the property at 6267 McKay Avenue. Staff advised that the Municipal Solicitor has pursued extensive negotiations for the acquisition of 6267 McKay Avenue since 1986. This parcel is the sole privately-owned lot in the block, the balance being occupied by the Bob Prittie Metrotown Branch Library, the soon-to-be opened Civic Square, and a grassed open area along McKay Avenue. Staff further advised that completion of the grounds of the Municipal Complex and future potential further development is dependent on acquisition of the property.

The Municipal Manager recommended:

- 1. THAT the Municipal Solicitor be authorized to acquire the property at 6267 McKay Avenue (Williams and White Machine Shop) according to the terms outlined in this report.
- 2. THAT the Director Engineering be authorized to demolish and remove the existing improvements on the property after it is acquired.

MOVED BY ALDERMAN EVANS: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Item 3, Municipal Manager's "In Camera" Report No. 49 Caucus Meeting 1991 August 19 ITEM 3

MANAGER'S REPORT NO. 50

COUNCIL MEETING 91/09/03

3. Proposed Acquisition of Property Burnaby South 2000 Exchange Lot 4, D.L. 98, Plan 3294 5270/72 Watling Street (YEUNG)

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The Municipal Manager submitted a report requesting Council authority to purchase the subject property which is required for school purposes under the terms of a comprehensive land/exchange purchase agreement between the Municipality and the Burnaby School Board.

The Municipal Manager recommended:

1. THAT the purchase of 5270/72 Watling Street, Lot 4, D.L. 98, Plan 3294, be approved under the terms and conditions in this report.

MOVED BY ALDERMAN EVANS: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

C.A. Turpin MUNICIPAL CLERK