

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL
"IN-CAMERA", 1983 JANUARY 04

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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ITEM 5
MANAGER'S REPORT NO. 4
COUNCIL MEETING 1983 01 17

TO: MUNICIPAL MANAGER DATE: 1983 January 11
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1983 January 04.

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 January 04 as enumerated in the following report.

R E P O R T

Item 1, Municipal Manager's "In Camera" Report No. 2, 1983

1. Proposed Acquisition
Lot 156, D.L. 13, Plan 46646, Group 1, N.W.D.
7280 Cariboo Road (Spring)
Cariboo Road Realignment

The Acting Municipal Manager submitted a report from the Municipal Solicitor regarding negotiations that have taken place in reference to the proposed acquisition of the property at 7280 Cariboo Road.

The Acting Municipal Manager recommended:

- (1) THAT Lot 156, District Lot 13, Plan 46646, Group 1, N.W.D., 7280 Cariboo Road be purchased on the terms and conditions outlined in the report for the future realignment of Cariboo Road.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation be amended by deleting the words: 'for the future realignment of Cariboo Road'."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

'THAT this matter be now tabled.'

CARRIED UNANIMOUSLY

Item 8, Acting Municipal Manager's Report No. 1, 1983 January 04, which was tabled earlier in the meeting and referred to the "In Camera" portion of the meeting was now considered by the meeting.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 8, Acting Municipal Manager's Report No. 1, 1983 January 04 be now lifted from the table."

CARRIED UNANIMOUSLY

The Acting Municipal Manager submitted a report from the Municipal Solicitor concerning the purchase of a closed portion of Laurel Street.

The Acting Municipal Manager recommended:

- (1) THAT Parcel A be sold to the developer at the reduced price of \$48,026.25 subject to discontinuance without costs of the Supreme Court action against Burnaby and performance by the developer of all other rezoning requirements.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Municipal Manager be appointed Acting Municipal Clerk for the balance of this meeting.

CARRIED UNANIMOUSLY

Exempt Staff Committee of Council
Re: Performance Appraisal of Municipal
Manager for effect on 1983 January 01

The Exempt Staff Committee of Council submitted a report and advised that the Committee met to review the performance of the Municipal Manager in 1982 and the result of that review was enclosed in separate envelopes accompanying the Council agenda.

The Exempt Staff Committee of Council recommended:

- (1) THAT the Municipal Council approve of the 1983 Performance and Paid Compa-Ratios reflected in the Exempt Staff Committee of Council's report of 1982 December 15.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation of the Exempt Staff Committee of Council be adopted."

CARRIED UNANIMOUSLY

ITEM	5
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Exempt Staff Committee of Council
Re: Management Committee Members' Performance
Appraisals for effect on 1983 January 01

The Exempt Staff Committee of Council submitted a report attaching a further report dated 1982 December 13 from the Municipal Manager regarding the Management Committee members' performance appraisals and recommending concurrence.

The Exempt Staff Committee of Council recommended.

- (1) THAT the Municipal Council approve of the 1983 Performance and Paid Compa-Ratios reflected in the Municipal Manager's Report of 1982 December 13 for effect on 1983 January 01, subject to the impact of the requirements of the Provincial Compensation Stabilization Program, and the qualifications noted on the schedule.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of The Exempt Staff Committee of Council be adopted."

CARRIED UNANIMOUSLY


James Hudson
MUNICIPAL CLERK

