



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2016 MAY 26 AT 9:32 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 R. Pootmans

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Legislative Assistant D. Williams

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

#### **INTRODUCTION**

Deputy City Manager, Brad Stevens, introduced Doug Cassidy as the new Director of Real Estate and Development Services and welcomed him to his first Land and Asset Strategy Committee Meeting.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2016 May 26 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 APRIL 28**

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

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-56

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Proposed Municipal Complex Commemoration Policy", dated 2016 May 26, with respect to Report LAS2016-56.

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197 of the *Municipal Government Act* and Section 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:45 a.m., in order to consider a confidential matter with respect to Report LAS2016-56.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:53 a.m. with Councillor Carra in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report LAS2016-56, be approved, **after amendment**, as follows:

That Land and Asset Strategy Committee recommends that Council adopt the Proposed Municipal Complex Commemoration Policy and Guidelines as set out in Attachment 1 and report back to Council through the Land and Asset Strategy Committee with recommended amendments, if required.

**And further, that the In Camera discussions remain confidential pursuant to Section 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed: G-C. Carra

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)(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 9:59 a.m., in order to consider Reports LAS2016-57 and LAS2016-58.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:40 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 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-57

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-57, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approves the Administration Recommendations contained in Report LAS2016-57; 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* until the transaction has closed.

CARRIED

5.2 FEASIBILITY REPORT – (ROSEDALE) – WARD 7 (CLLR. DRUH FARRELL) FILE  
NO: 1640 10 STREET NW (JM), LAS2016-58

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2016-58 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommends that Council:

1. Direct Administration to amend the 16 Avenue North Urban Corridor Area Redevelopment Plan to remove the requirement for 1640 10 Street NW, 1624 Crescent Road NW, 1626 Crescent Road NW and 1632 Crescent Road NW to be developed as a single site in its entirety under one approved concept plan.
2. Direct Administration to investigate land use amendment options for 1640 10 Street NW, 1624 Crescent Road NW, 1626 Crescent Road NW and 1632 Crescent Road NW.
3. Direct Administration to investigate 16<sup>th</sup> Avenue and 10<sup>th</sup> Street intersection modifications which would allow for the bus lay-by to be relocated west from its current location.
4. Request that the Report and Attachments **1, 2 and 3** remain confidential under 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 Sutherland, that this meeting adjourn at 10:41 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED MEETING OF COUNCIL:

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OTHER:

(The following Report contains an opposition, accordingly, it should be voted on separately.)

PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-56

IN CAMERA:

PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-57

FEASIBILITY REPORT – (ROSEDALE) – WARD 7 (CLLR. DRUH FARRELL) FILE NO: 1640 10 STREET NW (JM), LAS2016-58

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 June 23 at 9:30 AM.