Agenda – Executive Policy Committee – April 22, 2015

Report – Standing Policy Committee on Property and Development – April 14, 2015

Item No. 5 Acquisition - Portion of 2055 Notre Dame Avenue for the Construction of a Turning Lane (St. James – Brooklands-Weston Ward)

STANDING COMMITTEE RECOMMENDATION:

On April 14, 2015, the Standing Policy Committee on Property and Development concurred in the recommendation of the Winnipeg Public Service and submitted the following to Council:

1. That the acquisition of a portion of 2055 Notre Dame Avenue, owned by Her Majesty the Queen in the right of the Province of Manitoba, identified as "PROPOSED ACQUISITION" on Misc. Plan No. 14581, be approved at the purchase price of $125,000.00 plus ancillary costs and in accordance with the terms and conditions acceptable to the Director of Planning, Property and Development Department and the Director of Legal Services, deem necessary to protect the interests 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.

Agenda – Executive Policy Committee – April 22, 2015

Report – Standing Policy Committee on Property and Development – April 14, 2015

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On April 14, 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: **To Obtain Council Approval to Acquire a portion of 2055 Notre Dame Avenue for the Construction of a Turning Lane**

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

AUTHORIZATION

Author	Department Head	CFO	CAO
J. Zabudney	M. Pittet	M. Ruta	M. Jack A/CAO

RECOMMENDATIONS

1. That the proposed acquisition of a portion of 2055 Notre Dame Avenue, owned by Her Majesty the Queen in the right of the Province of Manitoba, identified as "PROPOSED ACQUISITION" on Misc. Plan No. 14581, be approved at the purchase price of $125,000.00 plus ancillary costs and in accordance with the terms and conditions acceptable to the Director of Planning, Property and Development Department and the Director of Legal Services, deem necessary to protect the interests 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

The Public Works Department has identified a portion of 2055 Notre Dame Avenue along King Edward Street from Legion Avenue to Notre Dame Avenue as being required for the purpose of including a turning lane on King Edward Street.

Council approval is required for the acquisition of property which is not part of a Council approved program or project.

IMPLICATIONS OF THE RECOMMENDATIONS

There is urgency to purchasing this property as construction work needs to begin as soon as possible.
There are no regulatory or human resources implications associated with this report.

HISTORY

On December 17, 2013, Council adopted the 2014 Capital Budget, which included funding for the 2014 Regional and Local Street Renewal Program of $84,187,000.00, with $35,326,000.00 of funding allocated to 2014 Regional Street Renewal Program.

The Public Works Department requested that the Real Estate Division negotiate the acquisition of the lands at the Northwest corner of the intersection of King Edward Street and Notre Dame Avenue as shown on the attached Misc. Plan No. 14581 for the purpose of including a turning lane to be constructed under Bid Opportunity 463-2014 “King Edward Street Southbound and Century Street Northbound”.

The subject property was inspected and an appraisal was completed. Discussions with the owner, HMQ Manitoba, represented by Manitoba Infrastructure and Transportation, concluded in an agreed-upon purchase price of $125,000.00.

Once the subject property has been acquired, it is the intention of the Department to legally open the subject property as right-of-way.

The Public Works Department supports the land purchase as negotiated and has advised that adequate funding for this proposed land purchase is available under account number 003-181000-180604-1804100414—Property.

FINANCIAL IMPACT

Financial Impact Statement

Date: March 2, 2015

Project Name:

First Year of Program **2015**

To Obtain Council Approval to Acquire a portion of 2055 Notre Dame Avenue for the Construction of a Turning Lane

	2015	2016	2017	2018	2019
Capital					
Capital Expenditures Required	$ 128,750	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	128,750	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	3,750	-	-	-	-
Net Cost/(Benefit)	$ (3,750)	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	(3,750)	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: Capital expenditures consist of the proposed acquisition price of $125,000 + short-term financing and corporate admin fees of $3,750. The latter amount is offset by an equal recovery in the operating budget of the Corporate Finance Department.

"Original signed by"
Mike McGinn, CA
Manager of Finance

CONSULTATION

In preparing this report there was consultation with:

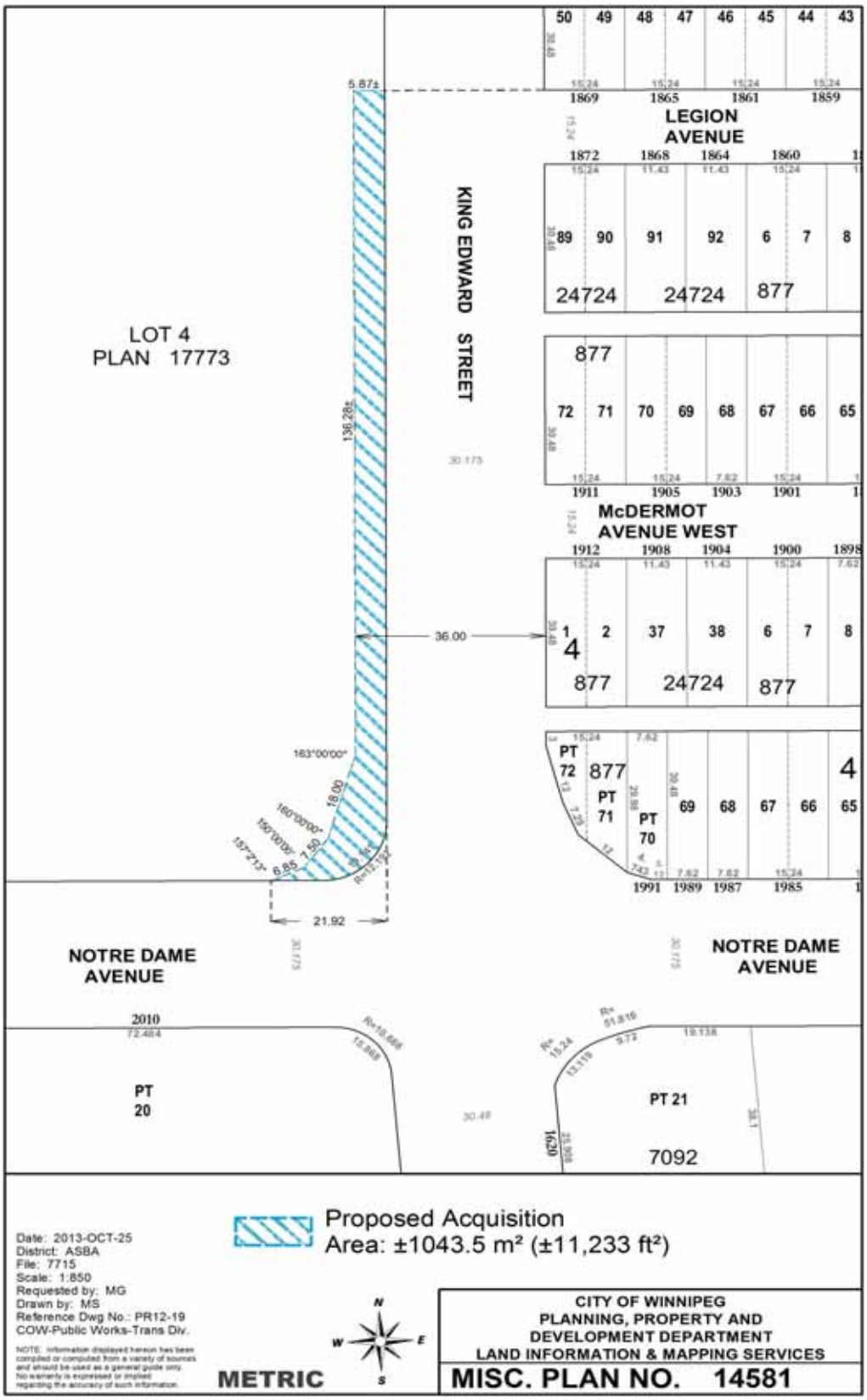
The Public Works Department

Legal Services as to Legal issues.

SUBMITTED BY

Department	Planning, Property and Development Department
Division	Real Estate
Prepared by:	Michelle Granger
Date:	March 4, 2015
File No.	7715

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LOT 4
PLAN 17773
KING EDWARD STREET
LEGION AVENUE
McDERMOT AVENUE WEST
NOTRE DAME AVENUE
NOTRE DAME AVENUE
5.87±
136.26±
36.00
21.92
163°00'00"
160°00'00"
150°00'00"
157°21'3"
18.00
7.50
6.85
50 49 48 47 46 45 44 43
1869 1865 1861 1859
1872 1868 1864 1860
89 90 91 92 6 7 8
24724 24724 877
877
72 71 70 69 68 67 66 65
1911 1905 1903 1901
1912 1908 1904 1900 1898
1 2 37 38 6 7 8
4
877 24724 877
PT 72 877
PT 71
PT 70
69 68 67 66 65
4
1991 1989 1987 1985
2010
72.484
PT 20
PT 21
7092
1920
Proposed Acquisition
Area: ±1043.5 m² (±11,233 ft²)
Date: 2013-OCT-25
District: ASBA
File: 7715
Scale: 1:850
Requested by: MG
Drawn by: MS
Reference Dwg No.: PR12-19
COW-Public Works-Trans Div.
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.
METRIC
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CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPARTMENT
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 14581