

Clerks Note to  
Combined Meeting of Council  
2021 July 05

ISC: UNRESTRICTED  
UCS2021-1003

**RE: Proposed Lease (Belvedere) – Ward 9 (250 East Hills SQ SE), UCS2021-1003**

**RECOMMENDATION OF THE STANDING POLICY COMMITTEE ON UTILITIES AND CORPORATE SERVICES, 2021 JUNE 23:**

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

1. Authorize the Recommendations as outlined in Attachment 2;
2. Direct the Recommendations, Report and Attachments 1, 2, 3, 5 remain confidential under 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 lease is executed; and
3. Direct that Attachments 4 remain confidential pursuant 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 Standing Policy Committee on Utilities and Corporate Services held 2021 June 23:**

“Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-1003:

Clerks: L. Gibb and J. Palaschuk. Law: B. Graham and K. Lindsay. Advice: C. Arthurs, F. Snyders, C. Berry, J. Halfyard, R. Dupuis, C. McLaren, D. Bell, and S. Dongworth.

A Confidential Presentation was distributed with respect to Report UCS2021-1003.

**Moved by Councillor Demong**

That with respect to Confidential Report UCS2021-1003, the following be approved:

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

1. Authorize the Recommendations as outlined in Attachment 2;
2. Direct the Recommendations, Report and Attachments 1, 2, 3, 5 remain confidential under 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 lease is executed; and
3. Direct that Attachments 4 remain confidential pursuant 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*.

**MOTION CARRIED”**

**Attachments:**

- 1a. Site Map
- 1b. Context Map
2. Recommendations
3. Summary of Additional Property Information
4. Comparable Data Chart Lease Transactions
5. Alberta Corporation/Non-Profit Search