

MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2015 SEPTEMBER 17 AT 9:32 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor G-C. Carra, Chair
Councillor S. Chu
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor E. Woolley
*Councillor D. Farrell

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

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 September 17 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, Councillor Farrell notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2015 JULY 23

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held on 2015 July 23, be confirmed.

CARRIED

3. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Magliocca, 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) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:35 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:58 a.m. with Councillor Carra in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 PROPOSED ACQUISITION – (AUBURN BAY) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 18150 56 ST SE (JS). LAS2015-29

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2015-29 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Adopt the Administration Recommendations, **after amendment, as discussed in today's In Camera session**; and
2. Request the Recommendations, Report and Attachments remain confidential under

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 transaction has closed.

CARRIED

4.2 PROPOSED ACQUISITION – (WINSTON HEIGHTS/MOUNTAINVIEW) WARD 09
(CLLR. GIAN-CARLO CARRA) FILE NO: 920 16 AV NE (DG), LAS2015-30

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report LAS2015-30 be approved, as follows:

That the Land and Asset Strategy Committee recommend Council:

1. Adopt Administration Recommendation 1; and
2. Request the Recommendations, Report and Attachments remain confidential under 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 transaction has closed.

CARRIED

4.3 PROPOSED LAND EXCHANGE – (TUXEDO PARK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 120 16 AV NW (AD), LAS2015-31

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report LAS2015-31 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Adopt Administration Recommendation 1; and
2. Request that the Recommendations, Report and Attachments 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 transaction has been closed.

CARRIED

4.4 PROPOSED EXERCISE OF OPTION – (GREAT PLAINS) WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7855 66 ST SE (IWS), LAS2015-32

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report LAS2015-32 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Adopt Administration Recommendations 1 and 2; and
2. Authorize that the Recommendations, Report and Attachments 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*.

CARRIED

4.5 EAU CLAIRE - 200 BARCLAY PARADE SW – WARD 07 (CLLR. DRUH FARRELL), LAS2015-33

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2015-33 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Adopt the Administration Recommendations, **after amendment, as discussed in today's In Camera session**; and
2. Request the Recommendations, Report and Attachment remain confidential under 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 2019 January 01.

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 Chu, that this meeting adjourn at 11:59 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 SEPTEMBER 28
REGULAR MEETING OF COUNCIL:

IN CAMERA:

PROPOSED ACQUISITION – (AUBURN BAY) – WARD 12 (CLLR. SHANE KEATING) FILE NO:
18150 56 ST SE (JS), LAS2015-29

PROPOSED ACQUISITION – (WINSTON HEIGHTS/MOUNTAINVIEW) WARD 09 (CLLR. GIAN-
CARLO CARRA) FILE NO: 920 16 AV NE (DS), LAS2015-30

PROPOSED LAND EXCHANGE – (TUXEDO PARK) – WARD 09 (CLLR. GIAN-CARLO CARRA)
FILE NO: 120 16 AV NW (AD), LAS2015-31

PROPOSED EXERCISE OF OPTION – (GREAT PLAINS) WARD 09 (CLLR. GIAN-CARLO
CARRA) FILE NO: 7855 66 ST SE (JWS), LAS2015-32

EAU CLAIRE - 200 BARCLAY PARADE SW – WARD 07 (CLLR. DRUH FARRELL), LAS2015-33

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be
held on 2015 October 29 at 9:30 AM.