

Clerks Note to  
Combined Meeting of Council  
2022 September 13

ISC: UNRESTRICTED  
IP2022-0808

**RE: Proposed Transfer of Environmental Reserve – Ward 09 (1325 Deerfoot TR SE),  
IP2022-0808**

**ADMINISTRATION RECOMMENDATIONS:**

**Review By: 2032 July 7**

That the Infrastructure and Planning Committee recommends that Council:

1. Hold a Public Hearing on the proposed Bylaw outlined in Attachment 4;
2. Authorize the proposed transfer of Environmental Reserve in accordance with Administration's Recommendations as outlined in Attachment 3;
3. Give three readings to the proposed Bylaw outlined in Attachment 4;
4. Direct that the Recommendations, Report and Attachments 1, 2a, 2c, 3 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* until the transaction has been closed; and
5. Direct that Attachments 2b and 4 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 published in the Council agenda.

**RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE, 2022  
July 7:**

That Council:

1. Hold a Public Hearing on the proposed Bylaw 26M2022 outlined in Attachment 4;
2. Authorize the proposed transfer of Environmental Reserve in accordance with Administration's Recommendations as outlined in Attachment 3;
3. Give three readings to the proposed Bylaw 26M2022 outlined in Attachment 4; and
4. Direct that the Recommendations, Report and Attachments 1, 2a, 2c, 3 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*, until the transaction has been closed.

**Excerpt from the Minutes of the Regular Meeting of the Infrastructure and Planning Committee,  
2022 July 7:**

**“Moved by Councillor Carra**

That with respect to Confidential Report IP2022-0808, the following be approved:

That the Infrastructure and Planning Committee refer Report IP2022-0808 back to Administration to return to the 2022 September 9 Infrastructure and Planning Committee to

consider this file from a design and environmental outcomes perspective as well as the real estate proposition presented to committee on 2022 July 7.

For: (2): Councillor Mian, and Councillor Carra

Against: (3): Councillor Chabot, Councillor Demong, and Councillor Spencer

**MOTION DEFEATED**

Pursuant to Section 134 (a) of Procedure Bylaw 35M2017, Councillor Carra requested that the lost motion be forwarded to Council for information.”