

ITEM	1
MANAGER'S REPORT NO.	50
COUNCIL MEETING	1983 07 25

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1983 JUNE 13

MUNICIPAL MANAGER'S RECOMMENDATION:

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

* * * * *

TO: MUNICIPAL MANAGER DATE: 1983 July 12
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1983 June 13

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 June 13 as enumerated in the following report.

R E P O R T

B.N.R. Overpass - Chevron Gas Station
6751 Loughheed Highway
Lot 24, D.L. 78, Plan 26566, NWD

The following report known as Item 2, Municipal Manager's "In Camera" Report No. 24, 1983 March 28 was tabled at the regular Council Meeting held on 1983 March 28:

"The Municipal Manager submitted a report from the Municipal Solicitor advising that the Legal and Lands Department negotiated the acquisition of a sidewalk right-of-way.

The Municipal Manager recommended:

(1) THAT the 84 m² or 904.198 square feet of Lot 24, D.L. 78, Plan 26566, be purchased for sidewalk purposes on the east side of Sperling Avenue on the terms and conditions as set out in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT this matter be now tabled pending the receipt of additional background information."

CARRIED UNANIMOUSLY

ITEM	1
MANAGER'S REPORT NO.	50
COUNCIL MEETING	1983 07 25

-2-

102

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 2, Municipal Manager's 'In Camera' Report No. 24, 1983 March 28 be now lifted from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Stusiak and seconded by Alderman Constable, "That the recommendation of the Municipal Manager be adopted" was now before tonight's meeting.


MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation contained in Item 2, Municipal Manager's 'In Camera' Report No.24, 1983 March 28 be amended to read as follows:

'That the 84 m² or 904.198 square feet of Lot 24, D.L. 78, Plan 26566, be purchased on the east side of Sperling Avenue on the terms and conditions as set out in the report."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Constable, "That the recommendation of the Municipal Manager be adopted", AS AMENDED and same was CARRIED with Alderman McLean opposed.


 C.A. Turpin
 DEPUTY MUNICIPAL CLERK