



## REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

Held on Tuesday, 2007 July 17 at 9:31 a.m.

PRESENT: Alderman R. McIver, Chair  
Alderman A. Chabot, Vice Chair  
Alderman J. Ceci  
Alderman D. Farrell  
Alderman D. Hodges  
Alderman G. Lowe  
Mayor Bronconnier, Ex Officio

ALSO IN ATTENDANCE: General Manager B. Stevens  
Legislative Assistant J. Dubetz

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

### CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Chabot, that the Agenda for today's meeting be amended by bringing forward and referring Report LAS2007-97 to the Administration to provide further information, and return to a future meeting of the Land and Asset Strategy Committee.

CARRIED

AMENDMENT, Moved by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding Confirmation of the Minutes of the Regular meeting of the Land and Asset Strategy Committee held 2007 June 12, as an item of urgent business.

CARRIED

AS AMENDED, Moved by Alderman Hodges,

That the Agenda for the 2007 July 17 Regular Meeting of the Land and Asset Strategy Committee be confirmed, <b>as amended, as follows:</b>	
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**BRING FORWARD AND REFER TO THE ADMINISTRATION:**

**LAS2007-97      VACANT SURPLUS SCHOOL SITE  
REDEVELOPMENT PROGRAM**

**ADD URGENT BUSINESS:**

**CONFIRMATION OF MINUTES – 2007 JUNE 12**

CARRIED

CONFIRMATION OF MINUTES – 2007 JUNE 12

Moved by Alderman Farrell,

That the Minutes of the Regular Meeting of the Land and Asset Strategy Committee held 2007 June 12 be confirmed.	City Clerk's, Council Minutes Clerk
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CARRIED

IN CAMERA

Moved by Alderman Ceci, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(c) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee moved in camera.

CARRIED

The Land and Asset Strategy Committee moved into public session with Alderman McIver in the Chair.

RISE AND REPORT

Moved by Alderman Chabot, that the Land and Asset Strategy Committee rise and report.

CARRIED

LAS2007-84                    PROPOSED METHOD OF DISPOSITION –  
 BRIDGELAND/RIVERSIDE – WARD 9 (ALD. CECI)  
 FILE NO: 816 MCDUGALL ROAD NE & 46 – 7 STREET NE  
 (MG)

REFER, Moved by Alderman Ceci,

<ol style="list-style-type: none"> <li>1. That Report LAS2007-84 be referred to the Administration to provide further information, and to report back to the Land and Asset Strategy Committee 2007 November; and</li> <li>2. That the Recommendations and Report remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>	<p>General Manager, Asset Management and Capital Works</p>
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Opposed: Alderman Chabot

CARRIED

LAS2007-96                    CITY-WIDE DEFICIENCIES IN COMMUNITY OPEN SPACE –  
 REPORT

Moved by Alderman Lowe,

<ol style="list-style-type: none"> <li>1. That the Administration Recommendations contained in Report LAS2007-96 be approved; and</li> <li>2. That Report LAS2007-96 and its Recommendations remain confidential under Section 24(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>	<p>General Manager, Asset Management and Capital Works</p>
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CARRIED

TABLE, Moved by Alderman Farrell, that Report LAS2007-98 be tabled to later in today's Agenda.

CARRIED

LAS2007-99                    PROPOSED SALE – EAU CLAIRE – WARD 7 (ALD. FARRELL)  
 FILE NO: 200 BARCLAY PARADE SW (LC)

AS AMENDED, Moved by Alderman Ceci,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report LAS2007-99 be approved, <b>as amended</b>; and</li><li>2. That Report LAS2007-99 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li></ol>	General Manager, Asset Management and Capital Works  Report to the 2007 July 23 Regular Meeting of Council
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ROLL CALL VOTE

For: Aldermen Ceci, Farrell, Lowe and Mayor Bronconnier  
Against: Aldermen Chabot, Hodges, and McIver

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Farrell, that Report LAS2007-98 be lifted from the table and dealt with at this time.

CARRIED

LAS2007-98                      PROPOSED DISPOSITION OF LAND TO CALGARY MUNICIPAL LAND CORPORATION AND AN INVENTORY OF CITY OWNED LAND IN EAST VILLAGE – DOWNTOWN EAST VILLAGE – WARD 7 (ALD. FARRELL) (KMY)

Moved by Mayor Bronconnier,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report LAS2007-98 be approved; and</li><li>2. That Report LAS2007-98 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li></ol>	General Manager, Asset Management and Capital Works  Report to the 2007 July 23 Regular Meeting of Council
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Opposed: Aldermen Chabot and McIver

CARRIED

LAS2007-100                      PROPOSED INITIATION OF EXPROPRIATION – SADDLERIDGE INDUSTRIAL – WARD 3 (ALD. LAROCQUE) FILE NO: 7735 44 STREET NE (SM)

Moved by Alderman Lowe,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report LAS2007-100 be approved; and</li><li>2. That Report LAS2007-100 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li></ol>	General Manager, Asset Management and Capital Works  Report to the 2007 July 23 Regular Meeting of Council
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CARRIED

LAS2007-101            PROPOSED INITIATION OF EXPROPRIATION –  
SADDLERIDGE INDUSTRIAL – WARD 3 (ALD. LAROCQUE)  
FILE NO: 7745 44 STREET NE & 4309 80 AVENUE NE (BT)

Moved by Alderman Lowe,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report LAS2007-101 be approved; and</li><li>2. That Report LAS2007-101 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li></ol>	General Manager, Asset Management and Capital Works  Report to the 2007 July 23 Regular Meeting of Council
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CARRIED

LAS2007-102            PROPOSED AUTHORIZATION OF EXPROPRIATION –  
INGLEWOOD - WARD 9 (ALD. CECI)  
FILE NO: 10 NEW PLACE SE (MED)

Moved by Alderman Ceci,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report LAS2007-102 be approved; and</li><li>2. That Report LAS2007-102 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li></ol>	General Manager, Asset Management and Capital Works  Report to the 2007 July 23 Regular Meeting of Council
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CARRIED

LAS2007-103            PROPOSED LAND EXCHANGE – ERLTON – WARD 9  
 (ALD. CECI)  
 FILE NO: 2327 MACLEOD TRAIL SW (EL)

Moved by Alderman Ceci,

<ol style="list-style-type: none"> <li>1. That the Administration Recommendations contained in Report LAS2007-103 be approved; and</li> <li>2. That Report LAS2007-103 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li> </ol>	<p>General Manager, Asset Management and Capital Works</p> <p>Report to the 2007 July 23 Regular Meeting of Council</p>
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Opposed: Alderman Hodges

CARRIED

LAS2007-104            PROPOSED METHOD OF DISPOSITION –  
 ALYTH/BONNYBROOK – WARD 9 (ALD. CECI)  
 FILE NO: 1904 – 11 STREET SE (EL)

Moved by Alderman Ceci,

<ol style="list-style-type: none"> <li>1. That the Administration Recommendations contained in Report LAS2007-104 be approved; and</li> <li>2. That Report LAS2007-104 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li> </ol>	<p>General Manager, Asset Management and Capital Works</p> <p>Report to the 2007 July 23 Regular Meeting of Council</p>
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Opposed: Alderman McIver

CARRIED

LAS2007-105            PROPOSED METHOD OF DISPOSITION – EASTLAKE  
 INDUSTRIAL – WARD 12 (ALD. MCIVER)  
 FILE NO: 4700 – 102 AVENUE SE (TP)

Moved by Alderman Ceci,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report LAS2007-105 be approved; and</li><li>2. That Report LAS2007-105 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li></ol>	General Manager, Asset Management and Capital Works  Report to the 2007 July 23 Regular Meeting of Council
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Opposed: Aldermen Hodges and McIver

CARRIED

LAS2007-106            PROPOSED LEASE – EAST SHEPARD INDUSTRIAL – WARD  
12 (ALD. MCIVER)  
FILE NO: 11195 – 42 ST SE (ER)(BC)(CH)

Moved by Alderman Ceci,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report LAS2007-106 be approved; and</li><li>2. That Report LAS2007-106 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li></ol>	General Manager, Asset Management and Capital Works  Report to the 2007 July 23 Regular Meeting of Council
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ROLL CALL VOTE

For:            Aldermen Ceci, Farrell and Lowe  
Against:      Aldermen Chabot, Hodges and McIver

MOTION LOST

FORWARD LOST RECOMMENDATIONS

At the request of Alderman Farrell, the Lost Recommendations contained in Report LAS2007-106 will be forwarded to the 2007 July 23 Regular Meeting of Council for information.

LAS2007-107            PROPOSED INITIATION OF EXPROPRIATION – CRESCENT  
HEIGHTS – WARD 7 (ALD. FARRELL)  
FILE NO: 1616 – 3 STREET NW (SQ)

Moved by Alderman Ceci,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report LAS2007-107 be approved; and</li><li>2. That Report LAS2007-107 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li></ol>	General Manager, Asset Management and Capital Works  Report to the 2007 July 23 Regular Meeting of Council
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Opposed: Aldermen Hodges and McIver

CARRIED

LAS2007-108            PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)  
FILE NO: 1611 – 3 STREET NW (SQ)

Moved by Alderman Farrell,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report LAS2007-108 be approved; and</li><li>2. That Report LAS2007-108 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i>.</li></ol>	General Manager, Asset Management and Capital Works  Report to the 2007 July 23 Regular Meeting of Council
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Opposed: Aldermen Hodges and McIver

CARRIED

LAS2007-109            PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)  
FILE NO: 1614 – 2A STREET NW (SQ)



Moved by Alderman Farrell,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report LAS2007-109 be approved; and</li><li>2. That Report LAS2007-109 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li></ol>	General Manager, Asset Management and Capital Works  Report to the 2007 July 23 Regular Meeting of Council
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Opposed: Aldermen Hodges and McIver

CARRIED

LAS2007-110            PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)  
FILE NO: 1613 – 2 STREET NW (SQ)

Moved by Alderman Farrell,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report LAS2007-110 be approved; and</li><li>2. That Report LAS2007-110 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li></ol>	General Manager, Asset Management and Capital Works  Report to the 2007 July 23 Regular Meeting of Council
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Opposed: Aldermen Hodges and McIver

CARRIED

LAS2007-111            LOUISE STATION COMPREHENSIVE DEVELOPMENT – (EAU CLAIRE) – WARD 8 (ALD. KING) (JR)

Moved by Alderman Lowe,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report LAS2007-111 be approved; and</li><li>2. That Report LAS2007-111 and its Recommendations remain confidential under Section 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.</li></ol>	General Manager, Asset Management and Capital Works  Report to the 2007 July 23 Regular Meeting of Council
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CARRIED

RECONSIDERATION, Moved by Alderman Ceci, that LAS2007-84 be reconsidered.

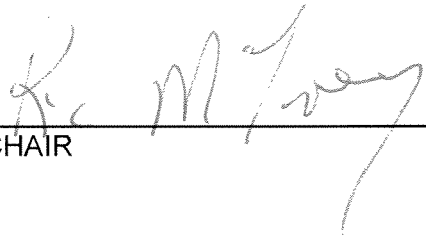
ROLL CALL VOTE

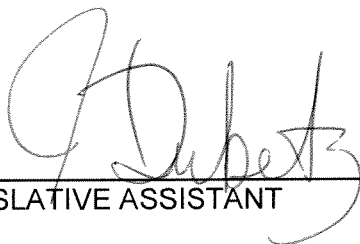
For: Aldermen Ceci, Chabot and Farrell  
Against: Aldermen Hodges, Lowe and McIver

MOTION LOST

ADJOURNMENT, Moved by Alderman Chabot that this meeting adjourn at 11:30 a.m.

CARRIED

  
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CHAIR

  
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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2007 JULY 23  
REGULAR MEETING OF COUNCIL AS ITEMS OF URGENT BUSINESS:

LAS2007-99            PROPOSED SALE – EAU CLAIRE – WARD 7 (ALD. FARRELL)  
FILE NO: 200 BARCLAY PARADE SW (LC)

LAS2007-98            PROPOSED DISPOSITION OF LAND TO CALGARY MUNICIPAL  
LAND CORPORATION AND AN INVENTORY OF CITY OWNED  
LAND IN EAST VILLAGE – DOWNTOWN EAST VILLAGE –  
WARD 7 (ALD. FARRELL) (KMY)

- LAS2007-100 PROPOSED INITIATION OF EXPROPRIATION –  
SADDLERIDGE INDUSTRIAL – WARD 3 (ALD. LAROCQUE)  
FILE NO: 7735 44 STREET NE (SM)
- LAS2007-101 PROPOSED INITIATION OF EXPROPRIATION –  
SADDLERIDGE INDUSTRIAL – WARD 3 (ALD. LAROCQUE)  
FILE NO: 7745 44 STREET NE & 4309 80 AVENUE NE (BT)
- LAS2007-102 PROPOSED AUTHORIZATION OF EXPROPRIATION –  
INGLEWOOD - WARD 9 (ALD. CECI)  
FILE NO: 10 NEW PLACE SE (MED)
- LAS2007-103 PROPOSED LAND EXCHANGE – ERLTON – WARD 9  
(ALD. CECI)  
FILE NO: 2327 MACLEOD TRAIL SW (EL)
- LAS2007-104 PROPOSED METHOD OF DISPOSITION –  
ALYTH/BONNYBROOK – WARD 9 (ALD. CECI)  
FILE NO: 1904 – 11 STREET SE (EL)
- LAS2007-105 PROPOSED METHOD OF DISPOSITION – EASTLAKE  
INDUSTRIAL – WARD 12 (ALD. MCIVER)  
FILE NO: 4700 – 102 AVENUE SE (TP)
- LAS2007-106 PROPOSED LEASE – EAST SHEPARD INDUSTRIAL – WARD  
12 (ALD. MCIVER)  
FILE NO: 11195 – 42 ST SE (ER)(BC)(CH)
- LAS2007-107 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT  
HEIGHTS – WARD 7 (ALD. FARRELL)  
FILE NO: 1616 – 3 STREET NW (SQ)
- LAS2007-108 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT  
HEIGHTS – WARD 7 (ALD. FARRELL)  
FILE NO: 1611 – 3 STREET NW (SQ)
- LAS2007-109 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT  
HEIGHTS – WARD 7 (ALD. FARRELL)  
FILE NO: 1614 – 2A STREET NW (SQ)
- LAS2007-110 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT  
HEIGHTS – WARD 7 (ALD. FARRELL)  
FILE NO: 1613 – 2 STREET NW (SQ)
- LAS2007-111 LOUISE STATION COMPREHENSIVE DEVELOPMENT – (EAU  
CLAIRE) – WARD 8 (ALD. KING) (JR)

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2007 August 28.