



REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

Held on Tuesday, 2008 March 11 at 9:30 a.m.

PRESENT: Alderman D. Farrell, Chair
Alderman A. Chabot, Vice Chair
Alderman J. Ceci
Alderman J. Connelly
Alderman J. Mar
Alderman R. McIver

ALSO IN ATTENDANCE: *Alderman D. Hodges
General Manager B. Stevens
Legislative Assistant L. Driedger

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

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Ceci, that the Agenda for today's meeting be amended by bringing forward and tabling Reports LAS2008-71, LAS2008-69, LAS2008-73, to be dealt with following LAS2008-66 following Confirmation of the Minutes.

CARRIED

AS AMENDED, Moved by Alderman McIver,

That the Agenda for the 2008 March 11 Regular Meeting of the Land and Asset Strategy Committee be confirmed, as amended, as follows:	
BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING REPORT LAS2008-66:	
LAS2008-71	THE BRIDGES AFFORDABLE HOUSING – PHASE 2, SITE 15 – DISPOSITION AND ACQUISITION PACKAGE (AB)
LAS2008-69	PROPOSED METHOD OF DISPOSITION – SHEPARD – WARD 12 (ALD. RIC MCIVER) FILE NO: 9500 - 100 STREET SE (JR)
LAS2008-73	LOUISE STATION COMPREHENSIVE DEVELOPMENT – (EAU CLAIRE) – WARD 8 (ALD. JOHN MAR) (JR)

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, Alderman Hodges notified the Chair of a particular interest in all items on the Agenda and was entitled to count toward the quorum and vote on the items.

CONFIRMATION OF MINUTES – 2008 FEBRUARY 12 and 2008 FEBRUARY 22

Moved by Alderman McIver,

That the Minutes of the Regular Meeting of the Land and Asset Strategy Committee held 2008 February 12 and that the Minutes of the Special Meeting of the Land and Asset Strategy Committee held 2008 February 22 be confirmed.	City Clerk's, Council Minutes Clerk
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CARRIED

IN CAMERA

Moved by Alderman Connelly, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(c) and 25(1)(c) 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.

RISE AND REPORT

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

CARRIED

LAS2008-64 REQUEST TO ADDRESS COUNCIL – RE: PROPOSED
EXPROPRIATION OF 1614 – 2A STREET NW AND 1613 – 2
STREET NW

Moved by Alderman Ceci,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-64 be approved; and2. That the Recommendations, Report and Attachments remain confidential under Sections 16 and 17 of the <i>Freedom of Information and Protection of Privacy Act</i>.	<p>General Manager, Asset Management and Capital Works & City Clerks</p> <p>Report as URGENT BUSINESS to the In Camera Portion of the 2008 March 17 Regular Meeting of Council</p>
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Opposed: Alderman McIver

CARRIED

LAS2008-65

PROPOSED APPROVAL OF EXPROPRIATION - (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL)
FILE NO: 1613 2 ST NW (SM)

AS AMENDED, Moved by Alderman Ceci,

<ol style="list-style-type: none"> 1. That the Administration Recommendations contained in Report LAS2008-65 be approved, as amended. 2. Request that LAS2008-65 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments become public documents following the in camera session. 	<p>General Manager, Asset Management and Capital Works & City Clerks</p> <p>Report as URGENT BUSINESS to the In Camera Session of the 2008 March 17 Regular Meeting of Council</p>
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Opposed: Aldermen Hodges and McIver

CARRIED

LAS2008-66

PROPOSED APPROVAL OF EXPROPRIATION - (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL)
FILE NO: 1614 2A ST NW (SM)

AS AMENDED, Moved by Alderman Ceci,

<ol style="list-style-type: none"> 1. That the Administration Recommendations contained in Report LAS2008-66 be approved, as amended. 2. Request that LAS2008-66 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments become public documents following the in camera session. 	<p>General Manager, Asset Management and Capital Works & City Clerks</p> <p>Report as URGENT BUSINESS to the 2008 March 17 Regular Meeting of Council</p>
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Opposed: Aldermen Hodges and McIver

CARRIED

LAS2008-71

THE BRIDGES AFFORDABLE HOUSING – PHASE 2, SITE 15 –
DISPOSITION AND ACQUISITION PACKAGE (AB)

AS AMENDED, Moved by Alderman Chabot,

<p>1. That the Administration Recommendations contained in Report LAS2008-71 be approved, as amended.</p> <p>2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of <i>the Freedom of Information and Privacy Act</i> until the sale of Site 15 is completed;</p>	<p>General Manager, Asset Management and Capital Works & City Clerks</p> <p>Report as URGENT BUSINESS to the In Camera Portion of the 2008 March 17 Regular Meeting of Council</p>
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Opposed: Aldermen Hodges and McIver

CARRIED

LAS2008-69

PROPOSED METHOD OF DISPOSITION – SHEPARD –
WARD 12 (ALD. RIC MCIVER)
FILE NO: 9500 - 100 STREET SE (JR)

REFER, Moved by Alderman McIver,

<p>That Report LAS2008-69 be referred back to Administration and report back to the Land and Asset Strategy Committee no later than April 2008.</p>	<p>General Manager, Community Services and Protective Services & City Clerks</p> <p>Referred Report to 2008 April 08 Regular Meeting of Land and Asset Strategy Committee</p> <p>Report as URGENT BUSINESS to the In Camera Portion of the 2008 March 17 Regular Meeting of Council</p>
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CARRIED

LAS2008-67

PROPOSED APPROVAL OF EXPROPRIATION AND
APPROVAL TO ENTER INTO AN AGREEMENT PURSUANT TO
SECTION 30 OF THE EXPROPRIATION ACT (ALBERTA) –
(CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL)
FILE NO: 1611 3 ST NW (SM)

AS AMENDED, Moved by Alderman Ceci,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-67 be approved, as amended.2. Request that LAS2008-67 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments become public documents following the in camera session.	<p>General Manager, Asset Management and Capital Works & City Clerks</p> <p>Report as URGENT BUSINESS to the In Camera Portion of the 2008 March 17 Regular Meeting of Council</p>
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Opposed: Alderman Hodges

CARRIED

LAS2008-73

LOUISE STATION COMPREHENSIVE DEVELOPMENT – (EAU
CLAIRE) – WARD 8 (ALD. JOHN MAR) (JR)

Moved by Alderman Chabot,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-73 be approved; and2. That the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera discussion, except for Attachments 2 and 3 and LAS2007-111 Attachments 2 and 3, which should remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	<p>General Manager, Asset Management and Capital Works & City Clerks</p> <p>Report as URGENT BUSINESS to the In Camera Portion of the 2008 March 17 Regular Meeting of Council</p>
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Opposed: Alderman McIver

CARRIED

Moved by Alderman McIver,

<ol style="list-style-type: none"> 1. That the Administration Recommendations contained in Report LAS2008-68 be approved; and 2. That the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>. 	<p>General Manager, Asset Management and Capital Works & City Clerks</p> <p>Report as URGENT BUSINESS to the In Camera Portion of the 2008 March 17 Regular Meeting of Council</p>
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CARRIED

LAS2008-70

PROPOSED METHOD OF DISPOSITION
BRIDGELAND/RIVERSIDE – WARD 09 (ALD. JOE CECI)
FILE NO: 816 MCDUGALL RD NE (MG)

FORWARD LOST MOTIONS

At the request of Alderman Connelly, the Lost Motions with respect to Report LAS2008-70 will be forwarded to the 2008 April 14 Combined Meeting of Council for information.

LAS2008-72

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HTS)
– WARD 10 (ALD. ANDRE CHABOT)
FILE NO: 1511 34 ST SE (SM)

AS AMENDED, Moved by Alderman Connelly,

<ol style="list-style-type: none"> 1. That the Administration Recommendations contained in Report LAS2008-74 be approved, as amended; and 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 <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2008 March 17 Regular Meeting of Council. 	<p>General Manager, Asset Management and Capital Works & City Clerks</p> <p>Report as URGENT BUSINESS to the 2008 March 17 Regular Meeting of Council</p>
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CARRIED

LAS2008-74

SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2007
FILE NO: (LC)


Moved by Alderman Hodges,

<ol style="list-style-type: none"> 1. That the Administration Recommendation contained in Report LAS2008-74 be approved; and 2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2008 April 14 Combined Meeting of Council. 	<p>General Manager, Asset Management and Capital Works & City Clerks</p> <p>Report to 2008 April 14 Combined Meeting of Council</p>
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CARRIED

ADJOURNMENT, Moved by Alderman Connelly that this meeting adjourn at 2:25 p.m.

CARRIED



CHAIR



LEGISLATIVE ASSISTANT

REPORT TO THE PUBLIC PORTION OF THE 2008 MARCH 17 REGULAR MEETING OF COUNCIL AS URGENT BUSINESS

LAS2008-72 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HTS)
– WARD 10 (ALD. ANDRE CHABOT)
FILE NO: 1511 34 ST SE (SM)

THE FOLLOWING ITEMS HAVE BEEN FORWARDED AS URGENT BUSINESS TO THE IN CAMERA PORTION OF THE 2008 MARCH 17 REGULAR MEETING OF COUNCIL:

CONSENT

LAS2008-68 DEVONIAN GARDENS REDEVELOPMENT UPDATE

LAS2008-74 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2007
FILE NO: (LC)

OTHER

The following Reports contain amendments made at Committee, oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.

- LAS2008-64 REQUEST TO ADDRESS COUNCIL – RE: PROPOSED EXPROPRIATION OF 1614 – 2A STREET NW AND 1613 – 2 STREET NW

- LAS2008-65 PROPOSED APPROVAL OF EXPROPRIATION - (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL)
FILE NO: 1613 2 ST NW (SM)

- LAS2008-66 PROPOSED APPROVAL OF EXPROPRIATION - (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL)
FILE NO: 1614 2A ST NW (SM)

- LAS2008-67 PROPOSED APPROVAL OF EXPROPRIATION AND APPROVAL TO ENTER INTO AN AGREEMENT PURSUANT TO SECTION 30 OF THE EXPROPRIATION ACT (ALBERTA) – (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL)
FILE NO: 1611 3 ST NW (SM)

- LAS2008-69 PROPOSED METHOD OF DISPOSITION – SHEPARD – WARD 12 (ALD. RIC MCIVER)
FILE NO: 9500 - 100 STREET SE (JR)

- LAS2008-71 THE BRIDGES AFFORDABLE HOUSING – PHASE 2, SITE 15 – DISPOSITION AND ACQUISITION PACKAGE (AB)

- LAS2008-73 LOUISE STATION COMPREHENSIVE DEVELOPMENT – (EAU CLAIRE) – WARD 8 (ALD. JOHN MAR) (JR)

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE IN CAMERA PORTION OF THE 2008 APRIL 14 COMBINED MEETING OF COUNCIL:

- LAS2008-70 PROPOSED METHOD OF DISPOSITION
BRIDGELAND/RIVERSIDE – WARD 09 (ALD. JOE CECI)
FILE NO: 816 MCDOUGALL RD NE (MG)

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2008 April 08.