

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL IN-CAMERA
1983 AUGUST 22

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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ITEM	5
MANAGER'S REPORT NO.	55
COUNCIL MEETING	1983 09 12

TO: MUNICIPAL MANAGER DATE: 1983 September 07
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council
 "In Camera" 1983 August 22.

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 August 22 as enumerated in the following report.

R E P O R T

Municipal Manager's "In Camera" Report No. 53, 1983.

1. Acquisition of properties required for the proposed construction of Marine Way - Tenth Avenue Connector 6011 and 6017 Marine Drive

The Acting Municipal Manager submitted a report from the Municipal Solicitor regarding the proposed acquisition of properties required for the proposed construction of Marine Way/Tenth Avenue connector.

The Acting Municipal Manager recommended:

- (1) THAT 6011 Marine Drive, Lot 63, D.L. 155A, Plan 54671, Group 1, N.W.D., be purchased on the terms outlined in the report.
- (2) THAT 6017 Marine Drive, Lot 64, D.L. 155A, Plan 54671, Group 1, N.W.D., be purchased on the terms outlined in the report.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 1, Acting Municipal Manager's 'In Camera' Report No. 53, 1983 August 22, be now TABLED."

CARRIED UNANIMOUSLY

2. Storm Sewer Right-of-Way
Lot "B" of the south half of Lot 1,
Block 8, D.L. 131, Plan 21791
2360 Sperling Avenue (Miles) and
Lot "C" of Lot 1, Block 8, D.L. 131, Plan 21791
6780 Hycrest Drive (Wilson)

The Acting Municipal Manager submitted a report from the Municipal Solicitor respecting the acquisition of a storm sewer right-of-way.

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The Acting Municipal Manager recommended:

(1) THAT compensation be paid to the owners of 2360 Sperling Avenue and 6780 Hycrest Drive for the required easement, under the terms and conditions as set out in the report.

MOVED BY ALDERMAN CONSTABLE:
 SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Property Acquisition
 W½ of Lot 0 Expl. Plan 9953 of Lot 20,
 D.L. 6, Group 1, Plan 748
9311 Cameron Street (Steppler)
Beaverbrook Extension

The Acting Municipal Manager submitted a report from the Municipal Solicitor regarding the acquisition of property to allow for the construction of the Beaverbrook Extension.

The Acting Municipal Manager recommended:

- (1) THAT 9411 Cameron Street (W½ of Lot 0 Expl. Plan 9953 of Lot 20, D.L. 6, Group 1, Plan 748) be purchased on the terms and conditions as set out in the report.
- (2) THAT the vendors be granted three months rent free occupancy to allow for relocation.
- (3) THAT the vendors be allowed salvage rights.
- (4) THAT Council authorize the demolition of the property when vacated.

MOVED BY ALDERMAN STUSIAK:
 SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

4. Proposed Acquisition
 Lot 9, Block 1, D.L. 76, Plan 1885
 6310 Laurel Street
Central Valley Sports Complex Land Assembly Area

The Acting Municipal Manager submitted a report from the Municipal Solicitor regarding the proposed acquisition of property in the Central Valley Sports Complex Land Assembly Area.

The Acting Municipal Manager recommended:

- (1) THAT 6310 Laurel Street (Lot 9, Block 1, D.L. 76, Plan 1885) be purchased on the terms and conditions as outlined in the report.

MOVED BY ALDERMAN STUSIAK:
 SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY


 James Hudson
 MUNICIPAL CLERK