

ITEM	6
MANAGER'S REPORT NO.	54
COUNCIL MEETING	92/08/24

TO: MUNICIPAL MANAGER
 FROM: MUNICIPAL CLERK

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
 1992 JULY 13, JULY 27 AND AUGUST 10

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1992 July 13, July 27 and August 10.

Item 1, Municipal Manager's
 "In Camera" Report No. 49
Caucus Meeting 1992 July 13

1. Acquisition of Property
 Deer Lake park
 Lot 1, Ex. Plan 34304, Pcl. A,
 DL 85, Plan 3484
5195 Sperling Avenue (Schillinger)

The Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council authority to purchase property at 5195 Sperling Avenue for inclusion in Deer Lake Park.

The Municipal Manager recommended:

1. THAT the purchase of 5195 Sperling Avenue, Lot 1, Ex. Plan 34304, Parcel A, District Lot 85, Plan 3484 be approved under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Lawson retired from the Council Chamber at 11:15 p.m. and did not return to the meeting.

CARRIED UNANIMOUSLY

Item 2, Municipal Manager's
 "In Camera" Report No. 49
Caucus Meeting 1992 July 13

2. Acquisition of Property
 Griffiths/19th/20th Road Project
 A portion of the B.C. Hydro Corridor
A portion of 7260 Griffiths Avenue

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to purchase a portion of 7260 Griffiths Avenue and a portion of B.C. Hydro Corridor to accommodate the proposed alignment for the Griffiths/19th/20th Diversion.

The Municipal Manager recommended:

1. THAT the purchase of a portion of 7260 Griffiths Avenue and a portion of B.C. Hydro Corridor be approved under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 1, Municipal Manager's
"In Camera" Report No. 51
Caucus Meeting 1992 July 27

1. Proposed Acquisition of Property
Central Land Assembly Area
Lot 3, DL 79, Grp. 1, Plan 15631
4896 Rowan Avenue

The Municipal Manager submitted a report from the Acting Director Planning & Building requesting Council approval to purchase the property at 4896 Rowan Avenue for land assembly purposes. The subject property is one of eight remaining private properties in the Rowan Avenue/Price Street area between Deer Lake Avenue and Deer Lake, immediately south of the Municipal Hall area. The purpose of the assembly in this area is to facilitate the future expansion of cultural, recreational and administrative of service facilities related to Deer Lake and the Municipal Complex.

The Municipal Manager recommended:

1. THAT the Municipal Solicitor be authorized to purchase the property at 4896 Rowan Avenue in accordance with the terms of this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item 1, Municipal Manager's
"In Camera" Report No. 53
Caucus Meeting 1992 August 10

1. Stomont/McBride Connector
Lot 31, D.L. 25, Plan 15363
7532 Newcombe Street (G. & A. Rempel)

The Municipal Manager submitted a report from the Acting Director Planning & Building requesting Council's approval of the acquisition of a residential property required as right-of-way for the Stomont/McBride Connector.

The Municipal Manager recommended:

1. THAT Council approve the purchase of Lot 31, D.L. 25, Plan 15363 located at 7532 Newcombe Street under the terms and conditions as outlined in this report.

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MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT Item 1, Municipal Manager's 'In Camera' Report No. 53, 1992 August 10 be AMENDED to include purchase of the subject property for Linear Park purposes in addition to the Stormont/McBride Connector."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Rankin, being "THAT the recommendation of the Municipal Manager be adopted," AS AMENDED and same was CARRIED UNANIMOUSLY.

Item 2, Municipal Manager's
"In Camera" Report No. 2
Caucus Meeting 1992 August 10

2. Willington Avenue Reconstruction
Proposed Acquisition of 4504 Parker Street
Lot A, D.L. 122-123, Plan 13048 (Pearson)

The Municipal Manager submitted a report from the Acting Director Planning & Building requesting Council approval to purchase a residential property required as right-of-way for the reconstruction of Willington Avenue. This is the last remaining property required to complete the acquisition of right-of-way on Willington between Loughheed Highway and Hastings Street.


The Municipal Manager recommended:

1. THAT Council approve the purchase of 4504 Parker Street under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY


C.A. Turpin
MUNICIPAL CLERK

