Minutes – Executive Policy Committee – February 15, 2012

Minute No. 170
Report – Standing Policy Committee on Property and Development – February 14, 2012

Item No. 10 Declaration of Surplus Land - 176 Worthington Avenue (St. Vital 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 portion of City-owned property at 176 Worthington Avenue, shown outlined as "Subject City Property Area" on Misc. Plan No. 12800/2, 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.

Pursuant to section 205(2) of The City of Winnipeg Charter, disposal of land owned or acquired by the City for park or cemetery purposes requires approval by two-thirds of all Members of Council.

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 a portion of the City-owned Property located at 176 Worthington Avenue as 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 portion of City-owned property at 176 Worthington Avenue, shown outlined as "Subject City Property Area" on Misc. Plan No. 12800/2, 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

On December 19, 2007, Council approved funding for a $140,000.00 loan from the Community Centre Investment Fund to be advanced to the Norberry-Glenlee Community Centre Expansion Project. Those funds were to be repaid upon the sale of Glenlee Community Centre main clubhouse.

Council approval is required to declare the Subject City Property at the Glenlee Community Centre surplus to the City's needs.

IMPLICATIONS OF THE RECOMMENDATIONS

- The Planning, Property and Development Department intends to market the 'Subject City Property' shown outlined on Misc. Plan No. 12800/2 to the general public.

- In accordance with the Council decision of December 19, 2007, $140,000.00 from the proceeds of the sale of the Glenlee Community Centre will be used to repay the loan from the Community Center Investment Fund.

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

- The City's standard terms and conditions of sale will include provisions: (1) to protect the City's interests in the event that environmental contamination is discovered and (2) the purchaser will be required to pay for any rink fencing alterations deemed necessary to protect the City's interests.

HISTORY

In 2005, the Glenlee and Norberry Community Centres entered into amalgamation discussions to address facility, programming and volunteerism concerns.

In 2006, the Boards officially amalgamated under the new name, Norberry-Glenlee Community Centre, and received funding for an upgraded facility at the Norberry site. Increased costs for the project led to a shortfall from the approved funding.

On December 19, 2007, Council approved that the shortfall in funding was to be made up by a series of loans, one of which was a $140,000.00 loan from the Community Centre Investment Fund, to be repaid upon the sale of Glenlee Community Centre main clubhouse. Upon completion of the expanded centre at Norberry, the main clubhouse would be declared surplus.

The Winnipeg Public Service has consulted with Community Services, the GCWCC and the Norberry-Glenlee Community Centre to confirm the area of the land to be sold with the main clubhouse. All parties have agreed that the land to be sold, together with the main clubhouse, is that shown as "Subject City Property Area" and outlined on Misc. Plan No. 12800/2.

FINANCIAL IMPACT

Financial Impact Statement Date: January 19, 2012

Project Name:

Council Approval to Declare a portion of the City-owned Property located at 176 Worthington Avenue as Surplus to the Needs of the City

COMMENTS:

The recommendation contained in this report is that the portion of City-owned property at 176 Worthington Avenue, shown outlined as "Subject City Property Area" on Misc. Plan No. 12800/2, 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:

Community Services
GCWCC
Norberry-Glenlee Community Centre

SUBMITTED BY

Department	Planning, Property and Development Department
Division	Real Estate
Prepared by:	Barry Lucyk
Date:	January 20, 2012
File No.	4575

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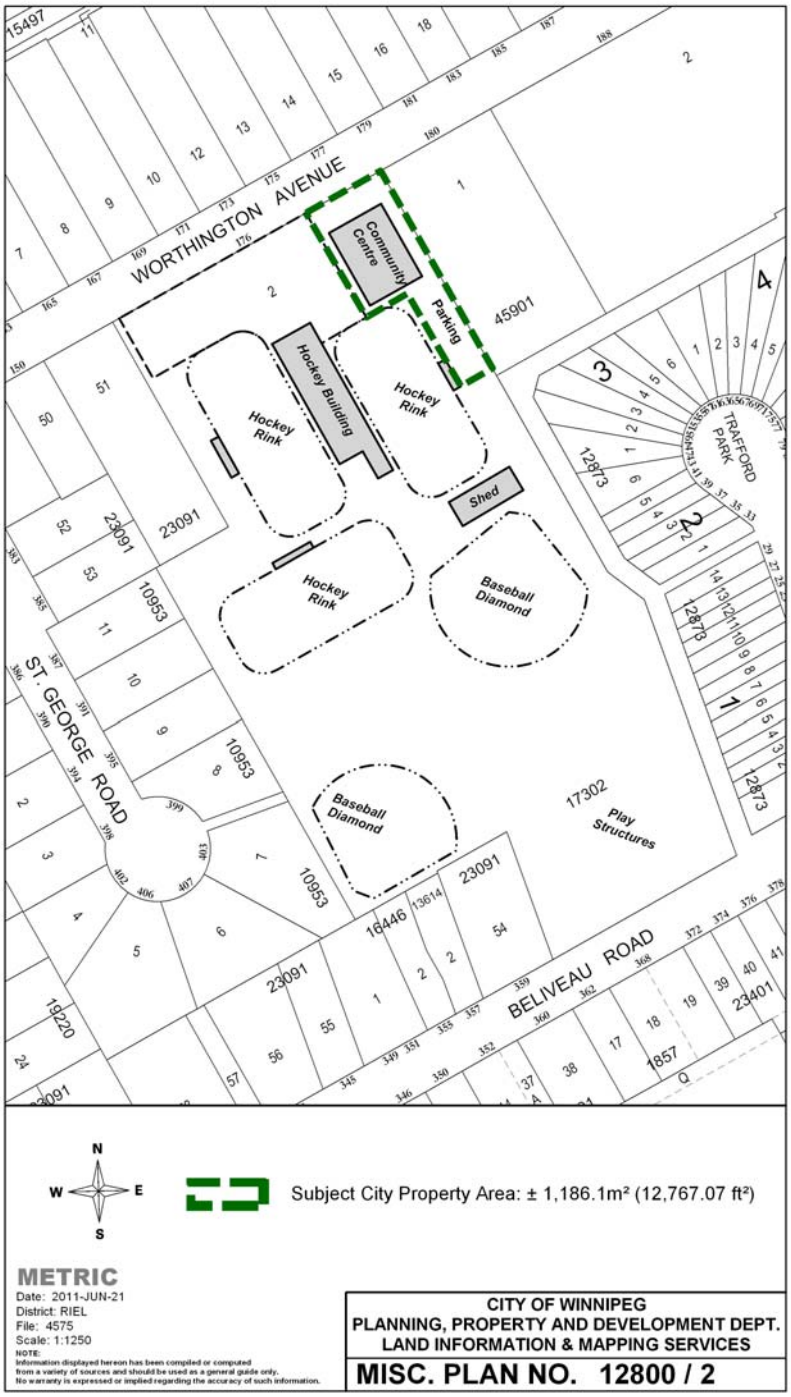
WORTHINGTON AVENUE
Community Centre
Parking
45901
Hockey Building
Hockey Rink
Hockey Rink
Hockey Rink
Shed
Baseball Diamond
Baseball Diamond
Play Structures
17302
TRAFFORD PARK
12873
ST. GEORGE ROAD
BELIVEAU ROAD
23091
10953
16446
23401
1857
19220
N
W
E
S
Subject City Property Area: ± 1,186.1m² (12,767.07 ft²)
METRIC
Date: 2011-JUN-21
District: RIEL
File: 4575
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.
CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPT.
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 12800 / 2