



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2016 FEBRUARY 25 AT 9:30 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 E. Woolley

ALSO PRESENT: Acting Deputy City Manager J. Armitage
Legislative Assistant M. Cario

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 Chu, that the Agenda for the 2016 February 25 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 JANUARY 28

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 January 28 be confirmed.

CARRIED

3. 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) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:33 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:35 a.m. with Councillor Carra in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

- 4.1 PROPOSED ACQUISITION – (CITYSCAPE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 10011 52 ST NE, 10010 52 ST NE (DG), LAS2016-42

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2016-42, the following be approved:

That the Land and Asset Strategy Committee recommends that Council;

1. Approve Administration Recommendation 1 contained in Report LAS2016-42; and
2. Keep the Recommendation, Report and In Camera discussions 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 been closed.

CARRIED

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 9:36 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MARCH 07 COMBINED MEETING OF COUNCIL:

IN CAMERA:

PROPOSED ACQUISITION – (CITYSCAPE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO:
10011 52 ST NE, 10010 52 ST NE (DG), LAS2016-42

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 March 10 at 9:30 AM.

UNCONFIRMED