



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2015 NOVEMBER 19 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor W. Sutherland, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor R. Pootmans

ALSO PRESENT: Deputy City Manager B. Stevens
Legislative Assistant J. Dubetz

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

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Pootmans was elected Acting Vice-Chair of the Land and Asset Strategy Committee for today's meeting, by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2015 November 19 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF THE
LAND AND ASSET STRATEGY COMMITTEE, 2015 OCTOBER 29

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held on 2015 October 29, 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 Chu, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 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 9:32 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:48 a.m. with Councillor Sutherland in the Chair.

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

CARRIED

4.1 PROPOSED METHOD OF DISPOSITION – (FOREST LAWN INDUSTRIAL) –
WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 2404 50 ST SE (TB),
LAS2015-43

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2015-43, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-43;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that attachments 4 and 5 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* and that Council consider attachments 4 and 5 in camera, if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1, 2, and 3 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 report is published in the Council agenda.

CARRIED

4.2 PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH
FARRELL) FILE NO. (BT), LAS2015-44

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2015-44, the following be approved:

The Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-44; 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.

CARRIED

4.3 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2101 11 ST SE & 1048 21 AV SE (GPS), LAS2015-45

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2015-45, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-45; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the Green Line Project has been completed.

CARRIED

4.4 PROPOSED INITIATION OF EXPROPRIATION – (BOWNESS) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8420 BOWFORT RD NW (JS), LAS2015-46

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2015-46, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1 and 2 contained in Report LAS2015-46; and
2. Keep the Recommendations, Report 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 required to be disclosed pursuant to the Expropriation Act (Alberta).

CARRIED

4.5 PROPOSED INITIATION OF EXPROPRIATION – (BOWNESS) – WARD 01
(CLLR. WARD SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS),
LAS2015-47

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2015-47, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1 and 2 contained in Report LAS2015-47; and
2. Keep the Recommendations, Report 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 required to be disclosed pursuant to the *Expropriation Act* (Alberta).

CARRIED

4.6 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2015
FILE NO: (RC), LAS2015-48

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2015-48, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-48; and
2. Keep the Recommendation and Report 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

4.7 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER
2015 FILE NO: (RC), LAS2015-49

APPROVE, Moved by Councillor Chu, that with respect to Report LAS2015-49, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-49; and
2. Keep the Recommendation and Report 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

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans that this meeting adjourn at 9:49 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

VICE-CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 DECEMBER 07
COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED METHOD OF DISPOSITION – (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR.
ANDRE CHABOT) FILE NO: 2404 50 ST SE (TB), LAS2015-43

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND
OCCUPATIONS FOR THE FIRST QUARTER 2015 FILE NO: (RC), LAS2015-48

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND
OCCUPATIONS FOR THE SECOND QUARTER 2015 FILE NO: (RC), LAS2015-49

IN CAMERA:

PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL)
FILE NO. (BT), LAS2015-44

PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO
CARRA) FILE NO: 2101 11 ST SE & 1048 21 AV SE (GPS), LAS2015-45

PROPOSED INITIATION OF EXPROPRIATION – (BOWNESS) – WARD 01 (CLLR. WARD
SUTHERLAND) FILE NO: 8420 BOWFORT RD NW (JS), LAS2015-46

PROPOSED INITIATION OF EXPROPRIATION – (BOWNESS) – WARD 01 (CLLR. WARD
SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS), LAS2015-47

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be
held on 2015 December 17 at 9:30 AM.