



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**November 10, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G. Carra, Chair
Councillor S. Sharp, Vice-Chair
Councillor A. Chabot
Councillor P. Demong (Remote Participation)
Councillor D. McLean
Councillor J. Mian
Councillor E. Spencer
Councillor R. Dhaliwal (Remote Participation)
Councillor K. Penner

ALSO PRESENT: General Manager M. Thompson
Deputy City Clerk T. Mowrey
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Chabot, and Councillor Carra.

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

That the Agenda for the 2021 November 10 Regular Meeting of the Standing Policy Committee on Infrastructure and Planning be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Infrastructure and Planning, 2021 November 01

Moved by Councillor Sharp

That the Minutes of the 2021 November 01 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Sharp

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral of Report Back on HealthYYC Initiative (PUD2019-0744) to the Infrastructure and Planning Committee no later than 2022 Q3, IP2021-1527

5.1.2 Deferral of Report Back on Complete Streets and Residential Streets Update (Briefing) from Q4 2021 to Q2 2022, IP2021-1491

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Sharp

That 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*, Committee now move into Closed Meeting at 9:45 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1. - Proposed Sale – Ward 9 (Portion of 4920 68 Street SE), IP2021-1504
- 10.1.2. - Quarterly Summary of Real Estate Transactions - Q2 2021, IP2021-1510
- 10.1.3. - Quarterly Summary of Green Line Real Property Transactions – Q2 2021, IP2021-1505
- 10.1.4. - Proposed Acquisition (Cornerstone) – Ward 05 (6221 Country Hills BV NE), IP2021-1511
- 10.1.5 - Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1 ST NE), IP2021-1516
- 10.1.6. - Summary of Current Proceedings, IP2021-1509

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

MOTION CARRIED

Committee reconvened in public meeting at 12:20 p.m. with Councillor Carra in the Chair.

ROLL CALL

Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Chabot, and Councillor Carra.

Moved by Councillor Sharp

That Committee rise and report.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(a) was suspended in order for Committee to complete the Agenda prior to the lunch recess.

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Sale – Ward 9 (Portion of 4920 68 Street SE), IP2021-1504

A confidential presentation was distributed with respect to Report IP2021-1504.

Administration in attendance during the Closed Meeting discussions with respect to Report IP2021-1504:

Clerks: T. Mowery, D. Williams and S. Lancashire. Law: B. Graham.
Advice: M. Thompson, T. Benson, C. Barry, J. Halfyard, L. Harris, S. McClurg, C. Osuji, B. Tran, B. Whyte, K. Wyllie, J. Moisan, M. Sciore

Moved by Councillor Penner

That with respect to Report IP2021-1504, the following be approved:

The Infrastructure and Planning Committee recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct the Report, Recommendations, Attachments and presentation 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 first building commitment is satisfied, except for Attachments 4, 5 and 6b which shall remain confidential.

For: (8): Councillor Carra, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

Against: (1): Councillor Chabot

MOTION CARRIED

10.1.2 Quarterly Summary of Real Estate Transactions - Q2 2021, IP2021-1510

Administration in attendance with respect to Report IP2021-1510:

Clerks: T. Mowery, D. Williams and S. Lancashire. Law: B. Graham.
Advice: M. Thompson, T. Benson, C. Barry, J. Halfyard, L. Harris, S. McClurg, C. Osuji, B. Tran, B. Whyte, K. Wyllie, J. Moisan, M. Sciore

Moved by Councillor Sharp

That with respect to Report IP2021-1510, the following be approved:

The Infrastructure and Planning Committee recommends that Council direct that the Recommendations, Report and Attachments 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 report is published in the Council agenda.

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

MOTION CARRIED

10.1.3 Quarterly Summary of Green Line Real Property Transactions – Q2 2021, IP2021-1505

Administration in attendance with respect to Report IP2021-1505:

Clerks: T. Mowery, D. Williams and S. Lancashire. Law: B. Graham.
Advice: M. Thompson, T. Benson, C. Barry, J. Halfyard, L. Harris, S. McClurg, C. Osuji, B. Tran, B. Whyte, K. Wyllie, J. Moisan, M. Sciore

Moved by Councillor Sharp

That with respect to Report IP2021-1505, the following be approved:

The Infrastructure and Planning Committee recommends that Council:

1. Direct that the Report be held 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 report is published in the Council Agenda; and
2. Direct that the Attachments be held 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* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*, to be reviewed 2029 February 12.

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

MOTION CARRIED

10.1.4 Proposed Acquisition (Cornerstone) – Ward 05 (6221 Country Hills BV NE), IP2021-1511

A confidential presentation was distributed with respect to Report IP2021-1511

Administration in attendance with respect to Report IP2021-1511:

Clerks: T. Mowery, D. Williams and S. Lancashire. Law: B. Graham, H. Chan. Advice: M. Thompson, T. Benson, C. Barry, J. Halfyard, L. Harris, S. McClurg, C. Osuji, B. Tran, B. Whyte, K. Wyllie, J. Moisan, M. Sciore, T. Goldstein, J. Chapman.

A clerical correction was noted on the Cover Report of Report IP2021-1511, in the Recommendations Section, by deleting the words "Review By: 2021 December 2031" and by substituting with the words "Review By: 2031 December 31".

Moved by Councillor Dhaliwal

That with respect to Report IP2021-1511, the following be approved, **as corrected**:

The Infrastructure and Planning Committee recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that the Recommendations, Report, Attachments and presentation 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 transaction has been closed, **to be reviewed by 2031 December 31**, except Attachment 5 which shall remain confidential.

For: (8): Councillor Carra, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

Against: (1): Councillor Chabot

MOTION CARRIED

10.1.5 Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1 ST NE), IP2021-1516

A confidential presentation was distributed with respect to Report IP2021-1516

Administration in attendance with respect to Report IP2021-1516:

Clerks: T. Mowery, D. Williams and S. Lancashire. Law: B. Graham, H. Chan. Advice: M. Thompson, T. Benson, C. Barry, J. Halfyard, L. Harris, S. McClurg, C. Osuji, B. Tran, B. Whyte, K. Wyllie, J. Moisan, M. Sciore, T. Goldstein, J. Chapman.

Moved by Councillor Penner

That with respect to Report IP2021-1516, the following be approved:

The Infrastructure and Planning Committee recommends that Council:

1. Authorize the proposed Method of Disposition as outlined in Option 4 in confidential Attachment 3;
2. Authorize the General Manager for the Deputy City Manager's Office, or the General Manager of Infrastructure Services to approve the imposition or acceptance of any additional terms and conditions to facilitate the negotiation and finalization of the disposition of the Property; and
3. Direct that the Recommendations, Report, presentation, and Attachments 1 to 7 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 report is published in the Council agenda, except for Attachment 5 which shall remain confidential.

For: (4): Councillor Carra, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

Against: (5): Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, and Councillor Mian

MOTION DEFEATED

Moved by Councillor Chabot

That with respect to Report IP2021-1516 the following be approved:

The Infrastructure and Planning Committee recommends that Council:

1. Authorize the proposed Method of Disposition as outlined in Option 3 in confidential Attachment 3;
2. Authorize the General Manager for the Deputy City Manager's Office, or the General Manager of Infrastructure Services to approve the imposition or acceptance of any additional terms and conditions to facilitate the negotiation and finalization of the disposition of the Property; and
3. Direct that the Recommendations, Report, presentation, and Attachments 1 to 7 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 report is published in the Council agenda, except for Attachment 5 which shall remain confidential.

For: (7): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, and Councillor Spencer

Against: (2): Councillor Dhaliwal, and Councillor Penner

MOTION CARRIED

10.1.6 Summary of Current Proceedings, IP2021-1509

Clerks: T. Mowery, D. Williams and S. Lancashire. Law: B. Graham, H. Chan. Advice: M. Thompson, T. Benson, C. Barry, J. Halfyard, L. Harris, S. McClurg, C. Osuji, B. Tran, B. Whyte, K. Wyllie, J. Moisan, M. Sciore, T. Goldstein, J. Chapman.

Moved by Councillor Sharp

That report IP2021-1509, be postponed to the 2021 December 1 Regular Meeting of the Infrastructure and Planning Committee.

For: (9): Councillor Carra, Councillor Sharp, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Dhaliwal, and Councillor Penner

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Sharp

That this meeting adjourn at 12:36 p.m.

MOTION CARRIED

The following items have been forwarded on to the 2021 December 6 Combined Meeting of Council:

CONSENT

- Quarterly Summary of Real Estate Transactions - Q2 2021, IP2021-1510
- Quarterly Summary of Green Line Real Property Transactions – Q2 2021, IP2021-1505

Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1ST NE), IP2021-1516

- Proposed Sale – Ward 9 (Portion of 4920 68 Street SE), IP2021-1504
- Proposed Acquisition (Cornerstone) – Ward 05 (6221 Country Hills BV NE), IP2021-1511

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2021 December 1 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK