



MINUTES

LAND AND ASSET STRATEGY COMMITTEE

HELD 2015 MARCH 19 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 J. Magliocca
Councillor R. Pootmans
Councillor E. Woolley

ALSO PRESENT:

General Manager B. Stevens
Legislative Assistant C. Smillie

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 March 19 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 JANUARY 29

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2015 January 29 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 MUNICIPAL COMPLEX BYLAW 38M2012 AMENDMENTS – DEFERRAL REQUEST, LAS2015-03

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report LAS2015-03 be approved, as follows:

That Land and Asset Strategy Committee recommends that Council approve Administration's request to defer the Municipal Complex Bylaw 38M2012 Amendment Report to no later than Q2 2015.

CARRIED

3.2 RESERVE BIDS FOR PROPERTIES IN THE 2015 TAX SALE, FILE NO: 2015
TAX SALE (JM), LAS2015-04

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report LAS2015-04 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council approve the Reserve Bids for Properties in the 2015 Tax Sale as outlined in Attachment 1.

CARRIED

IN CAMERA, Moved by Councillor Pootmans, 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 9:40 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:46 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 – (SADDLE RIDGE) – WARD 03, (CLLR. JIM STEVENSON), FILE NO: 9025 52 ST NE & 9020 52 ST NE (DG), LAS2015-05

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report LAS2015-05 be approved, as follows:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-05; and
2. Request that the Report, Recommendations and Attachments remain confidential under 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 closed.

CARRIED

- 4.2 PROPOSED ACQUISITION AND PUBLIC ACCESS EASEMENT – (RESIDUAL WARD 1 – SUB-AREA 01G) – WARD 01, (CLLR. WARD SUTHERLAND), FILE NO: 9595 149 ST NW (JLC), LAS2015-06

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report LAS2015-06 be approved, as follows:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-06; and
2. Request that 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 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2014
– FILE NO: (RC), LAS2015-07

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report LAS2015-07 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-07; and
2. That the Recommendation and Report 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 Report is published in the Council Agenda.

CARRIED

4.4 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR.
DRUH FARRELL), FILE NO: 121 8 AV SW (TB), LAS2015-08

RECEIVE FOR CORPORATE RECORD

The Legislative Assistant received from Administration, In Camera, a copy of a document entitled “Changes to LASC2015-08”, 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* until the sale has closed, with respect to Report LAS2015-08.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report LAS2015-08 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-08; and
2. Request the Report, Recommendations, Attachments **and distributed document** remain confidential under 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 sale has closed except for Attachments 4, 5 and 7 which shall remain confidential.

And further, that Attachment 3 be clerically corrected as indicated in the confidential document received for the Corporate Record, prior to being forwarded to Council.

CARRIED

- 4.5 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) –
WARD 08, (CLLR. EVAN WOOLLEY), FILE NO: 1116 SURREY ST SW
(EM), LAS2015-09

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report LAS2015-09 be approved, as follows:

The Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-09; and
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)(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 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 report is published in the Council agenda.

CARRIED

4.6 FEASIBILITY OF USING AUCTIONS TO SELL CITY-OWNED REAL ESTATE ASSETS, LAS2015-10

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a powerpoint presentation entitled "Feasibility of Using Auctions to Sell City-owned Real Estate Assets", which is to 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 report is published in the Council Agenda, with respect to Report LAS2015-10.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report LAS2015-10 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendation contained in Report LAS2015-10; and
2. Request that the Recommendations, Report, Attachments **and distributed powerpoint presentation**, 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 report is published in the Council agenda.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:47 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MARCH 30 REGULAR MEETING OF COUNCIL:

CONSENT:

MUNICIPAL COMPLEX BYLAW 38M2012 AMENDMENTS – DEFERRAL REQUEST,
LAS2015-03

RESERVE BIDS FOR PROPERTIES IN THE 2015 TAX SALE, FILE NO: 2015 TAX SALE (JM),
LAS2015-04

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND
OCCUPATIONS FOR THE THIRD QUARTER 2014 – FILE NO: (RC), LAS2015-07

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08,
(CLLR. EVAN WOOLLEY), FILE NO: 1116 SURREY ST SW (EM), LAS2015-09

FEASIBILITY OF USING AUCTIONS TO SELL CITY-OWNED REAL ESTATE ASSETS,
LAS2015-10

IN CAMERA

PROPOSED ACQUISITION – (SADDLE RIDGE) – WARD 03, (CLLR. JIM STEVENSON), FILE NO: 9025 52 ST NE & 9020 52 ST NE (DG), LAS2015-05

PROPOSED ACQUISITION AND PUBLIC ACCESS EASEMENT – (RESIDUAL WARD 1 – SUB AREA 01G) – WARD 01, (CLLR. WARD SUTHERLAND), FILE NO: 9595 149 ST NW (JLC), LAS2015-06

PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 121 8 AV SW (TB), LAS2015-08

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