



MINUTES

LAND AND ASSET STRATEGY COMMITTEE

HELD 2014 MAY 22 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor G-C. Carra, Chair
Councillor W. Sutherland, Vice Chair
Councillor S. Chu
Councillor S. Keating
Councillor J. Magliocca
Councillor R. Pootmans
Councillor E. Woolley
*Councillor D. Farrell
*Councillor P. Demong

ALSO PRESENT:

General Manager B. Stevens
Legislative Assistant J. Dubetz

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2014 May 22 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, Councillor Demong notified the Chair of a particular interest in all items on the Agenda and was entitled to count toward the quorum and vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 APRIL 24

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 April 24 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 MUNICIPAL COMPLEX BYLAW 38M2012 UPDATE, LAS2014-19

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report LAS2014-19 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information, and
2. Direct Administration to report back to Council no later than Q1 2015 with proposed amendments to Bylaw 38M2012.

CARRIED

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)(b), 24(1)(c), 24(1)(g) and 25(1)(f) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now 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 9:43 a.m. with Councillor Carra in the Chair.

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

CARRIED

DECLARATION OF INTEREST

*Councillor Farrell notified the Chair of a particular interest in all remaining items on the Agenda, and was entitled to count toward the quorum and vote on the items.

IN CAMERA, Moved by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act*, and 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*, the Land and Asset Strategy Committee now 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 12:03 p.m. with Councillor Carra in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 STATUS UPDATE ON AFFORDABLE HOUSING STRATEGIC OPPORTUNITY, LAS2014-20

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2014-20, the following be approved:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-20; and
2. That the Recommendations and Report 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 Council Agenda.

CARRIED

4.2 PROPOSED SALE OF INDUSTRIAL LAND – (GREAT PLAINS) – WARD 09
(CLLR. GIAN-CARLO CARRA) FILE NO: 5750 76 AV SE (SR), LAS2014-21

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-21, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-21;
2. That the Recommendations, Report and Attachments remain confidential under 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 sale has closed, except for Attachments 4 and 6, which shall remain confidential; and
3. That Report LAS2014-21 be forwarded as an Item of Urgent Business to the 2014 May 26 Regular Meeting of Council.

CARRIED

4.3 PROPOSED SALE – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1009 CENTRE AV NE – THE BRIDGES PHASE 3 (IWS, ME & EM), LAS2014-22

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2014-22, the following be approved:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-22; and
2. That the Recommendations, Report and Attachments remain confidential under 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 sale is closed, except for attachments 4 and 6, which shall remain confidential.

CARRIED

4.4 PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD
09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A ST NE
– THE BRIDGES PHASE 3 (IWS), LAS2014-23

AMENDMENT, Moved by Councillor Pootmans, that the Recommendations contained in Report LAS2014-23, be amended, and that the Amendment 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 report is added to the Council agenda.

ROLL CALL VOTE

For:

D. Farrell, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra

Against:

S. Chu, P. Demong, S. Keating, J. Magliocca

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Sutherland, that with respect to Report LAS2014-23, the following be approved:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations, **as amended**, contained in Report LAS2014-23;
2. That Attachments 4, 5 and 6 be removed from this report prior to being forwarded to 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; and
3. That the Recommendations, 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* until the report is added to the Council agenda.
4. That Report LAS2014-23 be forwarded as an Item of Urgent Business to the 2014 May 26 Regular Meeting of Council.

CARRIED

4.5 PROPOSED AMENDMENT TO PURCHASE AND SALE AGREEMENT –
(BRIDGELAND/RIVERSIDE) - WARD 09 (CLLR. GIAN-CARLO CARRA)
FILE NO: 950 MCPHERSON SQ NE & 918 MCPHERSON SQ NE – THE
BRIDGES PHASE 2 (IWS), LAS2014-24

DISTRIBUTION AND CLERICAL CORRECTION, Moved by Councillor Pootmans, that with respect to Report LAS2014-24, the Legislative Assistant distribute copies of Report LAS2014-24 and further, that a clerical correction be noted on page 1 of 3, in Administration Recommendation 3, by deleting the report number "LAS2014-XX", following the words "Request that Report", and substituting with the Report number "LAS2014-24".

CARRIED

Councillor Carra left the Chair at 12:00 p.m. in order to participate in debate on the item, and Councillor Sutherland assumed the Chair.

Councillor Carra resumed the Chair at 12:03 p.m. and Councillor Sutherland returned to his seat in Committee.

APPROVE, Moved by Councillor Demong, that with respect to Report LAS2014-24, the following be approved:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations, **after amendment and correction**, contained in Report LAS2014-24;
2. That the Recommendations, Report and Attachments remain confidential under 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*; and
3. That Report **LAS2014-24** be forwarded as an Item of Urgent Business to the 2014 May 26 Regular Meeting of Council.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 12:04 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED, AS ITEMS OF URGENT BUSINESS, TO THE 2014 MAY 26 REGULAR MEETING OF COUNCIL:

URGENT BUSINESS

PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A ST NE – THE BRIDGES PHASE 3 (IWS), LAS2014-23

URGENT BUSINESS IN CAMERA

PROPOSED SALE OF INDUSTRIAL LAND – (GREAT PLAINS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5750 76 AV SE (SR), LAS2014-21

PROPOSED AMENDMENT TO PURCHASE AND SALE AGREEMENT – (BRIDGELAND/RIVERSIDE) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 950 MCPHERSON SQ NE & 918 MCPHERSON SQ NE – THE BRIDGES PHASE 2 (IWS), LAS2014-24

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JUNE 09 COMBINED MEETING OF COUNCIL:

CONSENT

MUNICIPAL COMPLEX BYLAW 38M2012 UPDATE, LAS2014-19

STATUS UPDATE ON AFFORDABLE HOUSING STRATEGIC OPPORTUNITY, LAS2014-20

IN CAMERA

PROPOSED SALE – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1000 CENTRE AV NE – THE BRIDGES PHASE 3 (IWS, ME & EM), LAS2014-22

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2014 June 26 at 9:30 AM.