**Minutes – Executive Policy Committee – September 15, 2010**

**Minute No. 512**
**Report – Standing Policy Committee on Property and Development – September 14, 2010**

**Item No. 18 Declaration of Surplus Lands - Parcel "C", Plan 7496, adjoining 423 Hosmer Boulevard (Charleswood - Tuxedo Ward) eFile FI-2.4(31)**

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 City park land shown shaded on Misc. Plan 6508/3 be declared surplus to the 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.

**Pursuant to Section 205(2) of The City of Winnipeg Charter, disposal of land owned or acquired by the City for park or cemetery purposes requires approval by two-thirds of all Members of Council.**

**Minutes – Executive Policy Committee – September 15, 2010**

**Report – Standing Policy Committee on Property and Development – September 14, 2010**

DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

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 September 14, 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 Parcel "C", Plan 7496, adjoining 423 Hosmer Boulevard 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 |
|---|---|---|---|
| B. Thorgrimson | D. Joshi | N/A | |

## RECOMMENDATIONS

1. That the subject City park land shown shaded on Misc. Plan 6508/3 be declared surplus to the 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.

## REASON FOR THE REPORT

- Approval of at least two-thirds of the members of Council is required for all sales of City property designated or acquired for Park or Cemetery purposes.
- Council Approval is required to declare the subject City property surplus to the needs of the City.
- Planning, Property and Development intends to sell the subject City property to the adjoining owner in accordance with the delegated authority granted to the Director for the sale of small parcels to be used for residential purposes.

## IMPLICATIONS OF THE RECOMMENDATIONS

- There are no regulatory or human resource implications associated with the 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.
- There are no direct financial implications associated with this recommendation.

## HISTORY

- The subject City park land was created by a partial closing of the former Tweedsmuir Boulevard (now Mountbatten Avenue) at the same time that Mountbatten Avenue was being opened. The subject City park land, being surplus to the transportation needs of the City was placed under the jurisdiction of the Planning, Property and Development Department and is used for Parks purposes. The City property is zoned R-1.

- Recently, the adjoining owner expressed interest in acquiring the subject property for consolidation with his property at 423 Hosmer.

- The subject City park land was circulated to all City Departments with no civic need being identified.

## FINANCIAL IMPACT

## Financial Impact Statement Date: July 22, 2010

## Project Name:

**Approval to Declare Parcel "C", Plan 7496, adjoining 423 Hosmer Boulevard Surplus to the Needs of the City**

**COMMENTS:**

The recommendations contained in this report include that the subject City property shown shaded on Misc. Plan 6508/3 be declared surplus to the needs of the City.

There are no 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: | Elliott Hannam |
| Date: | July 22, 2010 |
| File No. | 32 / 5825 |

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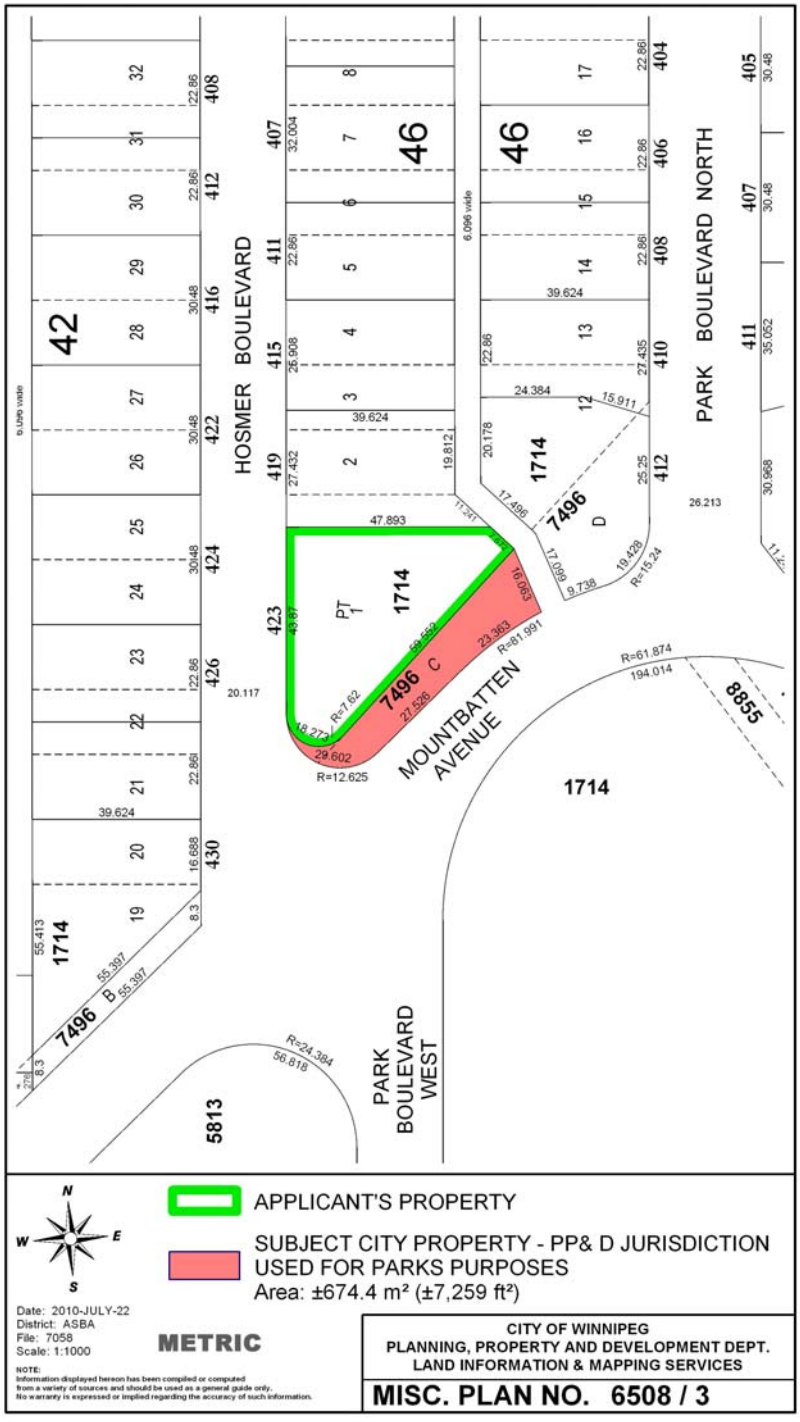
HOSMER BOULEVARD
PARK BOULEVARD NORTH
PARK BOULEVARD WEST
MOUNTBATTEN AVENUE
42
46
1714
7496
APPLICANT'S PROPERTY
SUBJECT CITY PROPERTY - PP& D JURISDICTION
USED FOR PARKS PURPOSES
Area: ±674.4 m² (±7,259 ft²)
Date: 2010-JULY-22
District: ASBA
File: 7058
Scale: 1:1000
METRIC
NOTE:
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CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPT.
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 6508 / 3