

MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2014 NOVEMBER 13 AT 9:31 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. Poortmans
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. ELECTION OF CHAIR AND VICE CHAIR

Following nomination procedures, Councillor Carra was elected Chair of the Land and Asset Strategy Committee, by acclamation.

Following nomination procedures, Councillor Sutherland was elected Vice-Chair of the Land and Asset Strategy Committee, by acclamation.

2. CONFIRMATION OF AGENDA

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

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 OCTOBER 16

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2014 October 16 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

4. NEW BUSINESS

4.1 WEST MACLEOD AREA STRUCTURE PLAN – LAND PURCHASE REQUIREMENTS FOR A FUTURE HIGH SCHOOL, RECREATION FACILITY AND LIBRARY – STATUS UPDATE, LAS2014-54

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LAS2014-54 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council receive this report for information.

CARRIED

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Sutherland, 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)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 9:35 a.m., in order to consider Report LAS2014-55.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:23 a.m. with Councillor Carra in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Magliocca, that the Land and Asset Strategy Committee rise without reporting.

CARRIED

5.1 REPORT FOR INFORMATION – (CLIFF BUNGALOW) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2325 CLIFF ST SW (SQ), LAS2014-55

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-55, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-55, **after amendment**; and
2. Direct that the Recommendations, Report and Attachments remain 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 this matter is resolved.

CARRIED

IN CAMERA, Moved by Councillor Sutherland, 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)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 10:24 a.m., in order to consider several confidential matters.

CARRIED

RECESS, Moved by Councillor Woolley, that the Land and Asset Strategy Committee recess, In Camera, at 12:21 p.m. to reconvene, In Camera, at 1:00 p.m.

Opposed: J. Magliocca

CARRIED

The Land and Asset Strategy Committee reconvened, In Camera, at 1:02 p.m. with Councillor Carra in the Chair.

The Land and Asset Strategy Committee moved into public session at 2:26 p.m. with Councillor Carra in the Chair.

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

CARRIED

5.2 PROPOSED LEASE – (RIDEAU PARK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 3625 4 ST SW (MD), LAS2014-56

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2014-56, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-56; and
2. Keep 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 Lease is executed.

CARRIED

5.3 PROPOSED DISPOSITION OF A RESTRICTIVE COVENANT AND EASEMENT – (INGLEWOOD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1516 9 AV SE (CG), LAS2014-57

Councillor Carra left the Chair, In Camera, at 2:21 p.m. in order to participate in debate with respect to Report LAS2014-57 and Councillor Sutherland resumed the Chair.

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendations contained in Report LAS2014-57 be amended, and that the amendment 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 further, that the remainder of the Recommendations be renumbered accordingly.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that with respect to Report LAS2014-57, the following be approved, **as amended**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-57, **as amended**; and
2. Direct 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

Councillor Carra returned to the Chair, In Camera, at 2:27 p.m. and Councillor Sutherland returned to his seat in Committee.

5.4 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER 2014 FILE NO: (RC), LAS2014-58

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2014-58, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-58; and
2. Keep 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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 2:27 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 DECEMBER 08
COMBINED MEETING OF COUNCIL:

CONSENT:

WEST MACLEOD AREA STRUCTURE PLAN – LAND PURCHASE REQUIREMENTS FOR
A FUTURE HIGH SCHOOL, RECREATION FACILITY AND LIBRARY – STATUS UPDATE,
LAS2014-54

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS
AND OCCUPATIONS FOR THE SECOND QUARTER 2014 FILE NO: (RC), LAS2014-58

IN CAMERA

REPORT FOR INFORMATION – (CLIFF BUNGALOW) – WARD 08 (CLLR. EVAN
WOOLLEY) FILE NO: 2325 CLIFF ST SW (SQ), LAS2014-55

PROPOSED LEASE – (RIDEAU PARK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE
NO: 3625 4 ST SW (MD), LAS2014-56

PROPOSED DISPOSITION OF A RESTRICTIVE COVENANT AND EASEMENT –
(INGLEWOOD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1516 9 AV SE (CG),
LAS2014-57

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to
be held on 2014 December 18 at 9:30 AM.