



REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

Held on Tuesday, 2006 October 10 at 9:31 a.m.

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

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

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

CONFIRMATION OF THE AGENDA

Moved by Alderman Hodges,

That the Agenda for the 2006 October 10 Regular Meeting of the Land and Asset Strategy Committee be confirmed.	
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CARRIED

CONFIRMATION OF THE MINUTES – 2006 SEPTEMBER 12 REGULAR MEETING

Moved by Alderman Ceci,

That the Minutes of the Regular Meeting of the Land and Asset Strategy Committee held 2006 September 12 be confirmed.	City Clerk's, Council Minutes Clerk
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CARRIED

RECONSIDER, Moved by Alderman Ceci, that the Land and Asset Strategy Committee reconsider its decision to confirm the Agenda for the 2006 October 10 Regular Meeting of the Land and Asset Strategy Committee.

CARRIED

AMENDMENT, Moved by Alderman Ceci, that the Agenda for today's meeting be amended by bringing forward Report LAS2006-135, to be dealt with prior to the Tabled Reports on today's agenda.

CARRIED

AS AMENDED, Moved by Alderman Hodges,

That the Agenda for the 2006 October 10 Regular Meeting of the Land and Asset Strategy Committee be confirmed, as amended, as follows:	
BRING FORWARD AND DEAL WITH PRIOR TO THE TABLED REPORTS ON TODAY'S AGENDA:	
LAS2006-135 REPORT ON THE IMPLEMENTATION OF THE ACCESSIBILITY AUDIT CHANGES TO THE MUNICIPAL BUILDING COMPLEX	

CARRIED

RECESS

The Committee recessed at 9:40 a.m. to reconvene at 9:45 a.m.

The Committee reconvened at 9:45 a.m. with Alderman Farrell in the Chair.

LAS2006-135 REPORT ON THE IMPLEMENTATION OF THE ACCESSIBILITY AUDIT CHANGES TO THE MUNICIPAL BUILDING COMPLEX

SUMMARY/ISSUE

To create an environment in the Municipal Building Complex that is accessible to everyone.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee receive this report for information.
2. Direct Administration to address the gaps in accessibility by using the Accessibility Audit Report; and
3. Direct Administration to proceed with costing and implementation of physical and technical changes to the Municipal Building Complex.

SPEAKERS

The following individuals were in attendance to address Committee Members:

1. C. Cantlie
2. S. Empey
3. J. Smart

AMENDMENT, Moved by Alderman Hodges, that Recommendation 3 contained in Report LAS2006-135 be amended after the word “Complex” by adding the following words:

“ , subject to funding becoming available in The City of Calgary’s Operating and Capital Budgets.”

CARRIED

AMENDMENT, Moved by Alderman McIver, that Recommendation 2 contained in Report LAS2006-135 be amended after the word “Administration” by adding the following words:

“over a 3 to 5 year period, on a priority basis,”

CARRIED

AS AMENDED, Moved by Alderman Ceci,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee receive this report for information.2. Direct Administration over a 3 to 5 year period, on a priority basis, to address the gaps in accessibility by using the Accessibility Audit Report; and3. Direct Administration to proceed with costing and implementation of physical and technical changes to the Municipal Building Complex, subject to funding becoming available in The City of Calgary’s Operating and Capital Budgets.	General Manager, Community and Protective Services
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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)(c) of the Freedom of Information and Protection of Privacy Act, the Land and Asset Strategy Committee moved in camera at 10:21 a.m.

CARRIED

The Land and Asset Strategy Committee moved into public session at 12:03 p.m.

RISE AND REPORT

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

CARRIED

BRING FORWARD, Moved by Alderman Ceci, that Report LAS2006-149 be brought forward to be dealt with at this time.

CARRIED

LAS2006-149 MIDFIELD MOBILE HOME PARK

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the City Clerk distributed copies of Report LAS2006-149, the last item of business on today's agenda.

Moved by Alderman Ceci,

<ol style="list-style-type: none">1. That the Administration Recommendation contained in Report LAS2006-149 be approved.2. That Report LAS2006-149 and its Recommendations remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the 2006 December meeting of the Land and Asset Strategy Committee.	General Manager, Asset Management & Capital Works
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CARRIED

LAS2006-38 PROPOSED ACQUISITION – MAYFAIR – WARD 11
 (ALD. ERSKINE)
 FILE NO: 155 MALIBOU ROAD SW (KS)

FILE, Moved by Alderman Lowe,

<ol style="list-style-type: none">1. That Report LAS2006-38 be filed.2. That Report LAS2006-38 and its Recommendations remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act.</u>	General Manager, Asset Management & Capital Works
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Opposed: Alderman Chabot

CARRIED

LAS2006-55 PROPOSED ACQUISITION – MAYFAIR – WARD 11
 (ALD. ERSKINE)
 FILE NO: 163 MALIBOU ROAD SW (KS)

FILE, Moved by Alderman Lowe,

<ol style="list-style-type: none">1. That Report LAS2006-55 be filed.2. That Report LAS2006-55 and its Recommendations remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u>.	General Manager, Asset Management & Capital Works
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Opposed: Alderman Chabot

CARRIED

LAS2006-128 PROPOSED LEASE – INGLEWOOD – WARD 8
(ALD. CECI)
FILE NO: 1240 8 AVENUE SE (AD)

CLERICAL CORRECTION

At the request of Alderman Ceci, a clerical correction was made to the index page of Tabled Report LAS2006-128, by deleting the words “WARD 8”, and replacing with the words “WARD 9”, prior to being forwarded to the 2006 November 13 Meeting of Council.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled “Proposed Revision” to Report LAS2006-128, Attachment 2, page 2, containing an additional recommendation numbered 1(g)(ii).

AMENDMENT, Moved by Alderman McIver that the Recommendations contained in Report LAS2006-128, Attachment 2 be amended, as outlined in the document entitled “Proposed Revision”.

Opposed: Aldermen Hodges and Lowe

CARRIED

AS AMENDED, Moved by Alderman Ceci,

<ol style="list-style-type: none">1. That the Administration Recommendation contained in Report LAS2006-128 be approved; as amended; and2. That Report LAS2006-128 and its Recommendations remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.	General Manager, Asset Management & Capital Works Report to the 2006 November 13 Regular Meeting of Council
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Opposed: Alderman Lowe

CARRIED

LAS2006-136 PROPOSED EXPROPRIATION – DOWNTOWN EAST VILLAGE
 – WARD 7 (ALD. FARRELL)
 FILE NO: 514 6 AVENUE SE (AB)

CLERICAL CORRECTION

At the request of Alderman Hodges, a clerical correction was made that page 1 contained in Report LAS2006-136 be corrected prior to being forwarded to the 2006 November 13 Regular Meeting of Council.

AS AMENDED, Moved by Alderman Lowe,

<ol style="list-style-type: none"> 1. That the Administration Recommendations contained in Report LAS2006-136 be approved, as amended; and 2. That Report LAS2006-136 and its Recommendations remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council. 	<p>General Manager, Asset Management & Capital Works</p> <p>Report to the 2006 November 13 Regular Meeting of Council</p>
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Opposed: Alderman Mclver

CARRIED

LAS2006-137 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
 EXPROPRIATION – WARD 1 (ALD. HODGES)
 FILE NO: 8770 TWELVE MILE COULEE ROAD NW (DMB)

Moved by Alderman Hodges,

<ol style="list-style-type: none"> 1. That the Administration Recommendations contained in Report LAS2006-137 be approved; and 2. That Report LAS2006-137 and its Recommendations remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council. 	<p>General Manager, Asset Management & Capital Works</p> <p>Report to the 2006 November 13 Regular Meeting of Council</p>
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CARRIED

LAS2006-138 PROPOSED LAND EXCHANGE – WEST SPRINGS – WARD 6
 (ALD. BURROWS)
 FILE NO: 8717 OLD BANFF COACH RD SW (KS)

Moved by Alderman Ceci,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2006-138 be approved.2. That Report LAS2006-138 and its Recommendations remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.	General Manager, Asset Management & Capital Works Report to the 2006 November 13 Regular Meeting of Council
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CARRIED

LAS2006-139 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
SALE – GLENDALE – WARD 6 (ALD. BURROWS)
FILE NO: ADJACENT TO 139 GA (MG)

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to Page 1 contained in Report LAS2006-139, under the heading Investigation, to be corrected prior to being forwarded to the regular portion of the 2006 October 16 Combined meeting of Council.

AS AMENDED, Moved by Alderman Chabot,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2006-139 be approved, as amended; and2. That Report LAS2006-139 and its Recommendations remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.	General Manager, Asset Management & Capital Works Report to the regular portion of the 2006 October 16 Combined Meeting of Council
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CARRIED

LAS2006-140 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
SALE – GLENDALE – WARD 6 (ALD. BURROWS)
FILE NO: ADJACENT TO 140 GA (MG)

CLERICAL CORRECTION

At the request of Alderman Chabot, that Report LAS2006-140, Page 1, under the heading Investigation, to be corrected prior to being forwarded to the regular portion of the 2006 October 16 Combined meeting of Council.

AS AMENDED, Moved by Alderman Chabot,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2006-140 be approved, as amended.2. That Report LAS2006-140 and its Recommendations remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.	General Manager, Asset Management & Capital Works Report to the regular portion of the 2006 October 16 Combined Meeting of Council
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CARRIED

Alderman Farrell left the Chair at 11:13 a.m. and Alderman Chabot assumed the Chair.

Alderman Farrell resumed the Chair at 11:16 a.m. and Alderman Chabot resumed his seat at Committee.

LAS2006-141 PROPOSED LEASE, LICENSE AND OPTION TO PURCHASE –
MANCHESTER – WARD 9 (ALD. CECI)
FILE NO: 5327, 5333 & 5337 2 ST SW (AD)

Moved by Alderman Ceci,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2006-141 be approved.2. That Report LAS2006-141 and its Recommendations remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.	General Manager, Asset Management & Capital Works Report to the 2006 November 13 Regular Meeting of Council
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Opposed: Alderman Mclver

CARRIED

LAS2006-142 PROPOSED METHOD OF DISPOSITION
BRIDGELAND/RIVERSIDE – WARD 9 (ALD. CECI)
FILE NO: 609 4 AVENUE NE (EL)

Moved by Alderman Ceci,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2006-142 be approved.2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 November 13 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the <u>Freedom of Information and Protection of Privacy Act</u> and that Council consider Attachments 4 and 5 in camera if requested by Council.3. That Report LAS2006-142 and its Recommendations remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.	<p>General Manager, Asset Management & Capital Works</p> <p>Report to the 2006 November 13 Regular Meeting of Council</p>
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CARRIED

LAS2006-143 PROPOSED METHOD OF DISPOSITION – PARKHILL
WARD 11 (ALD. ERSKINE)
FILE NO: 3812 PARKHILL PLACE SW (EL)

Moved by Alderman McIver,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2006-143 be approved.2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 November 13 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the <u>Freedom of Information and Protection of Privacy Act</u> and that Council consider Attachment 4 and 5 in camera if requested by Council.3. That the Recommendation and Report remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.	<p>General Manager, Asset Management & Capital Works</p> <p>Report to the 2006 November 13 Regular Meeting of Council</p>
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Opposed: Aldermen Chabot and Hodges

CARRIED

LAS2006-144 PROPOSED METHOD OF DISPOSITION – EAU CLAIRE &
DOWNTOWN COMMERCIAL CORE – WARDS 7 & 8 (ALD.
FARRELL & KING)
FILE NO: 727 – 1 AVENUE (JR & LC)

Moved by Alderman Hodges,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2006-144 be approved.2. Direct that Attachments 4 be removed from this report prior to being forwarded to the 2006 October 16 Combined Meeting of Council and that Attachment 4 remain confidential pursuant to Section 24 (1) (g) of the <u>Freedom of Information and Protection of Privacy Act</u> and that Council consider Attachment 4 in camera if requested by Council.3. That the Recommendation and Report remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.	<p>General Manager, Asset Management & Capital Works</p> <p>Report to the regular portion of the 2006 October 16 Combined Meeting of Council</p>
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Opposed: Alderman McIver

CARRIED

LAS2006-145 PROPOSED EXPROPRIATION SETTLEMENT – MEADOWLARK
PARK – WARD NO. 11 ALD. ERSKINE - FILE NO: 92 MALIBOU
ROAD SW (KS)

CLERICAL CORRECTION

At the request of Administration, a clerical correction was made to page 2 contained in Report LAS2006-145, under the heading Business Plan/Budget Implications.

AS AMENDED, Moved by Alderman Hodges,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2006-145 be approved, as amended; and2. That Report LAS2006-145 and its Recommendations remain confidential pursuant to Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.	<p>General Manager, Asset Management & Capital Works</p> <p>Report to the regular portion of the 2006 October 16 Combined Meeting of Council</p>
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CARRIED

LAS2006-146 PROPOSED ACQUISITION – SHEPARD BUSINESS PARK
FILE NO: SHEPARD (JR&LC)

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed the following documents:

Revised Report LAS2006-146; and
 Revised Report LAS2006-146, Attachment 5

Moved by Alderman Hodges,

<ol style="list-style-type: none"> 1. That the Administration Recommendations contained in Revised Report LAS2006-146 be approved. 2. That LAS2006 -146 be forwarded as an item of urgent business to the in camera session of the 2006 October 16 Combined Meeting of Council and that the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24 (1) of the Freedom of Information and Protection of Privacy Act until such time as there is a public announcement. 3. That Attachment 5 be removed from the report prior to it being made public and that Attachment 5 remain confidential pursuant to Section 24 (1)(g) of the Freedom of Information and Protection of Privacy Act. 	<p>General Manager, Asset Management & Capital Works</p> <p>Report to the In-camera portion of the 2006 October 16 Combined Meeting of Council</p>
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CARRIED

LAS2006-147 PROPOSED PURCHASE – MUNICIPAL DISTRICT OF ROCKYVIEW NO. 44 – BEARSPAW DISTRICT
 FILE NO: PTN PLAN 9712622 BLOCK 4 – MD OF ROCKYVIEW – BEARSPAW

Moved by Alderman Chabot,

<ol style="list-style-type: none"> 1. That the Administration Recommendations contained in Report LAS2006-147 be approved. 2. That the Recommendation and Report remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council. 	<p>General Manager, Asset Management & Capital Works</p> <p>Report to the regular portion of the 2006 October 16 Combined Meeting of Council</p>
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Opposed: Aldermen Chabot and McIver

CARRIED

LAS2006-148 PROPOSED PURCHASE – MUNICIPAL DISTRICT OF ROCKYVIEW NO. 44 – BEARSPAW DISTRICT
 FILE NO: PTN PLAN 9712622 BLOCK 4 & PTN SE ¼ 14-25-3-S5 – MD OF ROCKYVIEW – BEARSPAW

Moved by Alderman Chabot,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2006-148 be approved.2. That the Recommendation and Report remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.	<p>General Manager, Asset Management & Capital Works</p> <p>Report to the regular portion of the 2006 October 16 Combined Meeting of Council</p>
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Opposed: Alderman McIver

CARRIED

ADJOURNMENT, Moved by Alderman McIver, that this Meeting do now adjourn at 12:04 p.m.

CARRIED

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED AS ITEMS OF URGENT BUSINESS TO THE 2006 OCTOBER 16 COMBINED MEETING OF COUNCIL:

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| LAS2006-139 | PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE – GLENDALE – WARD 6 (ALD. BURROWS)
FILE NO: ADJACENT TO 139 GA (MG) |
| LAS2006-140 | PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE – GLENDALE – WARD 6 (ALD. BURROWS)
FILE NO: ADJACENT TO 140 GA (MG) |
| LAS2006-144 | PROPOSED METHOD OF DISPOSITION – EAU CLAIRE & DOWNTOWN COMMERCIAL CORE – WARDS 7 & 8 (ALD. FARRELL & KING)
FILE NO: 727 – 1 AVENUE (JR & LC) |
| LAS2006-145 | PROPOSED EXPROPRIATION SETTLEMENT – MEADOWLARK PARK – WARD NO. 11 ALD. ERSKINE
FILE NO: 92 MALIBOU ROAD SW (KS) |

LAS2006-147 PROPOSED PURCHASE – MUNICIPAL DISTRICT OF
ROCKYVIEW NO. 44 – BEARSPAW DISTRICT
FILE NO: PTN PLAN 9712622 BLOCK 4 – MD OF ROCKYVIEW
– BEARSPAW

LAS2006-148 PROPOSED PURCHASE – MUNICIPAL DISTRICT OF
ROCKYVIEW NO. 44 – BEARSPAW DISTRICT
FILE NO: PTN PLAN 9712622 BLOCK 4 & PTN SE ¼ 14-25-3-
S5 – MD OF ROCKYVIEW – BEARSPAW

THE FOLLOWING ITEM HAS BEEN FORWARDED AS AN ITEM OF URGENT
BUSINESS TO THE IN CAMERA PORTION OF THE 2006 OCTOBER 16 COMBINED
MEETING OF COUNCIL:

LAS2006-146 PROPOSED ACQUISITION – SHEPARD BUSINESS PARK
FILE NO: SHEPARD (JR&LC)

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2006 NOVEMBER 13
REGULAR MEETING OF COUNCIL:

CONSENT

LAS2006-137 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
EXPROPRIATION – WARD 1 (ALD. HODGES)
FILE NO: 8770 TWELVE MILE COULEE ROAD NW (DMB)

LAS2006-138 PROPOSED LAND EXCHANGE – WEST SPRINGS – WARD 6
(ALD. BURROWS)
FILE NO: 8717 OLD BANFF COACH RD SW (KS)

LAS2006-142 PROPOSED METHOD OF DISPOSITION
BRIDGELAND/RIVERSIDE – WARD 9 (ALD. CECI)
FILE NO: 609 4 AVENUE NE (EL)

OTHER

The following Reports contain amendments made at Committee, oppositions and/or
Bylaws that require reading by Council.

LAS2006-128 PROPOSED LEASE – INGLEWOOD – WARD 8 (ALD. CECI)
FILE NO: 1240 8 AVENUE SE (AD)

LAS2006-136 PROPOSED EXPROPRIATION – DOWNTOWN EAST VILLAGE
– WARD 7 (ALD. FARRELL)
FILE NO: 514 6 AVENUE SE (AB)

LAS2006-141 PROPOSED LEASE, LICENSE AND OPTION TO PURCHASE –
MANCHESTER – WARD 9 (ALD. CECI)
FILE NO: 5327, 5333 & 5337 2 ST SW (AD)

LAS2006-143

PROPOSED METHOD OF DISPOSITION – PARKHILL
WARD 11 (ALD. ERSKINE)
FILE NO: 3812 PARKHILL PLACE SW (EL)

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2006 November 14.