Minutes - Executive Policy Committee – November 9, 2011

Minute No. 19
Report - Standing Policy Committee on Property and Development – November 1, 2011

Item No. 11 Declaration of Surplus Land – Property adjacent to 98 Forest Cove Drive (Point Douglas Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the City-owned property adjacent to 98 Forest Cove Drive, identified as "Subject City Property" on Misc Plan No. 13954/4 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.

Minutes - Executive Policy Committee – November 9, 2011

Report - Standing Policy Committee on Property and Development – November 1, 2011

DECISION MAKING HISTORY:

Moved by Councillor Wyatt,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On November 1, 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 Seek Council Approval to Declare City-owned Property Adjacent to 98 Forest Cove Drive 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
J. Zabudney	B. Thorgrimson	N/A	D. Joshi, COO

RECOMMENDATIONS

1. That the City-owned property adjacent to 98 Forest Cove Drive, identified as "Subject City Property" on Misc Plan No. 13954/4 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

Council approval is required to declare the subject City-owned property surplus to the needs of the City.

The Planning, Property and Development Department intends to consolidate the subject City-owned property with the adjoining City-owned property, Parcel A Plan 50834 and create a buildable lot to market and sell through a public offering.

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-owned property was acquired through a partial closure of the Belton Avenue right-of-way (now Forest Cove Drive), and the closing of the right-of-way was adopted by Council on May 10, 1988.

The subject City-owned property, being surplus to the transportation needs of the City was placed under the jurisdiction of the Planning, Property and Development Department.

The subject property was circulated to all City Departments and no Civic need was identified. The Department intends to consolidate the subject City-owned property with the adjoining Parcel A Plan 50834 and create a buildable lot to market and sell through a public offering.

The Ward Councillor was consulted and concurs with the intentions of the Department.

FINANCIAL IMPACT

Financial Impact Statement Date: October 17, 2011

Project Name:

Approval to Declare City-owned Property Adjacent to 98 Forest Cove Drive Surplus to the needs of the City

COMMENTS:

The recommendation contained in this report is that the City-owned property adjacent to 98 Forest Cove Drive, identified as "Subject City Property" on Misc Plan No. 13954/4 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 Department
Division	Real Estate Division
Prepared by:	Kim Koszman
Date:	October 18, 2011
File No.	7042

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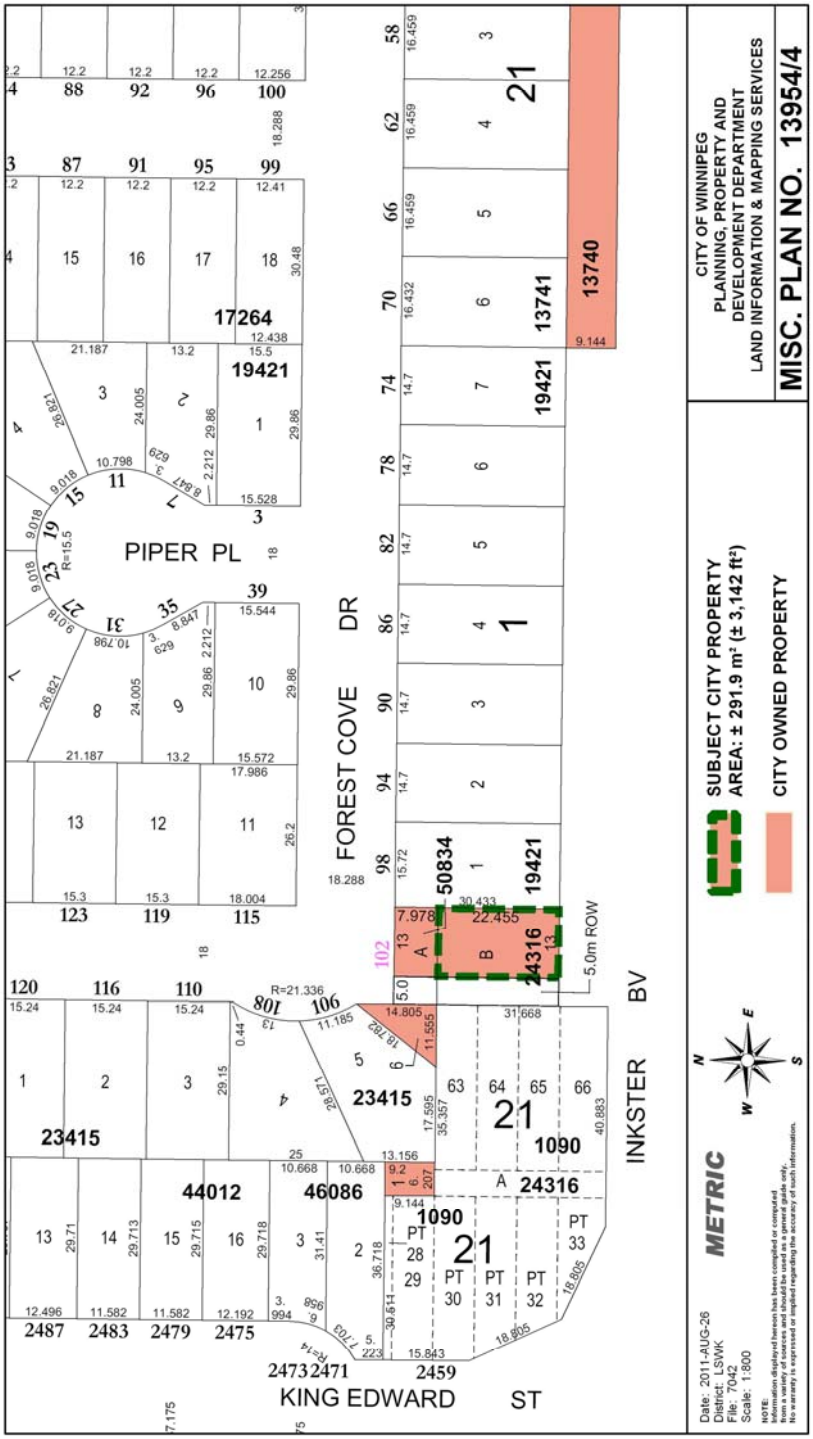
CITY OF WINNIPEG
PLANNING, PROPERTY AND
DEVELOPMENT DEPARTMENT
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 13954/4
SUBJECT CITY PROPERTY
AREA: ± 291.9 m² (± 3,142 ft²)
CITY OWNED PROPERTY
PIPER PL
FOREST COVE DR
INKSTER BV
KING EDWARD ST
5.0m ROW
METRIC
Date: 2011-AUG-26
District: LSWK
File: 7042
Scale: 1:800