

MINUTES

**LAND AND ASSET STRATEGY COMMITTEE
HELD 2016 SEPTEMBER 29 AT 9:30 AM
IN THE LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT:

Councillor G-C. Carra, Chair
Councillor W. Sutherland, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor S. Keating
Councillor R. Pootmans
Councillor E. Woolley
* Councillor P. Demong
* Councillor J. Magliozza

ALSO PRESENT:

Deputy City Manager B. Stevens
Legislative Assistant M. Cario

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Farrell, that the Agenda for today's Meeting be amended by bringing forward and tabling Item 3.2, Improving Calgary's Accessibility: Update, LAS2016-76, to be dealt with immediately following Confirmation of the Minutes.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2016 September 29 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING CONFIRMATION OF THE MINUTES:

3.2 IMPROVING CALGARY'S ACCESSIBILITY: UPDATE, LAS2016-76

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES FROM THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 JULY 28

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 July 28, be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Councillors Demong and Magliocca notified the Chair of a particular interest in all items on the Agenda and were entitled to vote on the items.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.2 IMPROVING CALGARY'S ACCESSIBILITY: UPDATE, LAS2016-76

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "NOM 2015-16 Improving Calgary's Accessibility", dated 2016 September 29, with respect to Report LAS2016-76.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2016-76, be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. Endorse the accessibility audit strategy developed for the Municipal Complex as the standard process for auditing other City of Calgary civic facilities.

CARRIED

3.1 INTEGRATED CIVIC FACILITY PLANNING PROGRAM 2016 STATUS UPDATE, LAS2016-75

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Integrated Civic Facility Planning Program", dated 2016 September 29, with respect to Report LAS2016-75.

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report LAS2016-75, be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Direct Administration to report back to Council annually through the **SPC on Utilities and Corporate Services** with an update on the Integrated Civic Facility Planning Program status no later than Q4 2017; and
2. That Attachment 2 Learning Projects Summary and Key Accomplishments remain confidential under Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the feasibility and site analysis has been completed and a site declared.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

BRING FORWARD AND TABLE, Moved by Councillor Pootmans, that Item 5.4, Report LAS2016-80 be brought forward and tabled to be dealt with as the first item of business, In Camera, at today's meeting.

CARRIED

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 10:23 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:54 a.m. with Councillor Sutherland in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Land and Asset Strategy Committee rise and report.

CARRIED

- 5.1 PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08
(CLLR. EVAN WOOLLEY) FILE NO: 3616 17 AV SW (TB), LAS2016-77

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-77, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-77; and
2. That Attachment 5 be removed from this Report prior to being forwarded to Council and that Attachment 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider attachment 5 in camera if requested by Council; and
3. That the Recommendations, Report and Attachments 1, 2, 3, 4 and 6 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction closes; and
4. That Report LAS2016-77 be forwarded as an Item of Urgent Business to the 2016 October 03 Combined Meeting of Council.

CARRIED

- 5.2 PROPOSED SALE – (RESIDUAL WARD 1 – STONEBRIAR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2016-78

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-78, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-78; and
2. That the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 6 which shall remain confidential; and
3. That Report LAS2016-78 be forwarded as an Item of Urgent Business to the 2016 October 03 Combined Meeting of Council.

CARRIED

5.3 PROPOSED SALE – (RESIDUAL WARD 10 – SUB AREA 10B) – WARD 10
(CLLR. ANDRE CHABOT) FILE NO: 3801 68 ST SE (JM), LAS2016-79

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-79, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-79; and
2. That the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential; and
3. That Report LAS2016-79 be forwarded as an Item of Urgent Business to the 2016 October 03 Combined Meeting of Council.

CARRIED

5.4 PROPOSED APPROVAL OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB
AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE
(SM), LAS2016-80

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2016-80, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-80; and
2. That the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act* (Alberta); and
3. That Report LAS2016-80 be forwarded as an Item of Urgent Business to the 2016 October 03 Combined Meeting of Council.

CARRIED

5.5 SUMMARY OF DELEGATED AUTHORITY LAND REPORTS FILE NO: SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2016 (RC), LAS2016-81

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-81, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. That the Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

5.6 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-82

RECEIVED FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, In Camera, a memo, dated 2016 September 15, with respect to Report LAS2016-82, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-82, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendations 1 and 2 contained in Report LAS2016-82; and
2. That the Report, Recommendations and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 10:59 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 OCTOBER 03 COMBINED MEETING OF COUNCIL AS ITEMS OF URGENT BUSINESS, IN CAMERA:

PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3616 17 AV SW (TB), LAS2016-77

PROPOSED SALE – (RESIDUAL WARD 1 – STONEBRIAR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2016-78

PROPOSED SALE – (RESIDUAL WARD 10 – SUB AREA 10B) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 68 ST SE (JM), LAS2016-79

PROPOSED APPROVAL OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (SM), LAS2016-80

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 07
COMBINED MEETING OF COUNCIL:

CONSENT:

IMPROVING CALGARY'S ACCESSIBILITY: UPDATE, LAS2016-76

INTEGRATED CIVIC FACILITY PLANNING PROGRAM 2016 STATUS UPDATE, LAS2016-75

SUMMARY OF DELEGATED AUTHORITY LAND REPORTS FILE NO: SUMMARY OF
REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS
FOR THE FIRST QUARTER 2016 (RC), LAS2016-81

IN CAMERA:

PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLER. DRUM PARRELL) FILE NO:
2227 BANFF TR NW (SM), LAS2016-82

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 October 18 at 9:30 AM.