Minutes – Executive Policy Committee – February 15, 2012

Minute No. 171
Report – Standing Policy Committee on Property and Development – February 14, 2012

Item No. 11 Declaration of Surplus Land - 2860 Pembina Highway (St. Norbert 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 City-owned property adjoining 2860 Pembina Highway, identified as "subject City property" on Misc. Plan No. 5844/3, 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 Obtain Council Approval to Declare City-owned Property Adjoining 2860 Pembina Highway, Identified as "SUBJECT CITY PROPERTY" on Misc. Plan No. 5844/3, 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 adjoining 2860 Pembina Highway, identified as "SUBJECT CITY PROPERTY" on Misc. Plan No. 5844/3 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 sell the subject City-owned property to the adjoining owner of 2860 Pembina Highway for consolidation with their property.

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

In 1953, the Rural Municipality of Fort Garry opened a public drain over a portion of the subject City-owned property. At that time title to the property was in the name of the Director, the Veterans Land Administration.

Title to the subject City-owned property was transferred from the Director, the Veterans Land Administration, to the Rural Municipality of Fort Garry on November 9, 1961.

The public drain in the subject City-owned property was closed through by-law H-5963, in August of 1966.

The proposed sale of the subject property was circulated to all City Departments and no Civic need was identified. The Department intends to sell the subject City-owned property to the adjoining owner of 2860 Pembina Highway for consolidation with their property.

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

FINANCIAL IMPACT

Financial Impact Statement Date: January 12, 2012

Project Name:

To Obtain Council Approval to Declare City-owned Property Adjoining 2860 Pembina Highway, Identified as "SUBJECT CITY PROPERTY" on

COMMENTS:

The recommendation contained in this report is that the City-owned property adjoining 2860 Pembina Highway, identified as "SUBJECT CITY PROPERTY" on Misc. Plan No. 5844/3 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:	Elliott Hannam
Date:	January 17, 2012
File No.	4828 (15)

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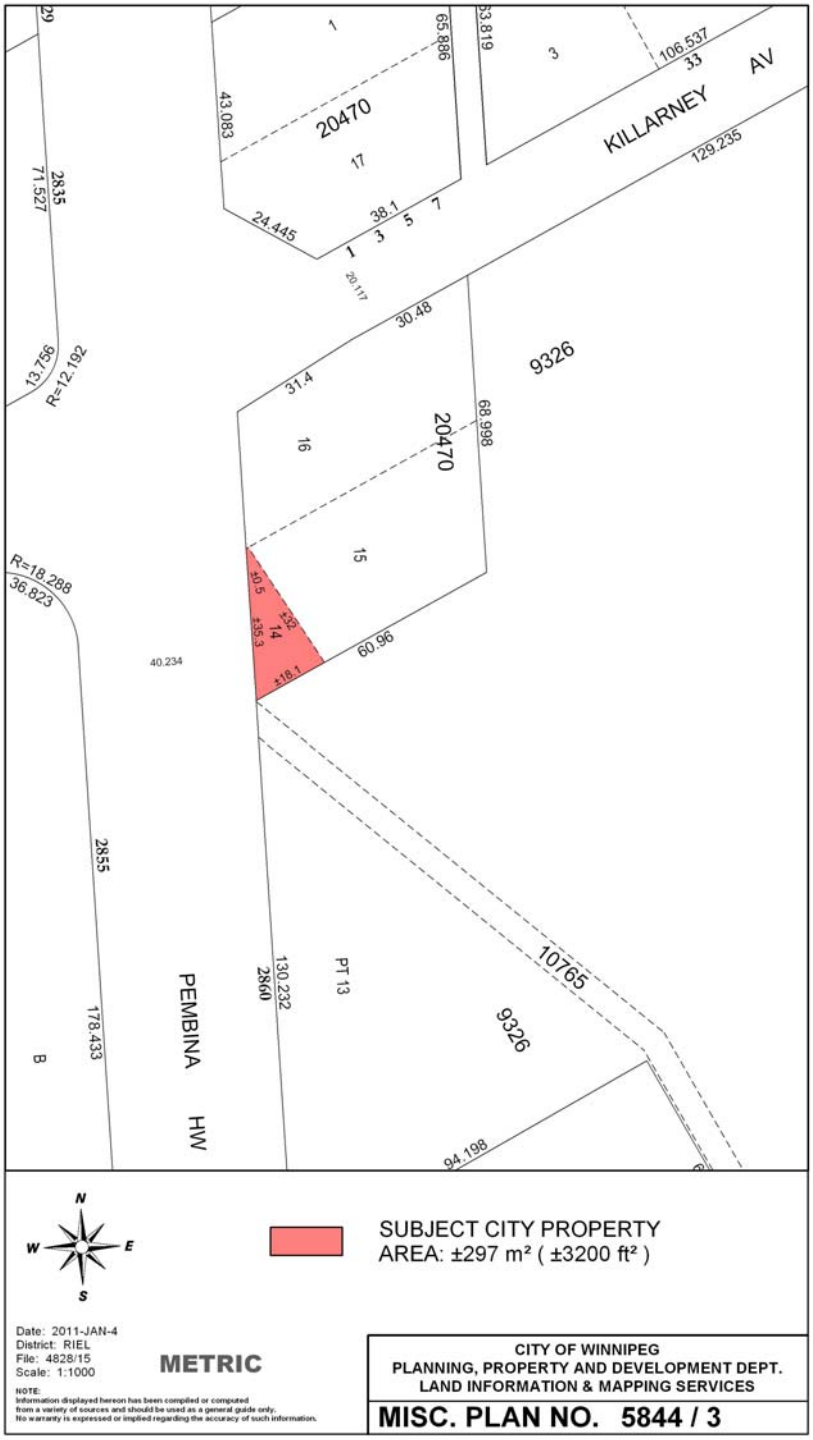
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PEMBINA HW
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24.445
38.1
30.48
31.4
68.998
60.96
40.234
178.433
130.232
94.198
N
S
E
W
SUBJECT CITY PROPERTY
AREA: ±297 m² (±3200 ft²)
Date: 2011-JAN-4
District: RIEL
File: 4828/15
Scale: 1:1000
METRIC
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. 5844 / 3