

Item	04
Manager's Report No.	04
Council Meeting	98/02/02

TO: CITY MANAGER 1998 FEBRUARY 02

FROM: CITY CLERK

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
1997 OCTOBER 27 AND 1998 JANUARY 12

PURPOSE: TO REQUEST COUNCIL'S ENDORSEMENT OF DECISIONS TAKEN BY
COUNCIL "IN CAMERA" 1997 OCTOBER 27 AND 1998 JANUARY 12

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meeting "In Camera" held on 1997 October 27 and 1998 January 12.

REPORT

**Item 4, City Manager's
"In Camera" Report No. 27
Caucus Meeting 1997 October 27**

4. Burnaby Mountain Outdoor Target Ranges - Lease Status

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council not to extend or renew the leases with Barnet Rifle Club, Coast Marksmen and the Burnaby Fish and Game Club and to give these groups six months to vacate.

The City Manager recommended:

1. THAT the Barnet Rifle Club, Coast Marksmen and The Burnaby Fish and Game Club not have their leases extended or renewed by the City of Burnaby, and be given six months notice to vacate.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED
OPPOSED: COUNCILLOR LAWSON

2. **Item 5, City Manager's
"In Camera" Report No. 1
Caucus Meeting 1998 January 12**

5. Proposed Acquisition
6262 Laurel Street (CALIHOO)
Burnaby Lake Sports Complex

The City Manager submitted a report from the Director Planning and Building advising of a potential soil contamination issue and seeking Council's authority for the City Solicitor to complete the purchase of 6262 Laurel Street once the soil has been tested to the satisfaction of the Director Engineering.

The City Manager recommended:

1. THAT the Director Engineering be authorized to conduct a surficial composite soil study to test the site for total metals and hydrocarbons.
2. THAT the City Solicitor be authorized to proceed with the purchase of a residential property at 6262 Laurel Street (Calihoo) under the terms outlined in this report.
3. THAT if Council approves the purchase of the property, the Director Engineering be authorized to sell for moving or salvage or to demolish the building at 6262 Laurel Street.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**3. Tabled Item 1, City Manager's
"In Camera" Report No. 1
Caucus Meeting 1998 January 12**

1. Offer for Sale - 5080 Dover Street (FAJFAR)
Lot 16, DL 32, Grp 1, NWD, Plan 1848
Dover and Royal Oak Intersection (Metrotown - Area 5)

The City Manager submitted a report from the Director Planning and Building seeking authority to acquire a property at 5080 Dover Street located within Metrotown - Area 5 and to remove and/or demolish all structures from the properties upon acquisition.

The City Manager recommended:

1. THAT the City Solicitor be authorized to acquire the property at 5080 Dover Street in accordance with the terms outlined in this report.
2. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 5080 Dover Street upon acquisition.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Volkow being, 'THAT the Recommendations of the City Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Volkow being, 'THAT the recommendations of the City Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

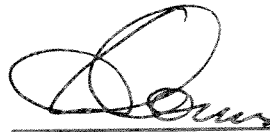
City Clerk

Endorsement Report - 1997 October 27 and 1998 January 12

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The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Volkow being, "THAT the recommendation of the City Manager be adopted," and same was **CARRIED UNANIMOUSLY**.



D.R. Comis
CITY CLERK

/gbw