

ITEM 11
MANAGER'S REPORT NO. 46
COUNCIL MEETING 92/06/29

TO: MUNICIPAL MANAGER

DATE: 1992 JUNE 24

FROM: MUNICIPAL CLERK

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
1992 JUNE 01 AND 22

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1992 June 01 and 22.

Item 1, Municipal Manager's
"In Camera" Report No. 41
Caucus Meeting 1992 June 01

1. Acquisition of Property
Lot 14 W 1/2, D.L. 94, Plan 720
5250 Grimmer Street

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to acquire the westerly 10 feet of the subject property to make it possible to permit a partially constructed lane to be completed between Lane Street and Grimmer Street.

The Acting Municipal Manager recommended:

1. THAT the Municipal Solicitor be authorized to purchase the subject portion of property in accordance with the terms outlined in this report.
2. THAT authority be granted to prepare the necessary survey plan.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Municipal Manager's
"In Camera" Report
Caucus Meeting 1992 June 22

The Acting Municipal Manager, Mr. A.L. Parr advised that the Director Recreation and Cultural Services, Mr. D. Gaunt and the Assistant Director - Parks, Mr. H. Monroe were in attendance at the meeting to present a report to Council with regard to the use of the insecticide Orthene in Century Gardens.

The Acting Municipal Manager was then granted leave by Council to introduce the following report:

Emergency Use of Insecticides to Control
Lace Bugs on Rhododendrons In Century
Gardens

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of the need to apply the insecticide Orthene to rhododendron plants in Century Gardens to control an infestation of lace bugs. Staff advise that lace bugs' feeding activities cause a plant to lose its leaves and excrete a residue which causes secondary disease in the plants. In Century Gardens, approximately 25 percent of the plants are extensively damaged, with the majority of the plant leaves defoliated. Some plants are totally defoliated. New leaf and flower buds are also being affected. The short term affect is an unsightly garden. The long term affect, if left untreated, would be a loss of the plants and the spread of the insects to both private and public gardens.

The Acting Municipal Manager recommended:

1. THAT Council approve the application of Orthene in Century Gardens to control lace bugs on the rhododendrons as outlined in this report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

Mr. D. Gaunt, Director Recreation and Cultural Services and Mr. H. Monroe, Assistant Director - Parks attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

Item 1, Municipal Manager's
"In Camera" Report No. 45
Caucus Meeting 1992 June 22

1. Proposed Acquisition of Property
Lot 4, W 1/2, Bk. 30, D.L. 69, Plan 1321
3776 Manor Street (S. & Z. Bhlmani)

The Acting Municipal Manager submitted a report from the Director Planning & Building requesting Council authority to purchase property at 3776 Manor Street to facilitate lot assembly for multiple family development in accordance with the area plan.

The Acting Municipal Manager recommended:

1. THAT Council authorize the purchase of the property at 3776 Manor Street under the terms and conditions outlined in the following report.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

**Item 2, Municipal Manager's
"In Camera" Report No. 45
Caucus Meeting 1992 June 22**

2. Roadmaster Auto Centre Ltd.,
7070 Rumble Street

The Acting Municipal Manager submitted a report from the Municipal Solicitor requesting Council authority to make an appropriation payment to Roadmaster Auto Centre Ltd. The compensation is based on the market value of its leasehold estate and reasonable disturbance damages such as moving costs, business downtime and other incidental costs.

The Acting Municipal Manager recommended:

1. THAT Council authorize payment to Roadmaster Auto Centre Ltd. in accordance with the terms and conditions outlined in this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

Council then **AMENDED** the staff report to reflect an increase in compensation for reasonable disturbance damages such as moving costs, business downtime and other incidental costs.

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



D.R. Comis
MUNICIPAL CLERK

