Minutes – Executive Policy Committee – February 15, 2012

Minute No. 169
Report – Standing Policy Committee on Property and Development – February 14, 2012

Item No. 9 **Declaration of Surplus Land – Southeast corner of Provencher Boulevard and Dawson Road North (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 subject City-owned property located at the southeast corner of Provencher Boulevard and Dawson Road N. shown outlined on Misc. Plan No. 12915/2, 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 – February 15, 2012

Report – Standing Policy Committee on Property and Development – February 14, 2012

DECISION MAKING HISTORY:

Moved by Councillor Wyatt,

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 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 February 14, 2012, 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 the City-owned Property at S/E Provencher Boulevard and Dawson Rd. N. 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 subject City-owned property located at the SE corner of Provencher Boulevard and Dawson Road N. shown outlined on Misc. Plan No. 12915/2, 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 property surplus to the needs of the City.

IMPLICATIONS OF THE RECOMMENDATIONS

- The Planning, Property and Development Department intends to sell the subject City property to the adjacent owner at 606 Provencher Boulevard, National Containers & Recycling Co. Ltd. for $68,000.00, in accordance with the Council approved *"Offers to Purchase City-Owned Property Policy"*, whereby the Department may act on unsolicited offers for City-owned property from an adjacent existing owner when the property in question is not developable on its own; as it is the only means of legal street access for 606 Provencher Boulevard.

- There are no regulatory or human resources implications associated with this report.

- The City's standard terms and conditions of sale include provisions to protect the City's interests in the event that environmental contamination is discovered.

HISTORY

The subject City property was acquired in 1972. Public Works advises that since the Provencher Boulevard Extension/Eastern thoroughfare was cancelled some years ago, they no longer need these lands for streets' purposes.

The Winnipeg Public Service has determined that there is no City requirement for the property shown outlined on Misc. Plan No. 12915/2.

The subject City property has been leased since 1984 to the adjacent owner, National Containers & Recycling Co. Ltd. and provides access to and storage for, its property at 606 Provencher Boulevard.

The Offer received from National Containers & Recycling Co. Ltd. for $68,000.00 is in accordance with the City's standard terms and conditions of sale.

The Department intends to sell the subject property to National Containers & Recycling Ltd. for the following reasons:

- The Ward Councillor is supportive of the sale.
- The proposed purchase price is in accordance with the estimated market value of the property as determined by an internal appraisal report ($66,000.).
- The property would be placed on the tax roll at the closing of the sale.
- The sale will eliminate the liability for the City associated with holding this property.

FINANCIAL IMPACT

Financial Impact Statement **Date:** January 17, 2012

Project Name:

Council Approval to Declare the City-owned Property at S/E Provencher Boulevard and Dawson Rd. N. Surplus to the Needs of the

COMMENTS:

The recommendations contained in this report include that the subject City-owned property located at the SE corner of Provencher Boulevard and Dawson Road N. shown outlined on Misc. Plan No. 12915/2, be declared surplus to the needs of the City.

There are no material financial implications associated with this recommendation.

"Original Signed By"
Mike McGinn, CA
Manager of Finance

CONSULTATION

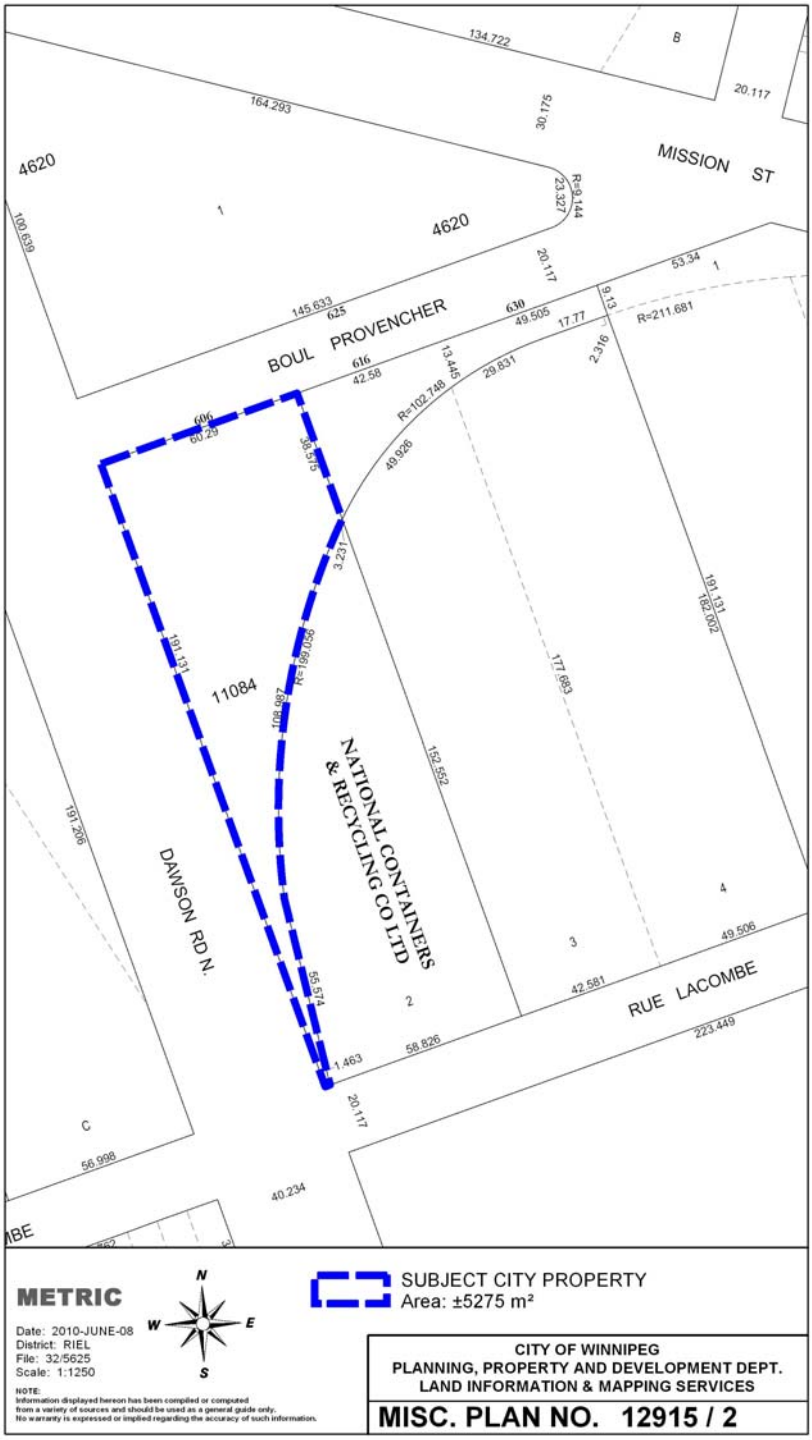
In preparing this report there was consultation with:

None

SUBMITTED BY

Department	Planning, Property and Development
Division	Real Estate Division
Prepared by:	Barry Lucyk
Date:	January 18, 2012
File No.	32/5625

o:\reports directive\real estate\sales\(bl) declare se provencher at dawsonrdn surplus.doc


MISSION ST
BOUL PROVENCHER
DAWSON RD N.
RUE LACOMBE
NATIONAL CONTAINERS & RECYCLING CO LTD
4620
11084
METRIC
Date: 2010-JUNE-08
District: RIEL
File: 32/5625
Scale: 1:1250
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
Area: ±5275 m²
CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPT.
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 12915 / 2