



## MINUTES

### LAND AND ASSET STRATEGY COMMITTEE

HELD 2014 APRIL 24 AT 9:34 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

**PRESENT:**

Councillor G-C. Carra, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor S. Chu  
Councillor R. Pootmans  
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

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's Meeting be amended by bringing forward and referring Report LAS2014-16 to Administration for further discussions and to return to the Land and Asset Strategy Committee no later than 2014 June 26.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2014 April 24 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND REFER TO ADMINISTRATION FOR FURTHER DISCUSSIONS AND TO RETURN TO THE LAND AND ASSET STRATEGY COMMITTEE NO LATER THAN 2014 JUNE 26**

PROPOSED SALE AND ACQUISITION – (EAU CLAIRE) – WARD 07 (CLLR: DRUH FARRELL) FILE NO: 501 EAU CLAIRE AVENUE SW ROW ADJACENT TO (AD), LAS2014-16

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 MARCH 20

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 March 20 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 THE CITY OF CALGARY 2013 INFRASTRUCTURE STATUS REPORT, LAS2014-12

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled “2013 Infrastructure Status Report, dated April 24, 2014”, with respect to Report LAS2014-12.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report LAS2014-12 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council receive the 2013 Infrastructure Status Report for information.

CARRIED

### 3.2 2013-22 INDUSTRIAL LAND STRATEGY - PROGRESS REPORT, LAS2014-13

#### DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report LAS2014-13:

- A Powerpoint presentation entitled “2013-22 Industrial Land Strategy – Progress Report (LAS2014-13), dated 2014 April 24”; and
- A booklet entitled “2013-22 Industrial Land Strategy: For the development of City-owned lands”.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report LAS2014-13 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information.
2. Direct Administration to continue to provide annual updates on the industrial land development program commencing with a report to Land and Asset Strategy Committee in 2015 April.

CARRIED

#### 4. 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) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 11:04 p.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:31 a.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

#### 4.1 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2301 SOVEREIGN CR SW (ME), LAS2014-14

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-14, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-14; and
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)(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; 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)(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 published in the Council agenda.

CARRIED

4.2 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) –  
WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2303 SOVEREIGN CR SW (ME),  
LAS2014-15

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-15, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-15; and
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)(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; 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)(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 published in the Council agenda.

CARRIED

- 4.3 PROPOSED SALE AND ACQUISITION – (EAU CLAIRE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 501 EAU CLAIRE AVENUE SW ROW ADJACENT TO (AD), LAS2014-16

This item was referred at Confirmation of Agenda.

- 4.4 PROPOSED RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE/10700 52 ST SE/9972R 52 ST SE – NOW KNOWN AS 6301 106 AVENUE SE (AD), LAS2014-17

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-17, the following be adopted:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-17; and
2. Request that Report LAS2014-17 be forwarded as an item of urgent business to the 2014 April 28 Regular Meeting of Council; and
3. 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) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 2, 3, 4 and 5, which shall remain confidential.

CARRIED

4.5 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE)  
– WARD 07 (CLLR. DRUH FARRELL) FILE NO: 121 8 AV SW (ME), LAS2014-18

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-18, the following be adopted:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-18; and
2. Request that Attachments 4, 5 and 6 be removed from this report prior to being forwarded to Council and that Attachments 4, 5 and 6 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, 5 and 6 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)(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 published in the Council agenda.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:32 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

---

CHAIR

---

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS,  
TO THE 2014 APRIL 28 REGULAR MEETING OF COUNCIL:

---

PROPOSED RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE/10700 52 ST SE/9972R 52 ST SE – NOW KNOWN AS 6301 106 AVENUE SE (AD), LAS2014-17

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MAY 12 COMBINED MEETING OF COUNCIL:

---

CONSENT:

THE CITY OF CALGARY 2013 INFRASTRUCTURE STATUS REPORT,  
LAS2014-12

2013-22 INDUSTRIAL LAND STRATEGY - PROGRESS REPORT, LAS2014-13

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2301 SOVEREIGN CR SW (ME), LAS2014-14

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2303 SOVEREIGN CR SW (ME), LAS2014-15

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 121 8 AV SW (ME), LAS2014-18

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2014 May 22 at 9:30 AM.