Minutes – Executive Policy Committee – February 19, 2014

Minute No. 187
Report – Standing Policy Committee on Property and Development – February 18, 2014

Item No. 16 Declaration of Surplus Land - Adjacent to 851 Tache Avenue

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and submitted the following to Council:

1. That the subject City-owned property adjacent to 851 Tache Avenue identified as "Subject City Property" on Misc Plan No. 14230/1 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.

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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 18, 2014, 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 adjacent to 851 Tache Avenue 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

RECOMMENDATIONS

1. That the subject City-owned property adjacent to 851 Tache Avenue identified as "Subject City Property" on Misc Plan No. 14230/1 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 at 851 Tache Avenue for consolidation with its current holding, in accordance with the delegated authority granted to the Director for the sale of small parcels to be used for residential purposes.

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 subject City property was acquired from the former City of Saint Boniface and forms part of registered CNR Plan 3071 located in Pointe Hebert.

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

The adjoining owner at 851 Tache Avenue expressed interest in acquiring the subject property for market value subject to successful subdivision and consolidation with its current holding.

The balance of the City-owned CNR Plan 3071 north of the subject property could be considered for sale to the adjoining owners at a future date if redevelopment plans acceptable to City are proposed.

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

FINANCIAL IMPACT

Financial Impact Statement **Date:** January 24, 2014

Project Name:

To Seek Council Approval to Declare City-owned Property adjacent to 851 Tache Avenue Surplus to the Needs of the City

COMMENTS:

There are no direct financial implications associated with this report.

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

CONSULTATION

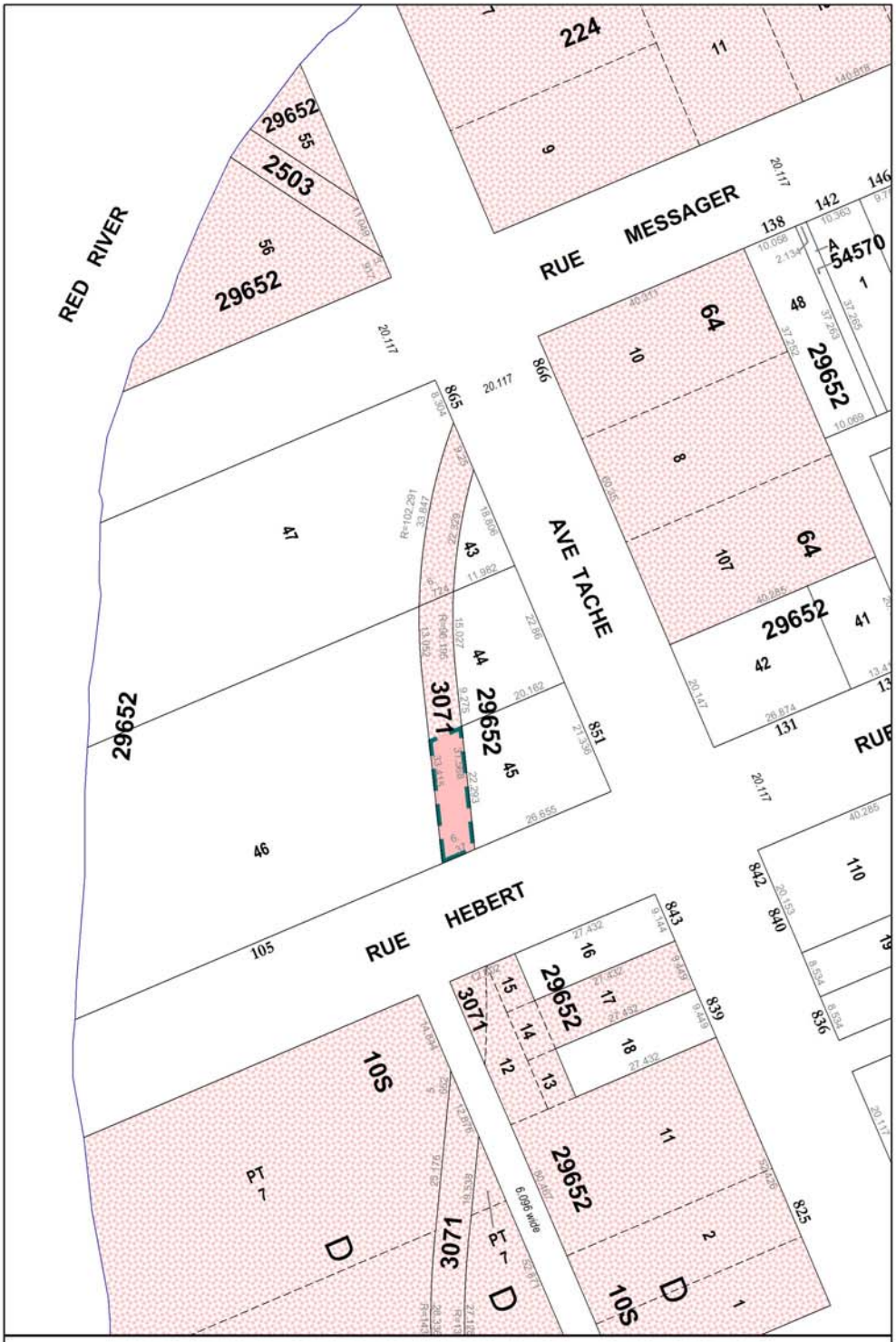
In preparing this report there was consultation with:

Legal Services

SUBMITTED BY

Department	Planning, Property and Development
Division	Real Estate
Prepared by:	Kim Koszman
Date:	January 31, 2014
File No.	5413/7

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METRIC

Date: 2013-NOV-27
District: RIEL
File: 5413/7
Scale: 1:850
Requested by: KK
Drawn by: MS
Ref Dwg. No.: n/a

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.

SUBJECT CITY PROPERTY
Area: ±136 m² (±1,464 ft²)

CITY OWNED PROPERTY

N
W
E
S

CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPT.
LAND INFORMATION & MAPPING SERVICES

MISC. PLAN NO. 14230 / 1