

ITEM 19
MANAGER'S REPORT NO. 53
COUNCIL MEETING 88/08/22

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL 'IN CAMERA' 1988 JULY 11 AND 25

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER
FROM: MUNICIPAL CLERK

1988 AUGUST 05

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1988 JULY 11
AND 25

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 July 11 and 25.

R E P O R T

Item 1, Municipal Manager's "In Camera"
Report No. 48, 1988 July 11

1. Griffiths Avenue Improvement/Park Strip Need
Proposed Acquisition of 6931 21st Avenue

The Acting Municipal Manager submitted a report recommending the acquisition of property at 6931 21st Avenue.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the purchase of 6931 21st Avenue under the terms and conditions outlined in the report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

**Item 1, Municipal Manager's "In Camera"
Report No. 50, 1988 July 25**

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MANAGER'S REPORT NO.	53
COUNCIL MEETING	88/08/22

1. Acquisition of Property
Cariboo Heights Land Assembly
Lot 1, Blk. 3, D.L. 13, Plan 3046
7633 Cariboo Road (CANNON)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to acquire subject property for the purpose of increasing the yield of new lots fronting along Cariboo Road. **160**

The Municipal Manager recommended:

- (1) THAT Council authorize the acquisition of the subject property on the terms and conditions outlined in the report.
- (2) THAT the Director Engineering be authorized to demolish the existing buildings on the property after possession is obtained.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

**Item 2, Municipal Manager's "In Camera"
Report No. 50, 1988 July 25**

2. Acquisition of Property
Portion of Lot B, Block 37, D.L. 13, Plan 4375
and Part of Parcel C, Ex. Plan 13199, Block 36,
D.L. 13, Plan 3046, 0.156 HA
Ministry of Transportation and Highways

The Municipal Manager submitted a report from the Municipal Solicitor advising that the Ministry of Transportation and Highways have accepted the Municipality's offer to purchase subject property.

The Municipal Manager recommended:

- (1) THAT the report is for the information of Council.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY


C.A. Turpin
MUNICIPAL CLERK