ITEM	1
MANAGER'S REPORT NO.	15
COUNCIL MEETING	1983 02 28

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA" 1983 FEBRUARY 14

MUNICIPAL MANAGER'S RECOMMENDATION:

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

* * * * * *

TO: MUNICIPAL MANAGER DATE: 1983 February 22
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council "In Camera" 1983 February 14.

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 14 as enumerated in the following report.

R E P O R T

Item 1, Municipal Manager's "In Camera" Report No. 12, 1983

Proposed Acquisition of lands for industrial development relative to closure of Regent Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the subject acquisitions are being recommended to facilitate the overall industrial development of the lands bounded by Ingleton Avenue, Regent Street, Gilmore Avenue and the Grandview Highway. If the municipality is able to acquire these lands and consolidate them with their adjacent holdings, it will then be possible to waive the requirement for the construction of Regent Street to serve the interior parcels. This will provide for a more effective utilization of the land and reduce servicing and maintenance costs.

The Municipal Manager recommended:

(1) THAT Council authorize the Legal and Lands Department to pursue discussions with the owner of the lands referenced in Figure 6 of the report to determine the feasibility of acquiring them for consolidation with the adjacent municipal lands.

(2) THAT a copy of the report be forwarded to Tec Management Ltd., P.O. Box 10354, 1040 - 609 Granville Street, Vancouver, B.C., V7Y 1G5.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

James Hudson
James Hudson
MUNICIPAL CLERK