

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1983 FEBRUARY 07

ITEM	1
MANAGER'S REPORT NO.	13
COUNCIL MEETING	1983 02 21

MUNICIPAL MANAGER'S RECOMMENDATION:

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

* * * * *

TO: MUNICIPAL MANAGER DATE: 1983 February 15
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1983 February 07.

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1983 February 07 as enumerated in the following report.

R E P O R T

Item 1, Municipal Manager's "In Camera" Report No. 10, 1983.

Offer to Sell

N.½ of Lot "C", Block 6, D.L. 68, Plan 11375

3562 Smith Avenue (Maniago) - Avondale Park Expansion

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission approved negotiations for the property at 3562 Smith Avenue at its meeting of 1982 September 01 with financing from the Parkland Acquisition Levy Account for Area No. 29. The balance in the account as of 1983 December 31 was approximately \$200,000. At its meeting of 1983 February 02 the Commission received the report from the Municipal Solicitor on the above subject and based on the cost analysis for the proposed acquisition, the Solicitor recommended purchase from a willing vendor.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the purchase of 3562 Smith Avenue, N.½ of Lot "C", Block 6, D.L. 68, Plan 11375 with financing from the Parkland Acquisition Levy for Area 29.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND


James Hudson
MUNICIPAL CLERK