

TO: CITY MANAGER

1999 NOVEMBER 01

FROM: CITY CLERK

**SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"  
1999 AUGUST 23, SEPTEMBER 13, SEPTEMBER 20, OCTOBER 18 AND  
OCTOBER 25**

PURPOSE: TO REQUEST COUNCIL'S ENDORSEMENT OF DECISIONS TAKEN BY  
COUNCIL "IN CAMERA" 1999 AUGUST 23, SEPTEMBER 13,  
SEPTEMBER 20, OCTOBER 18 AND OCTOBER 25

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**RECOMMENDATION:**

1. THAT Council endorse the decisions taken by Council at Caucus Meeting "In Camera" held on 1999 August 23, September 13, September 20, October 18 and October 25.

**REPORT**

**Item 2, City Manager's  
"In Camera" Report No. 22  
Caucus Meeting 1999 August 23**

**2. Proposed Acquisition**

The City Manager submitted a report from the Director Planning and Building seeking authority to purchase property at 6554 - 12th Avenue adjacent to the Edmonds Town Centre Plan.

The City Manager recommended:

1. THAT the City purchase the property at 6554 - 12th Avenue (Petersen) on the terms outlined in this 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. 23  
Caucus Meeting 1999 September 13**

**2. Approval for Acquisition of Subject Property  
at 4635 Canada Way  
east of Westminster Avenue**

The City Manager submitted a report from the Director Planning and Building requesting approval for the acquisition of the subject property at 4635 Canada Way for road widening purposes.

The City Manager recommended:

1. THAT Council approve the acquisition of the subject property at 4635 Canada Way under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**Item 2, City Manager's  
"In Camera" Report No. 24  
Caucus Meeting 1999 September 20**

**2. Deer Lake Brook Parkway - Acquisition of 4958  
Sperling Avenue, Lot 1, District Lot 79 & 85,  
Plan 9547, Group 1 (BOYD)**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to approve the acquisition of 4958 Sperling Avenue under the terms and conditions outlined in the report.

The City Manager recommended:

1. THAT approval be given for the acquisition of 4958 Sperling Avenue, Lot 1, District Lot 79 & 85, Plan 9547, Group 1 (BOYD) under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item 1, City Manager's  
"In Camera" Report No. 26  
Caucus Meeting 1999 October 18**

**1, City Acquisition of BC Tel Lands**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the acquisition of 4.18 acres of B.C. Tel Lands for residential development purposes.

The City Manager recommended:

1. THAT Council approve the acquisition of the subject BC Tel lands at 6969 - 10th Avenue for residential development purposes on the terms and conditions as outlined in this report.
2. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$4.4 million (inclusive of GST) for this acquisition.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the report be **AMENDED** to reflect the name change from B.C. Tel to 'Telus'."

CARRIED UNANIMOUSLY

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

**Item 1, City Manager's  
"In Camera" Report No. 27  
Caucus Meeting 1999 October 25**

**1. Proposed Land Exchange with B.C. Hydro  
(Columbia Estate Co. Ltd.)  
Edmonds Town Center South**

The City Manager submitted a report from the Director Planning and Building seeking authority for a land exchange with B.C. Hydro within the Edmonds Town Centre South.

The City Manager recommended:

1. THAT the City complete the acquisition of and the sale of the above noted properties in the Edmonds Town Centre South area on the terms outlined in this report.
2. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item 2, City Manager's  
"In Camera" Report No. 27  
Caucus Meeting 1999 October 25**

**2. John Matthews Creek Ravine Park -  
Acquisition of 5727 Carson Street  
Lot 21, DL 159, Plan 13797 (TAYLOR)**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to approve the acquisition of 5727 Carson Street under the terms and conditions outlined in the report.

The City Manager recommended:

1. THAT approval be given for the acquisition of 5727 Carson Street, Lot 21, DL 159, Plan 13797 (Taylor) under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item 3, City Manager's  
"In Camera" Report No. 27  
Caucus Meeting 1999 October 25**

- 3. Canada Way/Burriss Right Turn Lane:  
Authority to purchase the subject property  
at 5851 Canada Way**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to purchase property at 5851 Canada Way for the provision of a right turn lane on Canada Way at Burriss.

The City Manager recommended:

1. THAT Council authorize the acquisition of the subject property at 5851 Canada Way for road right-of-way under the terms and conditions as outlined in Section 3 of this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY



D.R. Comis  
CITY CLERK

/gbw

