



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2014 DECEMBER 18 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor G-C. Oanka, Chair
Councillor W. Sutherland, Vice-Chair
Councillor S. Chu
Councillor J. Magliocca
Councillor E. Woolley

ALSO PRESENT:

General 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 Sutherland, that the Agenda for the 2014 December 18 Regular Meeting of the Land and Asset Strategy Committee be confirmed

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE LAND AND ASSET STRATEGY COMMITTEE,
2014 NOVEMBER 13

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 November 13 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(a), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 9:31 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:52 a.m. with Councillor Carra in the Chair.

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

CARRIED

3.1 PROPOSED METHOD OF DISPOSITION – (MONTGOMERY) WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 4704 17 AV NW (TRB), LAS2014-59

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2014-59, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-59;
2. Keep Attachments 4 and 5 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
3. Keep the Recommendations, Report and Attachments 1, 2 and 3 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

3.2 PROPOSED SALE (GLENMORE PARK) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 3520 80 AV SW (JM), LAS2014-60

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-60, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-60; and
2. Keep the Recommendations, Report and Attachments confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27 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.

CARRIED

3.3 PROPOSED METHOD OF DISPOSITION – (WESTGATE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1711 47 ST SW (EM), LAS2014-61

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-61, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-61;
2. Keep Attachments 4 and 5 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
3. Keep the Recommendations, Report and Attachments 1, 2 and 3 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.

Opposed: G-C. Carra

CARRIED

3.4 PROPOSED LAND EXCHANGE – (DOWNTOWN WEST END) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1110 9 AV SW (SR), LAS2014-62

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-62, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-62; and
2. Keep the Recommendations, Report and Attachments confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(a) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed except for Attachment 4 which shall remain confidential.

And further, that a Clerical Correction, as discussed In Camera, be added to the Report prior to being forwarded to Council.

CARRIED

3.5 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) WARD 07 (CLLR.
DRUH FARRELL) FILE NO: 121 8 AV SW (TRB), LAS2014-63

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-63, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-63; and
2. Keep the Recommendations, Report and Attachments 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 the Clerical Corrections, as discussed in Camera, be added to the Report prior to being forwarded to Council.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 9:53 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JANUARY 12 COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED METHOD OF DISPOSITION – (MONTGOMERY) WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 4704 17 AV NW (TRB), LAS2014-59

OTHER

(The following Report contains an opposition it should be voted on separately.)

PROPOSED METHOD OF DISPOSITION – (WESTGATE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1711 47 ST SW (EM), LAS2014-61

IN CAMERA

PROPOSED SALE (GLENMORE PARK) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 3520 90 AV SW (JM), LAS2014-60

PROPOSED LAND EXCHANGE – (DOWNTOWN WEST END) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1110 9 AV SW (SR), LAS2014-62

PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) WARD 07 (CLLR. DRUH FARRELL) FILE NO: 121 8 AV SW (TRB), LAS2014-63

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