



## MINUTES

### LAND AND ASSET STRATEGY COMMITTEE HELD 2014 OCTOBER 16 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor G-C. Carra, Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor E. Woolley  
\*Councillor D. Farrell

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

AMENDMENT, Moved by Councillor Woolley, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Verbal Update on a Potential Land Sale, VR2014-0076".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Magliocca, that the Agenda for the 2014 October 16 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS IN CAMERA**

VERBAL UPDATE ON A POTENTIAL LAND SALE, VR2014-0076

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 SEPTEMBER 18.

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 September 18 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ADMINISTRATIVE AND OPERATIONS WORKPLACE ACCOMMODATION UPDATE, LAS2014-50

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation, entitled "LAS2014-50, Administrative and Operations Workplace Accommodation Update", with respect to Report LAS2014-50.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LAS2014-50 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council direct Administration to:

1. Continue to explore innovative and sustainable funding options and a funding strategy for city-wide corporate accommodation needs, including the Operation Workplace Centre program and building lifecycle needs, and report back on progress no later than Q3 2015;

2. Review and update Council's approved Corporate Workplace Framework to reflect changes in workplace strategies and report back to Council through Land & Asset Strategy Committee no later than 2015 Q3; and
3. Develop a long term city-wide facility plan for the Corporate Accommodation Building Portfolio; and report back to Council through Land & Asset Strategy Committee no later than 2015 Q4.

CARRIED

4. URGENT BUSINESS IN CAMERA

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) and 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 9:52 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:55 a.m. with Councillor Carra in the Chair.

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

CARRIED

DECLARATION OF INTEREST

\* Councillor Farrell notified the Chair of a particular interest in all remaining items on today's Agenda and was entitled to count toward the quorum and vote on the 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) and 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 9:56 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:33 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

4.1 VERBAL UPDATE ON A POTENTIAL LAND SALE, VR2014-0076

APPROVE, Moved by Councillor Woolley, that with respect to Report VR2014-0076, the following be approved:

That the Land and Asset Strategy Committee:

1. Receive the Verbal Update on a Potential Land Sale, VR2014-0076 for information; and
2. Request that the In Camera discussions remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. IN CAMERA ITEMS

5.1 PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 401 4 AV SE (TRB), LAS2014-51

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-51, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-51; and
2. Request 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 the sale is closed except for attachments 4, 5 and 7 which shall remain confidential.

CARRIED

5.2 STATUS UPDATE 3416 3 AV NW – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 3416 3 AV NW (EM), LAS2014-52

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-52, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this Report for information; and
2. Request that the 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 sale has closed except for Attachments 2 and 4 which shall remain confidential.

CARRIED

5.3 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) WARD 12 (CLLR. SHANE KEATING) FILE NO: POINT TROTTER INDUSTRIAL PARK PHASES 1 AND 2 (AD), LAS2014-53

APPROVE, Moved by Councillor Poortmans, that with respect to Report LAS2014-53, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-53;
2. Request that Attachments 3, 4, 5, 6, 7 and 8 be removed from this report prior to being forwarded to Council and that Attachments 3, 4, 5, 6, 7 and 8 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 3, 4, 5, 6, 7 and 8 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1 and 2 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27 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 Woolley, that this meeting adjourn at 10:34 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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CONSENT:

ADMINISTRATIVE AND OPERATIONS WORKPLACE ACCOMMODATION UPDATE,  
LAS2014-50

PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) WARD 12  
(CLLR. SHANE KEATING) FILE NO: POINT TROTTER INDUSTRIAL PARK PHASES 1  
AND 2 (AD), LAS2014-53

IN CAMERA:

PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL)  
FILE NO: 401 4 AV SE (TRB), LAS2014-51

STATUS UPDATE 3416 3 AV NW – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL)  
FILE NO: 3416 3 AV NW (EM), LAS2014-52

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to  
be held on 2014 November 13 at 9:30 AM.