



## MINUTES

### LAND AND ASSET STRATEGY COMMITTEE HELD 2016 NOVEMBER 17 AT 9:34 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor G-C. Carra, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell  
Councillor S. Keating  
Councillor E. Woolley

ALSO PRESENT:

Deputy City Manager B. Stevens  
Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Sutherland, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "Expropriation Update, VR2016-0056".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2016 November 17 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended**, as follows:

**ADD ITEM OF URGENT BUSINESS, IN CAMERA:**

6.1 EXPROPRIATION UPDATE, VR2016-0056

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 OCTOBER 18

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 October 18, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 **TRANSFER OF AFFORDABLE HOUSING CONDITIONAL GRANT AGREEMENT FROM CALGARY HOMELESS FOUNDATION TO HOMESPACE SOCIETY, LAS2016-141**

CLERICAL CORRECTION

At the request of Administration and with the concurrence of the Chair, the following clerical corrections were made to Report LAS2016-141:

- Report Title, on the Agenda Page, by deleting "Calgary Homeless Foundation", and replacing with "Transfer of Affordable Housing Conditional Grant Agreement from Calgary Homeless Foundation to HomeSpace Society";
- Cover Report, in the Header of all 3 pages, by deleting the ISC coding "ISC: PROTECTED", and replacing with "ICS: UNRESTRICTED"; and
- Attachment 1, in the Header of all 10 pages, by deleting the Report number "LAS2016-0849", and replacing with "LAS2016-141".

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report LAS2016-141, be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council direct Administration to proceed with reassigning the Conditional Grant Funding Agreement with Calgary Homeless Foundation to HomeSpace Society.

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197 of the *Municipal Government Act* and 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*, the Land and Asset Strategy Committee move in camera, at 9:40 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:12 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 PROPOSED EASEMENT - (BELTLINE) - WARD 08 (CLLR. EVAN WOOLLEY)  
FILE NO: 340 10 AVE SW (JM), LAS2016-132

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-132, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-132; and
2. That the Recommendations, Report, Attachments and In Camera discussions remain 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, except for Attachment 4 which shall remain confidential.

CARRIED

5.2 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3804 17 AVE SW (JP), LAS2016-133

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-133, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1, **after amendment as discussed during the In Camera session of today's meeting**, contained in Report LAS2016-133; and
2. That the Recommendations, Reports, Attachments and In Camera discussions remain 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 each transaction has been completed, except for Attachments 4, 5, 6, and 7 which shall remain confidential.

OPPOSED: S. Chu and D. Farrell

CARRIED

5.3 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3820 17 AV SE (JP), LAS2016-134

APPROVE, As Amended, Moved by Councillor Woolley, that with respect to Report LAS2016-134, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1, **after amendment as discussed during the In Camera session of today's meeting**, contained in Report LAS2016-134; and
2. That the Recommendations, Reports, Attachments and In Camera discussions remain 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 each transaction has been completed, except for Attachments 4, 5, 6, and 7 which shall remain confidential.

OPPOSED: S. Chu and D. Farrell

CARRIED

5.4 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3916 17 AV SW (JP), LAS2016-135

AMENDMENT, Moved by Councillor Sutherland that with respect to Report LAS2016-135, a Confidential Amendment be made to Attachment 1.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that with respect to Report LAS2016-135, the following be approved, **as amended, and after amendment**:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1, **as amended, and after amendment, as detailed in the Confidential Addendum to this report**; and
2. That the Recommendations, Reports, Attachments and In Camera discussions remain 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 each transaction has been completed, except for Attachments 4, 5, 6, and 7 which shall remain confidential.

Opposed: D. Farrell

CARRIED

5.5 PROPOSED METHOD OF DISPOSITION - (MANCHESTER) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 608 51 AV SE (AW), LAS2016-136

APPROVE, AS AMENDED, Moved by Councillor Keating, that with respect to Report LAS2016-136, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1, **after amendment, as discussed during the In Camera session of today's meeting**, contained in Report LAS2016-136; and
2. That the Recommendations, Report, Attachments 1, 2 and 3 and In Camera discussions remain 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 transaction has closed, except for Attachments 4 and 5 which shall remain confidential.

Opposed: D. Farrell

CARRIED

5.6 REPORT FOR INFORMATION - (INGLEWOOD) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2255 15A ST SE (JM), LAS2016-137

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-137, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council receive Report LAS2016-137 for information; and
2. That the Report, Attachments and In Camera discussions remain 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

5.7 PROPOSED EXERCISE OF OPTION TO REPURCHASE - (RESIDUAL WARD 12 - SUB AR) WARD 12 (CLLR. SHANE KEATING) FILE NO: 9500 100 ST SE (TB), LAS2016-138

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-138, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Recommendations 1 and 2 contained in Report LAS2016-138; and
2. That the Recommendations, Report, Attachments and In Camera discussions remain 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

5.8 EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW - WARD 07 (CLLR. DRUH FARRELL) (TB), LAS2016-139

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-139, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council receive Report LAS2016-139 for information;
2. That Council approve Recommendation 2 contained in Report LAS2016-139; and
3. That the Report, Attachments and In Camera discussions 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*.

CARRIED

5.9 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER 2016 (RC), LAS2016-140

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2016-140, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council receive Report LAS2016-140 for information; and
2. That the Report, Attachments and In Camera discussions 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 published in the Council agenda.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 Expropriation Update (Verbal), VR2016-0056

APPROVE, Moved by Councillor Sutherland, that with respect to Report VR2016-0056, the following be approved:

That the Land and Asset Strategy Committee:

1. Receive Verbal Report VR2016-0056 for information; and
2. Direct that the In Camera discussions 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*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 11:14 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT



THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 28  
REGULAR MEETING OF COUNCIL:

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CONSENT:

TRANSFER OF AFFORDABLE HOUSING CONDITIONAL GRANT AGREEMENT FROM  
CALGARY HOMELESS FOUNDATION TO HOMESPACE SOCIETY, LAS2016-141

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND  
OCCUPATIONS FOR THE SECOND QUARTER 2016 (RC), LAS2016-140

IN CAMERA:

PROPOSED EASEMENT - (BELTLINE) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 340 10  
AVE SW (JM), LAS2016-132

PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN  
WOOLLEY), FILE NO: 3804 17 AV SW (JP), LAS2016-133

PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN  
WOOLLEY), FILE NO: 3820 17 AV SW (JP), LAS2016-134

PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN  
WOOLLEY), FILE NO: 3916 17 AV SW (JP), LAS2016-135

PROPOSED METHOD OF DISPOSITION - (MANCHESTER) - WARD 09 (CLLR. GIAN-CARLO  
CARRA) FILE NO: 608 51 AV SE (AW), LAS2016-136

REPORT FOR INFORMATION - (INGLEWOOD) - WARD 09 (CLLR. GIAN-CARLO CARRA)  
FILE NO: 2255 15A ST SE (JM), LAS2016-137

PROPOSED EXERCISE OF OPTION TO REPURCHASE - (RESIDUAL WARD 12 - SUB AR)  
WARD 12 (CLLR. SHANE KEATING) FILE NO: 9500 100 ST SE (TB), LAS2016-138

EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW - WARD 07 (CLLR. DRUH FARRELL)  
(TB), LAS2016-139

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be  
held on 2016 December 15 at 9:30 AM.