

ITEM 2
MANAGER'S REPORT NO. 43
COUNCIL MEETING 1982 06 28

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1982 JUNE 14

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1982 JUNE 22
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1982 June 14.

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 June 14 as enumerated in the following report.

R E P O R T

1. Caucus Meeting "In Camera" 1982 June 14
Items 1 and 2, Municipal Manager's "In Camera Report
No. 40, 1982

1. Proposed removal of properties from the Park Acquisition Program and confirmation of existing zoning
Central Valley - Brunette River Open Space System
Lot A, Except Parcel 1, Ref. Plan 29411, Block 11,
D.L. 10, Group 1, Plan 3320, NWD - 6750 Cariboo Road

The Municipal Manager provided a report from the Director Recreation & Cultural Services concerning the proposed removal of properties from the Park Acquisition Program and confirmation of existing zoning of the subject property.

The Municipal Manager recommended:

- (1) THAT Council remove 6750 and 6766 Cariboo Road from the Park Acquisition Program.
- (2) THAT the subject properties current A2 zoning be reaffirmed.
- (3) THAT a copy of the report dated 1982 June 07 from the Director Planning & Building Inspection be referred to the Parks and Recreation Commission for information.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

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

It was agreed that each of the aforementioned recommendations would be voted on separately.

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Recommendation No. 1: CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND
AND LAWSON

Recommendation No. 2:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT Recommendation No. 2, aforementioned, be deleted from the Municipal Manager's recommendations."

CARRIED

OPPOSED: ALDERMEN BROWN AND DRUMMOND

Recommendation No. 3: CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Constable and seconded by Alderman Lawson, "THAT the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

2. Proposed Acquisition of Property
Central Valley Land Assembly Acquisition
Lot 22, Block 12, D.L. 79, Group 1, Plan 24553
4066 Norland Avenue

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

The Municipal Manager recommended:

1. THAT Lot 22, Block 12, D.L. 79, Group 1, Plan 24553
(4066 Norland Avenue) be purchased subject to the terms
as outlined in the report of the Municipal Solicitor.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN
BROWN, EMMOTT, LAWSON,
McLEAN, NIKOLAI AND STUSIAK

N E W B U S I N E S S

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 2, Municipal Manager's 'In Camera' Report No. 38, 1982 (Council Meeting 1982 May 31) concerning the proposed acquisition of the property at 5608 Halley Avenue (Nontell) be now reconsidered."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

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The following motion was then before Council for consideration:

- (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 EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT a decision on this subject matter be postponed pending a report from the Director Planning & Building Inspection on the desirability of retaining the proposed road linkage between Halley Avenue and Chaffey Avenue."

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN
BROWN, McLEAN AND STUSIAK


James Hudson
MUNICIPAL CLERK

