

2. **Motion – Waive the Disposal of Real Property Policy to transfer lands to Davidson Shea Properties Inc.**

Motion – Renonciation à la Politique sur l’aliénation des biens immobiliers pour transférer des terrains à Davidson Shea Properties Inc

Committee Recommendations as amended

That Council approve waiving the Disposal of Real Property Policy to enable the City to transfer a portion of the hydro corridor to accommodate either a public or private road, back to Davidson Shea Properties Inc. for a nominal charge.

Recommandations du Comité telles que modifiées

Que le Conseil accorde une dérogation à la Politique sur l’aliénation des biens immobiliers pour permettre à la Ville de transférer une partie du couloir de transport de l’électricité à Davidson Shea Properties Inc. en vue de servir comme route publique ou privée, à un prix symbolique.

Documentation/Documentation

1. Report from the Committee Coordinator, Office of the City Clerk, dated September 22, 2022 (ACS2022 OCC FED 0007)

Rapport de la coordonnatrice de comité, Bureau du greffier municipal, daté le 22 septembre 2022 (ACS2022 OCC FED 0007)

2. Extract of draft Minutes, Finance and Economic Development Committee, November 1, 2022

Extrait de l’ébauche du procès-verbal, Comité des finances et du développement économique, le 1 novembre 2022

Finance and Economic Development 2
Committee
Report 41A
December 14, 2022

Comité des finances et du
développement économique
Rapport 41A
Le 14 décembre 2022

Extract of Draft Minutes 42
Finance and Economic Development
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Extrait de l'ébauche du procès-verbal 42
Comité des finances et du
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le 1 novembre 2022

Motion – Waive the Disposal of Real Property Policy to transfer lands to Tartan Homes Ltd

ACS2022 OCC FED 0007 Stittsville (6)

During the consent portion of the agenda, Committee approved the following technical amendment:

That the Finance and Economic Development Committee recommend:

1. **This report be submitted in the new term of Council at Council's first regular meeting subsequent to the meeting where the Governance Report is considered; and**
2. **Council to waive the Disposal of Real Property Policy to enable the City to transfer a portion of the hydro corridor to accommodate either a public or private road, back to Tartan Homes Ltd for a nominal charge.**

Carried as amended

Motion No. FEDC 2022 42-05

Moved by Councillor G. Gower

THEREFORE BE IT RESOLVED that the Finance and Economic Development Committee (FEDC) replace the wording in Recommendation 2 of Item 12.1 of the Revised FEDC Agenda titled "Motion – Waive the Disposal of Real Property Policy to transfer lands to Tartan Homes Ltd" as follows:

2. **Council to waive the Disposal of Real Property Policy to enable the City to transfer a portion of the hydro corridor to accommodate either a public or private road, back to Davidson Shea Properties Inc. for a nominal charge.**

Carried