Minutes – Executive Policy Committee – January 21, 2015

Report – Standing Policy Committee on Property and Development – January 13, 2015

Item No. 12 Woman Healing for Change, Manitoba Inc. – North End Stay and Play on Selkirk Avenue (Mynarski 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 September 24, 2014 Council decision with respect to Item 16 of the report of the Standing Policy Committee on Property and Development dated September 16, 2014, be amended by deleting "Women Healing for Change Inc." and replacing it with "Woman Healing for Change, Manitoba Inc.", in both instances.

2. 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 Property and Development – January 13, 2015

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That the recommendation of the Standing Policy Committee on Property and Development be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On January 13, 2015, 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: **Woman Healing for Change, Manitoba Inc. – North End Stay and Play on Selkirk Avenue**

Critical Path: **Standing Policy Committee on Property and Development**
Executive Policy Committee
Council

AUTHORIZATION

Author	Department Head	CFO	CAO
J. Zabudney	M. Pittet A/Director	n/a	M. Jack A/COO

RECOMMENDATIONS

1. That Council amend its decision of September 24, 2014, namely Recommendations 1 and 2 with reference to the Purchaser, from "Women Healing for Change Inc." to "Woman Healing for Change, Manitoba Inc.".

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 amend the September 24, 2014 Council decision.

IMPLICATIONS OF THE RECOMMENDATIONS

There are no regulatory or human resource implications associated with the report.

There are no direct financial implications associated with this recommendation.

The Department shall proceed with preparing the terms and conditions of the Purchase and Sale Agreement to the Woman Healing for Change, Manitoba Inc.

HISTORY

On September 24, 2014, Council approved:

" 1. That 681 Selkirk Avenue (roll number: 14010704000) and 683 Selkirk Avenue (roll number: 14010703000) be declared surplus properties to the City of Winnipeg, and be sold to the Women Healing for Change Inc. for the sum of $1.00 per lot;
2. That the sale/conveyance of the subject properties to Women Healing for Change Inc. be at no cost to the City and that the terms and conditions of a Purchase/Sale Agreement include reversionary provisions that the properties revert back to the City should the project not commence within five years from the date of sale. "

During the preparation of the Purchase and Sale Agreement, it was determined that the correct legal name of the Purchaser should be Woman Healing for Change, Manitoba Inc.

Council approval is required to reflect the sale of the subject properties to the correct legal entity.

The Department recommends the sale of 681 and 683 Selkirk Avenue to Woman Healing for Change, Manitoba Inc. for the sum of $1.00 for each property.

FINANCIAL IMPACT

Financial Impact Statement

Date: December 9, 2014

Project Name:

Woman Healing for Change, Manitoba Inc. – North End Stay and Play on Selkirk Avenue

COMMENTS:

There are no 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 as to legal issues.

SUBMITTED BY

Department Planning, Property and Development
Division Real Estate
Prepared by: Kim Koszman, Real Estate Officer
Date: December 16, 2014
File No. 32/7287

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