Minutes – Executive Policy Committee – February 22, 2013

Minute No. 197
Report – Standing Policy Committee on Property and Development – February 19, 2013

Item No. 22 Land Exchange – Murray Avenue Resurfacing and Drainage Improvements – South Side of Murray Avenue West of CPR Winnipeg Beach Subdivision

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 land exchange of "Proposed Acquisition" (Parcel B: +/-2175.2 m2) and "Subject City Property" (Parcel A +/-2,175.2 m2) with William John Reinisch, at a price of $1.00 as shown on attached Misc. Plan No. 14216/4 be approved in accordance with the terms and conditions of an agreement dated July 27, 2012, and upon such additional terms and conditions as may be acceptable to the Director of the Legal Services Department and the Director of the Planning, Property and Development Department.

2. That the City-owned lands identified as "City Land to be Conveyed to William John Reinisch" as shown on attached Misc. Plan No. 14216/6 be declared surplus to the City's needs.

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

Minutes – Executive Policy Committee – February 22, 2013

Report – Standing Policy Committee on Property and Development – February 19, 2013

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 February 19, 2013, 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: **PROPOSED LAND EXCHANGE – MURRAY AVENUE RESURFACING AND DRAINAGE IMPROVEMENTS – SOUTH SIDE OF MURRAY AVENUE WEST OF CPR WINNIPEG BEACH SUBDIVISION**

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 proposed land exchange of "Proposed Acquisition" (Parcel B: +/-2175.2 m2) and "Subject City Property" (Parcel A +/-2,175.2 m2) with William John Reinisch, at a price of $1.00 as shown on attached Misc. Plan No. 14216/4 be approved in accordance with the terms and conditions of an agreement dated July 27, 2012, and upon such additional terms and conditions as may be acceptable to the Director of the Legal Services Department and the Director of the Planning, Property and Development Department.

2. Subject to the approval of Recommendation #1 above, that the City-owned lands identified as "City Land to be Conveyed to William John Reinisch" as shown on attached Misc. Plan No. 14216/6 be declared surplus to the City's needs.

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

REASON FOR THE REPORT

The proposed acquisition forms part of the Council approved Murray Avenue Resurfacing and Drainage Improvement Project as part of the 2012 Capital Budget.

Council approval is required to enter into a Land Exchange Agreement and to declare the subject City-owned property surplus to the needs of the City.

IMPLICATIONS OF THE RECOMMENDATIONS

There are no regulatory or human resource implications associated with the report.
The acquisition of the subject property would be funded by the 2012 Capital Program "Land Acquisition – Transportation Right-of-Way" budget, which has sufficient funds for the costs of the acquisition.

There are no direct financial implications associated with this recommendation.

HISTORY

Council approved the Murray Avenue Resurfacing and Drainage Improvement Project as part of the 2012 Capital Budget under the Granular Roadway Improvement Program.

The Winnipeg Public Service has negotiated terms and conditions of a land exchange, that being the City acquiring the lands shown as "Proposed Acquisition" (Parcel B) for the lands shown as "Subject City Property" (Parcel A) for $1.00, as shown on the attached Misc. Plan No.14216/4. A small part of the northerly portion of the Subject City property is a Public Lane. On January 15, 2013, the Lord Selkirk-West Kildonan Community Committee approved the closing of this Public Lane. The approval of the lane closing is anticipated to be considered by the Standing Policy Committee on Property and Development on February 19, 2013 and thereafter by Council. That portion of the closed lane is included in the Subject City property forming part of the land exchange.

The Department has determined that the "City land to be conveyed to William John Reinisch" as shown on Misc. Plan No. 14216/6 is not required for civic purposes.

The Public Works Department supports the land exchange as negotiated and has advised that adequate funding for this proposed land exchange is available in the Land Acquisition – Transportation Right of Way Program, Account # 003-181000-180604-1811001211-Property.

No environmental issues are anticipated. However, as a precaution, the City's proposed transaction will contain terms that protect the City's interest regarding environmental matters.

The Department is seeking approval of the terms and conditions of a land exchange agreement as negotiated with Mr. Reinisch.

FINANCIAL IMPACT

Financial Impact Statement **Date:** January 17, 2013

Project Name:

PROPOSED LAND EXCHANGE – MURRAY AVENUE RESURFACING AND DRAINAGE IMPROVEMENTS – SOUTH SIDE OF MURRAY AVENUE WEST OF FERRIER STREET

COMMENTS:

In addition to the nominal exchange of $1, other costs of acquisition such as survey, legal, land transfer tax, ancillary costs, etc. will be incurred. The total of all such costs is not considered to be material and available funding is sufficient to cover these costs. As such, there are no material financial implications associated with this report.

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

CONSULTATION

In preparing this report there was consultation with:

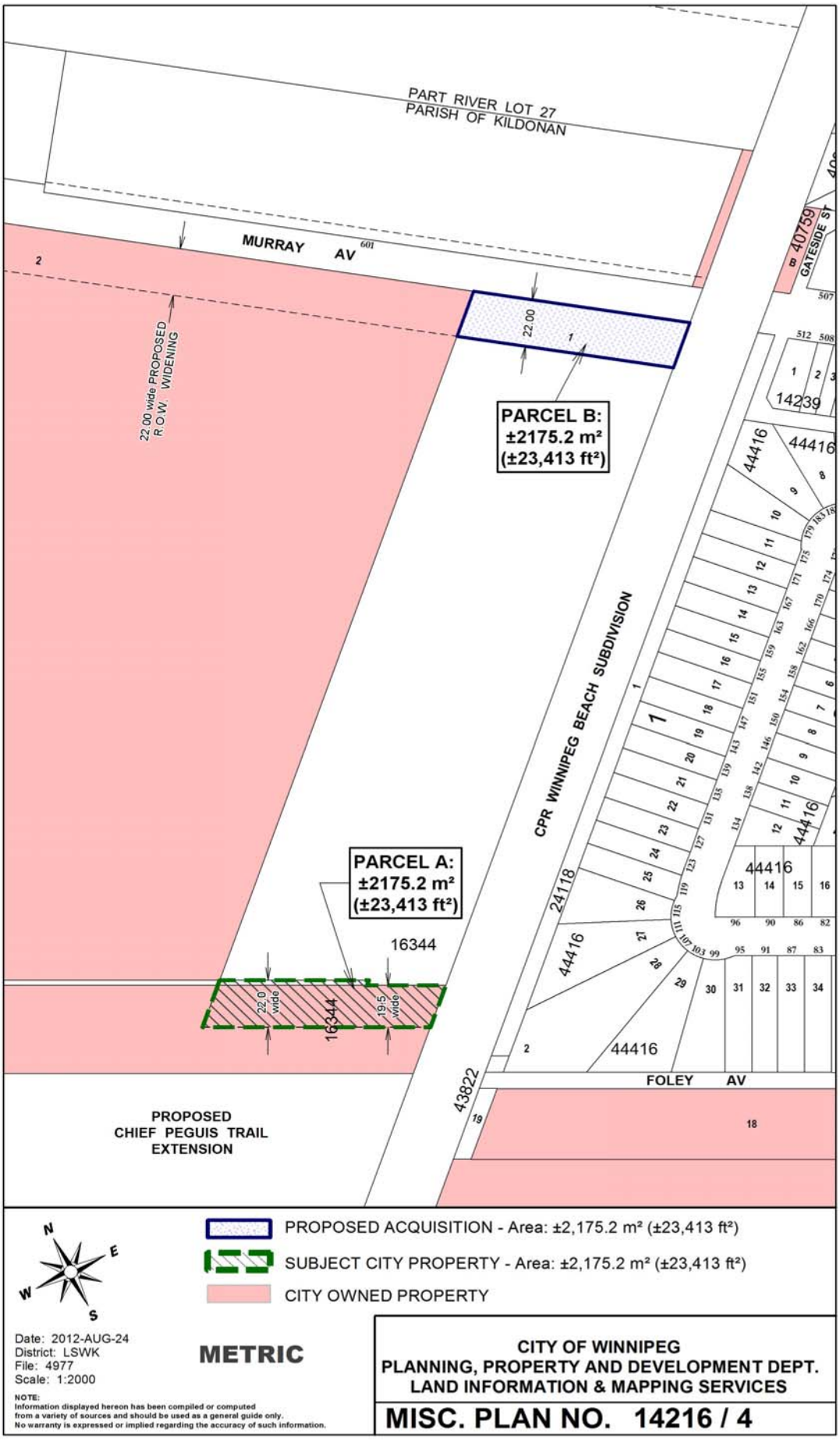
Public Works Department

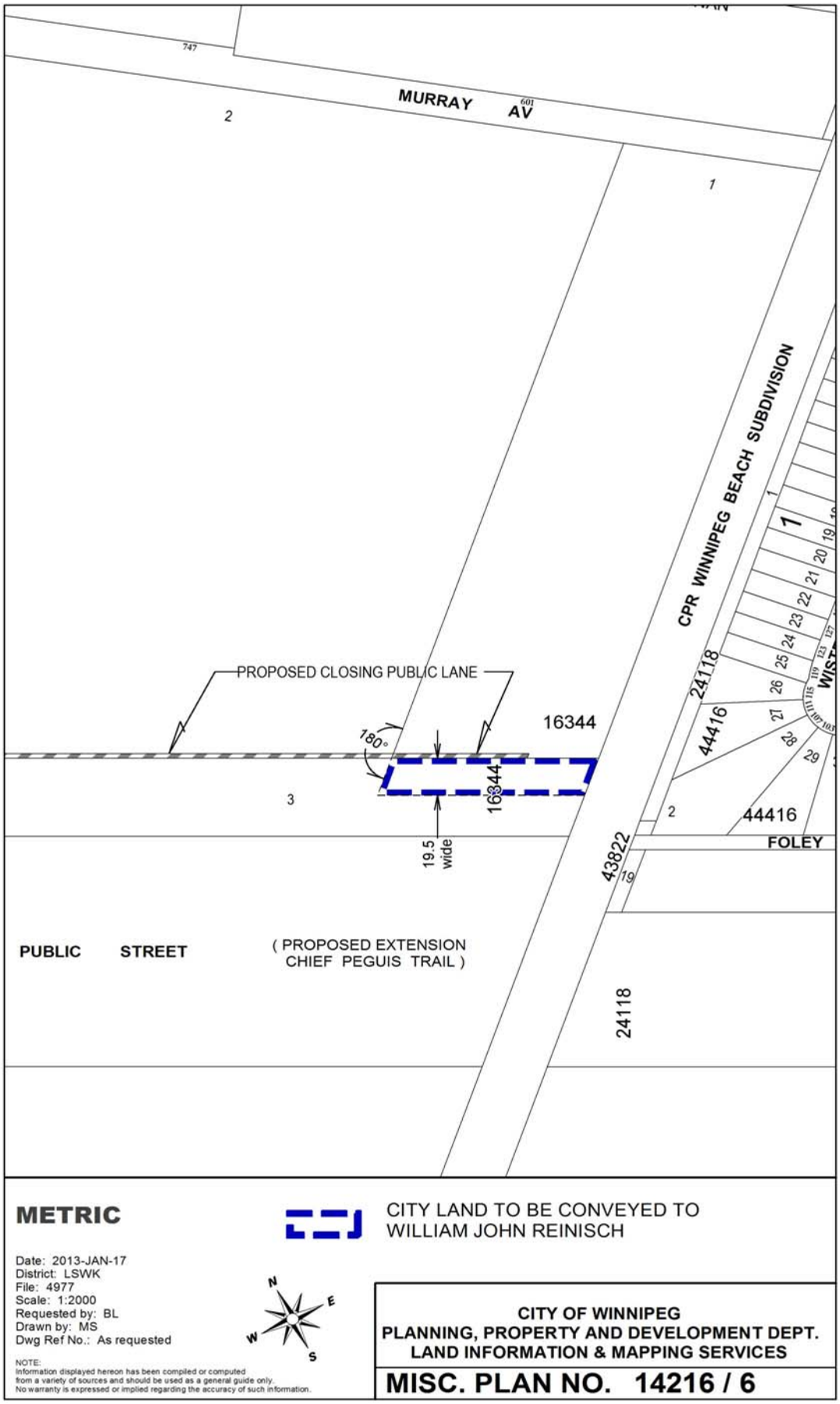
Water and Waste Department

SUBMITTED BY

Department	Planning Property & Development
Division	Real Estate Division
Prepared by	Michelle Granger, RPA
Date:	January 22, 2013
File No.	4977

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PART RIVER LOT 27
PARISH OF KILDONAN
MURRAY AV 601
22.00 wide PROPOSED R.O.W. WIDENING
22.00
PARCEL B:
±2175.2 m²
(±23,413 ft²)
PARCEL A:
±2175.2 m²
(±23,413 ft²)
16344
22.0 wide
19.5 wide
CPR WINNIPEG BEACH SUBDIVISION
GATESIDE ST
FOLEY AV
PROPOSED
CHIEF PEGUIS TRAIL
EXTENSION
PROPOSED ACQUISITION - Area: ±2,175.2 m² (±23,413 ft²)
SUBJECT CITY PROPERTY - Area: ±2,175.2 m² (±23,413 ft²)
CITY OWNED PROPERTY
Date: 2012-AUG-24
District: LSWK
File: 4977
Scale: 1:2000
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. 14216 / 4


MURRAY AV
601
747
2
1
CPR WINNIPEG BEACH SUBDIVISION
PROPOSED CLOSING PUBLIC LANE
180°
16344
16344
3
19.5 wide
24118
44416
44416
2
FOLEY
43822
19
PUBLIC STREET
(PROPOSED EXTENSION
CHIEF PEGUIS TRAIL)
24118
METRIC
CITY LAND TO BE CONVEYED TO
WILLIAM JOHN REINISCH
Date: 2013-JAN-17
District: LSWK
File: 4977
Scale: 1:2000
Requested by: BL
Drawn by: MS
Dwg Ref No.: As requested
N
E
S
W
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CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPT.
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 14216 / 6