

ITEM 4
MANAGER'S REPORT NO. 17
COUNCIL MEETING 87/03/09

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL 'IN CAMERA' 1987 FEBRUARY 23

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1987 MARCH 04
FROM: MUNICIPAL CLERK
SUBJECT: Endorsement of decisions taken by Council "In Camera" 1987
February 23

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" 1987 February 23 as enumerated in the following report.

R E P O R T

Items 1 and 3, Municipal Manager's "In Camera" Report No. 14, 1987 February 23

1. Acquisition of Property
Camrose Phase II
Portion of Lot 43, Blk. 7, D.L. 59, Plan 3050
2639 Camrose Avenue (Kopfensteiner)
In Exchange for
Portion of Lot 269, D.L. 59, Plan 66918

The Municipal Manager submitted a report from the Approving Officer regarding Subdivision Reference #120/79 - Camrose Phase II. The report advises of the necessity for acquisition of a portion of property at 2639 Camrose Avenue for consolidation with municipally owned property at 7485 Burnham Court and proposes a property exchange to facilitate the creation of a suitable development site for sale by public tender.

The Municipal Manager recommended:

- (1) THAT Council authorize the acquisition of a portion of 2639 Camrose Avenue, part of which is required for consolidation with municipally owned 7485 Burnham Court and part of which is required for road dedication; in exchange for a portion of 7485 Burnham Court for consolidation with 2639 Camrose Avenue, in accordance with the terms outlined in the report, to be funded from the Land Assembly and Development Program.
- (2) THAT the new municipal lot be offered for sale by public tender at an upset price of \$85,000.00 subsequent to registration of the subdivision plan and Transfers finalizing the land exchange.
- (3) THAT Council authorize the Director Engineering to arrange for preparation of the required subdivision plan redefining the lot boundaries and dedicating the required road right-of-way and preparation of the right-of-way plan for sewer purposes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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3. Acquisition of Property
Lot B, Block 24, D.L. 13, Plan 13733, Grp. 1, NWD
7444 Cariboo Road (Goldalmer)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed acquisition of property located at 7444 Cariboo Road. The report recommends acquisition of the subject property in connection with the program for the Cariboo Hills Development Area. The report also notes that a portion of the subject property is required for the relocation and reconstruction of Cariboo Road.


The Municipal Manager recommended:

- (1) THAT Council authorize the acquisition of the subject property on the terms and conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY


C. A. Turpin
MUNICIPAL CLERK