Minutes – Executive Policy Committee – September 19, 2012

Minute No. 396
Report – Standing Policy Committee on Property and Development – September 11, 2012

Item No. 9 Declaration of Surplus Land - Property between 488 and 506 Ferry Road and between 506 and 530 Ferry Road (St. James-Brooklands 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 between 488 and 506 Ferry Road and between 506 and 530 Ferry Road, identified as "Subject City Property" on Misc. Plan No. 9162/2 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.

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DECISION MAKING HISTORY:

The Chairperson called Deputy Mayor Swandel to the Chair and left the meeting.

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 September 11, 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 City-Owned Property, between 488 and 506 Ferry Road and between 506 and 530 Ferry Road 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 between 488 and 506 Ferry Road and between 506 and 530 Ferry Road, identified as "Subject City Property" on the attached Misc Plan No. 9162/2 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-owned property surplus to the needs of the City.

Approval of at least two-thirds of the members of Council, in accordance with Section 156(2) of The City of Winnipeg Act, is required to declare property designated as or acquired for Park or Cemetery purposes as surplus to the City's needs.

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 City acquired the subject property from the former Rural Municipality of St. James. The subject property falls under the jurisdiction of the Parks, Waterways and Community Initiatives Division and is adjacent to the St. James Memorial Sports Park. The intended use of the subject property was to provide secondary frontage to the adjacent park off of Ferry Road.

The subject property was circulated to all City Departments and no Civic need was identified.

The Parks, Waterways and Community Initiatives Division is supportive of declaring the subject property surplus to the needs of the City. It is the intention of the Department to sell the subject property on the open market for residential in-fill development, wherein the proceeds of the sale will be allocated to the Land Dedication Reserve Fund.

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

FINANCIAL IMPACT

Financial Impact Statement

Date: August 13, 2012

Project Name:

Approval to Declare City-Owned Property, between 488 and 506 Ferry Road and between 506 and 530 Ferry Road Surplus to the Needs of the City

COMMENTS:

The recommendations contained in this report include that the City-owned property between 488 and 506 Ferry Road and between 506 and 530 Ferry Road, identified as "Subject City Property" on the attached Misc Plan No. 9162/2 be declared surplus to the needs of the City. Approval of at least two-thirds of the members of Council, in accordance with Section 156(2) of The City of Winnipeg Act, is required to declare property designated as or acquired for Park or Cemetery purposes as surplus to the City's needs.

There are no direct financial implications associated with the recommendations in this report.

"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:	Kim Koszman
Date:	August 15, 2012
File No.	7346

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ST. MATTHEWS AV
FERRY RD
COLLEGIATE ST
SILVER AV
SILVER
City Property
Subject City Property
1129.7 sq.m. +/- (12,160 sq.ft. +/-)
1357.9 sq.m. +/- (14,616 sq.ft. +/-)
METRIC
Date: 2012-JULY-17
District: ASBA
File: 7346
Scale: 1:2000
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. 9162 / 2