



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2016 MARCH 10 AT 9:31 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

ALSO PRESENT:

Deputy City Manager B. Stevens
Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Woolley, that the Agenda for today's Meeting be amended by bringing forward and referring Report LAS2016-43, as follows:

"That the Land and Asset Strategy Committee recommends that Council refer Report LAS2016-43 to the Administration for further clarification and to report back to Council through the Land and Asset Strategy Committee no later than 2016 May 26."

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2016 March 10 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended**, as follows:

BRING FORWARD AND REFER:

PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-43

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 FEBRUARY 25

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 February 25 be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-43

Report LAS2016-43 was referred, at Confirmation of the Agenda.

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197(2) 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 9:33 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:13 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 SADDLE RIDGE CELL D - STORMWATER INFRASTRUCTURE COST SHARING AGREEMENT, LAS2016-44

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Saddle Ridge Cell D – Stormwater Infrastructure Cost Sharing Agreement", with respect to Report LAS2016-44, which is to remain confidential pursuant to Sections pursuant to 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*.

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-44, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2016-44; and
2. Keep the Report, Recommendations, and Attachments confidential pursuant to 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* until the regional stormpond facility is completed and Saddleridge GP has received Final Acceptance Certificate (FAC) on the stormpond and outfall trunk.

CARRIED

5.2 RESERVE BIDS FOR PROPERTIES IN THE 2016 TAX SALE FILE NO: 2016 TAX SALE (JM), LAS2016-45

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2016-45, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2016-45; and
2. Request that Report LAS2016-45 be forwarded as an item of Urgent Business to the 2016 March 14 Regular Meeting of Council and that the Report, Attachments and Recommendations remain confidential until the Report is added to the Council Agenda 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

5.3 EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW - WARD 07 (CLLR. DRUH FARRELL), LAS2016-46

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-46, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2016-46; 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

6. URGENT BUSINESS IN CAMERA

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

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:14 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MARCH 14 REGULAR MEETING OF COUNCIL:

URGENT BUSINESS:

RESERVE BIDS FOR PROPERTIES IN THE 2016 TAX SALE FILE NO: 2016 TAX SALE (JM), LAS2016-45

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 APRIL 11 COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-43

IN CAMERA:

SADDLE RIDGE CELL D - STORMWATER INFRASTRUCTURE COST SHARING AGREEMENT, LAS2016-44

EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW - WARD 07 (CLLR. DRUH FARRELL), LAS2016-46

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