



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2016 APRIL 28 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor G-C. Carra, Chair
Councillor R. Pootmans, Acting Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor S. Keating
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.

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Pootmans was declared Acting Vice-Chair of the Land and Asset Strategy Committee, by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2016 April 28 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **after amendment**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH, IN PUBLIC, AS THE FIRST ITEM OF BUSINESS, FOLLOWING THE CONFIRMATION OF THE MINUTES:

4.9 INFORMATION ON CURRENT SELLING PRICES – FUTURE DEVELOPMENT
LANDS FILE NO: 2016 SECTOR RATES (JM), LAS2016-55

ADD URGENT BUSINESS, IN CAMERA:

BRIEFING ON ECONOMY (VERBAL), VR2016-0025

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 MARCH 10

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 March 10 be confirmed.

CARRIED

4.9 INFORMATION ON CURRENT SELLING PRICES – FUTURE DEVELOPMENT LANDS FILE NO: 2016 SECTOR RATES (JM), LAS2016-55

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report LAS2016-55, be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee **receive this report for information.**

CARRIED

3. URGENT BUSINESS

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

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pootmans, 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), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:35 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:24 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

4.1 PROPOSED METHOD OF DISPOSITION – (SADDLE RIDGE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 29 SADDLECREEK CV NE (KI), LAS2016-47

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-47, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approves the Administration Recommendations contained in Report LAS2016-47; and
2. Keep the Recommendations, Report and Attachments 1, 2 and 3 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 except for Attachments 4 and 5 which shall remain confidential.

CARRIED

4.2 PROPOSED SALE, ACQUISITION AND DISPOSITION OF A UTILITY RIGHT OF WAY – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1660 42 ST SW (JP), LAS2016-48

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-48, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-48; and
2. Keep the Recommendations, Report and Attachments 1, 2, 3 and 6 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 sale has closed except for Attachments 4, 5 and 7 which shall remain confidential.

CARRIED

4.3 PROPOSED METHOD OF DISPOSITION – (SUNNYSIDE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1020 2 AV NW (IWS), LAS2016-49

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-49, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approves the Administration Recommendations contained in Report LAS2016-49; and
2. Keep the Recommendations, Report and Attachments 1, 2 and 3 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 except for Attachments 4 and 5 which shall remain confidential.

CARRIED

4.4 PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1018 MCDOUGALL RD NE (IWS), LAS2016-50

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of revised Report LAS2016-50, 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 sale has closed.

APPROVE, Moved by Councillor Woolley, that with respect to **Revised** Report LAS2016-50, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in **Revised** Report LAS2016-50; and
2. Keep the Recommendations, Report and Attachments 1, 2 and 3 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 sale has closed except for Attachments 4, 5 and 6 which shall remain confidential.

CARRIED

4.5 PROPOSED SETTLEMENT – (GREAT PLAINS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8012 56 ST SE (JP), LAS2016-51

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-51, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-51; and
2. Keep the Recommendations, Report and Attachments 1, 2, 3 and 6 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 report is published in the Council Agenda, except for Attachments 4 and 5 which shall remain confidential.

CARRIED

4.6 PROPOSED LAND EXCHANGE – (SECTION 23) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5825 94 AV SE (DR), LAS2016-52

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-52, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-52; 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

4.7 PROPOSED LAND EXCHANGE – (RESIDUAL WARD 1 - STONEBR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8125 16 AV SW (JS), LAS2016-53

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2016-53, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-53; 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.

CARRIED

4.8 PROPOSED APPROVAL OF EXPROPRIATION– (BOWNESS) – WARD 01
(CLLR. WARD SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS),
LAS2016-54

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2016-54, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-54;
2. Keep the Recommendations, Report and Attachments 1, 2, and 7 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 report is published in the Council Agenda; and
3. Keep Attachments 3, 4, 5 and 6 confidential under 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. Request that Report LAS2016-54 be forwarded as an item of Urgent Business to the 2016 May 02 Combined Meeting of Council.

CARRIED

4.9 INFORMATION ON CURRENT SELLING PRICES – FUTURE DEVELOPMENT
LANDS FILE NO: 2016 SECTOR RATES (JM), LAS2016-55

This item was dealt with, in public, as the first item of Business following the Confirmation of the Minutes, at Confirmation of the Agenda.

5. URGENT BUSINESS IN CAMERA

5.1 BRIEFING ON ECONOMY (VERBAL), VR2016-0025

APPROVE, Moved by Councillor Woolley, that with respect to Verbal Report VR2016-0025, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive the Briefing on the Economy (Verbal) for information; and
2. Keep the In Camera discussions 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*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 10:25 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS, TO THE 2016 MAY 02 COMBINED MEETING OF COUNCIL:

PROPOSED APPROVAL OF EXPROPRIATION– (BOWNESS) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS), LAS2016-54

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 MAY 16 REGULAR MEETING OF COUNCIL:

CONSENT:

PROPOSED METHOD OF DISPOSITION – (SADDLE RIDGE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 29 SADDLECREEK CV NE (KI), LAS2016-47

PROPOSED METHOD OF DISPOSITION – (SUNNYSIDE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1020 2 AV NW (IWS), LAS2016-49

PROPOSED SETTLEMENT – (GREAT PLAINS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8012 56 ST SE (JP), LAS2016-51

IN CAMERA

PROPOSED SALE, ACQUISITION AND DISPOSITION OF A UTILITY RIGHT OF WAY – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1660 42 ST SW (JP), LAS2016-48

PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1018 MCDOUGALL RD NE (IWS), LAS2016-50

PROPOSED LAND EXCHANGE – (SECTION 23) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5825 94 AV SE (DR), LAS2016-52

PROPOSED LAND EXCHANGE – (RESIDUAL WARD 1 - STONEBR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8125 16 AV SW (JS), LAS2016-53

BRIEFING ON ECONOMY (VERBAL), VR2016-0025

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 May 26 at 9:30 AM.