

ITEM	11
MANAGER'S REPORT #	53
COUNCIL MEETING	95/11/20

TO: CITY MANAGER 1995 NOVEMBER 20

FROM: CITY CLERK

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
1995 AUGUST 14, 28, SEPTEMBER 25 AND OCTOBER 02

PURPOSE: TO SEEK ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN
CAMERA" 1995 AUGUST 14, 28, SEPTEMBER 25 AND OCTOBER 02

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1995 August 14 and 28, and September 25 and October 02.

REPORT

**Item 2, Acting City Manager's
"In Camera" Report No. 38
Caucus Meeting 1995 August 14**

2. Proposed Acquisition
6023, 6026, 6041 and 6051 Kathleen Avenue
Lot 47, Block 11, D.L. 151/153; Lot 20, Block 11, D.L. 153;
Lots 43/44 and 41/42, Block 11, D.L. 151/153; Plan 1191
Kathleen Avenue Land Assembly Area
Metrotown Area

The City Manager submitted a report from the Director Planning and Building seeking authority to acquire the properties at 6023, 6026, 6041 and 6051 Kathleen Avenue located within Metrotown - Area 9.

The City Manager recommended:

1. THAT the City Solicitor be authorized to acquire the properties at 6023, 6026, 6041 and 6051 Kathleen Avenue in accordance with the terms outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item 3, Acting City Manager's
"In Camera" Report No. 40
Caucus Meeting 1995 August 28**

3. Stormont - McBride Connector
Property Acquisition

The City Manager submitted a report from the Director Planning and Building seeking Council's approval of the acquisition of the property located at 7750 Newcombe Street required as right-of-way for the Stormont/McBride Connector.

The City Manager recommended:

1. THAT Council approve the purchase of Lot Y, DL 25, Plan 13593 located at 7750 Newcombe Street under the terms and conditions of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item 1 - REPORTS
"In Camera" Caucus Meeting
1995 September 25

1. Burnaby/Simon Fraser University Liaison Committee
Re: Proposed Transfer Agreement with S.F.U.:
Burnaby Mountain Conservation Area Lands

The Burnaby/Simon Fraser University Liaison Committee submitted a report recommending the entering into an appropriate Memorandum of Understanding with Simon Fraser University for the proposed transfer of Burnaby Mountain Conservation Area Lands.

The Burnaby/Simon Fraser University Liaison Committee recommended:

1. THAT Council endorse in principle the approach described in this report and convey to the President of Simon Fraser University that Burnaby is prepared to enter into a Memorandum of Understanding, leading to the actions described therein.
2. THAT staff be directed to undertake the actions necessary to finalize the Memorandum of Understanding in preparation for formal execution at a time and place to be arranged, and thereafter to pursue the actions set out in the Memorandum of Understanding.
3. THAT Council inform the Burnaby Parks and Recreation Commission of the contents of this report "In Camera".
4. THAT mutually-acceptable arrangements be made for a public announcement in consultation with the Provincial Government and Simon Fraser University.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Burnaby/Simon Fraser University Liaison Committee be adopted."

CARRIED UNANIMOUSLY

**Item 1, Acting City Manager's
"In Camera" Report No. 47
Caucus Meeting 1995 October 02**

1. Property Acquisition
4093 Norfolk Street (FRKOVICH)
Lot 7, Blk 38, DL 69, Group 1, NWD, Plan 1321
Community Plan Eight

The City Manager submitted a report from the Director Planning and Building requesting Council's authority to acquire a property at 4093 Norfolk Street in Community Plan Eight.

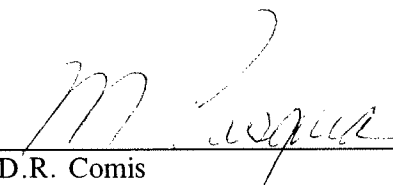
The City Manager recommended:

1. THAT the City Solicitor be authorized to acquire the property at 4093 Norfolk Street in accordance with the terms outlined in this report.
2. THAT the Director Engineering be authorized to demolish the structure including all outbuildings upon vacant possession.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY



D.R. Comis
CITY CLERK