

RE: ENDORSEMENT OF A DECISION TAKEN BY COUNCIL
"IN CAMERA" 1984 NOVEMBER 19

ITEM 7
MANAGER'S REPORT NO. 77
COUNCIL MEETING 84/12/03

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1984 November 23
FROM: MUNICIPAL CLERK FILE: 1608
SUBJECT: Endorsement of a decision taken by Council
"In Camera" 1984 November 19.

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 November 19 as enumerated in the following report.

R E P O R T

Item 1, Municipal Manager's "In Camera" Report No. 74, 1984.

1. Acquisition of Portion of Lot "A", Blocks 50-51, D.L. 95, Group 1, Plan 16806, N.W.D. (Duron B.C. Ltd.)
7445 - 19th Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed acquisition of a portion of 7445 - 19th Street. It was proposed to acquire a portion of the property to accommodate widening of 18th Avenue as part of the cooperative cost-sharing agreement in connection with the Edmonds A.L.R.T. station development. It was necessary to acquire approximately 7,206 square feet of the property to accommodate widening of 18th Avenue by an additional 33 feet and to include a small truncation at its intersection with 19th Street.


The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to acquire an approximately 7,206 square foot portion of property at 7445 - 19th Street (Lot "A", Blocks 50/51, D.L. 95, Group 1, Plan 1608, N.W.D.) under the terms outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY


T.M. Dunlop
DEPUTY MUNICIPAL CLERK