

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL
"IN CAMERA" 1983 OCTOBER 24

ITEM	2
MANAGER'S REPORT NO.	67
COUNCIL MEETING 1983 11	07

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1983 November 01
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1983 October 24.

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 October 24 as enumerated in the following report.

R E P O R T

Municipal Manager's "In Camera" Report No. 64, 1983

1. Cameron Street Parkland Assembly
Acquisition of 9687 Cameron Street (Cependa)
Lot 3, Block 23, D.L. 6, Plan 6991

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1983 October 19 the Parks and Recreation Commission adopted the following recommendations:

- (1) That 9687 Cameron Street, Lot 3, Block 23, D.L. 6, Plan 6991, be purchased at the price outlined in the Municipal Solicitor's report.
- (2) That the house be demolished as soon as purchase is completed.
- (3) That the Commission so recommend to Council.

The Municipal Manager recommended:

- (1) THAT 9687 Cameron Street, Lot 3, Block 23, D.L. 6, Plan 6991, be purchased at the price outlined in the Municipal Solicitor's report.
- (2) THAT the house be demolished as soon as purchase is completed.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Proposed Byrne Creek Relocation
Acquisition of the rear portion of
5813 Byrne Road
Lot 7, Block 6, D.L. 162, Plan 7064

The Municipal Manager submitted a report from the Municipal Solicitor regarding the acquisition of the rear portion of 5813 Byrne Road, Lot 7 Block 6, D.L. 162, Plan 7064 required for the proposed Byrne Creek relocation.

The Municipal Manager recommended:

- (1) THAT the rear 4,268 square feet of Lot 7, Block 6, D.L. 162, Plan 7064, be purchased on the terms as outlined in the Municipal Solicitor's report.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- 3. Cameron Street Parkland Assembly
Acquisition of 9355 Cameron Street (Schaug)
Lot A, D.L. 6, Plan 17015

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1983 October 19 the Parks and Recreation Commission DEFEATED the following recommendations:

- (1) That 9355 Cameron Street, Lot A, D.L. 6, Plan 17015 be purchased under the terms and conditions as outlined in the staff report.
- (2) That the Commission so recommend to Council.

The Parks and Recreation Commission passed the following motion in connection with the subject report:

- (1) That this report be referred to Council for information purposes.

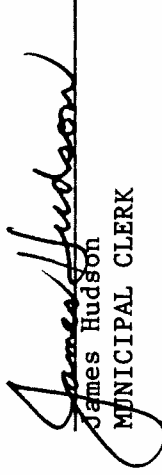
The Municipal Manager recommended:

- (1) THAT 9355 Cameron Street, Lot A, D.L. 6, Plan 17015 be purchased under the terms and conditions as outlined in the Municipal Solicitor's report of 1983 October 17.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY


 James Hudson
 MUNICIPAL CLERK