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FOR COUNCIL - JUNE 13, 2006

A4(i)



CITY OF VANCOUVER
CITY MANAGER'S OFFICE
Judy Rogers, City Manager
Brent MacGregor, Deputy City Manager

MEMORANDUM

June 12, 2006
File No. 000 040

TO: Mayor and Council

COPY TO: Syd Baxter, City Clerk
Tom Timm, General Manager of Engineering Services
Graham Johnsen, Assistant Director of Legal Services
Mike Thomson, City Surveyor

FROM: Brent MacGregor, Deputy City Manager

SUBJECT: Administrative Report A4 - RTS 06017 - June 13, 2006
Amendment to Recommendation B-1
Proposed Closure of Portions of Unnamed City Streets for VCCEP

Administrative Report A4 on the agenda for the Regular Council Meeting of June 13, 2006 (RTS06017) deals with a land exchange between the City and the Vancouver Convention Centre Expansion Project Ltd. ("VCCEP") so as to facilitate the creation of a single site for VCCEP. Staff has determined it is necessary to modify Recommendation B-1 to allow the City some flexibility in satisfying the conditions of the report.

The current recommendation reads:

B-1: That VCCEP convey to the City, for a nominal fee of \$10.00, all that portion of Lot 22 of the Public Harbour of Burrard Inlet Plan LMP 29892 ("Lot 22") [approximately 1.61 hectares] as shown within the heavy outline on the plan attached hereto as Appendix "C". The portion of Lot 22 to be conveyed for road purposes;

The recommendation is to be modified to delete the words "*for a nominal fee of \$10.00*" and replace them with "*on terms and conditions to the satisfaction of the City Manager*".

The new recommendation would thus read:

B-1: That VCCEP convey to the City, *on terms and conditions to the satisfaction of the City Manager*, all that portion of Lot 22 of the Public Harbour of Burrard Inlet Plan LMP 29892 ("Lot 22") [approximately 1.61 hectares] as shown within the heavy outline on the plan attached hereto as Appendix "C". The portion of Lot 22 to be conveyed for road purposes;

Please call me at 7627 or Mike Thomson at 7328, if you have any questions. Mike will be available at Council to answer any questions.

A handwritten signature in black ink that reads "Brent D. MacGregor".

Brent D. MacGregor, P.Eng
Deputy City Manager