



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2015 DECEMBER 17 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 D. Farrell
Councillor S. Keating
Councillor E. Woolley

ALSO PRESENT: Deputy City Manager B. Stevens
General Manager M. Logan
Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2015 December 17 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, 2015 NOVEMBER 19

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held on 2015 November 19, be confirmed.

CARRIED

3. URGENT BUSINESS

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

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Sutherland, 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) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:31 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:21 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

4.1 PROPOSED DEFERRAL OF REPORT – (ROSEDALE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1640 10 STREET NW (JM), LAS2015-50

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of Attachment 1 to Report LAS2015-50, which is to 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*.

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2015-50, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-50; and
2. Keep the Recommendation, Report and Distribution 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*.

CARRIED

4.2 PROPOSED SALE – SOUTH WEST CALGARY RING ROAD PHASE 1 PROPERTIES – (VARIOUS COMMUNITIES) – WARDS 11, 13, 14 (CLLRS. PINCOTT, COLLEY-URQUHART, DEMONG) FILE NO: MISCELLANEOUS (AD/JP), LAS2015-51

APPROVE, Moved by Councillor Chu, that with respect to Report LAS2015-51, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-51; and
2. Keep the Report, Recommendations and Attachments 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 and 5 which shall remain confidential.

Opposed: D. Farrell

CARRIED

4.3 PROPOSED SALE – SOUTH WEST CALGARY RING ROAD PHASE 1
PROPERTIES – (VARIOUS COMMUNITIES) – WARDS 06, 11, 13, 14
(CLLRS. POOTMANS, PINCOTT, COLLEY-URQUHART, DEMONG)
FILE NO: MISCELLANEOUS (AD/JP), LAS2015-52

APPROVE, Moved by Councillor Chu, that with respect to Report LAS2015-52, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-52; and
2. Keep the Report, Recommendations and Attachments 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 6 which shall remain confidential.

Opposed: Farrell

CARRIED

4.4 PROPOSED ACQUISITION STRATEGY FOR THE SOUTHEAST LEG OF THE
GREEN LINE 4TH STREET/10TH AVENUE SE – DOUGLAS GLEN –
(WARD 08 CLLR EVAN WOOLLEY, WARD 09 CLLR. GIAN-CARLO
CARRA AND WARD 12 CLLR. SHANE KEATING)(JC), LAS2015-53

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2015-53, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-53; and
2. Keep the Report, Recommendations and Attachments 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* unless The City is required to disclose all or a portion of same pursuant to the *Expropriation Act* (Alberta).

CARRIED

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 10:22 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JANUARY 11 COMBINED MEETING OF COUNCIL:

IN CAMERA:

PROPOSED DEFERRAL OF REPORT – (ROSEDALE) – WARD 07 (CLLR. DRUH FARRELL)
FILE NO: 1640 10 STREET NW (JM), LAS2015-50

PROPOSED SALE – SOUTH WEST CALGARY RING ROAD PHASE 1 PROPERTIES –
(VARIOUS COMMUNITIES) – WARDS 11, 13, 14 (CLLRS. PINCOTT, COLLEY-URQUHART,
DEMONG) FILE NO: MISCELLANEOUS (AD/JP), LAS2015-51

PROPOSED SALE – SOUTH WEST CALGARY RING ROAD PHASE 1 PROPERTIES –
(VARIOUS COMMUNITIES) – WARDS 06, 11, 13, 14 (CLLRS. POOTMANS, PINCOTT,
COLLEY-URQUHART, DEMONG) FILE NO: MISCELLANEOUS (AD/JP), LAS2015-52

PROPOSED ACQUISITION STRATEGY FOR THE SOUTHEAST LEG OF THE GREEN LINE
4TH STREET/10TH AVENUE SE – DOUGLAS GLEN – (WARD 08 CLLR EVAN WOOLLEY,
WARD 09 CLLR. GIAN-CARLO CARRA AND WARD 12 CLLR. SHANE KEATING)(JC),
LAS2015-53

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 January 28 at 9:30 AM.