



MINUTES

LAND AND ASSET STRATEGY COMMITTEE

HELD 2014 JULY 24 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor G-C. Carra, Chair
Councillor S. Chu
Councillor S. Keating
Councillor R. Pootmans

ALSO PRESENT: General Manager B. Stevens
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Pootmans was elected Acting Vice-Chair by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2014 July 24 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, 2014 JUNE 26

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2014 June 26 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT - DEFERRAL REQUEST, LAS2014-38

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LAS2014-38 be approved, as follows:

That Land and Asset Strategy Committee recommend that Council defer the Tomorrow's Workplace Program 2014 Status Report to no later than Q3 2014.

CARRIED

3.2 CORPORATE LEVEL INFRASTRUCTURE INVESTMENT PLAN 2015-2018, LAS2014-39

CLERICAL CORRECTION

A clerical correction was noted to Pages 1-10 on the Attachment to Report LAS2014-39 by inserting a note on each page entitled "\$000's of dollars".

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report LAS2014-39 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve, in principle, the Corporate Level Infrastructure Investment Plan 2015-2024

(Attachment), and

2. Direct Administration to use the CLIP 2015-2024 list as the basis of the 2015-2018 capital budget submission (Action Plan 2015-2018) and the strategic planning session on capital in the fall; and
3. **That Report LAS2014-39 be forwarded to the 2014 July 28 Regular Meeting of Council as an item of Urgent Business.**

And further, that a clerically corrected Attachment be attached to Report LAS2014-39 prior to being forwarded to Council.

CARRIED

4. IN CAMERA ITEMS

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Pootmans, that Committee recess at 9:59 a.m., to reconvene In Camera at the Call of the Chair, and 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(1) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 10:05 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:06 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 PROPOSED SALE – (MD OF FOOTHILLS NO. 31) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: DEVONIAN WILDLIFE CONSERVATION CENTRE LANDS (EM), LAS2014-40

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled “Proposed Sale”, with respect to Report LAS2014-40, which shall 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 is closed.

APPROVE, Moved by Councillor Chu, that with respect to Report LAS2014-40, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-40;
2. 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) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Sale is closed except for Attachments 4 and 5 which shall remain confidential; and
3. That Report LAS2014-40 be forwarded as an Item of Urgent Business, to the 2014 July 28 Regular Meeting of Council.

CARRIED

- 4.2 PROPOSED SALE – (STONEGATE LANDING) – WARD 03, (CLLR. JIM STEVENSON), FILE NO: 11626 STONEHILL DR NE (ADJ. ROW)(SR), LAS2014-41

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2014-41, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-41;

2. 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 sale has closed except for Attachments 4 and 5 which shall remain confidential.

CARRIED

4.3 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08
(CLLR. EVAN WOOLLEY) FILE NO: 3320 14 AV SW (ME), LAS2014-42

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2014-42, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-42;
2. 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)(b), 24(1)(c), 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;
3. That the Recommendations, Report and Attachments 1, 2, and 3 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 report is added to the Council agenda.
4. That Report LAS2014-42 be forwarded as an item of urgent business to the 2014 July 28 Regular Meeting of Council.

Opposed: G-C. Carra

CARRIED

4.4 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE)
– WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 603, 605, 609, 615 3 AV SW &
311 5 ST SW (TRB), LAS2014-43

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-43, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-43;
2. 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. 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

5. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 11:07 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 28 REGULAR MEETING OF COUNCIL AS ITEMS OF URGENT BUSINESS:

CORPORATE LEVEL INFRASTRUCTURE INVESTMENT PLAN 2015-2018, LAS2014-39

PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3320 14 AV SW (ME), LAS2014-42

IN CAMERA

PROPOSED SALE – (MD OF FOOTHILLS NO. 31) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: DEVONIAN WILDLIFE CONSERVATION CENTRE LANDS (EM), LAS2014-40

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

CONSENT:

TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT - DEFERRAL REQUEST, LAS2014-38

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 603, 605, 609, 615 3 AV SW & 311 5 ST SW (TRB), LAS2014-43

IN CAMERA

PROPOSED SALE – (STONEGATE LANDING) – WARD 03, (CLLR. JIM STEVENSON), FILE NO: 11626 STONEHILL DR NE (ADJ. ROW)(SR), LAS2014-41

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