



## MINUTES

### LAND AND ASSET STRATEGY COMMITTEE HELD 2015 JULY 23 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

**PRESENT:**

Councillor G-C. Carra, Chair  
Councillor B. Pincott  
Councillor R. Pootmans  
Councillor E. Woolley

**ALSO PRESENT:**

Deputy City Manager B. Stevens  
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 Pincott, that the Agenda for the 2015 July 23 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 JUNE 25.

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2015 June 25 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. URGENT BUSINESS

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

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Woolley, 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 9:32 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:54 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

4.1 PROPOSED METHOD OF DISPOSITION – (MANCHESTER) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5302 2 ST SW (SR), LAS2015-26

REFER, Moved by Councillor Pincott, that the Land and Asset Strategy Committee:

1. Refer Report LAS2015-26 to the Administration pending work on the South LRT (Light Rail Transit) Station sites and return to the Land and Asset Strategy Committee no later than 2016 July, with an update or proposed Method of Disposition; and
2. Keep the Report, Recommendations, Attachments 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*.

CARRIED

4.2 PROPOSED METHOD OF DISPOSITION – (MANCHESTER) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 4824 1 ST SW (SR), LAS2015-27

REFER, Moved by Councillor Pincott, that the Land and Asset Strategy Committee:

1. Refer Report LAS2015-27 to the Administration pending work on the South LRT (Light Rail Transit) Station sites and return to the Land and Asset Strategy Committee no later than 2016 July, with an update or proposed Method of Disposition; and
2. Keep the Report, Recommendations, Attachments 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*.

CARRIED

4.3 PROPOSED SALE, OPTION TO REPURCHASE AND RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (LINCOLN PARK) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 50 PEACEKEEPERS DR SW (AD), LAS2015-28

APPROVE, Moved by Councillor Pincott, that with respect to Report LAS2015-28 the following be approved:

The Land and Asset Strategy Committee recommends that Council:

1. Approved the Administration Recommendations contained in Report LAS2015-28;
2. Request that Report LAS2015-28 be forwarded as an item of Urgent Business to the 2015 July 27 Regular Meeting of Council; and
3. Keep the Report, Recommendations, Attachments and In Camera discussions 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 Attachment 5 which shall remain confidential.

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 Pootmans, that this meeting adjourn at 9:55 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS, IN CAMERA, TO THE 2015 JULY 27 REGULAR MEETING OF COUNCIL:

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IN CAMERA

PROPOSED SALE, OPTION TO REPURCHASE AND RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (LINCOLN PARK) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 50 PEACEKEEPERS DR SW (AD), LAS2015-28

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

UNCONFIRMED