

ITEM
MANAGER'S REPORT NO. 9
COUNCIL MEETING 19
91/03/18

TO: MUNICIPAL MANAGER DATE: 1991 MARCH 18
FROM: MUNICIPAL CLERK

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
1991 FEBRUARY 11, AND FEBRUARY 18

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RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at the Caucus Meeting, "In Camera" held on 1991 February 11, and February 18.

**Item 2, Municipal Manager's
"In Camera" Report No. 10
Caucus Meeting 1991 February 11**

2. Proposed Acquisition of Property
Lot 8, Blk. 2, D.L. 208, Plan 2501
830 Burnwood Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council's authorization for the acquisition of the property located at 830 Burnwood Avenue.

The Municipal Manager recommended:

1. THAT Council approve the negotiated value for the acquisition of 830 Burnwood Avenue as more particularly described in the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
NIKOLAI



**Item 5, Municipal Manager's
"In Camera" Report No. 10
Caucus Meeting 1991 February 11**

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5. Proposed Land Acquisition
Plan 11881, Lot A, D.L. 124
1967 Delta Avenue
Community Plan Nine - Brentwood

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council authority to purchase a property located at 1967 Delta Avenue in the Brentwood Community Plan Area.

The Municipal Manager recommended:

1. THAT the Municipal Solicitor be authorized to purchase a property at 1967 Delta Avenue in accordance with the terms outlined in this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

**Item 4, Municipal Manager's
"In Camera" Report No. 12
Caucus Meeting 1991 February 18**

4. Proposed Acquisition of Property
Lot 3, Blk. 10, D.L. 15, Expl.
Pl. 14378, Plan 8528
9869 Broadway (DEFAZIO)

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council's authority to purchase the property located at 9869 Broadway (DEFAZIO).

The Municipal Manager recommended:

1. THAT Council authorize acquisition of 9869 Broadway in accordance with the terms outlined in the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

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**Item 5, Municipal Manager's
"In Camera" Report No. 12,
Caucus Meeting 1991 February 18**

5. Proposed Acquisition of Property
Lot 15, Blk 7, D.L. 121, Plan 1054
4266 Albert Street (McNEIL)
Hastings Street Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council's authority to purchase the lot at 4266 Albert Street within the Hastings Street Area Plan.


The Municipal Manager recommended:

1. THAT the Municipal Solicitor be authorized to purchase the lot at 4266 Albert Street (McNeil) in accordance with the terms outlined in the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY


C.A. Turpin
MUNICIPAL CLERK

