

ITEM	4
MANAGER'S REPORT NO.	15
COUNCIL MEETING	91/03/04

TO: MUNICIPAL MANAGER
 FROM: MUNICIPAL CLERK
 DATE: 1991 FEBRUARY 15
 SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
 1991 JANUARY 14, JANUARY 21, JANUARY 28

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RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at the Caucus Meeting, "In Camera" held on 1991 January 14, January 21, January 28

**Item 4, Municipal Manager's
 "In Camera" Report No. 2
 Caucus Meeting 1990 January 14**

4. Acquisition of Property
 Stormont/McBride Connector
 Lot B, DL 25, Plan 13121
8306 - 12th Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to purchase property at 8306 - 12th Avenue for the cut and cover option for the Stormont/McBride Connector or for a linear park, urban trail or housing development.

The Municipal Manager recommended:

1. **THAT** Council authorize the acquisition of Lot B, D.L. 25, Plan 13121, located at 8306 - 12th Avenue, under the terms and conditions defined in this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan returned to the Council Chamber at 12:53 a.m. and took his place at the Council table.

CARRIED
 OPPOSED: ALDERMAN DRUMMOND

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**Item 5, Municipal Manager's
"In Camera" Report No. 2
Caucus Meeting 1990 January 14**

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5. Acquisition of Property
Marine Way/10th Avenue Connector
Lot 1, Ex. Pl. 15311, DL 155A, Plan 1249
6012 Marine Drive

The Municipal Manager submitted a report from the Director Engineering requesting Council authority for the purchase of 6012 Marine Drive for road purposes in conjunction with construction of the Marine Way/10th Avenue Connector. The Municipal Manager recommended.

1. THAT the purchase of 6012 Marine Drive be approved under the terms and conditions outlined in this report.
2. THAT all buildings situated in the area required for road purposes be removed immediately after the Municipality takes possession.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

**Item 4, Municipal Manager's
"In Camera" Report No. 4
Caucus Meeting 1991 January 21**

1. Acquisition of Property
Eagle Creek Trail System
(South of Lougheed Highway)
Parcel 1, Ex. Plan 10061, D.L. 43, Plan 7363
7596 Lougheed Highway

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's concurrence with the purchase of 7596 Lougheed Highway to complete the land acquisition needed for the southern portion of the Eagle Creek Trail System.

The Municipal Manager recommended:

1. THAT the purchase of 7596 Lougheed Highway, Parcel 1, Ex. Plan 10061, D.L. 43, Plan 7363 be approved under the terms and conditions outlined in the attached report (Attachment "A") and in the Addendum to that report (Attachment "B").

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

Alderman Corrigan retired from the Council Meeting at 10:02 p.m.

CARRIED UNANIMOUSLY

**Item 1, Municipal Manager's
"In Camera" Report No. 6,
Caucus Meeting 1991 January 28**

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1. Proposed Acquisition of Property
Lots 17 and 18, Blk 7, P1 1054, DL 121
(Hastings Area Plan - Proposed Parking Lot)
311 Madison Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to purchase two lots in the Hastings Street Area Plan which have been identified as a potential parking area to serve the Hastings Street commercial area.

The Municipal Manager recommended:

1. THAT the Municipal Solicitor be authorized to purchase two vacant lots at 311 Madison Avenue in accordance with the terms outlined in this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY


C.A. Turpin
MUNICIPAL CLERK

