

MINUTES

LAND AND ASSET STRATEGY COMMITTEE

HELD 2016 OCTOBER 18 AT 9:32 AM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor G-C. Carra, Chair Councillor S. Chu Councillor D. Farrell Councillor S. Keating Councillor E. Woolkey *Councillor A. Chabot *Councillor P. Demong

ALSO PRESENT:

CARRIED

Deputy City Manager B. Stevens Legislative Assistant M. Cario

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

RECESS, Moved by Councillor Woolley, that the Land and Asset Strategy Committee recess at 9:33 a.m. to reconvene at the call of the Chair.

The Land and Asset Strategy Committee reconvened at 9:36 a.m. with Councillor Carra in the Chair.

1. <u>CONFIRMATION OF AGENDA</u>

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2016 October 18 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

2. <u>CONFIRMATION OF MINUTES</u>

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 SEPTEMBER 29

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 September 29, be confirmed.

CARRIED

DECLARATION OF INTEREST

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

3. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting,

IN CAMERA, Moved by Councillor Chu, 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 9:37 a.m., in order to consider several confidential items.

CARRIED

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:44 a.m. with Councillor Carra in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Farrell, that the Land and Asset Strategy Committee rise without reporting.

DECLARATION OF INTEREST

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

IN CAMERA, Moved by Councillor Chu, 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 9:44 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:29 a.m. with Councillor Carra in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 PROPOSED METHOD OF DISPOSITION (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11080 50 ST SE, 11052 50 ST SE, 10906 50 ST SE (EM), LAS2016-87

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-87, the following be approved:

That the Land and Asset Strategy Committee recommend:

- 1. That Council approve Administration Recommendation 1 contained in Report LAS2016-87; and
- That Attachments 4 and 5 be removed from this Report prior to being forwarded to Council and that Attachments 4 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 and that Council consider Attachments 4 and 5 in camera if requested by Council; and

3. That the Recommendations, Report and Attachments 1, 2 and 3 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

4.2 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1403 26 ST SW (EM), LAS2016-88

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-88, the following be approved:

That the Land and Asset Strategy Committee recommend:

- 1. That Council approve Administration Recommendation 1 contained in Report LAS2016-88; and
- That Attachments 4 and 5 be removed from this Report prior to being forwarded to Council and that Attachments 4 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 and that Council consider Attachments 4 and 5 in camera if requested by Council; and
- 3. That the Recommendations, Report and Attachments 1, 2 and 3 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

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CLERICAL CORRECTIONS

At the request of Councillor Chabor, clerical corrections were noted to the title for Reports LAS2016-89 up to LAS2010-93, by deleting the name "Albert Park/Radisson Heights" wherever it occurs and by substituting with the name "Forest Lawn".

4.3 RROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1717 41 ST SE AND 4110 17 AV SE (CG), LAS2016-

> PROROSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1739 51 ST SE (KT), LAS2016-90

> ROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 39 ST SE, 4002 & 4010 17 AV SE (KT), LAS2016-91

- 4.6 PROPOSED ACQUISITION (**FOREST LAWN**) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), LAS2016-92
- 4.7 PROPOSED ACQUISITION (FOREST LAWN) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1807 42 ST SE (KT), LAS2016-93

- 4.8 PROPOSED ACQUISITION (ALBERT PARK/RADISSON HEIGHTS) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3012 17 AV SE (KT), LAS2016-94
- 4.9 PROPOSED ACQUISITION (ALBERT PARK/RADISSON HEIGHTS) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3072 17 AV SE (KT), LAS2016-95
- 4.10 PROPOSED ACQUISITION (ALBERT PARK/RADISSON HEIGHTS) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3502 AND 3504 17 AV SE (KT), LAS2016-96
- 4.11 PROPOSED ACQUISITION (ALBERT PARK/RADISSON HE(GHTS) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3512 17 AV SE, US), LAS2016-97
- 4.12 PROPOSED ACQUISITION (ALBERT PARK/RADISSON HEIGHTS) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3560, 17 AV SE ((S), LAS2016-98

CLERICAL CORRECTIONS

At the request of Councillor Chabot, clerical corrections were noted to the title for Reports LAS2016-99 up to LAS2016-129, by deleting the name "Albert Park/Radisson Heights" wherever it occurs and by substituting with the name "Forest Lawn".

4.13 PROPOSED ACQUISITION (FOREST LAWN) – WARD 10 CLLR. ANDRE CHABOT) FILE NO: 3703, 3707 & 3709 17 AV SE (KT), LAS2016-99

CLERICAL CORRECTION

At the request of Administration, a clocical correction was noted, In Camera, in Page 2 of Attachment 3 of Report LAS2016-99, 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.

- 4.14 PROPOSED ACQUISITION (FOREST LAWN) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), LAS2016-100
- 4.15 PROPOSED ACQUISITION (FOREST LAWN) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3711, 3713 & 3717 17 AV SE (JS), LAS2016-101
 - RROPOSED ACQUISITION (FOREST LAWN) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3712 17 AV SE (JS), LAS2016-102
- 4.17 PROPOSED ACQUISITION (FOREST LAWN) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3719 17 AV SE (KT), LAS2016-103
- 4.18 PROPOSED ACQUISITION (**FOREST LAWN**) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3720 17 AV SE (JS), LAS2016-104
- 4.19 PROPOSED ACQUISITION (FOREST LAWN) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 17 AV SE (JS), LAS2016-105

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4.20	PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3820 17 AV SE (JS), LAS2016-106
4.21	PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3904 17 AV SE (JS), LAS2016-107
4.22	PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3908 17 AV SE (KT), LAS2016-108
4.23	PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLR. ANDRE CHABOT) FILE NO: 3909 17 AV SE (JS), LAS2016-109
4.24	PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3912 17 AV SE (KT), LAS2016-110
4.25	PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR: ANDRE CHABOT) FILE NO: 3917 17 AV SE (KT), LAS2010 111
4.26	PROPOSED ACQUISITION – (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4020 17 AV 8E (J\$), LAS2016-112
4.27	PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4205 17 AV SE (JS), LAS2016-113
4.28	PROPOSED ACQUISITION (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4301 17 AV SE (KT), LAS2016-114
4.29	PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4302 17 AV SE (KT), LAS2016-115
4.30	PROPOSED ACQUISITION (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4303 17 AV SE (JS), LAS2016-116
4.31	PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4306 17 AV SE (KT), LAS2016-117
4.32	PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4315 17 AV SE; (JS), LAS2016-118
4,33	ROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4501 17 AV SE (JS), LAS2016-119
4.34	PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4601 17 AV SE (KT), LAS2016-120
4.35	PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4610 17 AV SE (KT), LAS2016-121
4.36	PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4615 17 AV SE; (JS), LAS2016-122

4.37 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4707 17 AV SE (JS), LAS2016-123

RECEIVED FOR CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of an Attachment 7 document, with respect to Report LAS2016-123, 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*.

- 4.38 PROPOSED ACQUISITION (FOREST LAWN) WARD 10 (CLLR, ANDRE CHABOT) FILE NO: 4710 17 AV SE (KT), LAS2016-024
- 4.39 PROPOSED ACQUISITION (FOREST LAWN) WARD 10 (CLLB: ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), LAS2016-125
- 4.40 PROPOSED ACQUISITION (FOREST LAWN) WARD 10 (CLR. ANDRE CHABOT) FILE NO: 4908 17 AV SE (JS), DAS2016-126

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted, In Camera, in Pages 1, 2 and 4 of Attachment 2 and in Pages 1 and 2 of Attachment 3 to Report LAS2016-126, which is to remain confidential pursuant to Sections 28(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.

- 4.41 PROPOSED ACQUISITION (**FOREST LAWN**) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17 AV SE (CB), LAS2016-127
- 4.42 PROPOSED ACOUNSITION FOREST LAWN) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), LAS2016-128

4.43 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10(CLLR. ANDRE CHABOT) FILE NO: 5260 17 AV SE (KT), LAS2016-129

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted on the title for Report LAS2016-130, by deleting the name "Albert Park/Radisson Heights" and by substituting with the name "Penbrooke Meadows".

4.44 PROPOSED ACQUISITION – (**PENBROOKE MEADOWS**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5310 17 AV SE (KT), LAS2016-130

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted on the title for Report LAS2016-131, by deleting the name "Albert Park/Radisson Heights" and by substituting with the name "Forest Lawn Industrial".

4.45 PROPOSED ACQUISITION – (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KT), LAS2016-131

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in the following Reports, be adopted by omnibus motion, **after correction**, and that the Land and Asset Strategy Committee recommend that Council approve the Recommendations contained in the Reports and that the Recommendations, Reports, Attachments and the In Camera discussions 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 of Calgary is required to disclose pursuant to the *Expropriation Act (Alberta):*

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1717 41 ST SE AND 4110 17 AV SE (CG), LAS20 16-89

PROPOSED ACQUISITION – (FOREST LAWN) – WARD TO (CLLR: ANDRE CHABOT) FILE NO: 1739 51 ST SE (KT), LAS2016-90

PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 39 ST SE, 4002 & 4010 17 AV SE (KT), CAS2016-91

PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), LAS2016-92

PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1807 42 ST SE (KT), LAS2016-93

PROPOSED ACQUISITION (ALBERT, PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3012 17 AV SE (KT), LAS2016-94

PROPOSED ACOUNTION - (ALBERT PARK/RADISSON HEIGHTS) - WARD 10 (CLLR. ANDRE CHABOT FILE NO: 3072 17 AV SE (KT), LAS2016-95

PROPOSED ACOUSITION - (ALBERT PARK/RADISSON HEIGHTS) - WARD 10 (CLLR. ANDRE CHABOT FILE NO: 3502 AND 3504 17 AV SE (KT), LAS2016-96

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3512 17 AV SE; (JS), LAS2016-97

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3560 17 AV SE (JS), LAS2016-98

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 CLLR. ANDRE CHABOT) FILE NO: 3703, 3707 & 3709 17 AV SE (KT), LAS2016-99, after clerical correction to **Confidential Attachment 3**

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), LAS2016-100

PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3711, 3713 & 3717 17 AV SE (JS), LAS2016-101 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3712 17 AV SE (JS), LAS2016-102 PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3719 17 AV SE (KT), LAS2016-103 PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3720 17 AV SE (JS), LAS2016-104 PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CKLR ANDRE CHAROT) FILE NO: 3801 17 AV SE (JS), LAS2016-105 PROPOSED ACQUISITION - (FOREST LAWN) - WARD TO COMPANY AND RE CHABOT) FILE NO: 3820 17 AV SE (JS), LAS2016-106 PROPOSED ACQUISITION - (FOREST LAWN) /- WARD 10 (C) R. ANDRE CHABOT) FILE NO: 3904 17 AV SE (JS), LAS2016-107, PROPOSED ACQUISITION – (FOREST (AWN) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3908 17 AV SE (KT), LAS2016-108-PROPOSED ACQUISITION - (FORESTLAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3909 17 AV SE (JS), LAS 2010, 109 PROPOSED ACQUISITION (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3912 17 AV SE (KT), LAS2016-110 PROPOSED ACQUISINON - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3917/17 AV SE (KT), LAS2016-111 PROPOSED A QUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NQ: 4020 (AV SE (JS), LAS2016-112 PROPOSER ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NQ: 4205 17 AV SE (JS), LAS2016-113 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4301 17 AV SE (KT), LAS2016-114 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4302 17 AV SE (KT), LAS2016-115 PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4303 17 AV SE (JS), LAS2016-116 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4306 17 AV SE (KT), LAS2016-117

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4315 17 AV SE; (JS), LAS2016-118 PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4501 17 AV SE (JS), LAS2016-119 PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4601 17 AV SE (KT), LAS2016-120 PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR ANDRE) CHABOT) FILE NO: 4610 17 AV SE (KT), LAS2016-121 PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE SHABOT) FILE NO: 4615 17 AV SE; (JS), LAS2016-122 PROPOSED ACQUISITION - (FOREST LAWN) - WARD NO. (CH.) ANDRE CHABOT) FILE NO: 4707 17 AV SE (JS), LAS2016-123 WARD TO CLER. ANDRE CHABOT) PROPOSED ACQUISITION - (FOREST LAWN) FILE NO: 4710 17 AV SE (KT), LAS2016-124 PROPOSED ACQUISITION - (FOREST LAWN) WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), LAS2016-125 PROPOSED ACQUISITION - (FORESTLAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4908 17 AV SE (JS) LAS2016-186, after clerical correction to Confidential Attachments 2 and 3. PROPOSED ACQUIS TION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17-AV, SE (CB), LAB 2016-127 PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), LAS2016-128 PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10(CLLR. ANDRE CHABOT) FILE NQ: 5260 17 AV SE (KT), LAS2016-129 ROROSED ACQUISITION - (PENBROOKE MEADOWS) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5310 17 AV SE (KT), LAS2016-130 PROPOSED ACQUISITION - (FOREST LAWN INDUSTRIAL) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KT), LAS2016-131 And further, that the document received with respect to Report LAS2016-123 be attached to the report prior to being forwarded to Council.

CARRIED

5. URGENT BUSINESS IN CAMERA

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

6. <u>ADJOURNMENT</u>

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 10:33 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

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

CONSENT:

PROPOSED METHOP OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11080 50 ST SE, 11052 50 ST SE, 10906 50 ST SE (EM), LAS2016-87

EGISLATIVE ASSISTANT

PROPOSED METHOD OF DISPOSITION - (SHAGANAPPI) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1403 26 ST SW (EM), LAS2016-88

IN CAMERA:

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1717 41 ST SE AND 4110 17 AV SE (CG), LAS2016-89

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1739 51 ST SE (KT), LAS2016-90

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 39 ST SE, 4002 & 4010 17 AV SE (KT), LAS2016-91

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), LAS2016-92

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1807 42 ST SE (KT), LAS2016-93

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3012 17 AV SE (KT), LAS2016-94

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3072 17 AV SE (KT), LAS2016-95

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 CLLR. ANDRE CHABOT) FILE NO: 3502 AND 3504 17 AV SE (KT), LAS2016-96

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3512 17 AV SE; (JS), LAS2018-97

PROPOSED ACQUISITION - (ALBERT PARK/RADISSON WEIGHTS) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3560 17 AV SE (JS), LAS2016-98

PROPOSED ACQUISITION - (FOREST LAWN) - WARD TO CLUR. ANDRE CHABOT) FILE NO: 3703, 3707 & 3709 17 AV SE (KT), LAS2018-99

PROPOSED ACQUISITION - (FOREST DAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), LAS2016-100

PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3711, 3713 & 3717 17 AV SE (JS), LAS2076-101

PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3712 17 AV SE (JS), LAS2016-102

PROPOSED ACQUISTION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3719 17 (V SE (KT), LAS2016-103

PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3720 17 AT SE (JS), LAS2016-104

ROPOSED ACOVISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 17 AV SE (JS), LAS2016-105

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3820 17 AV SE (JS), LAS2016-106

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3904 17 AV SE (JS), LAS2016-107

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3908 17 AV SE (KT), LAS2016-108

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3909 17 AV SE (JS), LAS2016-109
PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3912 17 AV SE (KT), LAS2016-110
PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3917 17 AV SE (KT), LAS2016-111
PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4020 17 AV SE (JS), LAS2016-112
PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4205 17 AV SE (JS), LAS2016-113
PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR, ANDRE CHABOT) FILE NO: 4301 17 AV SE (KT), LAS2016-114
PROPOSED ACQUISITION – (FOREST LAWN) – WARD 18 (SLLR: ANDRE CHABOT) FILE NO: 4302 17 AV SE (KT), LAS2016-115
PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (GLZR. ANDRE CHABOT) FILE NO: 4303 17 AV SE (JS), LAS2016-116
PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4306 17 AV SE (KT), LAS2016-117
PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4315 17 AV SE; (JS), LAS2016-118
PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4501 17 AV SE (JS), LAS2016-119
PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4601 17 AV SE(KT), LAS2016-120
PROPOSED ACQUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4610 17 AV SE (KP), LAS2016-121
RROPOSED ACOUISITION - (FOREST LAWN) - WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4615 17 AV SE; (JS), LAS2016-122
PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4707 17 AV SE (JS), LAS2016-123
PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4710 17 AV SE (KT), LAS2016-124
PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), LAS2016-125

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4908 17 AV SE (JS), LAS2016-126

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17 AV SE (CB), LAS2016-127

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), LAS2016-128

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10(CLLR. ANDRE CHABOT) FILE NO: 5260 17 AV SE (KT), LAS2016-129

PROPOSED ACQUISITION – (PENBROOKE MEADOWS) – WARD 10 (CLLR. ANDRE/ CHABOT) FILE NO: 5310 17 AV SE (KT), LAS2016-130

PROPOSED ACQUISITION – (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KT), LAS2016-131

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 November 17 at 9:30 AM.