Minutes – Executive Policy Committee – October 17, 2007

REPORTS

Minute No. 579 City Contribution to Canadian Museum for Human Rights – Parcel 3 Lands
File PR-9.8

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the Council Decision of June 20, 2007, pertaining to the renewable 99 year lease and declaring the Parcel 3 (Appendix A) lands as surplus for the purposes of leasing, be amended to provide for the conveyance of City land forming part of the City's contribution to the development of Canadian Museum for Human Rights be approved subject to:

    A. Declaration that the subject lands are surplus to the City's requirements;

    B. A reversionary interest in favour of the City in the event that the land shall no longer be used for the purposes of Canadian Museum for Human Rights; and

    C. Forks North Portage Development Corporation providing the Government of Canada with fee simple conveyance of those lands contributed by The Forks Renewal Corporation and forming part of the Canadian Museum for Human Rights site.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

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DECISION MAKING HISTORY:

The Chairperson called Deputy Mayor Leipsic to the Chair:

Pursuant to The Municipal Conflict of Interest Act, His Worship Mayor Katz advised that he would refrain from entering the discussion and voting on the following matter, because of a potential conflict of interest, and left the meeting.

Moved by Councillor Clement,

WHEREAS Council at its meeting of June 20, 2007 amended its decision of June 28, 2006 to be consistent with the Statement of Intentions (SOI) developed between Her Majesty in The Right of Canada, The Friends of the Canadian Museum for Human Rights, Her Majesty in The Right of Manitoba, The City of Winnipeg as represented by the Mayor and The Forks Renewal Corporation, to provide for a renewable 99 year lease valued at $2.5 Million and forming part of the City's $20 Million contribution to the Canadian Museum for Human Rights (CMHR) project;

AND WHEREAS The Forks Renewal Corporation pursuant to the SOI is committed to a renewable 99 year lease of Forks lands intended to form part of the CMHR site;

AND WHEREAS Canada has requested a conveyance of lands, as opposed to a renewable 99 year lease, from the City and the Forks;

AND WHEREAS the value of the City's land contribution by way of transfer of said lands, as opposed to granting a renewable 99 year lease, remains unchanged;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommends to Council:

1. That the Council Decision of June 20, 2007, pertaining to the renewable 99 year lease and declaring the Parcel 3 (Appendix A) lands as surplus for the purposes of leasing, be amended to provide for the conveyance of City land forming part of the City's contribution to the development of Canadian Museum for Human Rights be approved subject to:

    A. Declaration that the subject lands are surplus to the City's requirements;

    B. A reversionary interest in favour of the City in the event that the land shall no longer be used for the purposes of Canadian Museum for Human Rights; and

DECISION MAKING HISTORY (continued):

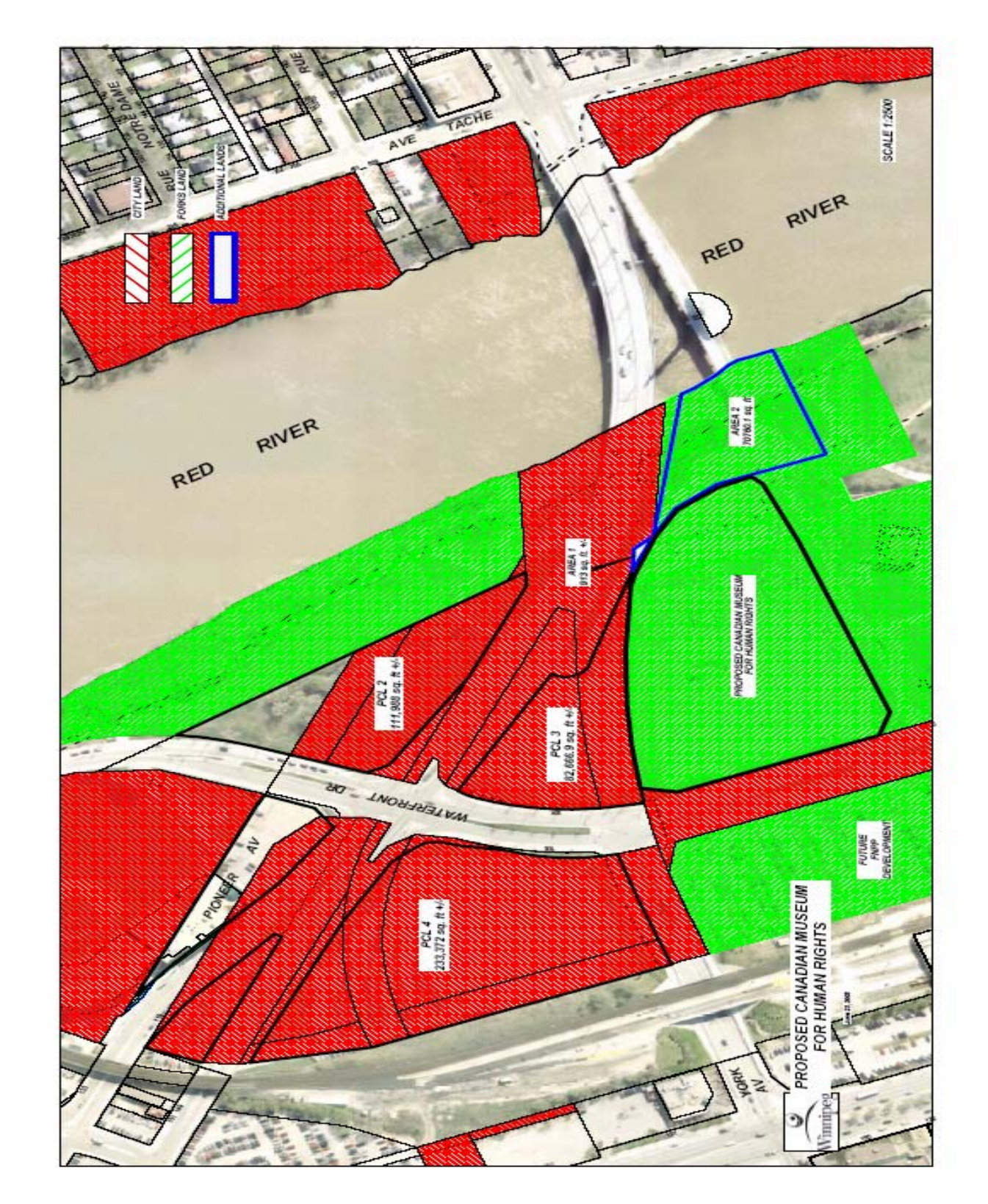
C. Forks North Portage Development Corporation providing the Government of Canada with fee simple conveyance of those lands contributed by The Forks Renewal Corporation and forming part of the Canadian Museum for Human Rights site.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Carried

The Chairperson resumed the Chair.

Appendix A


RED RIVER
RED RIVER
AVE TACHE
NOTRE DAME
RUE
CITY LAND
FORKS LAND
ADDITIONAL LANDS
SCALE 1:2500
AREA 1
913 sq. ft. +/-
AREA 2
707662.1 sq. ft.
PROPOSED CANADIAN MUSEUM FOR HUMAN RIGHTS
PCL 2
111,988 sq. ft. +/-
PCL 3
82,666.9 sq. ft. +/-
PCL 4
233,372 sq. ft. +/-
WATERFRONT DR
PIONEER AV
FUTURE FNHP DEVELOPMENT
YORK AV
PROPOSED CANADIAN MUSEUM FOR HUMAN RIGHTS
Winnipeg