

Previous Council Motions since November 2018

Date:	November 6/7, 2018 - City Council (meeting minutes <a href="#">link</a> )
Item:	6.3 Land Governance Strategy
Motion:	<p>That the November 6, 2018, Financial and Corporate Services report CR_5328, be postponed to the February 27, 2019, Non-regular City Council meeting, and that Administration provide a report with the following additional information, to that meeting:</p> <ol style="list-style-type: none"> <li>1. A comprehensive overview of the current governance, policy and management strategy for all city land assets</li> <li>2. An analysis of how our current land assets are managed in alignment with Vision 2050 and how these land assets may be leveraged more strategically to achieve city goals and policy objectives.</li> <li>3. An update on the work and findings of the Real Estate Advisory Committee</li> <li>4. The current net value of all city of Edmonton land within Enterprise Land Development and Land for future municipal purposes.</li> </ol>

Date:	November 28, 2018 - City Council Budget (meeting minutes <a href="#">link</a> )
Item:	19.9 Capital Subsequent Motion 9
Motion:	<p>That all of the funding except for \$4.83 million for Capital Profile CM-16-2010, Industrial-Commercial-Investment Land Development, as outlined in Attachment 1 of the October 23, 2018 Financial and Corporate Services report CR_6388 be held in abeyance until a report returns to Committee with an update in February 2019.</p> <p>That all of the funding except for \$11.1M for Capital Profile Number CM-16-2020, Residential/Mixed Use Land Development, as outlined in Attachment 1 of October 23, 2018 Financial and Corporate Services report CR_6388, be held in abeyance until a report returns to Committee with an update in February 2019.</p>

## Attachment 1

Date:	March 13, 2019 - City Council (meeting minutes <a href="#">link</a> )
Item:	4.1 Land Governance Strategy 4.2 Land Governance Strategy - Additional Information
Motion:	That the November 6, 2018, Financial and Corporate Services report CR_5328 and the March 13, 2019, Financial and Corporate Services report CR_6613, be postponed to the April 2, 2019, City Council meeting.

Date:	April 2, 2019 City Council (meeting minutes <a href="#">link</a> )
Item:	6.1 Land Governance Strategy 6.2 Land Governance Strategy - Additional Information
Motion:	<p><b>Land Governance Strategy Update</b></p> <p>That \$17.7M be approved, in addition to the \$4.83M approved on November, 28 2018, and all the remainder of the Capital Profile CM-16-2010, Industrial-Commercial-Investment Land Development, as outlined in Attachment 1 of the October 23, 2018 Financial and Corporate Services report CR_6388 continue to be held in abeyance until a report returns to Committee with an update in fourth Quarter 2019.</p> <p>That all of the funding except for \$11.1 million as approved on November 28, 2018, for Capital Profile Number CM-16-2020, Residential/Mixed Use Land Development, as outlined in Attachment 1 of the October 23, 2018, Financial and Corporate Services report CR_6388 continue to be held in abeyance until a report returns to Committee with an update in the fourth Quarter 2019.</p> <p>That Administration continue to consult the Real Estate Advisory Committee (REAC) and report back on the following:</p> <ul style="list-style-type: none"> <li>● To obtain advice on defining development projects for City owned Land within Enterprise Land Development in alignment with City of Edmonton Vision 2050 and on defining the City's role in attracting private investment in such development projects; and</li> <li>● To obtain advice on strategies to dispose of industrial and residential City owned land within Enterprise Land Development.</li> <li>● To obtain advice on content for updates to Policy C511, the mandate of Enterprise Land Development, and further options for an entity to help catalyze or incent joint venture development in key city building areas (e.g. River Crossing, Rosedale, Exhibition Lands and the Quarters) including but</li> </ul>

## Attachment 1

	<p>not limited to options for an arms length independent organization like an Urban Renewal Authority.</p> <p>That Administration pause Enterprise Land Development greenfield residential development, except for Laurel 10 and Laurel 22, and in the fourth Quarter 2019 return with a report with the following additional information:</p> <ul style="list-style-type: none"> <li>• Recommendations related to revisions to Policy C511;</li> <li>• A list of options for, and impacts of, disposing of City owned residential development lands within Enterprise Land Development, excepting Laurel 10 and Laurel 22, with the proceeds of such sale(s) being directed to “city building” programs within Enterprise Land Development, excepting development of greenfields for residential purposes;</li> <li>• An update on the work done with the REAC.”</li> </ul> <p><b>Proposed Amendments to the Land Management Strategy</b></p> <p>“That Administration provide proposed amendments to the Land Management Strategy to include an updated strategy for prioritizing use of City-owned land to achieve urgent City goals i.e. housing.”</p> <p><b>Item 6.2 Land Government Strategy - Additional Information</b></p> <p>That Attachment 6 of the March 13, 2019, Financial and Corporate Services report CR_6613 remain private pursuant to sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the Freedom and Information and Protection of Privacy Act.</p>
--	--

Date:	November 18, 2019 - Executive Committee (meeting minutes <a href="#">link</a> )
Item:	6.3 Land Governance Strategy Update - Enterprise Land Development Program Update
Motion:	<p>That the November 18, 2019, Financial and Corporate Services report CR_7122 be referred back to Administration to:</p> <ol style="list-style-type: none"> <li>a) provide an analysis on the return of an \$85 million investment, based on a typical civic investment scenario, and</li> <li>b) offer to work with REAC to provide additional analysis on the land development program options and financial model.</li> </ol>

## Attachment 1

Date:	March 9, 2020 - City Council (meeting minutes <a href="#">link</a> )
Item:	6.7 Land Governance Strategy Update - Enterprise Land Development Program Update
Motion:	<ol style="list-style-type: none"><li>1. That \$2M be released, in addition to the \$11.1M approved on November 28, 2018 for Capital Profile CM-16-2020, Residential / Mixed Use Land Development, to advance land use plan amendments for the greenfield residential holdings in Aster, Schonsee and Goodridge, and that the remainder of Capital Profile CM-16-2020 continue to be held in abeyance.</li><li>2. That the remainder of funds (\$17.1M) held for Capital Profile CM-16-2010, Industrial Commercial Investment Land Development, be released.</li></ol> <p><b>Enterprise Land Development Program Update</b></p> <ol style="list-style-type: none"><li>3. That Administration return to Committee (after continued engagement with the Real Estate Advisory Committee) with a report outlining:<ol style="list-style-type: none"><li>a. the strategy and timelines to prepare Goodridge, Schonsee and Aster for sale,</li><li>b. a detailed analysis of how to direct proceeds from the sale of Aster, Schonsee and Goodridge into the most strategic city building real estate catalyst opportunities aligned with Connect Edmonton,</li><li>c. the advantages and disadvantages of establishing a reserve fund to accept the proceeds of the sale if the items in part 3a.</li></ol></li><li>4. That Attachment 8 of the February 24, 2020, Financial and Corporate Services report CR_7122rev remain private pursuant to sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the Freedom and Information and Protection of Privacy Act.</li></ol>

## Attachment 1

Date:	April 26, 2021 - Executive Committee (meeting minutes <a href="#">link</a> )
Item:	6.3 Enterprise Land Development Program Update
Motion:	<p>That Executive Committee recommend to City Council:</p> <ol style="list-style-type: none"> <li>1. That Administration, following the completion of any currently underway plan amendments, prepare the City-owned greenfield residential/mixed-use land holdings in Aster, Schonsee and Goodridge Corners neighbourhoods for sale, as is, with target public offering timelines of:               <ol style="list-style-type: none"> <li>a. Q2 2021 for Aster;</li> <li>b. Q4 2021 for Schonsee; and</li> <li>c. Q1 2022 for Goodridge Corners.</li> </ol> </li> <li>2. That the proceeds of sale be directed to Land Enterprise Retained Earnings.</li> </ol>

Date:	May 3, 2021 - City Council Meeting (meeting minutes <a href="#">link</a> )
Item:	6.6 Enterprise Land Development Program Update
Motion:	<ol style="list-style-type: none"> <li>1. That Administration, following the completion of any currently underway plan amendments, prepare the City-owned greenfield residential/mixed-use land holdings in Aster, Schonsee and Goodridge Corners neighbourhoods for sale, as is, with target public offering timelines of:           <ol style="list-style-type: none"> <li>a. Q2 2021 for Aster;</li> <li>b. Q4 2021 for Schonsee; and</li> <li>c. Q1 2022 for Goodridge Corners.</li> </ol> <div style="text-align: right;">(carried 8 to 4)</div> </li> <li>2. That the proceeds of sale be directed to Land Enterprise Retained Earnings.           <div style="text-align: right;">(carried 10 to 2)</div> </li> </ol>