

Clerks Note to
Combined Meeting of Council
2021 July 05

ISC: UNRESTRICTED
UCS2021-1000

RE: Developer Delivered Civic Facilities and Delegated Authorities, UCS2021-1000

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

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

1. Authorize the Recommendations as outlined in Attachment 4;
2. Reaffirm the project direction substantially as described in this report and attachments to develop the Inglewood Mixed-Use Fire Station in cooperation with a private sector developer;
3. Direct the Recommendations, Report and Attachments 1, 2, 4 and 6 remain confidential following the in-camera discussion 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 Property is developed; and
4. Direct that Attachments 3 and 5 remain confidential following the in-camera discussion 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 Standing Policy Committee on Utilities and Corporate Services held 2021 June 23:

“Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-1000:

Clerks: L. Gibb and J. Palaschuk. Law: B. Graham, K. McRae, and K. Lindsay. Advice: C. Arthurs, F. Snyders, C. Berry, D. Bell, S. McClurg, A. DeCaria, R. Meier, N. Neufeld, A. Doad, R. Dupuis, J. Halfyard, and C. McLaren.

A Confidential Presentation was distributed with respect to Report UCS2021-1000.

Moved by Councillor Davison

That with respect to Confidential Report UCS2021-1000, the following be approved:

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

1. Authorize the Recommendations as outlined in Attachment 4;
2. Reaffirm the project direction substantially as described in this report and attachments to develop the Inglewood Mixed-Use Fire Station in cooperation with a private sector developer;
3. Direct the Recommendations, Report and Attachments 1, 2, 4 and 6 remain confidential following the in-camera discussion 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 Property is developed; and

4. Direct that Attachments 3 and 5 remain confidential following the in-camera discussion 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*.

MOTION CARRIED”

Attachments:

1. Previous Council Direction; Feedback from Industry; Applicable Policies and Bylaws
2. Subject Site and Area Map
3. Public-Private Mixed-Use Benefits
4. Delegation of Authority
5. Reserve Price and Valuation
6. Anticipated Agreements