

ITEM 2
MANAGER'S REPORT NO. 33
COUNCIL MEETING 86/05/20

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1986 APRIL 21

ACTING MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1986 MAY 05
FROM: MUNICIPAL CLERK FILE: 1608
SUBJECT: Endorsement of decisions taken by Council "In Camera"
1986 April 21.

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" 1986 April 21 as enumerated in the following report.

R E P O R T

Items 02 and 03, Municipal Manager's "In Camera" Report No. 28, 1986 April 21

2. Acquisition of Property
Expansion of Bell Park
Lot 3, Block 5, D.L. 4, Plan 2121 NWD
3496 Keswick Avenue (Sawchen)

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed acquisition of property located at 3496 Keswick Avenue in connection with the expansion of Bell Park. The report advises that the proposed acquisition was approved by the Parks and Recreation Commission at its meeting of 1986 April 16 as part of the orderly consolidation of properties for the expansion of Bell Park.

The Municipal Manager recommended:

- (1) THAT Council approve the purchase of 3496 Keswick Avenue (Sawchen), Lot 3, Block 5, D.L. 4, Plan 2121, NWD under the terms and conditions outlined in the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: MAYOR LEWARNE

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3. Acquisition of Property - Parcel 2, D.L. 95, Group 1, Plan 60330, NWD - Former Edmonds Bus Loop Property - B.C. Parkway Extension

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the acquisition of the former Edmonds Bus Loop property in connection with the B.C. Parkway Extension. The report notes that acquisition of the subject property was approved by Council at its meeting of 1986 March 17 and that staff had been requested to investigate the most appropriate source of funding for the acquisition. The Parks and Recreation Commission received a staff report regarding proposed funding for the purchase at its meeting of 1986 April 16.

The Municipal Manager recommended:

- (1) THAT Council approve the recommendation of the Director Planning and Building Inspection that the acquisition of the former Edmonds Bus Loop property (Parcel 2, D.L. 95, Group 1, Plan 60330, NWD) be financed from the Tax Sale Fund and Corporate Land Reserves and the Parkland Acquisition Levy Fund as detailed in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT a letter of congratulations be sent to those responsible for the B.C. Parkway Extension along the former Highland Park Line right-of-way."

CARRIED UNANIMOUSLY


C.A. Turpin
MUNICIPAL CLERK