

ITEM	12
MANAGER'S REPORT NO.	36
COUNCIL MEETING	92/05/19

TO: MUNICIPAL MANAGER

DATE: 1992 MAY 12

FROM: MUNICIPAL CLERK

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
1992 MARCH 23, APRIL 21 AND MAY 11

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1992 March 23, April 21 and May 11.

Item 1, Municipal Manager's
"In Camera" Report No. 21
Caucus Meeting 1992 March 23

1. Acquisition of Property
Eagle Creek Trail System (North of Loughheed)
Lot 27, Plan 27965, DL 42/59, Group 1
Exc. Plan 5406
7725 Loughheed Highway (Pensionfund Properties)

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval of the acquisition of the ravine portion of 7725 Loughheed Highway for use in the Eagle Creek Trail System.

The Acting Municipal Manager recommended:

1. THAT approval be given to the purchase of the ravine portion of 7725 Loughheed Highway (Pensionfund Properties) Lot 27, Plan 27965, DL 42/59, Group 1, Exc. Plan 5406 under the terms and conditions as outlined in the report.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN NIKOLAI

Item 2, Municipal Manager's
"In Camera" Report No. 21
Caucus Meeting 1992 March 23

2. Acquisition of Property
Block E. DL 28, Plan 10397, Group 1
7963 Graham Avenue (MAK1)

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of the acquisition of 7963 Graham Avenue for Graham Park.

The Acting Municipal Manager recommended:

1. THAT approval be given to the purchase of 7963 Graham Avenue, Lot 1, DL 28, Plan 10397 under the terms and conditions as outlined in the report.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Item 4, Municipal Manager's
"In Camera" Report No. 21
Caucus Meeting 1992 March 23

4. Acquisition of Property
Lot 8, Bk. 5, DL 116, Plan 1236
4076 Albert Street (SHUNG G. TAM)
Hastings Street Area Plan

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council acquire the subject property for one of the proposed public parking lot sites in the Hastings Street area.

The Acting Municipal Manager recommended:

1. THAT the Municipal Solicitor be authorized to purchase 24 feet of the lot at 4076 Albert Street on the terms outlined in the report.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

Item 1, Municipal Manager's
"In Camera" Report No. 29
Caucus Meeting 1992 April 21

1. Acquisition of Property
Burnaby Lake Sports Complex Area
Central Valley Land Assembly
Lot 12, Bk. 1, D.L. 76, Grp. 1, Plan 1885
3425 Ardingley Avenue

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council approval to purchase property at 3425 Ardingley Avenue for land assembly purposes as part of the Central Valley land assembly. The purpose of the assembly is to provide for the development of sports and recreational related uses as outlined in the Burnaby Lake Sports Complex Development Concept that was approved by Council on 1976 November 08. The purpose of the plan is provide a locale for a comprehensive sports and recreational complex for the long term as a major sports activity centre in Burnaby.

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The Acting Municipal Manager recommended:

1. THAT the Municipal Solicitor be authorized to purchase the property at 3425 Ardingley Avenue in accordance with the terms outlined in this report.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 1, Municipal Manager's
"In Camera" Report No. 35
Caucus Meeting 1992 May 11

1. Proposed Acquisition - 8365 Elwell Street
D.L. 88, Block A, Lot 7, Plan 2390
P.J. & L.R. Matthews

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council approval to purchase subject property for open space purposes within the Cariboo Land Assembly area.

The Acting Municipal Manager recommended:

1. THAT Council authorize the purchase of the property at 8365 Elwell Street under the terms and conditions outlined in the following report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY


C.A. TURPIN
MUNICIPAL CLERK

