



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2016 JULY 28 AT 9:34 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor G-C. Carra, Chair
Councillor D. Farrell
Councillor S. Keating
Councillor E. Woolley

ALSO PRESENT: Deputy City Manager B. Stevens
Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2016 July 28 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 JUNE 23

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 June 23, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 NEW AFFORDABLE HOUSING DEVELOPMENT (ROSEDALE) – WARD 07
(CLLR FARRELL), LAS2016-68

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled “New Affordable Housing Development: Rosedale (Ward 7)”, dated 2016 July 28, with respect to Report LAS2016-68.

SPEAKERS

1. Colin Crump
2. Tom Spear

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2016-68, be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Direct Administration to proceed with the development of affordable housing on the eight sites in the community of Rosedale; and
2. Approve a budget allocation of \$3.96 million in the Calgary Housing Capital Program 489, to be withdrawn from Municipal Sustainability Initiative (MSI) funding (\$2.77 million) and Pay As You Go (PAYG) funding (\$1.19 million).

Opposed: S. Keating

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 10:57 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:09 a.m. with Councillor Carra in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 PROPOSED METHOD OF DISPOSITION – (CAPITOL HILL) – WARD 07
(CLLR. DRUH FARRELL) FILE NO: 1129 & 1137 23 AV NW (JP), LAS2016-69

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-69, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-69;
2. That Attachment 4 be removed from this report prior to being forwarded to Council and that Attachment 4 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 4 In Camera if requested by Council; and
3. That the Recommendations, Report and Attachments 1, 2, 3, and 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* until the Report is published in the Council Agenda.

CARRIED

5.2 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07
(CLLR. DRUH FARRELL) FILE NO: 363 & 407 9 AV SE (TB), LAS2016-70

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-70, the following be approved:

The Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-70; and
2. Keep the Report, Recommendations, and Attachments 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.

CARRIED

5.3 STATUS UPDATE OF PROPOSED METHOD OF DISPOSITION –
(MANCHESTER) – WARD 09 (CLLR. GIAN-CARLO CARRA)
FILE NO: 4824 1 ST SW (ATV), LAS2016-71

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2016-71 be approved, as follows:

The Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. Keep the Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 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

5.4 STATUS UPDATE OF PROPOSED METHOD OF DISPOSITION –
(MANCHESTER) – WARD 09 (CLLR. GIAN-CARLO CARRA)
FILE NO: 5302 2 ST SW (ATV), LAS2016-72

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2016-72 be approved, as follows:

The Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. Keep the Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 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

5.5 PROPOSED ACQUISITION – (RESIDUAL WARD 14 - SUB AR) – WARD 14
(CLLR. PETER DEMONG) FILE NO: 19570, 19550 & 19500 6 ST SE
(CMC), LAS2016-73

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-73, the following be approved:

The Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-73; and
2. Keep the Report 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 transaction has been closed but that the Attachments, Recommendations and any Agreements of Purchase and Sale for this transaction 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

5.6 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER
2015 - FILE NO: (RC), LAS2016-74

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2016-74 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. Keep the Report and Attachments 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

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 11:16 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 SEPTEMBER 12
COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED METHOD OF DISPOSITION – (CAPITOL HILL) – WARD 07
(CLLR. DRUH FARRELL) FILE NO: 1129 & 1137 23 AV NW (JP), LAS2016-69

STATUS UPDATE OF PROPOSED METHOD OF DISPOSITION – (MANCHESTER) –
WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 4824 1 ST SW (ATV), LAS2016-71

STATUS UPDATE OF PROPOSED METHOD OF DISPOSITION – (MANCHESTER) –
WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5302 2 ST SW (ATV), LAS2016-72

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND
OCCUPATIONS FOR THE FOURTH QUARTER 2015 - FILE NO: (RC), LAS2016-74

OTHER:

(The following Report contains oppositions that require reading by Council. Accordingly, it should
be voted on separately.)

NEW AFFORDABLE HOUSING DEVELOPMENT (ROSEDALE)-WARD 07 (CLLR FARRELL),
LAS2016-68

IN CAMERA:

PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH
FARRELL) FILE NO: 363 & 407 9 AV SE (TB), LAS2016-70

PROPOSED ACQUISITION – (RESIDUAL WARD 14 - SUB AR) – WARD 14 (CLLR. PETER
DEMONG) FILE NO: 19570, 19550 & 19500 6 ST SE (CMC), LAS2016-73

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be
held on 2016 September 29 at 9:30 AM.