



MINUTES

LAND AND ASSET STRATEGY COMMITTEE

HELD 2013 DECEMBER 12 AT 1:00 PM

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
*Councillor B. Pincott

ALSO PRESENT:

General Manager B. Stevens
Legislative Assistant J. Dubetz

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

1. ELECTION OF CHAIR AND VICE-CHAIR

Following nomination procedures, Councillor Carra was elected Chair of the Land and Asset Strategy Committee, by acclamation.

Following nomination procedures, Councillor Sutherland was elected Vice-Chair of the Land and Asset Strategy Committee, by acclamation.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2013 December 12 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, Councillors Farrell and Pincott notified the Chair of a particular interest in the following items on the Agenda, and were entitled to count toward the quorum and vote on the items:

Councillor Farrell	LAS2013-42, LAS2013-44 and LAS2013-45
Councillor Pincott	All Items.

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2013 JULY 25

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2013 July 25 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

4. NEW BUSINESS

4.1 STATUS UPDATE - LEASE POLICY FOR NON-PROFIT ORGANIZATIONS IN CITY-OWNED BUILDINGS INTENDED FOR FUTURE DEMOLITION, LAS2013-42

AMENDMENT, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report LAS2013-42 be amended by adding a Recommendation 2 as follows:

“That Land and Asset Strategy Committee recommend that Council:

2. Direct Administration to assess the cost analysis of any property for policy (Lease Policy For Non-Profit Organizations) purposes.”

CARRIED

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report LAS2013-42, as amended, be further amended by adding a Recommendation 3 as follows:

“That Land and Asset Strategy Committee recommend that Council:

3. Direct that a Report on the lease policy for Non-Profit Organizations in City-Owned Buildings return annually to the Land and Asset Strategy Committee for review.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pincott, that the Administration Recommendations contained in Report LAS2013-42 be approved, **as amended**, as follows:

That Land and Asset Strategy Committee recommend that Council:

1. Receive this status update for information;
2. **Direct Administration to assess the cost analysis of any property for policy (Lease Policy For Non-Profit Organizations) purposes; and**
3. **Direct that a Report on the Lease Policy For Non-Profit Organizations in City-Owned Buildings return annually to the Land and Asset Strategy Committee for review.**

CARRIED

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)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:56 p.m., in order to consider several confidential matters.

Opposed: S. Keating

CARRIED

Councillor Carra left the Chair, In Camera, at 2:04 p.m., and Councillor Sutherland assumed the Chair.

Councillor Carra resumed the Chair, In Camera, at 2:08 p.m. and Councillor Sutherland returned to his seat in Committee.

The Land and Asset Strategy Committee moved into public session at 2:52 p.m. with Councillor Carra in the Chair.

RISE AND REPORT, Moved by Councillor Pootmans, that the Land and Asset Strategy Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 PROPOSED METHOD OF DISPOSITION, EASEMENT AND UTILITY RIGHT OF WAY – (KINGSLAND) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 943 GLENMORE TR SW (MRC), LAS2013-43

APPROVE, Moved by Councillor Pincott, that with respect to Report LAS2013-43, the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations;
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

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

TABLE, Moved by Councillor Farrell,

1. That Report LAS2013-44 be tabled to the 2014 February 27 Regular Meeting of the Land and Asset Strategy Committee; and
2. 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 sale has been finalized.

Opposed: S. Keating, W. Sutherland

CARRIED

5.3 STATUS UPDATE – (HILLHURST) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 455 12 ST NW (MRC), LAS2013-45

REFER, Moved by Councillor Farrell,

1. That Report LAS2013-45 be referred to the Administration, to return to the 2014 February 27 Regular Meeting of the Land and Asset Strategy Committee; and
2. 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 sale has been finalized.

CARRIED

5.4 PROPOSED ACQUISITION AND LEASE – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 9620 36 ST NE (DR), LAS2013-46

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2013-46, the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations;
2. Request that the recommendations, report and attachments 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* until the transaction has been closed; and
3. Request that Report LAS2013-46 be forwarded as an Item of Urgent Business to the 2013 December 16 Regular Meeting of Council.

CARRIED

5.5 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2013 - FILE NO: (RC), LAS2013-47

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a Revised Attachment 1 to Report LAS2013-47, 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*, until the Report is published in the Council Agenda.

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2013-47, the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations, **after amendment**;
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.

And further, that the Legislative Assistant attach the Revised Attachment 1 to the report prior to being forwarded to Council.

CARRIED

5.6 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER - FILE
NO: (RC), LAS2013-48

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2013-48, the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations; and
2. Request 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

5.7 VERBAL REPORT BY THE GENERAL MANAGER, CORPORATE SERVICES,
LAS2013-49

RECEIVE FOR INFORMATION, Moved by Councillor Chu, that the Verbal Report by the General Manager, Corporate Services, LAS2013-49, be received for information.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 2:53 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED AS URGENT BUSINESS TO THE 2013
DECEMBER 16 REGULAR MEETING OF COUNCIL:

URGENT BUSINESS:

PROPOSED ACQUISITION AND LEASE – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (CLLR.
JIM STEVENSON) FILE NO: 9620 36 ST NE (DR), LAS2013-46

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JANUARY 13 COMBINED
MEETING OF COUNCIL:

CONSENT:

STATUS UPDATE - LEASE POLICY FOR NON-PROFIT ORGANIZATIONS IN CITY-OWNED
BUILDINGS INTENDED FOR FUTURE DEMOLITION, LAS2013-42

PROPOSED METHOD OF DISPOSITION, EASEMENT AND UTILITY RIGHT OF WAY –
(KINGSLAND) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 943 GLENMORE TR SW
(MRC), LAS2013-43

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND
OCCUPATIONS FOR THE FIRST QUARTER 2013 - FILE NO: (RC), LAS2013-47

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND
OCCUPATIONS FOR THE SECOND QUARTER - FILE NO: (RC), LAS2013-48

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