

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1984 APRIL 02

MUNICIPAL MANAGER'S RECOMMENDATION:

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

* * * * *

ITEM	2
MANAGER'S REPORT NO.	31
COUNCIL MEETING	1984 04 24

TO: MUNICIPAL MANAGER DATE: 1984 April 17

FROM: MUNICIPAL CLERK FILE: 1608

SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1984 April 02.

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1984 April 02 as enumerated in the following report.

R E P O R T

Item 1, Municipal Manager's "In Camera" Report No. 26, 1984.

1. Acquisition of Property
Lot 3, Block 2, D.L. 25, Plan 1210
7542 Newcombe Street (Scott)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the property at 7542 Newcombe Street has been offered for sale to the Corporation.

The Municipal Manager recommended:

- (1) THAT authority be granted for Municipal staff to negotiate for the acquisition of Lot 3 situated on the NE corner of Newcombe Street and 16th Avenue (7542 Newcombe Street).

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

Item 3, Municipal Manager's "In Camera" Report No. 26, 1984

3. Property Acquisitions for Construction of Oakland Street from Royal Oak Avenue to Sperling Avenue

The Municipal Manager submitted a report from the Director Engineering advising that the 1984 Capital Budget contains provision for the design, property acquisition and construction of Oakland Street from Royal Oak Avenue to Sperling Avenue. An application has been made to the Provincial Government for approval of 50 percent Provincial funding for the project under the Revenue Sharing Program.

ITEM	2
MANAGER'S REPORT NO.	31
COUNCIL MEETING	1984 04 24

103

The Municipal Manager recommended:

- (1) THAT Council provide authority for negotiations for acquisition of properties required for the construction of Oakland Street from Royal Oak Avenue to Sperling Avenue, as indicated in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY



C.A. Turpin
DEPUTY MUNICIPAL CLERK