



General Purposes Committee

Anderson Room, City Hall
6911 No. 3 Road

Tuesday, July 3rd, 2007
4:00 p.m.

Pg. # ITEM

MINUTES

- 1 1. *Motion to adopt the minutes of the meeting of the General Purposes Committee held on Monday, June 18th, 2007.*

BUSINESS & FINANCIAL SERVICES DEPARTMENT

- 9 2. **8980 FOSTER ROAD, 7631 AND 7611 FRANCIS ROAD – DISCHARGE OF RIGHT OF WAY**
(Report: June 14/07, File No.: 06-2285-40-004/Vol 01) (REDMS No. 2132486)

Designated Speaker: Robert Kates

STAFF RECOMMENDATION

That:

- (1) *the discharging of the rights of way over 8980 Foster Road, 7631 and 7611 Francis Road (as set out in the report dated June 14th, 2007, from the Manager, Real Estate Services), be approved; and*
- (2) *staff be authorized to take all necessary steps to complete the matter, including authorizing the Manager, Real Estate Services to execute all documentation to effect the transaction.*

Pg. # ITEM

- 12 3. **7571 ALDERBRIDGE WAY – DISCHARGE OF RIGHTS OF WAY**
(Report: June 14/07, File No.: 06-2285-40-008/Vol 01) (REDMS No. 2131955)

Designated Speaker: Robert Kates

STAFF RECOMMENDATION

That:

- (1) *the discharging of the rights of way over 7571 Alderbridge Way (as set out in the report dated June 14th, 2007, from the Manager, Real Estate Services), be approved; and*
- (2) *staff be authorized to take all necessary steps to complete the matter, including authorizing the Manager, Real Estate Services to execute all documentation to effect the transaction.*



- 15 4. **7080 NO. 3 ROAD, RIZE ALLIANCE – DISCHARGE OF COVENANT**
(Report: June 14/07, File No.: 06-2285-40-10/Vol 01) (REDMS No. 2242659)

Designated Speaker: Robert Kates

STAFF RECOMMENDATION

That:

- (1) *the discharging of the covenant over 7080 No. 3 Road (as set out in the report dated June 14th, 2007, from the Manager, Real Estate Services), be approved; and*
- (2) *staff be authorized to take all necessary steps to complete the matter, including authorizing the Manager, Real Estate Services to execute all documentation to effect the transaction.*



- 18 5. **8228 WESTMINSTER HIGHWAY (MERRY PARK) – DISCHARGE OF RIGHT OF WAY**
(Report: June 14/07, File No.: 06-2285-40-005/Vol 01) (REDMS No. 2046994)

Designated Speaker: Robert Kates

STAFF RECOMMENDATION

That:

- (1) *the discharging of the right of way over 8228 Westminster Highway (as set out in the report dated June 14th, 2007, from the Manager, Real Estate Services), be approved; and*
- (2) *staff be authorized to take all necessary steps to complete the matter, including authorizing the Manager, Real Estate Services to execute all documentation to effect the transaction.*



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6. **7322 AND 7360 HEATHER STREET – DISCHARGE OF RIGHTS OF WAY**

(Report: June 14/07, File No.: 06-2285-40-009/Vol 01) (REDMS No. 2221066)

Designated Speaker: Robert Kates

STAFF RECOMMENDATION

That:

- (1) *the discharging of the rights of way over 7322 and 7360 Heather Street (as set out in the report dated June 14th, 2007, from the Manager, Real Estate Services), be approved; and*
- (2) *staff be authorized to take all necessary steps to complete the matter, including authorizing the Manager, Real Estate Services to execute all documentation to effect the transaction.*

ADJOURNMENT