



## MINUTES

### LAND AND ASSET STRATEGY COMMITTEE HELD 2014 JUNE 26 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 S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor E. Woolley  
\*Councillor D. Farrell

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 Pootmans, that the Agenda for the 2014 June 26 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

## DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in all items on the Agenda and was entitled to count toward the quorum and vote on the items.

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 MAY 22.

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2014 May 22 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

## 3. NEW BUSINESS

### 3.1 CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE, LAS2014-25

#### DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed colour copies of the Attachment, with respect to Report LAS2014-25.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LAS2014-25 be approved, as follows:

That Land and Asset Strategy Committee recommend that Council receive the annual status update for information.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Woolley, 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 9:43 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 2:24 p.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

4.1 STATUS UPDATE (CAPITOL HILL) – WARD 07, (CLLR. DRUH FARRELL), FILE NO: 1522 21 AV NW (SQ), LAS2014-26

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-26, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendation 1 and 3, **after amendment**; and
3. Request that the report and Attachment 1 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 a transaction has been finalized.

CARRIED

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-26, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend that Council:

2. Approve Administration Recommendation 2, **after amendment**; and

**Further, that Recommendation 2 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 a transaction has been finalized.**

ROLL CALL VOTE:

For:

S. Chu, D. Farrell, E. Woolley, G-C. Carra

Against:

S. Keating, J. Magliocca, R. Pootmans

CARRIED

4.2 PROPOSED SALE AND STATUS UPDATE - (HILLHURST) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 455 12 ST NW (SQ), LAS2014-27

AMENDMENT, Moved by Councillor Chu, that the Administration Recommendations contained in Report LAS2014-27 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 Farrell, that with respect to Report LAS2014-27, the following be approved, **as amended**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-27, **as amended**; and
2. Request that the Report, Recommendations, 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 been closed, except for Attachments 2, 3, 4, 6 and 7 which shall remain confidential.

CARRIED

- 4.3 PROPOSED METHOD OF DISPOSITION – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 3416 3 AV NW (ME), LAS2014-28

AMENDMENT, Moved by Councillor Keating, that Administration Recommendation 1 contained in Report LAS2014-28, be amended and that the amendment remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24 (1)(b), 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

APPROVE, AS AMENDED, Moved by Councillor Farrell, that with respect to Report LAS2014-28, the following be approved, **as amended**:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-28, **as amended**;
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)(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)(b), 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 METHOD OF DISPOSITION – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 401 4 AV SE (TRB), LAS2014-29

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-29, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-29;
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 sale has closed except for attachments 4 & 5 which shall remain confidential.

CARRIED

- 4.5 PROPOSED SALE AND ACQUISITION – (EAU CLAIRE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 501 EAU CLAIRE AVENUE SW ROW ADJACENT TO (AD), LAS2014-30

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-30, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-30;
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), 25(1)(b) and 27(1) 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

- 4.6 PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY), FILE NO: 4220 17 AV SW (EM), LAS2014-31

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-31, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-31;
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

- 4.7 PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09, (CLLR. GIAN-CARLO CARRA), FILE NO: 918 MCPHERSON SQ NE (IWS), LAS2014-32 (**REVISED**)

#### DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed Revised copies of Report LAS2014-32, entitled “Proposed Exercise Of Option – (Bridgeland/Riverside) – Ward 09, (Cllr. Gian-Carlo Carra), File No: 918 McPherson SQ NE (IWS)” 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*.

#### RECESS

The Land and Asset Strategy Committee recessed at 12:01 p.m. to reconvene at 1:00 p.m.

The Land and Asset Strategy Committee reconvened at 1:00 p.m. with Councillor Carra in the Chair.

Councillor Carra left the Chair at 1:01 p.m. in order to participate in the debate on Report LAS2014-32, and Councillor Sutherland assumed the Chair.

APPROVE, Moved by Councillor Keating, that with respect to **Revised** Report LAS2014-32, the following be approved, **after amendment**:

That Council:

- 1. File the Administration Recommendations contained in Report LAS2014-32;**
- 2. Approve the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-32; and**
3. 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*.

#### ROLL CALL VOTE:

For:

D. Farrell, S. Keating, J. Magliocca, G-C. Carra

Against:

R. Pootmans, E. Woolley, W. Sutherland

#### CARRIED

Councillor Carra resumed the Chair at 1:32 p.m. and Councillor Sutherland returned to his seat in Committee.

4.8 PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 950 MCPHERSON SQ NE (IWS), LAS2014-33 (**REVISED**)

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed Revised copies of Report LAS2014-33, entitled “Proposed Exercise Of Option – (Bridgeland/Riverside) – Ward 09 (Cllr. Gian-Carlo Carra), File No: 950 McPherson SQ NE (IWS)”, 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*.

CLERICAL CORRECTION

A clerical correction was noted to Revised Report LAS2014-33 in Administration Recommendation 2, 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*.

APPROVE, Moved by Councillor Sutherland, that with respect to **Revised** Report LAS2014-33, the following be approved, **after clerical correction**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Revised Report LAS2014-33, **as corrected**; 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*.

CARRIED

#### 4.9 NEW AFFORDABLE HOUSING DEVELOPMENT, LAS2014-34

##### DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies In Camera, of the following public documents, with respect to Report LAS2014-34:

- Page 8 of the Minutes of the 2009 May 25 Regular Meeting of Council
- Report LAS2009-49 and Attachments 1, 2 and 3

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-34, the following be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

- 1. Reconsider their decision with respect to Report LAS2009-49;**
2. File Report LAS2009-49;
3. Approve the Administration Recommendation 3 contained in Report LAS2014-34; and
4. Request that the Recommendations 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.

**And further, that Report LAS2009-49 be attached to Report LAS2014-34 prior to being forwarded to Council.**

CARRIED

4.10 PROPOSED ACQUISITION – (SECTION 23) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 6921 GLENMORE TR SE (DR), LAS2014-35

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-35, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-35;
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 Report is published in the Council Agenda.

CARRIED

4.11 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2013 – FILE NO: (RC), LAS2014-36

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2014-36, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-36; 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

4.12 BLANK WALLS FACING CITY OWNED LAND, LAS2014-37

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-37, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommends:

1. **That Report LAS2014-37 be forwarded to Council without recommendation;** and
2. Request that the Recommendations and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act* until **Council rises and reports.**

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 2:25 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JULY 24.

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED MEETING OF COUNCIL:

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CONSENT:

CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE,  
LAS2014-25

PROPOSED METHOD OF DISPOSITION – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 3416 3 AV NW (ME), LAS2014-28

PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY), FILE NO: 4220 17 AV SW (EM), LAS2014-31

NEW AFFORDABLE HOUSING DEVELOPMENT, LAS2014-34

PROPOSED ACQUISITION – (SECTION 23) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 6921 GLENMORE TR SE (DR), LAS2014-35

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2013 – FILE NO: (RC), LAS2014-36

IN CAMERA

STATUS UPDATE (CAPITOL HILL) – WARD 07, (CLLR. DRUH FARRELL), FILE NO: 1522 21 AV NW (SQ), LAS2014-26

PROPOSED SALE AND STATUS UPDATE - (HILLHURST) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 455 12 ST NW (SQ), LAS2014-27

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 401 4 AV SE (TRB), LAS2014-29

PROPOSED SALE AND ACQUISITION – (EAU CLAIRE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 501 EAU CLAIRE AVENUE SW ROW ADJACENT TO (AD), LAS2014-30

PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09, (CLLR. GIAN-CARLO CARRA), FILE NO: 918 MCPHERSON SQ NE (IWS), LAS2014-32

PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 950 MCPHERSON SQ NE (IWS), LAS2014-33

BLANK WALLS FACING CITY OWNED LAND, LAS2014-37

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2014 July 24 at 9:30 a.m.