ITEM	5
MANAGER'S REPORT NO.	8
COUNCIL MEETING	87/02/02

RE: ENDORSEMENT OF DECISION TAKEN BY COUNCIL "IN CAMERA" 1987 JANUARY 19

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1987 JANUARY 27

FROM: MUNICIPAL CLERK

SUBJECT: Endorsement of decision taken by Council "In Camera" 1987 January 19

RECOMMENDATION:

1. THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1987 January 19 as enumerated in the following report.

REPORT

Item 01, Municipal Manager's "In Camera" Report No. 05, 1987 January 19

1. 1986 Municipal Subdivision Program
Advancement for Servicing and Sale by
Public Tender
Subdivision Reference No. 14/86 -
Camrose Phase III
Land Acquisition - Lot 26, Block 7, D.L. 59,
Plan 3050
7455 Durham Street

The Municipal Manager submitted a report from the Approving Officer regarding proposed acquistion of property located at 7455 Durham Street in connection with Subdivision Reference No. 14/86 - Camrose Phase III. The report advises that the entire lot at 7455 Durham Street will eventually be required both for road allowance purposes and, ultimately, for future park development. Accordingly, it was recommended that the entire lot be acquired at this time.

The Municipal Manager recommended:

(1) THAT Council authorize the acquisition of Lot 26, Block 7, D.L. 59, Plan 3050 from B.C. Hydro for inclusion within the subject municipal subdivision in accordance with the terms outlined in the report, to be funded from the Land Assembly and Development Program, with possible reimbursement in the future for part of the lot from the Neighbourhood Parkland Acquisition Levy Fund, as described in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

C.A. Turpin
MUNICIPAL CLERK