

TO: CITY MANAGER

1998 DECEMBER 14

FROM: CITY CLERK

SUBJECT: **ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1998 JULY 27, AUGUST 10, 24, SEPTEMBER 14, OCTOBER 19 AND 26,**

PURPOSE: TO REQUEST COUNCIL'S ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1998 JULY 27, AUGUST 10, 24, SEPTEMBER 14, OCTOBER 19 AND 26,

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meeting "In Camera" held on 1998 July 27, August 10, 24, October 19 and 26,

REPORT

**Item 1, City Manager's
"In Camera" Report No. 20
Caucus Meeting 1998 July 27**

1. Proposed Acquisition
4210 Albert Street (SULLIVAN)
Lot 4, Blk 7, DL 121, Plan 1054

The City Manager submitted a report from the Director Planning and Building requesting authority to acquire a property at 4210 Albert Street for consolidation with City owned properties at 4204 and 4208 Albert Street and 4203 Hastings Street and, upon its acquisition, to demolish the building on the property upon vacancy. Staff note that the subject property is designated as part of a site for replacement of No. 5 Firehall.

The City Manager recommended:

- 1 THAT the City Solicitor be authorized to acquire the property at 4210 Albert Street in accordance with the terms outlined in this report.

2. THAT if Council approves the purchase of the property, the City Engineer be authorized to demolish the building at 4210 Albert Street upon vacancy.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**Item 1, City Manager's
"In Camera" Report No. 21
Caucus Meeting 1998 August 10**

1. Willingdon Heights Park
Acquisition of 1304 Gilmore Avenue
Lot 6, Block 91, DL 120, Plan 9331 (VAN HOMBEECK)

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the acquisition of 1304 Gilmore Avenue, which is included in the Park Acquisition Program for Willingdon Heights Park.

Th City Manager recommended:

1. THAT the acquisition of 1394 Gilmore Avenue, Lot 6, Block 91, DL 120, Plan 9331 (Van Hombreeck) be approved under the terms and conditions outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW :
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item 2, City Manager's
"In Camera" Report No. 21
Caucus Meeting 1998 August 10**

2. Proposed Acquisition of Property
548 Burnwood Avenue (MAH)
Lot 8, Block 15, DL 208, Plan 2501

The City Manager submitted a report from the Director Planning and Building seeking Council authority to negotiate the purchase of 548 Burnwood Avenue (Mah) which is situated within the Burnaby Mountain Conservation Area.

The City Manager recommended:

1. THAT Council authorize the Solicitor to commence negotiations for the acquisition of the subject property situated within the Burnaby Mountain Conservation Area.

MOVED BY COUNCILLOR EVANS :
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item 4, City Manager's
"In Camera" Report No. 21
Caucus Meeting 1998 August 10**

4. Statutory Right-of-Way for Burnaby Mountain Urban Trail
(Eastlake Drive - East of Production Way)

The City Manager submitted a report from the Director Engineering seeking Council authorization to acquire a statutory right-of-way for a portion of the Urban Trail on Eastlake Drive - east of Production Way from the Burlington Northern Railway.

The City Manager recommended:

1. THAT Council authorize the acquisition of a statutory right-of-way from Burlington Northern Railway as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item 2, City Manager's
"In Camera" Report No. 22
Caucus Meeting 1998 August 24**

2. 548 Burnwood Avenue (MAH)
Lot 8, Block 15, District Lot 208, Plan 2501

The City Manager submitted a report from the Director Planning and Building requesting Council authority to acquire the subject property for inclusion in the Burnaby Mountain Conservation Area.

The City Manager recommended:

1. **THAT** Council authorize the acquisition of the subject property at 548 Burnwood Avenue for inclusion in the Burnaby Mountain Conservation Area as outlined in section 3.0 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item 2, City Manager's
"In Camera" Report No. 23
Caucus Meeting 1998 September 14**

2. Property Acquisition
5978 Olive Street (Williams)
Lot 3 & 4 Parcel "A" (RP 2275), DL 151-153,
GP 1, PL 2155 (P.I.D. 002-465-850)

The City Manager submitted a report from the Director Planning and Building requesting Council authority to acquire a property at 5978 Olive Street in Community Plan One: Kingsway-Olive-Patterson/Apartment Study Area "L": Portion of the Metrotown Development Plan for consolidation with the adjacent properties to the southeast in preparation for redevelopment with low rise RM3 multi-family district apartments.

The City Manager recommended:

1. THAT the City Solicitor be authorized to acquire the property at 5978 Olive Avenue in accordance with the terms outlined in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**Item 3, City Manager's
"In Camera" Report No. 23
Caucus Meeting 1998 September 14**

3. Proposed Land Acquisition - 4394 Beresford Street
(Bartsch Pipe Welding) Metrotown/Maywood Area

The City Manager submitted a report from the Director Planning and Building requesting Council authority to acquire property at 4394 Beresford Street in the Metrotown Area. A portion of which is required to construct Beresford to a standard width.

The City Manager recommended:

1. THAT the City Solicitor be authorized to acquire the property at 4394 Beresford Street (Bartsch Pipe Welding) in accordance with the terms outlined in this report.
2. THAT upon completion of the purchase staff be authorized to proceed with the demolition of the house.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item 1, City Manager's
"In Camera" Report No. 26
Caucus Meeting 1998 October 19**

1. Offer for Sale
5964 Olive Avenue (HERAR)
Lots 3 & 4, N 50 Ft. DL 151, Group 1, Plan 2155
(PID 002-840-154/002-840-162)
Community Plan One: Kingsway-Olive-Patterson
Metrotown - Sub - Area 9

The City Manager submitted a report from the Director Planning and Building seeking authority to acquire the property at 5964 Olive Avenue located within Metrotown Sub Area 9.

The City Manager recommended:

1. THAT the City Solicitor be authorized to acquire the property at 5964 Olive Avenue (HERAR) in accordance with the terms outlined in this report.
2. THAT the Director Engineering be authorized to demolish the improvements on the property upon its acquisition and possession.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item 1, City Manager's
"In Camera" Report No. 27
Caucus Meeting 1998 October 26**

1. Property Acquisition
4203 Hastings Street (Shell Canada)
Lot B, Block 7, DL 121, Plan 1054
Part of Fire Hall Site at Hastings Street
and Carleton Avenue

The City Manager submitted a report from the Director Planning and Building seeking authority to acquire the property at 4203 Hastings Street as part of a firehall site.

The City Manager recommended:

1. THAT the City Solicitor be authorized to acquire the property at 4203 Hastings Street (Shell Canada) in accordance with the terms outlined in this report.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$1.1 million be brought down for the acquisition of property at 4203 Hastings Street.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item 2, City Manager's
"In Camera" Report No. 27
Caucus Meeting 1998 October 26**

2. Proposed Acquisition
5484 Barker Avenue (Liu)
Lot 3, Block 35, DL 34, Plan 1355
Metrotown - Sub Area Eleven

The City Manager submitted a report from the Director Planning and Building requesting authority to acquire the property at 5484 Barker Avenue located within Metrotown - Sub Area Eleven.

The City Manager recommended:

1. THAT the City Solicitor be authorized to acquire the property at 5484 Barker Avenue (Liu) in accordance with the terms outlined in this report

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



D.R. Comis
CITY CLERK

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