Minutes – Executive Policy Committee – January 19, 2011

Minute No. 115
Report – Standing Policy Committee on Property and Development – January 11, 2011

Item No. 9 **Declaration of Surplus Land - Adjacent to and South of 404 Speers Road**
(St. Boniface Ward)

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 vacant City-owned property located at 404 Speers Road, shown outlined on Misc. Plan No. 11584/1, 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.

Report – Standing Policy Committee on Property and Development – January 11, 2011

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On January 11, 2011, 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

Title: **To obtain Council Approval to Declare the Property Located Adjacent to and south of 404 Speers Road 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	P. Sheegl Deputy CAO

RECOMMENDATIONS

1. That Council declare the vacant City-owned property located at 404 Speers Road shown outlined on the attached Misc. Plan No. 11584/1, 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

- Council approval is required to declare City-owned property surplus to the City's requirements.
- The Planning, Property and Development intends to market and sell the subject City property to the general public in accordance with the delegated authority granted to the Chief Administrative Officer.

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 the recommendations of this report.

HISTORY

- Historical property data on file with the Department dates back to 1973, however, there is no information as to when the site was acquired by the City. In all likelihood, the property was acquired by the former City of St. Boniface prior to Unicity in 1971.

- The subject property was circulated to all City Departments and no Civic need was identified.

- The subject property complies with the “R1-M” dimensional standards of the zoning by-law and the Department supports selling the property as a single-family residential building lot.

- The Ward Councillor has no objections to the sale of the subject property.

FINANCIAL IMPACT

Financial Impact Statement

Date: November 17, 2010

Project Name:

To obtain Council Approval to Declare the Property Located Adjacent and to the south of 404 Speers Road Surplus to the City's needs

COMMENTS:

The recommendations contained in this report are that Council declares the vacant City-owned property located at 404 Speers Road as outlined on the attached Misc. Plan No. 11584/1, surplus to the City's requirements and that the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

There are no financial implications associated with these recommendations.

"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: Michelle Granger
Date: November 19, 2010
File No. 5649

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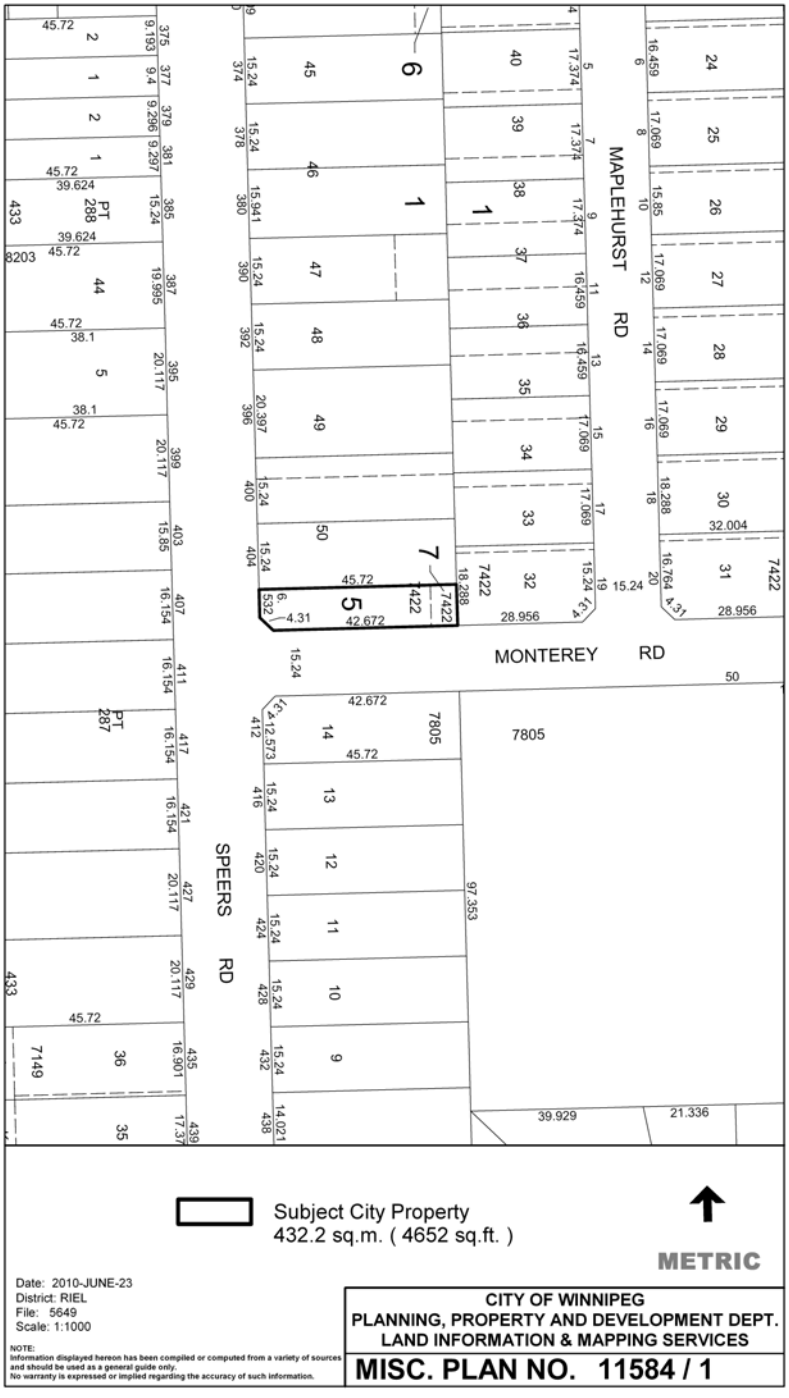
MAPLEHURST RD
MONTEREY RD
SPEERS RD
7422
7805
7149
PT 288
PT 287
Subject City Property
432.2 sq.m. (4652 sq.ft.)
METRIC
Date: 2010-JUNE-23
District: RIEL
File: 5649
Scale: 1:1000
NOTE:
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CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPT.
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 11584 / 1