### SPECIAL CITY COUNCIL

# MONDAY, DECEMBER 13, 2021 AT 6:30 PM

# COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

# <u>AGENDA</u>

#### RECOMMENDATIONS

Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for Council's consideration and debate.

- 1. Roll Call
- 2. Reading of the Call
- 3. Committee of the Whole Meeting

Council, by motion, will resolve itself into a Committee of the Whole Meeting to discuss this item of business.

### This portion of the meeting will be closed to the public.

(A) LAND TRANSACTION POLICY & PROCEDURE

It is recommended that Land Transaction Policy & Procedure No. 1025 dated April 6, 2021 be amended by deleting Section 3.1.3 (c) and substituting the following therefor:

- "3.1.3 c. Residential/Commercial: The acquisition of land for residential and commercial development to facilitate the availability of serviced land for market development.
  - d. Future Growth: The acquisition of raw land in future growth areas as defined in the City Plan or Growth Strategy to facilitate the development of lands in areas most cost effective for servicing."

It is recommended that as per Clause 3.1.4 of the Land Transaction Policy & Procedure, the priorities for land acquisition as outlined in Attachment B to the report of the Director of Planning & Buildings dated November 26, 2021 be approved.

It is recommended that as per Clause 4.2 of the Land Transaction Policy & Procedure, the updated classifications and development status of City lands as outlined in Attachment C to the report of the Director of Planning & Building dated November 26, 2011 be approved.

<u>Note</u>: A motion will be required for City Council to return to open session.

4. Adjournment

Original Signed By H. Ewa<u>síuk</u>

H. Ewasiuk City Clerk