



REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

Held on Tuesday, 2008 October 07 at 9:30 a.m.

PRESENT: Alderman D. Farrell, Chair
Alderman A. Chabot, Vice Chair
Alderman J. Ceci
Alderman J. Connelly
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver

ALSO IN ATTENDANCE: General Manager B. Stevens
*Alderman D. Hodges
*Alderman B. Hawkesworth
Legislative Assistant H. Houston

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

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Ceci, that the Agenda for today's meeting be amended by bringing forward Report LAS2008-172, to be dealt with following LAS2008-153.

CARRIED

AMENDMENT, Moved by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report LAS2008-164, to be dealt with as the first item following Confirmation of the Minutes.

CARRIED

AS AMENDED, Moved by Alderman Connelly,

That the Agenda for the 2008 October 07 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended, as follows:**

BRING FORWARD, TO BE DEALT WITH FOLLOWING REPORT
LAS2008-153:

LAS2008-172 PROPOSED METHOD OF DISPOSITION/SALES
STRATEGY – WARD 09 (ALD. CECI)
FILE NO: GREAT PLAINS IV INDUSTRIAL PARK
(AD)

BRING FORWARD, TO BE DEALT WITH AS THE FIRST ITEM
FOLLOWING CONFIRMATION OF THE MINUTES:

LAS2008-164 MANUFACTURES HOMES IN CALGARY:
BACKGROUND AND CHALLENGES

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, Aldermen Hawkesworth and Hodges notified the Chair of a particular interest in all items on the Agenda and were entitled to count toward the quorum and vote on the items.

CONFIRMATION OF MINUTES – 2008 SEPTEMBER 23

Moved by Alderman McIver,

That the Minutes of the Regular Meeting of the Land and Asset Strategy Committee held 2008 September 23 be confirmed.

City Clerk's, Council
Minutes Clerk

CARRIED

LAS2008-164 MANUFACTURED HOMES IN CALGARY: BACKGROUND AND
CHALLENGES

SUMMARY/ISSUE

Overview of manufactured homes in Calgary and summary of options and issues in the development of new manufactured home parks.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council receive this report for information.

Moved by Alderman McIver,

That the Administration Recommendation contained in Report LAS2008-164 be approved.	General Manager, Asset Management and Capital Works Report to the 2008 November 03 Combined Meeting of Council
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Opposed: Alderman Mar

CARRIED

IN CAMERA

Moved by Alderman Mar, that in accordance with Section 197(2) 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.

CARRIED

The Land and Asset Strategy Committee moved into public session with Alderman Farrell in the Chair.

RISE AND REPORT

Moved by Alderman Mar, that the Land and Asset Strategy Committee rise and report.

CARRIED

LAS2008-153 PROPOSED METHOD OF DISPOSITION – (CLIFF BUNGALOW)
- WARD 08 (ALD. JOHN MAR)
FILE NO: 2105 CLIFF ST SW (AB)

Moved by Alderman Mar,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-153 be approved; and2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2008 November 03 Combined Meeting of Council and that Attachments 4 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> and that Council consider Attachment 4 in camera if requested by Council; and3. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2008 November 03 Combined Meeting of Council.	<p>General Manager, Asset Management and Capital Works</p> <p>Report to the 2008 November 03 Combined Meeting of Council</p>
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CARRIED

BRING FORWARD, Moved by Alderman Lowe that LAS2008-171 be brought forward and dealt with at this time.

CARRIED

LAS2008-171 PROPOSED METHOD OF DISPOSITION/SALES STRATEGY –
WARD 02 (Ald. Gord Lowe) FILE NO: Royal Vista Business Park
– IB & DC LOTS (AD)

Moved by Alderman Lowe,

<ol style="list-style-type: none">1. That Administration Recommendation 1 contained in Report LAS2008-171 be approved;	<p>General Manager, Asset Management and Capital Works</p> <p>Report to the 2008 November 03 Combined Meeting of Council</p>
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Opposed: Alderman Mar

CARRIED

Moved by Alderman Lowe,

2. That Administration Recommendations 2, 3, 4, and 5 contained in Report LAS2008-171 be approved.	General Manager, Asset Management and Capital Works Report to the 2008 November 03 Combined Meeting of Council
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CARRIED

LAS2008-172 PROPOSED METHOD OF DISPOSITION/SALES STRATEGY –
WARD 09 (ALD. CECI)
FILE NO: GREAT PLAINS IV INDUSTRIAL PARK (AD)

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the City Clerk distributed copies of a Revised Attachment 5 contained in Report LAS2008-172.

AS AMENDED, Moved by Alderman Lowe,

1. That the Administration Recommendations contained in Report LAS2008-172 be approved, as amended ;	General Manager, Asset Management and Capital Works Report to the 2008 November 03 Combined Meeting of Council
2. Request that Attachments 4, 5 and 6 be removed from this report prior to being forwarded to the 2008 November 03 Combined Meeting of Council and that Attachments 4, 5 and 6 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 and that Council consider Attachments 4, 5 and 6 in camera if requested by Council;	
3. Request that the amended Recommendations, Report and Attachments 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 until the Report is published in the Agenda for the 2008 November 03 Combined Meeting of Council.	

CARRIED

LAS2008-165 PROPOSED GO FORWARD PLAN – WINSTON
HEIGHTS/MOUNTVIEW – WARD 9 (ALD. JOE CECI)
FILE NO: (JR/CAB)

Moved by Alderman Ceci,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-165 be approved; and2. Request that Report LAS2008-165 be forwarded to the in camera session of the 2008 November 03 Combined Meeting of Council and that the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until such time that the tenants have been communicated about the Go Forward Plan.	<p>General Manager, Asset Management and Capital Works</p> <p>Report to the In Camera Portion of the 2008 November 03 Combined Meeting of Council</p>
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CARRIED

LAS2008-166 NEW CEMETERY LANDS UPDATE – DEFERRAL REQUEST

Moved by Alderman Mar,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-166 be approved; and2. That the Recommendations and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2008 November 03 Combined Meeting of Council.	<p>General Manager, Community Services & Protective Services</p> <p>Report to the 2008 November 03 Combined Meeting of Council</p>
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CARRIED

LAS2008-167 2008 PROVINCIAL AFFORDABLE HOUSING GRANT FUNDING
(GS)

Moved by Alderman Hawkesworth,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-167 be approved; and2. Direct that Report LAS2008-167 be dealt with at the in-camera session of the 2008 November 3 Combined Meeting of Council and the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until discussions have been finalized with the Province.	<p>General Manager, Asset Management and Capital Works</p> <p>Report to the In Camera Portion of the 2008 November 03 Combined Meeting of Council</p>
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Opposed: Alderman Connelly

CARRIED

LAS2008-168 TREO AT MONTREUX AFFORDABLE HOME OWNERSHIP
PROGRAM

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Mar, that the scheduled time of recess be changed in order to complete the Agenda, as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Connelly,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-168 be approved; and2. That the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Treo at Montreux Home Ownership program is officially launched.	<p>General Manager, Asset Management and Capital Works</p> <p>Report to the In Camera Portion of the 2008 November 03 Combined Meeting of Council</p>
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Opposed: Aldermen Farrell and Hawkesworth

CARRIED

LAS2008-169 PROPOSED LICENSE – (DOWNTOWN EAST VILLAGE) –
WARD 07 (ALD. DRUH FARRELL)
FILE NO: 430 5 AVENUE SE (VK)

Moved by Alderman Mar,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-169 be approved; and2. That the Recommendations and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2008 November 03 Combined Meeting of Council.	<p>General Manager, Asset Management and Capital Works</p> <p>Report to the 2008 November 03 Combined Meeting of Council</p>
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CARRIED

LAS2008-170 PROPOSED LEASE – (DOWNTOWN COMMERCIAL CORE) –
WARD 07 (ALD. DRUH FARRELL) FILE NO: 719 1 ST SE (SW)

Moved by Alderman Mar,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-170 be approved; and2. That the Recommendations and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2008 November 03 Combined Meeting of Council.	<p>General Manager, Asset Management and Capital Works</p> <p>Report to the 2008 November 03 Combined Meeting of Council</p>
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CARRIED

LAS2008-173

SUSTAINABLE FUNDING OF LAND FOR MUNICIPAL
PURPOSES

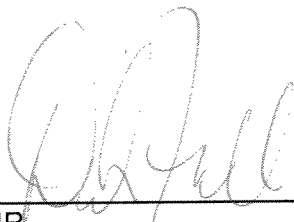
Moved by Alderman Mar,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-173 be approved; and2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2008 November 3 Combined Meeting of Council; and3. That Attachment 4 be removed from the report and be dealt with at the in camera session of the November 3 Combined Meeting of Council, and remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	<p>General Manager, Asset Management and Capital Works</p> <p>Report to the 2008 November 03 Combined Meeting of Council</p>
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Opposed: Aldermen Chabot and McIver

CARRIED

ADJOURNMENT, Moved by Alderman Mar that this meeting adjourn at 12:30 p.m.



CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2008 NOVEMBER 03
COMBINED MEETING OF COUNCIL:

CONSENT

LAS2008-153 PROPOSED METHOD OF DISPOSITION – (CLIFF BUNGALOW)
- WARD 08 (ALD. JOHN MAR)
FILE NO: 2105 CLIFF ST SW (AB)

LAS2008-166 NEW CEMETERY LANDS UPDATE – DEFERRAL REQUEST

- LAS2008-169 PROPOSED LICENSE – (DOWNTOWN EAST VILLAGE) –
WARD 07 (ALD. DRUH FARRELL)
FILE NO: 430 5 AVENUE SE (VK)
- LAS2008-170 PROPOSED LEASE – (DOWNTOWN COMMERCIAL CORE) –
WARD 07 (ALD. DRUH FARRELL) FILE NO: 719 1 ST SE (SW)

OTHER

The following Reports contain amendments made at Committee, oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.

- LAS2008-164 MANUFACTURED HOMES IN CALGARY: BACKGROUND AND
CHALLENGES
- LAS2008-171 PROPOSED METHOD OF DISPOSITION/SALES STRATEGY –
WARD 02 (Ald. Gord Lowe) FILE NO: Royal Vista Business Park
– IB & DC LOTS (AD)
- LAS2008-172 PROPOSED METHOD OF DISPOSITION/SALES STRATEGY –
WARD 09 (ALD. CECI) FILE NO: GREAT PLAINS IV
INDUSTRIAL PARK (AD) TITLE
- LAS2008-173 SUSTAINABLE FUNDING OF LAND FOR MUNICIPAL
PURPOSES

IN CAMERA

- LAS2008-165 PROPOSED GO FORWARD PLAN – WINSTON
HEIGHTS/MOUNTVIEW – WARD 9 (ALD. JOE CECI)
FILE NO: (JR/CAB)
- LAS2008-167 2008 PROVINCIAL AFFORDABLE HOUSING GRANT FUNDING
(GS)
- LAS2008-168 TREO AT MONTREUX AFFORDABLE HOME OWNERSHIP
PROGRAM

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2008 November 25