

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1982 NOVEMBER 22

MUNICIPAL MANAGER'S RECOMMENDATION:

THAT the recommendation of the Municipal Clerk be adopted.

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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 November 22 as enumerated in the following report.

R E P O R T

1. Caucus Meeting "In Camera" 1982 November 22

Items 1 and 2, Municipal Manager's "In Camera" Report No. 65, 1982

1. Proposed Acquisition

Lot 22, Block 12, D.L. 79, Group 1,
Plan 24553, NWD - 4066 Norland Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning the proposed acquisition of 4066 Norland Avenue, Lot 22, Block 12, D.L. 79, Group 1, Plan 24553, NWD, to achieve the development objectives for the office component of the Central Administrative Area Concept.

The Municipal Manager recommended:

- (1) THAT Council authorize the purchase of Lot 22, Block 12, District Lot 79, Group 1, Plan 24553, NWD (4066 Norland Avenue) as more particularly explained in the report.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

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

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2. Richmond Park Land Assembly - Stage 2
 Lot 14, Block 5, D.L. 30, Plan 3036
 (7441 Vista Crescent)
 Lot 3, Block 5, D.L. 30, Plan 14028
 (7424 Holly Street)

The Municipal Manager submitted a report from the Director Recreation and Cultural Services concerning the proposed acquisition of 7441 Vista Crescent, Lot 14, Block 5, D.L. 30, Plan 3036, and 7424 Holly Street, Lot 3, Block 5, D.L. 30, Plan 14028, which are located within the Richmond Park Land Assembly - Stage 2.

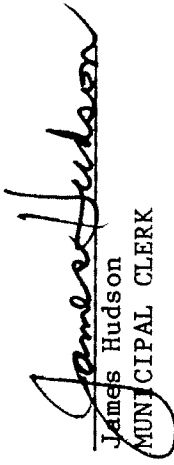
The Municipal Manager recommended:

- (1) THAT Council approve the purchase of 7441 Vista Crescent, Lot 14, Block 5, D.L. 30, Plan 3036, and of 7424 Holly Street, Lot 3, Block 5, D.L. 30, Plan 14028, under the terms and conditions outlined in the report of the Solicitor.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY


 James Hudson
 MUNICIPAL CLERK