

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1983 SEPTEMBER 26

ITEM

MANAGER'S REPORT NO. 60

COUNCIL MEETING 1983 10 11

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1983 October 04
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1983 September 26.

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1983 September 26 as enumerated in the following report.

R E P O R T

1. Municipal Manager's "In Camera" Report No. 58, 1983
Acquisition of rear portion of 5113 Byrne Road.
(1.19 acres) Parcel 1, Exp1. Plan 11361, D.L. 162,
Plan 5177 - Proposed Byrne Creek Relocation

The Municipal Manager submitted a report from the Municipal Solicitor advising that Council at its meeting of 1983 April 11 received a report prepared by the Director Engineering on the proposed Byrne Creek relocation. Council at that time adopted the recommendation contained therein instructing the Legal Department to open negotiations for the acquisition of the additional private lands required for the creek relocation.

The Municipal Manager recommended:

- (1) THAT the rear 1.19 acres of Parcel 1, Exp. Plan 11361, D.L. 162, Plan 5177, be purchased for the relocation of Byrne Creek on the terms as outlined in the report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT staff be authorized to offer to purchase the subject property for the assessed value being \$2,656 per square foot."

CARRIED UNANIMOUSLY

2. B.N.R. Grade Separation - Acquisition of property from Dairyland for Loughheed Highway Widening
The Municipal Manager submitted a report from the Director Engineering advising that in conjunction with the B.N.R. project, the Ministry of Transportation and Highways had intended to widen the Loughheed Highway on the south side to a point east of Bainbridge Avenue as an arterial highway - funded project, and had so advised the members of the Joint Staffs Committee.

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The municipality has now been advised by the Ministry's Regional Director that the Ministry's current policy is not to purchase right-of-way for long term requirements and that property acquisition must wait further approval of a total widening project for the Loughheed Highway itself.


The Municipal Manager recommended:

- (1) THAT Council give approval for commencement of negotiations with Dairyland for acquisition of property for Loughheed Highway widening as shown on Sketch 1 attached to the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY


C.A. Turpin
DEPUTY MUNICIPAL CLERK