Minutes – Executive Policy Committee – July 9, 2014

Minute No. 494
Report – Standing Policy Committee on Property and Development – July 8, 2014

Item No. 16 Declaration of Surplus Land - 33 Warnock Street (Point Douglas Ward)

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 City-owned property located at 33 Warnock Street, shown hatched on the attached Misc. Plan No. 14186/1, be declared surplus to the City's requirements.

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 July 8, 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 Obtain Council Approval to Declare the Property Located at 33 Warnock Street Surplus to the City's Needs**

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 A/CAO

RECOMMENDATIONS

- That Council declare the City-owned property located at 33 Warnock Street, shown hatched on the attached Misc. Plan No. 14186/1, surplus to the City's requirements.
- 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 City-owned property surplus to the City's requirements.

IMPLICATIONS OF THE RECOMMENDATIONS

- The Planning, Property and Development Department intends to sell the subject property on the open market subject to all City Right of Way requirements and utility easement requirements.
- There are no regulatory or human resource implications associated with this report.

HISTORY

- This property previously housed several City Departments who have recently vacated and no longer have any requirements for this facility.

- The property was circulated to all City Departments and no Civic need was identified. Public Works advises that a lane widening of 4 meters is required along the south side of the property. The sale of the property will provide for the purchaser to open this area as street Right-of-Way.
- The Ward Councilor was consulted and concurs with the intentions of the Department.

FINANCIAL IMPACT

Financial Impact Statement Date: June 3, 2014

Project Name:

Approval to Declare the Property Located at 33 Warnock Street Surplus to the City's Needs

COMMENTS:

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

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

CONSULTATION

In preparing this report there was consultation with:

Public Works Department
Legal Services as to Legal Issues

SUBMITTED BY

Department:	Planning, Property and Development
Division:	Real Estate
Prepared by:	Michelle Granger, RPA
Date:	June 3, 2014
File No.	6289 (V2)

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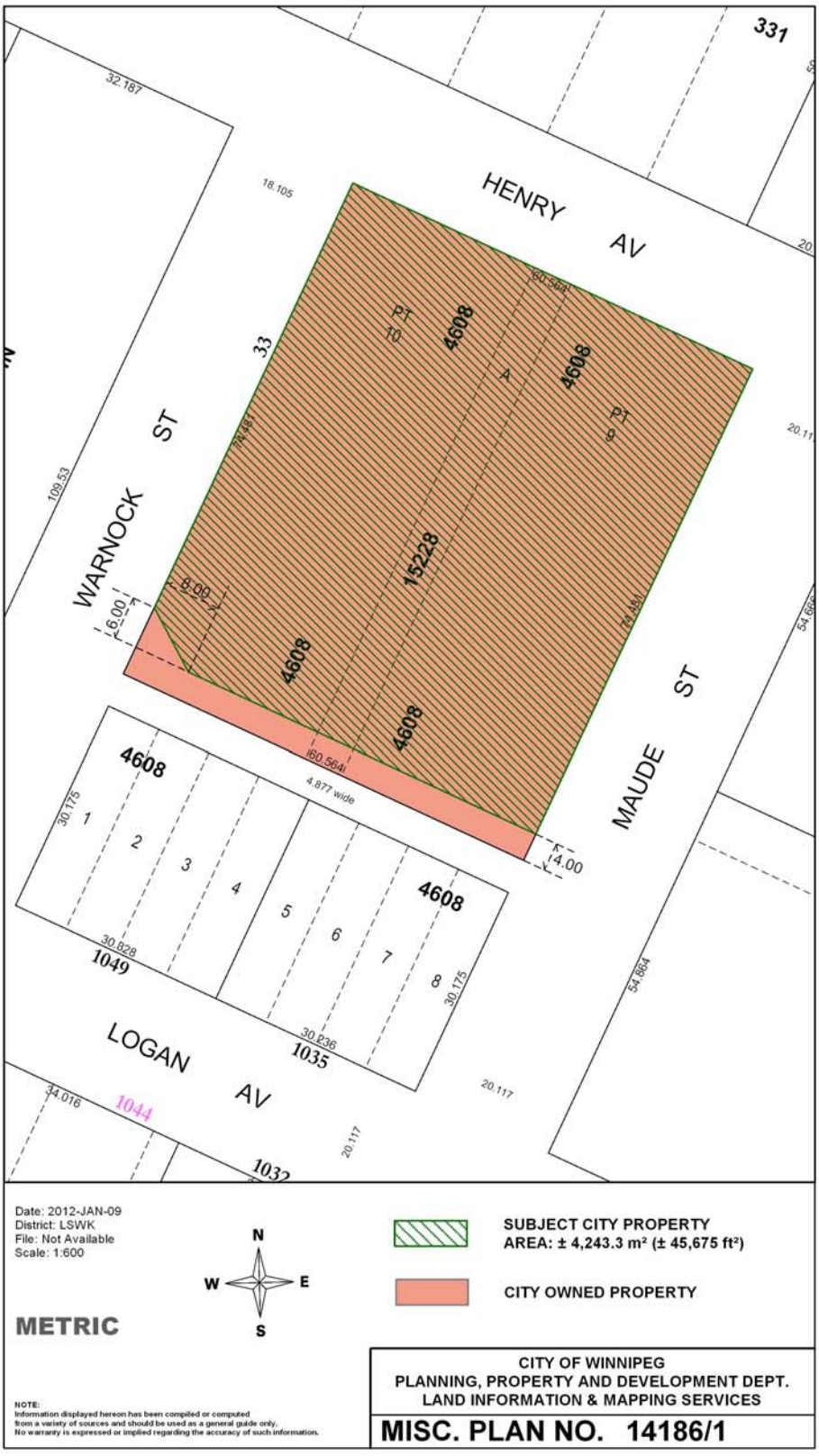
HENRY AV
WARNOCK ST
MAUDE ST
LOGAN AV
331
33
PT 10
PT 9
4608
15228
1049
1035
1044
1032
Date: 2012-JAN-09
District: LSWK
File: Not Available
Scale: 1:600
METRIC
N
W
E
S
SUBJECT CITY PROPERTY
AREA: ± 4,243.3 m² (± 45,675 ft²)
CITY OWNED PROPERTY
NOTE:
Information displayed hereon has been compiled or computed 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. 14186/1