

Clerks Note to
Combined Meeting of Council
2021 June 21

ISC: UNRESTRICTED
UCS2021-0798

RE: Proposed Method of Disposition – Various Properties, UCS2021-0798

RECOMMENDATION OF STANDING POLICY COMMITTEE ON UTILITIES AND CORPORATE SERVICES, 2021 MAY 26:

That Council:

1. Authorize the Recommendation as outlined in Attachment 2;
2. Direct the Recommendations, Report, Attachments 1, 2, and 3, remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the sale transactions have closed; and
3. Direct that Attachments 4 and 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

Excerpt from the Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, held on 2021 May 26:

“Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0798:

Clerks: L. Gibb and J. Palaschuk. Law: B. Graham. Advice: C. Arthurs, F. Snyders, T. Benson, C. Berry and S. McClurg.

A confidential presentation was distributed with respect to Report UCS2021-0798.

Moved by Councillor Demong

That with respect to Report UCS2021-0798 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendation as outlined in Attachment 2;
2. Direct the Recommendations, Report, Attachments 1, 2, and 3, presentation and Closed Meeting discussions remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the sale transactions have closed; and
3. Direct that Attachments 4 and 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Keating

MOTION CARRIED”

Attachments:

1. Attachment 1a – Site Map – 11 Haddon Road SW
Attachment 1b – Context Map – 11 Haddon Road SW
Attachment 1c – Site Map – 6528 11 Street NE
Attachment 1d – Context Map – 6528 11 Street NE
Attachment 1e – Site Map – 2412, 2223, 2025, 2035Q 36 Street SE
Attachment 1f – Context Map - 2412, 2223, 2025, 2035Q 36 Street SE
Attachment 1g – Site Map – 7333 114 Avenue SE
Attachment 1h – Context Map - 7333 114 Avenue SE
Attachment 1i – Site Map – 3600 69 Street NW
Attachment 1j – Context Map – 3600 69 Street NW
2. Attachment 2 – Recommendations
3. Attachment 3 – Summary of Additional Property Information
4. Attachment 4 – Comparable Data Chart Land Sales
5. Attachment 5 – Proposed Marketing Plan and Reserve Price