

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL
"IN CAMERA" 1984 AUGUST 07

ITEM
MANAGER'S REPORT NO. 53
COUNCIL MEETING 84/08/27

ACTING MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER

DATE: 1984 August 20

FROM: MUNICIPAL CLERK

FILE: 1608

SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1984 August 07.

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1984 August 07 as enumerated in the following report.

R E P O R T

Item 1, Acting Municipal Manager's "In Camera" Report No. 51, 1984.

1. Acquisition - 6870 Adair Street
Lot L, D.L. 131, Plan 22869
Consolidation of Sperling Park Site

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting of 1984 August 01 adopted the following motion:

"THAT Council approve the purchase of 6870 Adair Street, Lot L, D.L. 131, Plan 22869, under the terms and conditions outlined in the report."

The Acting Municipal Manager recommended:

- (1) THAT Council approve the purchase of 6870 Adair Street, Lot L, D.L. 131, Plan 22869, under the terms and conditions outlined in the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 2, Acting Municipal Manager's Report No. 51, 1984

2. Stormont/Newcombe/McBride Connector
7538 Newcombe Street (Turtan)
Lot 4, Block 2, D.L. 25, Plan 1210,
N.W.D.

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection recommending the purchase of property located at 7538 Newcombe Street in connection with acquisition of the right-of-way for the Stormont/Newcombe/McBride arterial connector road.

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The Acting Municipal Manager recommended:

- (1) THAT 7538 Newcombe Street, Lot 4, Block 2, D.L. 25, Plan 1210, N.W.D. be purchased on the terms and conditions as set out in the report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY


C.A. Tarpin
MUNICIPAL CLERK