



MINUTES

LAND AND ASSET STRATEGY COMMITTEE

HELD 2016 JUNE 23 AT 9:30 AM

IN THE ENGINEERING 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

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

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2016 June 23 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **after amendment**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

- 6.1 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL)
FILE NO: 2227 BANFF TR NW (SM), LAS2016-66
- 6.2 PROPOSED METHOD OF DISPOSITION – (ALBERT PARK/RADISSON HEIGHTS)
– WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1511 34 ST SE/3345 12 AV
SE/3416 16 AV SE (AD), LAS2016-67

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, Councillor Demong notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 MAY 26

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 May 26, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 TOMORROW'S WORKPLACE PROGRAM 2016 STATUS REPORT, LAS2016-59

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Tomorrow's Workplace 2016 Status Report", dated 2016 June 23, with respect to Report LAS2016-59.

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report LAS2016-59, be approved, as follows:

That the Land and Asset Strategy Committee recommends that Council direct Administration to report back to Council through the Land and Asset Strategy Committee with a Tomorrow's Workplace program update and closure report no later than Q4 2017.

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Sutherland, 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), 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 9:44 a.m., in order to consider several confidential items and further that Mike Derbyshire, General Manager, Calgary Parking Authority, be invited to the In Camera session with respect to Report LAS2016-61.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:42 a.m. with Councillor Carra in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW – WARD 07 (CLLR. DRUH FARRELL) (TB), LAS2016-60

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-60, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1 and 2, **after amendment as discussed in today's In Camera session**; and
2. Keep the Recommendations, Report and Attachment 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

5.2 PROPOSED EASEMENT – (DOWNTOWN COMMERCIAL CORE) WARD 07 (CLLR. DRUH FARRELL) FILE NO. 208-222 9 AV SW (JM), LAS2016-61

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-61, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-61; and
2. Keep the Recommendations, 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 transaction has closed except for Attachment 4 which shall remain confidential.

CARRIED

- 5.3 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) –
WARD 12 (CLLR. SHANE KEATING) FILE NO. 6202 106 AV SE, 6502
106 AV SE, 9681 68 ST SE, 6635 106 AV SE & 10907 68 ST SE (AW),
LAS2016-62

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a revised Attachment 4, with respect to Report LAS2016-62, which is to 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*.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted in Page 1 of Attachment 6 of Report LAS2016-62, by deleting the dollar signs for the first four figures.

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-62, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1, 2 and 3 contained in Report LAS2016-62, **after correction to Attachments 4 and 6**; and
2. Keep the Recommendations, Report 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 all sales in Dufferin North have closed, except for Attachments 4, 5 and 6 which shall remain confidential.

CARRIED

- 5.4 PROPOSED EXTENSION TO THE BUILDING COMMITMENT – (STARFIELD 61 AVENUE SE INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5423 61 AV SE & 5451 61 AV SE (IWS), LAS2016-63

CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted, In Camera, in the title of Report LAS2016-63, by deleting the abbreviated title “Ald.” prior to the name “Gian-Carlo Carra” and by substituting with the abbreviated title “Cllr.”.

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-63, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-63, **after correction to the header of the report**; 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*.

CARRIED

- 5.5 PROPOSED INITIATION OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 19707 6 ST SE (CG), LAS2016-64

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of an enlarged colour Map, with respect to Report LAS2016-64, which is to 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*.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted, In Camera, in Page 1 of Attachment 3 of Report LAS2016-64, which is to 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*.

APPROVE, Moved by Councillor Demong, that with respect to Report LAS2016-64, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1 and 2 contained in Report LAS2016-64, **after correction to Attachment 3**; and
2. Keep the Report, Recommendations, and Attachments 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).

CARRIED

- 5.6 PROPOSED INITIATION OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (CG), LAS2016-65

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted, In Camera, in Page 1 of Attachment 3 of Report LAS2016-65, which is to 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*.

APPROVE, Moved by Councillor Demong, that with respect to Report LAS2016-65, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1, 2 and 3 contained in Report LAS2016-65, **after correction to Attachment 3**; and
2. Keep the Report, Recommendations, and Attachments 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).

CARRIED

6. URGENT BUSINESS IN CAMERA

- 6.1 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-66

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of Report LAS2016-66, entitled “Proposed Acquisition – (Banff Trail) – Ward 07 (Cllr. Druh Farrell) File No:2227 Banff Tr NW (SM)”, 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* until the transaction has closed.

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-66, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Refer Report LAS2016-66 back to Administration for further clarification and to report back to Council, through the Land and Asset Strategy Committee no later than 2016 September; and
2. Keep the Recommendations, 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*.

CARRIED

6.2 PROPOSED METHOD OF DISPOSITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1511 34 ST SE/3345 12 AV SE/3416 16 AV SE (AD), LAS2016-67

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of Report LAS2016-67, entitled “Proposed Method of Disposition – (Albert Park/Radisson Heights) – Ward 10 (Cllr. Andre Chabot) File No:1511 34 ST SE/3345 12 AV SE (AD)”, which is to 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*.

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2016-67, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-67; 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 transaction has been completed except for Attachments 4, 5 and 7 which shall remain confidential.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 11:50 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JULY 04 COMBINED MEETING OF COUNCIL:

CONSENT:

TOMORROW'S WORKPLACE PROGRAM 2016 STATUS REPORT, LAS2016-59

IN CAMERA:

EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW – WARD 07 (CLLR. DRUH FARRELL (TB), LAS2016-60

PROPOSED EASEMENT – (DOWNTOWN COMMERCIAL CORE) WARD 07 (CLLR. DRUH FARRELL) FILE NO. 208-222 9 AV SW (JM), LAS2016-61

PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 6202 106 AV SE, 6502 106 AV SE, 9681 68 ST SE, 6635 106 AV SE & 10907 68 ST SE (AW), LAS2016-62

PROPOSED EXTENSION TO THE BUILDING COMMITMENT – (STARFIELD 61 AVENUE SE INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5423 61 AV SE & 5451 61 AV SE (IWS), LAS2016-63

PROPOSED INITIATION OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 19707 6 ST SE (CG), LAS2016-64

PROPOSED INITIATION OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (CG), LAS2016-65

PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-66

PROPOSED METHOD OF DISPOSITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1511 34 ST SE/3345 12 AV SE/3416 16 AV SE (AD), LAS2016-67

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 July 28 at 9:30 AM.