Minutes – Executive Policy Committee – February 16, 2011

Minute No. 158
Report – Standing Policy Committee on Property and Development – February 8, 2011

Item No. 8 Declaration of Surplus Land - Court Avenue, Lot 1, Plan 40785

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee laid over the matter for 30 days.

Minutes – Executive Policy Committee – February 16, 2011

Report – Standing Policy Committee on Property and Development – February 8, 2011

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That the matter be laid over for 30 days.

Carried

STANDING COMMITTEE RECOMMENDATION:

On February 8, 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 on Court Avenue, Lot 1, Plan 40785 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 declares the vacant City-owned property located on Court Avenue, shown outlined on the attached Misc. Plan No. 13809, surplus to the City's requirements.
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 Department intend to sell the subject property to Manitoba Hydro in accordance with the *"Offers to Purchase City-owned Property Policy"* and the *"Delegation of Authority for Real Property Transactions"* 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 this recommendation.

HISTORY

- The subject property was acquired by way of dedication under DASSF 517/2002.
- The property was circulated to all City Departments and no Civic need was identified.
- The Ward Councillor is supportive of the sale of the property.

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 17, 2010

Project Name:

To Obtain Council Approval to Declare the Property on Court Avenue, Lot 1, Plan 40785 Surplus to the needs of the City

COMMENTS:

The recommendations contained in this report are that Council declares the vacant City-owned property located on Court Avenue, shown outlined on the attached Misc. Plan No. 13809, 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 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: Michelle Granger, RPA
Date: November 18, 2010
File No. 8185

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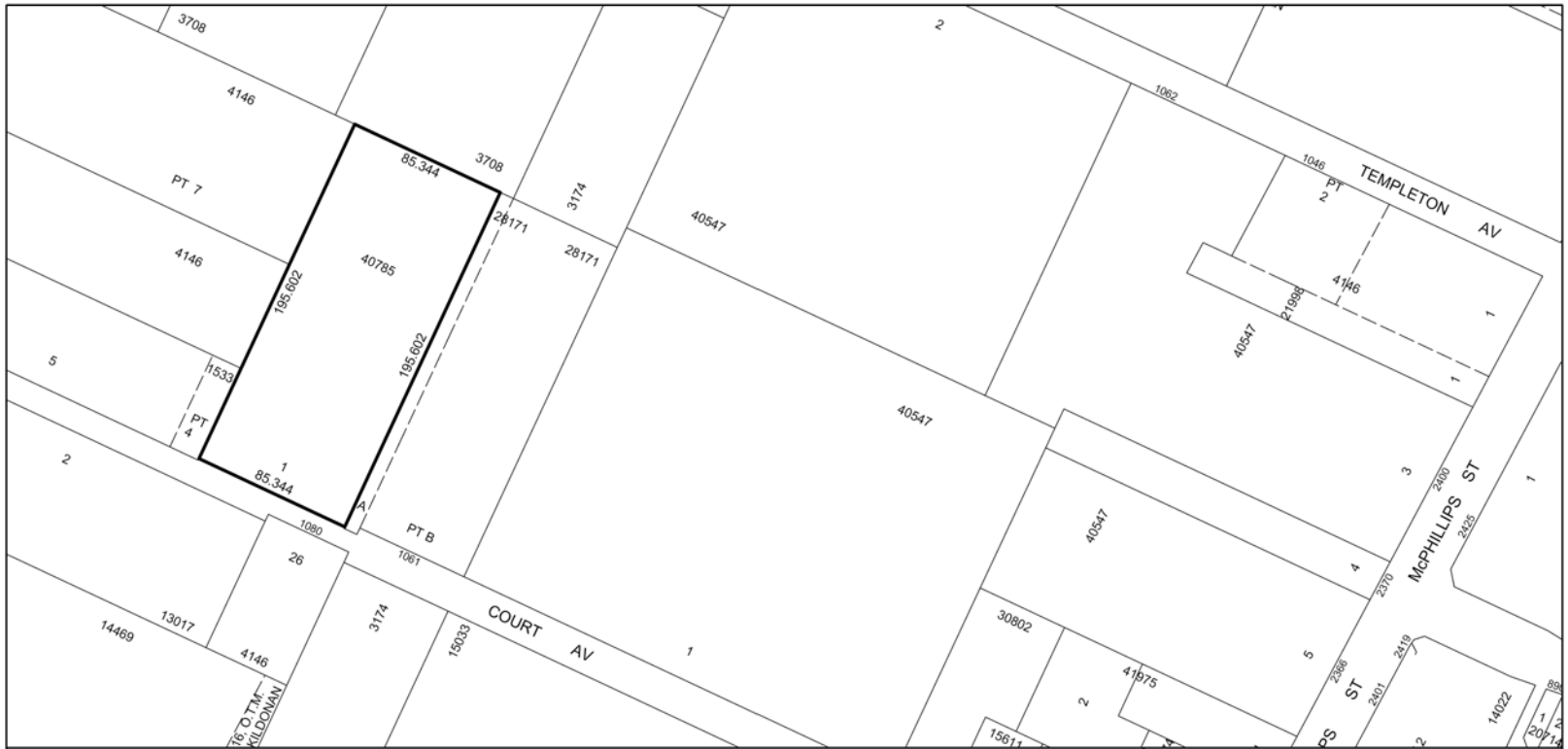

Date: 2010-JUNE-23
District: LSWK
File: Not Available
Scale: 1: 2500

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 City Property
16,693.4 sq.m. (179,687 sq.ft.)

N W E S

METRIC

CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPARTMENT
LAND INFORMATION & MAPPING SERVICES

MISC. PLAN NO. 13809