

TO: CITY MANAGER

2000 JANUARY 10

FROM: CITY CLERK

SUBJECT: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN CAMERA"
1999 NOVEMBER 22

PURPOSE: TO REQUEST COUNCIL'S ENDORSEMENT OF DECISIONS TAKEN BY
COUNCIL "IN CAMERA" 1999 NOVEMBER 22

RECOMMENDATION:

1. THAT Council endorse the decisions taken by Council at Caucus Meeting "In Camera" held on 1999 November 22.

REPORT

Item 2, City Manager's
"In Camera" Report No. 30
Caucus Meeting 1999 November 22

2. **5110 Scenic Highway (HENLY)**
Lot 1, DL 189, Grp 1, NWD Plan 5932

The City Manager submitted a report from the Director Planning and Building seeking Council authority to acquire the property at 5110 Scenic Highway for inclusion within the Capitol Hill Conservation Area.

The City Manager recommended:

1. THAT the City Solicitor be authorized to acquire the property at 5110 Scenic Highway in accordance with the terms outlined in this report.
2. THAT following completion of the acquisition of the subject property, staff be authorized to arrange for the demolition of the existing dwelling.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY



D.R. Comis
CITY CLERK