

ITEM 28
MANAGER'S REPORT NO. 40
COUNCIL MEETING 90/06/11

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1990 MAY 14

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1990 JUNE 04
FROM: MUNICIPAL CLERK
SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1990 MAY 14
AND 1990 MAY 28.

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at the Caucus Meeting, "In Camera" held on 1990 May 14 and 1990 May 28.

R E P O R T

TABLED MATTER, 1990 MAY 14
(Item 3, Municipal Manager's Report
"In Camera" Report No. 30, Caucus Meeting
1990 April 23)

2. Acquisition of Property for No. 7
Firehall
3. Acquisition of Property for No. 7
Firehall Southern 21,960 sq/ ft/. D.L. 74
portion of 5420 Woodsworth Street
(FIELD CONSTRUCTION)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to acquire a portion of the property at 5420 Woodsworth Street in order to expand an existing site for an prospective firehall.

The Municipal Manager recommended:

- (1) THAT Council authorize the acquisition of the southern 2,040 sq. ft. (21,960 sq. ft.) portion of the property at 5420 Woodsworth Street on the terms and conditions outlined in this report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Young being, "THAT the recommendation of the Municipal Manager be adopted." be now TABLED."

This item was tabled to allow Council members a further opportunity to review the report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Young being, "THAT the recommendation of the Municipal Manager be adopted" be now LIFTED from the TABLE."

Alderman Corrigan returned to the Council Chambers at 11:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Young being, "THAT the recommendation of the Municipal Manager be adopted" and same was CARRIED UNANIMOUSLY.

Item 2, Municipal Manager's "In Camera" Report No. 39, 1990 May 28

2. Proposed Acquisition of Property
Grange Street Improvements
Royal Oak Avenue to Willingdon Avenue
Lot 13, Ex. W. 10 Ft., Ex. P1. 39707,
PCL F, Plan 2278
4865 Grange Street (MAIT)

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to acquire a portion of 4865 Grange Street as part of the current development of the Metrotown core area.


The Municipal Manager recommended:

- (1) THAT Council authorize the acquisition of a portion of 4865 Grange Street as outlined in this report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY


C.A. TURPIN
MUNICIPAL CLERK