

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
1985 FEBRUARY 18, 25 AND MARCH 04

ITEM 3
MANAGER'S REPORT NO. 21
COUNCIL MEETING 85/03/18

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1985 MARCH 06
FROM: MUNICIPAL CLERK FILE: 1608
SUBJECT: Endorsement of decisions taken by Council "In Camera"
1985 February 18, 25 and March 04.

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at Caucus Meetings "In Camera" 1985 February 18, 25 and March 04, as enumerated in the following report.

R E P O R T

Item 1, Municipal Manager's "In Camera" Report No. 15, 1985

1. Acquisition of Properties
(a) Lot B of Blk. 10, D.L. 126, SK. 12685, Plan 4917
7307 Broadway (Mrs. Scott)
(b) Lot 10, of 2 & 5, Blk. 10, Ex. Sk. 10458 & 12685,
D.L. 136, Plan 4417
7321 Broadway (Mr. Mosher)

The Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to proposed acquisition of property located at 7307 and 7321 Broadway. Council had earlier authorized the Legal Department to enter into negotiations for acquisition of the property to facilitate the extension of the Phillips/Bainbridge connector.

The Municipal Manager recommended:

- (1) THAT Council authorize the acquisition of 7307 Broadway in accordance with the terms outlined in the report.
- (2) THAT Council authorize an area for area land exchange involving a portion of 7307 Broadway and 7321 Broadway .
- (3) THAT Council authorize financing for the acquisitions from the Tax Sale and Corporate Land Reserves designated for land assembly and development programs.
- (4) THAT Council authorize the Director Engineering to prepare a survey plan that will delineate and dedicate the areas of 7307 and 7321 Broadway required for road allowance purposes and that will delineate an equal area for area land exchange involving a portion of 7307 and 7321 Broadway.

- (5) THAT Council authorize the preparation and execution of various Deeds of Land necessary to complete the acquisition and land exchange.
- (6) THAT Council authorize the payment of all legal costs involved in the registration of documents and survey plan.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMOTT:

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

CARRIED UNANIMOUSLY

Items 1 and 2, Municipal Manager's "In Camera" Report No. 17, 1985

1. Acquisition of Property
Lot 5, Block 35, D.L. 32, Plan 1916
5108 Bond Street (ANDEXER)
Deer Lake Park - Western Sector

The Municipal Manager submitted a report from the Director Recreation and Cultural Services outlining negotiated terms for the proposed purchase of property at 5108 Bond Street.

The Municipal Manager recommended:

- (1) THAT the purchase of Lot 5, Block 35, D.L. 32, Plan 1916 - 5108 Bond Street be approved under the terms and conditions outlined in this report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Acquisition of Property
Byrne Creek Relocation
S.E. 36, 154.8 Sq. Ft. of Lot 5, D.L. 162,
Plan 450, N.W.D.
5624 Marine Drive (HONG)

The Municipal Manager submitted a report from the Director Engineering advising that the acquisition of the portion of property located at 5624 Marine Drive forms part of the Corporation's land acquisition program for the relocation of Byrne Creek as authorized by Council in 1983 April.

The Municipal Manager recommended:

- (1) THAT the south east 36,154.8 square foot portion of Lot 5, D.L. 162, Plan 450, N.W.D. (5624 Marine Drive) be purchased for the relocation of Byrne Creek on the terms and conditions as set out in the report.
- (2) THAT Council authorize the preparation and registration of an access easement in favour of the remainder of the subject property to provide access to Byrne Road as illustrated on the Figure 1 attached to the report.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 1, Municipal Manager's "In Camera" Report No. 19, 1985

1. Offer to Sell Property
Lot "6", Block 4, D.L. 79, Plan 15631
4846 Rowan Avenue (MONTESSORI)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that staff had successfully negotiated the purchase of property located at 4846 Rowan Avenue and it was noted that the property lies within the Central Land Assembly area of the municipality.

The Municipal Manager recommended:

- (1) THAT Council authorize the purchase of Lot "6", Block 4, D.L. 79, Plan 15631 (4846 Rowan Avenue) on the terms outlined in the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY


C.A. Turpin
MUNICIPAL CLERK

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