Minutes – Executive Policy Committee – March 17, 2010

Minute No. 207
Report – Standing Policy Committee on Property and Development – March 2, 2010

Item No. 9 Declaration of Surplus Land – 344 Gertrude Avenue (Fort Rouge – East Fort Garry Ward) eFile FI-2.4(32)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and submits the following to Council:

1. That the subject property shown outlined on Misc. Plan No. 11976/3 be declared surplus to needs of the City.

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

Minutes – Executive Policy Committee – March 17, 2010

Report – Standing Policy Committee on Property and Development – March 2, 2010

DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That the recommendation of the Standing Policy Committee on Property and Development be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On March 2, 2010, the Standing Policy Committee on Property and Development concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

ISSUE: **To Seek Council Approval to Declare 344 Gertrude Avenue Surplus to the needs of the City**

Critical Path: **Standing Policy Committee on Property and Development**
Executive Policy Committee
Council

AUTHORIZATION

Author	Department Head	CFO	CAO
R. Klassen	D. Joshi	N/A	P. Sheegl Deputy CAO

RECOMMENDATIONS

1. That the subject property shown outlined on Misc. Plan No. 11976/3 be declared surplus to needs of the City.

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

IMPLICATIONS OF THE RECOMMENDATIONS

- Council approval is required to declare the subject property surplus to the needs of the City.
- The Planning, Property and Development Department is marketing the subject property for sale to the general public by one of the Pre-qualified Brokers for the provision of Real Estate Services for the City. Any future sale of the property will be in accordance with the City's *"Offers to Purchase City-owned Property Policy"*.
- There are no regulatory or human resources implications associated with this report.
- The City's standard terms and conditions of sale will include provisions to protect the City's interests in the event that environmental contamination is discovered.

HISTORY

At its meeting held on December 16, 2009, Council approved the acquisition of the subject property shown outlined on Misc. Plan No. 11976/3, attached, as part of the Rapid Transit Corridor Project Phase I.

The property was circulated to all City Departments with no civic need being identified.

FINANCIAL IMPACT

Financial Impact Statement Date: February 16, 2010

Project Name:

Council Approval to Declare 344 Gertrude Avenue Surplus to the needs of the City

COMMENTS:

The recommendation contained in this report is that the subject property shown outlined on Misc. Plan No. 11976/3 be declared surplus to needs of the City.

There are no direct financial implications associated with this recommendation.

"Original Signed By"
Mike McGinn, CA
Manager of Finance

CONSULTATION

In preparing this Report there was consultation with: N/A

SUBMITTED BY

Department:	Planning, Property and Development
Division:	Real Estate
Prepared by:	John S. Zabudney
Date:	February 18, 2010
File No.:	8436

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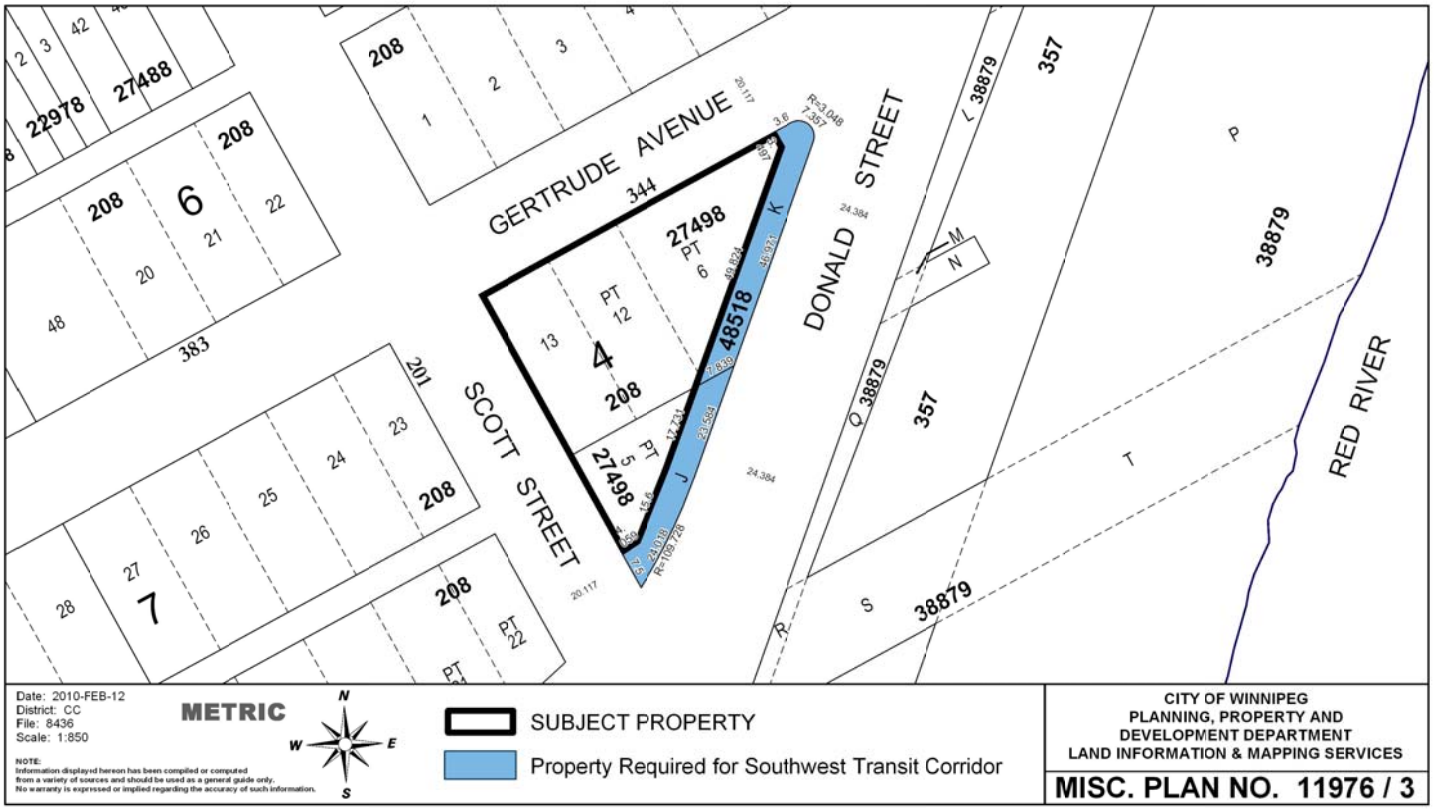
GERTRUDE AVENUE
SCOTT STREET
DONALD STREET
RED RIVER
Date: 2010-FEB-12
District: CC
File: 8436
Scale: 1:850
METRIC
NOTE:
Information displayed hereon has been compiled or computed from a variety of sources and should be used as a general guide only. No warranty is expressed or implied regarding the accuracy of such information.
SUBJECT PROPERTY
Property Required for Southwest Transit Corridor
CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPARTMENT
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 11976 / 3