

ITEM 15
MANAGER'S REPORT NO. 52
COUNCIL MEETING 90/08/27

TO: MUNICIPAL MANAGER
FROM: MUNICIPAL CLERK

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA" 1990 JULY 09
AND 1990 AUGUST 13.

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at the Caucus Meeting, "In Camera" held on 1990 July 09 and 1990 August 13.

R E P O R T

**Item 2, Municipal Manager's Report
"In Camera" Report No. 47, Caucus Meeting
1990 July 09**

2. Acquisition of Property
Lots 35 and 36, Blk 9, DL 121, Plan 1054
4107 Pender Street and 450 S. Gilmore (PRYSTARZ)

The Municipal Manager submitted a report from the Director Planning & Building Inspection requesting Council authority to acquire two lots at 4107 Pender Street and 450 S. Gilmore Avenue. It is anticipated that these properties will be utilized to provide a public parking area to serve the main pedestrian shopping area along Hastings Street near Gilmore Avenue.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to acquire the two lots at 4107 Pender Street and 450 S. Gilmore Avenue (Prystarz) according to the terms outlined in this report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

**Item 1, Municipal Manager's Report
"In Camera" Report No. 51, Caucus Meeting
1990 August 13**

1. Grange Street Improvements
Royal Oak to Willingdon

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to acquire 5116 Dover Street to complete the improvements on Grange Street.

The Municipal Manager recommended:

- (1) THAT Council authorize the acquisition of 5116 Dover Street as outlined in this report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

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Arising from the discussion Alderman Drummond was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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"THAT staff prepare a report providing Council with an update on future development plans for this area including the underlying rationale for the development plans."

CARRIED UNANIMOUSLY


C.A. TURPIN
MUNICIPAL CLERK