

Clerks Note to
Regular Meeting of Council
2024 May 28

ISC: UNRESTRICTED
IP2024-0447

RE: Proposed Leases – Ward 13, 10 (14320 6 ST SW, 3510 34 ST NE, 3505 35 ST NE), IP2024-0447

RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE, 2024 MAY 15:

That Council:

1. Adopt Confidential Recommendations 1-2 contained in Confidential Attachment 4;
2. Adopt Confidential Recommendations 3-4 contained in Confidential Attachment 4;
3. Adopt Confidential Recommendation 5 contained in Confidential Attachment 4; and
4. Direct that Closed Meeting discussions, Report, and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 May 15.

Excerpt from the Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2024 May 15:

“Moved by Councillor Chabot

That with respect to Report IP2024-0447, the following be approved, **after amendment**:

That the Infrastructure and Planning Committee recommends that Council:

1. Adopt Confidential Recommendations 1-2 contained in Confidential Attachment 4;
Councillor Carra, Councillor Demong, Councillor Sharp, Councillor
For: (9) Spencer, Councillor Walcott, Councillor Wyness, Councillor Mian,
Councillor Penner, and Councillor Chabot
Against:
(2) Councillor Chu, and Councillor McLean

MOTION CARRIED

...

Moved by Councillor Chabot

That with respect to Report IP2024-0447, the following be approved, **after amendment**:

That the Infrastructure and Planning Committee recommends that Council:

2. Adopt Confidential Recommendations 3-4 contained in Confidential Attachment 4;

For: Councillor Carra, Councillor Chu, Councillor Demong, Councillor Sharp,
(11) Councillor Spencer, Councillor Walcott, Councillor McLean, Councillor
Wyness, Councillor Mian, Councillor Penner, and Councillor Chabot

MOTION CARRIED

Moved by Councillor Chabot

That with respect to Report IP2024-0447, the following be approved, **after amendment**:

That the Infrastructure and Planning Committee recommends that Council:

3. Adopt Confidential Recommendation 5 contained in Confidential Attachment 4;

For: Councillor Carra, Councillor Chu, Councillor Demong, Councillor Sharp,
(11) Councillor Spencer, Councillor Walcott, Councillor McLean, Councillor
Wyness, Councillor Mian, Councillor Penner, and Councillor Chabot

MOTION CARRIED

Moved by Councillor Chabot

That with respect to Report IP2024-0447, the following be approved, **after amendment**:

That the Infrastructure and Planning Committee recommends that Council:

4. Direct that Closed Meeting discussions, Report, and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 May 15.

For: Councillor Carra, Councillor Chu, Councillor Demong, Councillor Sharp,
(11) Councillor Spencer, Councillor Walcott, Councillor McLean, Councillor
Wyness, Councillor Mian, Councillor Penner, and Councillor Chabot

MOTION CARRIED

Attachments:

1. Confidential Report and Attachments