

Clerks Note to
Combined Meeting of Council
2021 May 10

ISC: UNRESTRICTED
UCS2021-0606

RE: Proposed Method of Disposition (Rossarrock) – Ward 08 (3616, 3700 and 3720 17 AV SW), UCS2021-0606

RECOMMENDATION OF THE STANDING POLICY COMMITTEE ON UTILITIES AND CORPORATE SERVICES, 2021 APRIL 28:

That Council:

1. Reconsider its decision contained in the minutes of the 2016 October 03 Combined Meeting of Council with respect to LAS2016-77, Proposed Method of Disposition;
2. File Report LAS2016-77;
3. Authorize the Recommendations as outlined in Attachment 2;
4. Direct the Report, and Attachments 1, 2, and 3 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 sales transactions have closed; and
5. Direct that Attachments 4 and 5 remain confidential pursuant Sections 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 2020 April 28:

“Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0606:

Clerks: A. Degrood and J. Palaschuk. Law: A. Barbero and B. Graham. Advice: C. Arthurs, F. Snyders, T. Benson, C. Berry, J. Halfyard, S. McClurg, J. Moisan, and J. Peressini.

A confidential presentation was distributed with respect to Report UCS2021-0606.

Moved by Councillor Davison

That with respect to Confidential Report UCS2021-0606, the following be approved:

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

1. Reconsider its decision contained in the minutes of the 2016 October 03 Combined Meeting of Council with respect to LAS2016-77, Proposed Method of Disposition;
2. File Report LAS2016-77.
3. Authorize the Recommendations as outlined in Attachment 2;
4. Direct the Report, Confidential Presentation, and 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 sales transactions have closed;

5. 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: (5) Councillor Chahal, Councillor Davison, Councillor Keating, Councillor Farrell, and Councillor Sutherland

Against:
(1) Councillor Colley-Urquhart

MOTION CARRIED"

ATTACHMENT(S)

1. Attachment 1a (Confidential) – Site Map – 3616, 3700 and 3720 17 AV SW
Attachment 1b (Confidential) – Context Map
2. Attachment 2 (Confidential) – Recommendations
3. Attachment 3 (Confidential) – Summary of Additional Property Information
4. Attachment 4 (Confidential) – Comparable Data Chart Land Sales
5. Attachment 5 (Confidential) – Proposed Marketing Plan and Reserve Price