

ITEM 5
MANAGER'S REPORT NO. 34
COUNCIL MEETING 1983 05 09

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1983 APRIL 25

ACTING MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1983 May 03
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1983 April 25.

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 25 as enumerated in the following report.

R E P O R T

Items 1 and 2, Municipal Manager's "In Camera" Report
No. 31, 1983

1. Offer to Sell

Lot 16, Block 36, D.L. 151/153, Group 1, Plan 1263
6315 Willingdon Avenue (Chappell)
Willingdon-Beresford Park Site

The Municipal Manager submitted a report from the Director Recreation and Cultural Services providing information on the proposed acquisition of the property at 6315 Willingdon Avenue.

The Municipal Manager recommended:

- (1) THAT Lot 16, Block 36, D.L. 151/153, Group 1, Plan 1263 -
6315 Willingdon Avenue - be purchased under the terms of the vendor's offer as set out in the report.
(2) THAT the property be demolished when vacated by the vendor.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT recommendation no. 2 in the report be amended to read as follows:

'THAT the property be demolished or moved when vacated by the vendor'."

CARRIED UNANIMOUSLY

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

2. Property Acquisitions for Phase

2 and 3 of West-Sells Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed changes in the Park Acquisition Program.

The Municipal Manager recommended:

(1) THAT Council approve the inclusion of Phases

2, 3, 4 and 5 of West-Sells Park in the Park

Acquisition Program.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: MAYOR LEWARNE AND

ALDERMAN STUSIAK


James Hudson
MUNICIPAL CLERK