

POSTPONED REPORT

Proposed Method of Disposition (Residual Ward 09) –Ward 09 (800 84 ST NE), UCS2019-0342

BACKGROUND:

Excerpts from the Minutes of the Combined Meeting of Council, held 2019 May 27:

“14.1.1 Proposed Method of Disposition (Residual Ward 09) - Ward 09 (800 84 ST NE)
UCS2019-0342

Administration in attendance during the Closed Meeting discussions with respect to Report
UCS2019-0342:

Clerk: B. Hilford, S. Muscoby, J. Dubetz, G. Chaudhary. Law: J. Floen.
Advice: G. Cole, S. McClurg. Observer: C. Male.

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report UCS2019-0342, the following be adopted:

That Council:

1. Postpone Report UCS2019-0342 until Q4 2019;

Review Date: 2029 February 28 except for Attachments 4 and 5 which shall remain
confidential.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor
Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones
Against: (4): Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor
Sutherland

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report UCS2019-0342, the following be adopted:

That Council:

2. Direct that the Recommendations, Report, Closed meeting discussions and Attachments 1, 2,
and 3 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and
Protection of Privacy Act* until a sales transaction has closed.

3. Direct that Attachments 4 and 5 remain confidential pursuant Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Review Date: 2029 February 28 except for Attachments 4 and 5 which shall remain confidential.

MOTION CARRIED”

Excerpts from the Minutes of the Combined Meeting of Council, held 2019 April 29 and 30:

“14.1.2 Proposed Method of Disposition (Residual Ward 09) - Ward 09 (800 84 ST NE)
UCS2019-0342

This item was postponed to the 2019 May 27 Combined Meeting of Council.”

“Moved by Councillor Carra
Seconded by Councillor Keating

That Council postpone item 14.1.2, Report UCS2019-0342 to the 2019 May 27 Combined Meeting of Council.

MOTION CARRIED”

Excerpt from the Minutes of the Combined Meeting of Council, held 2019 April 08:

“14.1.1 Proposed Method of Disposition (Residual Ward 09) - Ward 09 (800 84 ST NE)
UCS2019-0342

Moved by Councillor Davison
Seconded by Councillor Farrell

That Council postpone Report UCS2019-0342 to the Closed Meeting Consent Agenda of the 2019 April 29 Combined Meeting of Council.

MOTION CARRIED”