



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2016 DECEMBER 15 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor G-C. Carra, Chair
Councillor W. Sutherland, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor S. Keating
Councillor E. Woolley

ALSO PRESENT:

Deputy City Manager B. Stevens
Legislative Assistant J. Darragh

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

RECOGNITION

Councillor Carra recognized that this was the final meeting of the Land and Asset Strategy Committee before combining the Committee's mandate with the mandate of the SPC on Utilities and Corporate Services. Councillor Carra thanked the Committee Members and Administration for all of their hard work and dedication to the Land and Asset Strategy Committee.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2016 December 15 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, 2016 NOVEMBER 17

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 November 17, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

No items from Administration and Committees were added to today's Meeting.

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

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)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:33 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:34 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

5. IN CAMERA ITEMS

5.1 PROPOSED METHOD OF DISTRIBUTION – (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1644 40 STREET SE (TB), LAS2016-142

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-142, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2016-142; and
2. Keep the Recommendations, Report, Attachments and In Camera discussions 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* until the transaction has closed, except for Attachment 4 and Attachment 5 which shall remain confidential.

CARRIED

5.2 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 4004 17 AVENUE SW (TB), LAS2016-143

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-143, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2016-143; and
2. Keep the Recommendations, Reports, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until each transaction has been completed, except for Attachments 4 and 5 which shall remain confidential.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 9:37 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 JANUARY 16 COMBINED MEETING OF COUNCIL:

IN CAMERA:

PROPOSED METHOD OF DISTRIBUTION – (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1644 40 STREET SE (TB), LAS2016-142

PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 4004 17 AVENUE SW (TB), LAS2016-143

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 January 25 at 9:30 AM.

UNCONFIRMED