



MINUTES

LAND AND ASSET STRATEGY COMMITTEE

HELD 2014 FEBRUARY 27 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 S. Keating
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

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2014 February 27 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 JANUARY 30.

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 January 30 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Minutes, Councillor Farrell notified the Chair of a particular interest in Reports LAS2013-44, LAS2014-03, LAS2014-04 and LAS2014-05 on the Agenda, and was entitled to count toward the quorum and vote on the 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)(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 9:32 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:01 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

3. TABLED REPORT IN CAMERA (including additional related/supplementary reports)

3.1 STATUS UPDATE – (CAPITOL HILL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1522 21 AV NW (MRC), LAS2013-44

AND

4.1 STATUS UPDATE – (HILLHURST) – WARD 07 (CLLR. DRUH FARRELL) – FILE NO: 455 12 ST NW (SQ), LAS2014-03

REFER, Moved by Councillor Farrell:

1. That Reports LAS2013-44 and LAS2014-03 be referred to the Administration to return to the Land and Asset Strategy Committee in concert with the annual Heritage Update, no later than 2014 June 26;
2. That Report LAS2013-44 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 sale has been finalized; and
3. That Report LAS2014-03 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 a transaction has been finalized.

CARRIED

4. IN CAMERA ITEMS

- 4.2 PROPOSED LAND EXCHANGE AND LICENSE OF OCCUPATION – (BELTLINE)
– WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 936 16 AV SW (CG),
LAS2014-04

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-04, the following be adopted:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-04; and
2. 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

4.3 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2013 – FILE NO: (RC), LAS2014-05

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2014-05, the following be adopted:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-05; and
2. 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

4.4 PROPOSED WEST LRT- TENANT SETTLEMENT 1200 - 37 STREET SW, LAS2014-06

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-06, the following be adopted, **after amendment**:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-06; and
2. That the Recommendations, Report and Attachments 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*.

CARRIED

4.5 PROPOSED LEASE - 5505 SIGNAL HILL CE SW, LAS2014-07

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-07, the following be adopted:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-07, **after amendment in Attachment 2**; and
2. 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 lease expires or is terminated.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:02 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MARCH 10
COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED LAND EXCHANGE AND LICENSE OF OCCUPATION – (BELTLINE) – WARD
08 (CLLR. EVAN WOOLLEY) FILE NO: 936 16 AV SW (CG),
LAS2014-04

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS
AND OCCUPATIONS FOR THE THIRD QUARTER 2013 – FILE NO: (RC), LAS2014-05

IN CAMERA

PROPOSED WEST LRT - TENANT SETTLEMENT 1200 - 37 STREET SW, LAS2014-06

PROPOSED LEASE - 5505 SIGNAL HILL CE SW, LAS2014-07

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2014 March 20 at 1:00 PM.

UNCONFIRMED