

ITEM 7
MANAGER'S REPORT NO. 22
COUNCIL MEETING 92/03/30

TO: MUNICIPAL MANAGER
FROM: MUNICIPAL CLERK

DATE: 1992 MARCH 12

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
1992 FEBRUARY 17 AND 24 AND 1992 MARCH 02 AND 09

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RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1992 February 17 and 24 and 1992 March 02 and 09.

Item 1, Municipal Manager's
"In Camera" Report No. 13
Caucus Meeting 1992 February 17

1. Acquisition of Property
Griffiths/19th/20th Road Project
Lot PCL "A" (Statutory Right-of-Way 67388) of
Lot 4, Blk 2, DL 160, Grp. 1, NWD, Plan 992
(B.C. TRANSIT)

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council authority to purchase subject property to accommodate the proposed alignment for the Griffiths/19th/20th Diversion. The road will provide a secondary arterial linkage of 20th Street and the Queensborough Bridge with Kingsway. It will also provide improved access to the Edmonds SkyTrain Station and to the related development in the Edmonds Station and the Edmonds Town Centre South areas.

The Acting Municipal Manager recommended:

1. THAT the purchase of a portion of 7661 Griffiths Avenue be approved under the terms and conditions outlined in this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 3, Municipal Manager's
"In Camera" Report No. 13
Caucus Meeting 1992 February 17

3. Acquisition of Property
W. 30 Ft. of Lot 11 and E. 10 Ft. of Lot 12,
Blk 12, DL 116, Plan 1236;
Lot 10 and E. 10 Ft. of Lot 11, Blk 12, DL 116
Plan 1236;
4091 - 4095 Pender Street (ADELE-RAE FLORIST LTD.)

The Acting Municipal Manager submitted a report from the Director Planning and Building recommending acquisition of subject properties 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 the two properties at 4091 - 4095 Pender Street on the terms outlined in this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 1, Municipal Manager's
"In Camera" Report No. 15
Caucus Meeting 1992 February 24

1. Acquisition of Property
Lot C, DL 30, Plan 13601
7425 Vista Crescent (ESTATE OF THELMA SLOAN)

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of the acquisition of 7425 Vista Crescent Lot C which is required for the consolidation of Richmond Park.

The Acting Municipal Manager recommended:

1. THAT approval be given to the purchase of 7425 Vista Crescent, Lot C, District Lot 30, Plan 13601, under the terms and conditions outlined in the attached report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

Alderman Young entered the Council Chamber at 9:41 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item 2, Municipal Manager's
"In Camera" Report No. 15
Caucus Meeting 1992 February 24

2. Acquisition of Properties
Griffiths/19th/20th Road Project
Lots Rem. 18 and W. Ptn. 18, DL 96, Grp. 1,
NWD, Plans 3907 and 4548
6852 and 6882 Prenter Drive (B.C. HYDRO)

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council authority for the purchase of a portion of 6582 and 6882 Prenter Drive to accommodate the proposed alignment for the Griffiths/19th/20th diversion which is a project in the current major roads program. The road improvements will provide a secondary arterial linkage of 20th Street and the Queensborough Bridge with Kingsway. It will also provide improved access to the Edmonds SkyTrain Station and to the related development in the Edmonds Station and the Edmonds Town Centre South areas.

The Acting Municipal Manager recommended:

1. THAT the purchase of a portion of 6852 and 6882 Prenter Drive be approved under the terms and conditions outlined in this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Item 2, Municipal Manager's
"In Camera" Report No. 17
Caucus Meeting 1992 March 02

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2. Proposed Acquisition of Property
Lot 30, Blk 36, DL 13, Plan 3046
7355 Cariboo Drive (Hill)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to acquire the subject property to facilitate redevelopment and consolidation of the site.

The Acting Municipal Manager recommended:

1. THAT Council authorize the acquisition of the subject property on the terms and conditions outlined in the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 1, Municipal Manager's
"In Camera" Report No. 19
Caucus Meeting 1992 March 09

1. Canada Way at Edmonds -
Intersection Improvements

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council authority to acquire a portion of 7753 Edmonds Street for the introduction of left turn channelization on Edmonds Street to be constructed by the Ministry of Transportation and Highways in conjunction with similar left turn channelization on Canada Way.

The Municipal Manager recommended:

1. THAT the purchase of a portion of 7753 Edmonds Street be approved under the terms and conditions outlined in this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item 2, Municipal Manager's
"In Camera" Report No. 19
Caucus Meeting 1992 March 09

2. Acquisition of Property
Marine Way/10th Avenue Connector

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council authority for the purchase of 6448 Stride Avenue to accommodate the proposed alignment of the Marine Way/10th Avenue Connector.

The Acting Municipal Manager recommended:

1. THAT the purchase of 6448 Stride Avenue be approved under the terms and conditions outlined in this report.

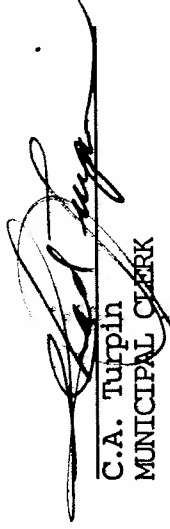
MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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C.A. Turpin
MUNICIPAL CLERK