

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1983 APRIL 05

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1983 APRIL 12
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by
Council "In Camera" 1983 April 05

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 April 05 as enumerated in the following report.

R E P O R T

Items 1 and 2, Municipal Manager's "In Camera" Report No. 26, 1983

1. Acquisition of Property
Lot 1, D.L. 78-136, Plan 11017, W. Ptn. Lot 12,
D.L. 78-131-136, Plan 9692, a portion of 6990-7022 Broadway
Upgrading of Broadway between Cliff Avenue and Bainbridge

The Municipal Manager submitted a report from the Municipal Solicitor advising that the proposed upgrading of Broadway revealed that the horizontal curvature of Broadway immediately east of Cliff Avenue would be substandard if forced to be contained within the given road right-of-way.

The Municipal Manager recommended:

- (1) THAT portion of 6990 and 7022 Broadway, Lot 1, District Lot 78-136, Plan 11017 and the W. portion of Lot 12, District Lot 78-131-136, Plan 9692 be acquired for the terms outlined in the report.
- (2) THAT the area be restored by setting back trees, shrubs, trellis, etc., to the new property lines as outlined in the report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

2. Acquisition of Property
Lot 15, Block 36, D.L. 151, Plan 1263
6327 Willingdon Avenue (Clanell Holdings Ltd.)
Willingdon Beresford Park Site

The Municipal Manager submitted a report from the Municipal Solicitor advising of the results of the negotiations for the acquisition of property at 6327 Willingdon Avenue.

ITEM	2
MANAGER'S REPORT NO.	28
COUNCIL MEETING	1983 04 18

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- 2 -

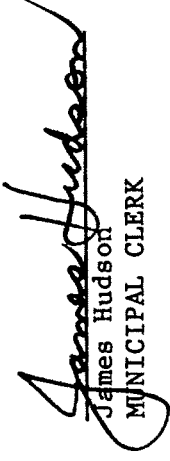
The Municipal Manager recommended:

- (1) THAT 6327 Willingdon Avenue - Lot 15, Block 36, D.L. 151, Plan 1263 - be purchased on the terms outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY


James Hudson
MUNICIPAL CLERK