Minute No. 53
Report - Standing Policy Committee on Property and Development - October 28, 2008

Item No. 7 **Rapid Transit Corridor Project - Delegated Authority for Real Property Acquisitions**
(Fort Rouge - East Fort Garry Ward)
eFile FI-2(32)

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Property and Development and adopted the following:

1. That the Director of Planning, Property and Development be delegated the authority to approve final terms and conditions (including purchase prices) of all real property interests acquired through the negotiation process where the price payable to the vendor is $750,000.00 or less plus ancillary costs, for the Rapid Transit Corridor Project, Stage 1.

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

Report - Standing Policy Committee on Property and Development - October 28, 2008

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

That the recommendation of the Standing Policy Committee on Property and Development be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 12, 2008, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On October 28, 2008, the Standing Policy Committee on Property and Development passed the following motion:

WHEREAS on October 22, 2008, Council approved funding for the Southwest Rapid Transit Corridor - Stage 1 as new 2009 capital project;

AND WHEREAS the Director of Planning, Property and Development has the delegated authority to finalize settlements on properties being acquired by the City through negotiation proceedings in the amount of $25,000.00 or less plus ancillary costs;

AND WHEREAS for the Rapid Transit Corridor Project, Stage 1 capital project, the Planning, Property and Development Department is recommending that the $25,000.00 limit be increased to $750,000.00 plus ancillary costs, to better reflect the value of the land interests being acquired and to expedite the acquisition of the required real property interests;

THEREFORE BE IT RESOLVED that the recommendation of the Winnipeg Public Service be concurred in and the Standing Policy Committee on Property and Development recommends to Council:

Report - Standing Policy Committee on Property and Development - October 28, 2008

DECISION MAKING HISTORY (continued)

STANDING COMMITTEE RECOMMENDATION (continued)

1. That the Director of Planning, Property and Development be delegated the authority to approve final terms and conditions (including purchase prices) of all real property interests acquired through the negotiation process where the price payable to the vendor is $750,000.00 or less plus ancillary costs, for the Rapid Transit Corridor Project, Stage 1.

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

and submitted the matter to Executive Policy Committee and Council.