Minutes – Executive Policy Committee – November 7, 2012

Minute No. 33
Report – Standing Policy Committee on Planning, Property and Development – November 6, 2012

Item No. 10 Property Management Services Review

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 office tower portion of 266 Graham Avenue be declared surplus to the City's needs.

2. That the use of any office space by the Winnipeg Police Service in the office tower portion of 266 Graham Avenue, for a period over 180 days, shall require approval by the Standing Policy Committee on Property and Development

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report – Standing Policy Committee on Planning, Property and Development – November 6, 2012

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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 November 6, 2012, the Standing Policy Committee on Property and Development submitted the following to Executive Policy Committee and Council:

1. That the office tower portion of 266 Graham Avenue be declared surplus to the City's needs.

2. That the use of any office space by the Winnipeg Police Service in the office tower portion of 266 Graham Avenue, over 180 days, shall require approval by the Standing Policy Committee on Property and Development

Further on November 6, 2012, the Standing Policy Committee on Property and Development directed the Winnipeg Public Service to report back at the February 12, 2013, meeting on the following:

1. A chronology of the marketing activates for 1460 Dublin Avenue since 2008.

2. A history on the received Offers to Purchase for the land and why they did not proceed.

3. Suggestions on future marketing activities for the site, which can include replacing the listing agent.

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DECISION MAKING HISTORY: (continued)

STANDING COMMITTEE RECOMMENDATION: (continued)

4. An update on what work and meetings have taken place with regards to the environmental cleanup on the site.

STANDING COMMITTEE DECISION:

On November 6, 2012, the Standing Policy Committee on Planning, Property and Development directed the Winnipeg Public Service to:

1. Provide 90 days' notice to the Property Manager of 266 Graham Avenue that the City will be terminating its property management contract.

2. Immediately issue a Request for Proposal for property management of 266 Graham Avenue.

STANDING COMMITTEE RECOMMENDATION:

On October 9, 2012, the Standing Policy Committee on Property and Development directed the Winnipeg Public Service to report back in thirty (30) days, with an analysis of the feasibility of terminating the current contracts for property management services for the former Canada Post Building (266 Graham Avenue) and the former Dominion Bridge property (1460 Dublin Avenue), with the intent of potentially managing these services internally or any other options available.