

ITEM 2  
MANAGER'S REPORT NO. 25  
COUNCIL MEETING 85/04/01

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"  
1985 MARCH 11

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1985 MARCH 18  
FROM: MUNICIPAL CLERK FILE: 1608  
SUBJECT: Endorsement of decisions taken by Council "In Camera"  
1985 March 11

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at Caucus Meetings "In Camera" 1985 March 11, as enumerated in the following report.

R E P O R T

Items 1 and 2, Municipal Manager's "In Camera" Report No. 20, 1985

1. Proposed Acquisition of Property  
Parcel "A", D.L. 6, Ex. Plan 12893  
(Rear Portion)  
9710 Sullivan Street (MAGINNIS)  
Future Expansion - Cameron Recreation Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of a Parks and Recreation Commission recommendation to purchase the rear portion of the property located at 9710 Sullivan Street as part of the future expansion of the Cameron Recreation Centre.

The Municipal Manager recommended:

- (1) THAT the purchase of the rear portion (approx. 13,700 sq. ft.) of 9710 Sullivan Street, Parcel "A", D.L. 6, Ex. Plan 12893 be approved under the terms and conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Proposed Acquisition of Property  
W 1/2 of N 1/2 of Lot 32, D.L. 34, Plan 849  
5516 Irman Avenue (WOOLHEATHER)

The Municipal Manager submitted a report from the Director Recreation and Cultural Services which advised of a Parks and Recreation Commission recommendation for the purchase of property located at 5516 Irman Avenue which is contained in the 1980 Park Acquisition Program in the Development Plan for Metrotown - Area 11.

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The Municipal Manager recommended:

- (1) THAT the purchase of 5516 Irman Avenue, W 1/2 of N 1/2 of Lot 32, D.L. 34, Plan 849 be approved under the terms and conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

  
C.A. Turpin  
MUNICIPAL CLERK