Minute No. 180
Report - Standing Policy Committee on Property and Development - March 6, 2003

Item No. 3 **Offer to Purchase and Leave and License Agreement for City-owned lands located north of Provencher Boulevard between McTavish Street and Dawson Road**
File FI-2.4(35) (Vol. 11)

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 Clause 3 of the Report of the Standing Policy Committee on Property and Development dated March 8, 2001, pertaining to the City-owned lands located north of Provencher Boulevard between McTavish Street and Dawson Road, be filed.

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 18, 2003

Report - Standing Policy Committee on Property and Development - March 6, 2003

DECISION MAKING HISTORY:

Moved by Councillor Vandal,

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 6, 2003, the Standing Policy Committee on Property and Development recommended that Clause 3 of the Report of the Standing Policy Committee on Property and Development dated March 8, 2001, pertaining to the City-owned lands located north of Provencher Boulevard between McTavish Street and Dawson Road, be filed and submitted its recommendation to Executive Policy Committee and Council.

STANDING COMMITTEE RECOMMENDATION:

On April 5, 2001, the Standing Policy Committee on Property and Development laid over the matter to a meeting at the call of the Chairperson, after a tour of Loveday Mushroom Farms premises by the Ward Councillor and an Environmental Officer from the Manitoba Department of Conservation.

COUNCIL:

On March 21, 2001, Council referred back Clause 3 of the Report of the Standing Policy Committee on Property and Development dated March 8, 2001.

STANDING COMMITTEE RECOMMENDATION:

On March 6, 2001, the Standing Policy Committee on Property and Development recommended to Council:

I. That the subject City property as outlined on Misc. Plan No. 10997/3, which contains legally (but not physically) open public rights-of-way, be declared surplus to the City's requirements.

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DECISION MAKING HISTORY (cont'd):

II. That the sale of the subject City property to Loveday Mushroom Farms Ltd. be approved in accordance with the terms and conditions as negotiated, and be in a form satisfactory to the City Solicitor/Manager of Legal Services.

III. That in order to facilitate early possession of the subject City property by the Purchaser, the Director of Planning, Property and Development be authorized to enter into a Leave and Licence Agreement with Loveday Mushroom Farms Ltd. for use of the subject property, in accordance with the terms and conditions as negotiated, and be in a form satisfactory to the City Solicitor/Manager of Legal Services.

IV. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, including the execution of any documents related thereto.