

ITEM 1
MANAGER'S REPORT NO. 43
COUNCIL MEETING 1982 06 28

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1982 MAY 31

MUNICIPAL MANAGER'S RECOMMENDATION:

1. THAT the recommendation of the Municipal Clerk be adopted.

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TO: MUNICIPAL MANAGER DATE: 1982 JUNE 17
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1982 May 31

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1982 May 31 as enumerated in the following report.

R E P O R T

1. Caucus Meeting "In Camera" 1982 May 31
Items 1 and 2, Municipal Manager's "In Camera" Report
No. 38, 1982

1. Proposed Acquisition of Portions of Lots 10, 11 and 12, Block 18, D.L. 69, Plan 1321, NWD 3921, 31, 41 Trans Canada Highway

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding the proposed acquisition of the subject properties.

The Municipal Manager recommended:

(1) THAT Council authorize the Legal and Lands Department to submit an offer to purchase the subject lands to the Minister of Lands, Parks and Housing, as noted in the report of the Director Planning & Building Inspection.

(2) THAT the conveyancing and legal costs associated with transfer of title be borne by the municipality.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Road Linkage between Halley and Chaffey Avenues
Property at 5608 Halley Avenue (Nontell)
Metrotown Area 11

The Municipal Manager presented a report from the Municipal Solicitor regarding the proposed acquisition of the subject property.

The Municipal Manager recommended:

- (1) THAT 5608 Halley Avenue, W 1/2 of Lot 4, except W. 4 feet and except W. 13 feet of Parcel "C", Bylaw Plan 47567, Block 78, D.L. 33, Group 1, Plan 5074, NWD, be purchased to complete the road linkage between Halley Avenue and Chaffey Avenue in accordance with the terms outlined in the report of the Director Planning & Building Inspection.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN
BROWN, EMMOTT AND McLEAN


James Hudson
MUNICIPAL CLERK