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| ITEM | 19 |
| MANAGER'S REPORT NO. | 55 |
| COUNCIL MEETING | 88/09/06 |

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
1988 AUGUST 08 AND 22

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER 1988 AUGUST 26
FROM: MUNICIPAL CLERK
SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1988 AUGUST 08
AND 22

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 August 08 and 22.

R E P O R T

Item 1, Municipal Manager's "In Camera"
Report No. 52, 1988 August 08

1. Acquisition of Property
Bell Park Expansion
Lot 70, D.L. 4, Plan 31569, L.D. 37, NWD
3435 Keswick Avenue (LEE)

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission, at its meeting of 1988 August 03, recommended purchase of the above noted property for use in the Bell Park expansion.

The Acting Municipal Manager recommended:

- (1) THAT the purchase of 3435 Keswick Avenue, Lot 70, D.L. 4, Plan 31569, L.D. 37, NWD be approved under the terms and conditions outlined in the report.
- (2) THAT the dwelling be demolished upon vacant possession.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

**Item 2, Municipal Manager's "In Camera"
Report No. 52, 1988 August 08**

- 2. Acquisition of Property
Bonsor Park Expansion
Lot 28, South 42 feet, Block 25,
D.L. 151/153, Plan 2000
6750 Jubilee Avenue (CURLEY)

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission, at its meeting of 1988 August 03, recommended purchase of the above noted property for use in the Bonsor Park Expansion.

The Acting Municipal Manager recommended:

- (1) THAT the purchase of 6750 Jubilee Avenue, Lot 28, South 42 feet, Block 25, D.L. 151/153, Plan 2000 be approved under the terms and conditions outlined in the report.
- (2) THAT following completion of the sale the structure be demolished.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

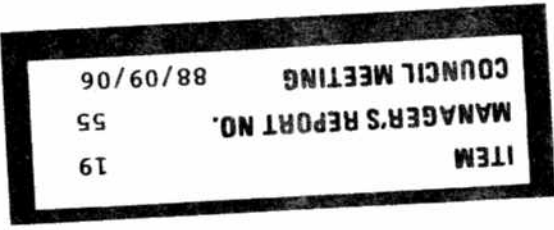
**Item 3, Municipal Manager's "In Camera"
Report No. 52, 1988 August 08**

- 3. Proposed Acquisition of Property
Lot 17, D.L. 29, Plan 3035
7418 - 16th Avenue
Community Plan Six

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to initiate negotiations to purchase the above noted property to prevent development inconsistent with the adopted Community Plan 6. The property forms part of a site designated for multi family residential development based on RMI guidelines, and it is the opinion of staff that construction of a new single family dwelling on the site could jeopardize future development which would be consistent with the adopted plan.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to negotiate for the purchase of the property at 7418 - 16th Avenue.



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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

**Item 1, Municipal Manager's "In Camera"
Report No. 54, 1988 August 22**

1. Acquisition of Property
Cariboo Heights Land Assembly
Lot 15, Block 26, D.L. 13, Plan 3046
7544 Cariboo Road (MILLS)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed with the purchase of subject property in order to attain maximum yield of new lots fronting along 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.
- (2) THAT the Director Engineering be authorized to demolish the existing buildings on the property after possession is obtained.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY


C.A. Turpin
MUNICIPAL CLERK

