

Clerks Note to  
Combined Meeting of Council  
2021 July 05

ISC: UNRESTRICTED  
UCS2021-1004

**RE: Proposed Lease (Varsity) – Ward 1 (3304 33 ST NW), UCS2021-1004**

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

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

- 1 Authorize the Recommendations as outlined in Attachment 3; and
2. Direct the Recommendations, Report and Attachments 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 has commenced.

**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 UCS2021-1004:

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

The following documents were distributed with respect to Report UCS2021-1004:

- A revised Cover Report; and
- A Confidential Presentation.

**Moved by** Councillor Keating

That with respect to the Revised Confidential Report UCS2021-1004 the following be approved:

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

1. Authorize the Recommendations as outlined in **Attachment 3**; and
2. Direct the Recommendations, Report and Attachments 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 has commenced.

Against: Councillor Chahal

**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