**Minute No. 556**
**Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – September 20, 2016**

**Item No. 10 Acquisition – 500 Peguis Street**
**(Transcona Ward)**

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development Committee and adopted the following:

1. That the acquisition of a portion of 500 Peguis Street, identified as "Proposed Acquisition", on the attached Misc. Plan No. 14767/1, owned by The Manitoba Hydro-Electric Board, at a purchase price of $1,453.00 plus G.S.T. and ancillary costs and that is in accordance with the terms and conditions set out in the attached Schedule "A" be approved.

2. That the City enter into, execute and deliver an agreement of purchase and sale with The Manitoba Hydro-Electric Board that is in accordance with Recommendation 1.

3. That the City enter into, execute and deliver such other ancillary agreements determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing.

4. That the Director of Planning, Property and Development be authorized to negotiate and approve the terms and conditions of the agreement of purchase and sale and any ancillary agreements in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.

3. 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, Heritage and Downtown Development – September 20, 2016**

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 21, 2016, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On September 20, 2016, the Standing Policy Committee on Property and Development, Heritage and Downtown 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 500 Peguis Street for Street Improvements

**Critical Path:** Standing Policy Committee on Property and Development, Heritage and Downtown Development – Executive Policy Committee – Council

## AUTHORIZATION

| Author | Department Head | CFO | CAO |
|---|---|---|---|
| J. Zabudney | J. Kiernan | M. Ruta | D. McNeil |

## EXECUTIVE SUMMARY

Negotiations for the acquisition of lands with the owner of 500 Peguis Street are now complete. Approval of the purchase by Council will enable the construction of an Active Transportation Pathway.

## RECOMMENDATIONS

1. That the proposed acquisition of a portion of 500 Peguis Street, identified as “Proposed Acquisition”, on the attached Misc. Plan No. 14767/1, owned by The Manitoba Hydro-Electric Board, at a purchase price of $1,453.00 plus G.S.T. and ancillary costs and that is in accordance with the terms and conditions set out in the attached Schedule “A” be approved.

2. That the City enter into, execute and deliver an agreement of purchase and sale with The Manitoba Hydro-Electric Board that is in accordance with Recommendation 1.

3. That the City enter into, execute and deliver such other ancillary agreements determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing.

4. That the Director of Planning, Property and Development be authorized to negotiate and approve the terms and conditions of the agreement of purchase and sale and any ancillary agreements in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.

5. 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 for the acquisition of property which is not identified in a Council approved program or project.

## IMPLICATIONS OF THE RECOMMENDATIONS

There are no regulatory, environmental or human resource implications associated with this report. Acquisition of the lands will allow the construction of the Active Transportation Pathway to be completed.

## HISTORY/DISCUSSION

The Public Works Department requested that the Real Estate Division of the Planning, Property and Development Department negotiate the acquisition of the easterly 0.91 meters of the property limit of 500 Peguis Street, as shown on the attached Misc. Plan No. 14767/1 as "Proposed Acquisition," for the construction of an Active Transportation Pathway.

On February 24, 2016, Council approved the street opening shown on Misc. Plan No. 14767/2, under DAO 9/2015.

The Department has concluded its negotiations with the owner, The Manitoba Hydro-Electric Board, in accordance with the terms and conditions in Schedule "A" attached.

The acquisition of the land is required to be completed so that the by-law to effect the street opening in accordance with Misc. Plan No. 14767/2 can be submitted to Council for approval.

The Public Works Department supports the acquisition as negotiated and has advised that adequate funding is available under capital project number 1834000210 - PROPERTY.

## FINANCIAL IMPACT

### Financial Impact Statement

**Date:** August 24, 2016

**Project Name:**

Approval to Acquire a portion of 500 Pequis Street for Street Improvements

**First Year of Program** **2016**

| | 2016 | 2017 | 2018 | 2019 | 2020 |
|---|---|---|---|---|---|
| **Capital** | | | | | |
| Capital Expenditures Required | $ 1,500 | $ - | $ - | $ - | $ - |
| Less: Existing Budgeted Costs | - | - | - | - | - |
| Additional Capital Budget Required | $ 1,500 | $ - | $ - | $ - | $ - |
| **Funding Sources:** | | | | | |
| Debt - Internal | $ 1,500 | $ - | $ - | $ - | $ - |
| Debt - External | - | - | - | - | - |
| Grants (Enter Description Here) | - | - | - | - | - |
| Reserves, Equity, Surplus | - | - | - | - | - |
| Other - Enter Description Here | - | - | - | - | - |
| Total Funding | $ 1,500 | $ - | $ - | $ - | $ - |
| Total Additional Capital Budget Required | $ 1,500 | | | | |
| Total Additional Debt Required | $ 1,500 | | | | |
| **Current Expenditures/Revenues** | | | | | |
| Direct Costs | $ - | $ - | $ - | $ - | $ - |
| Less: Incremental Revenue/Recovery | 47 | - | - | - | - |
| Net Cost/(Benefit) | $ (47) | $ - | $ - | $ - | $ - |
| Less: Existing Budget Amounts | (47) | - | - | - | - |
| Net Budget Adjustment Required | $ - | $ - | $ - | $ - | $ - |

**Additional Comments:** Capital expenditures consist of the $1,453 acquisition cost + short-term financing and corporate admin fees of $47. The latter amount is offset by an equal recovery in the current budget of the Corporate Finance Department.

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

## CONSULTATION

Public Works Department
Legal Services, as to legal issues

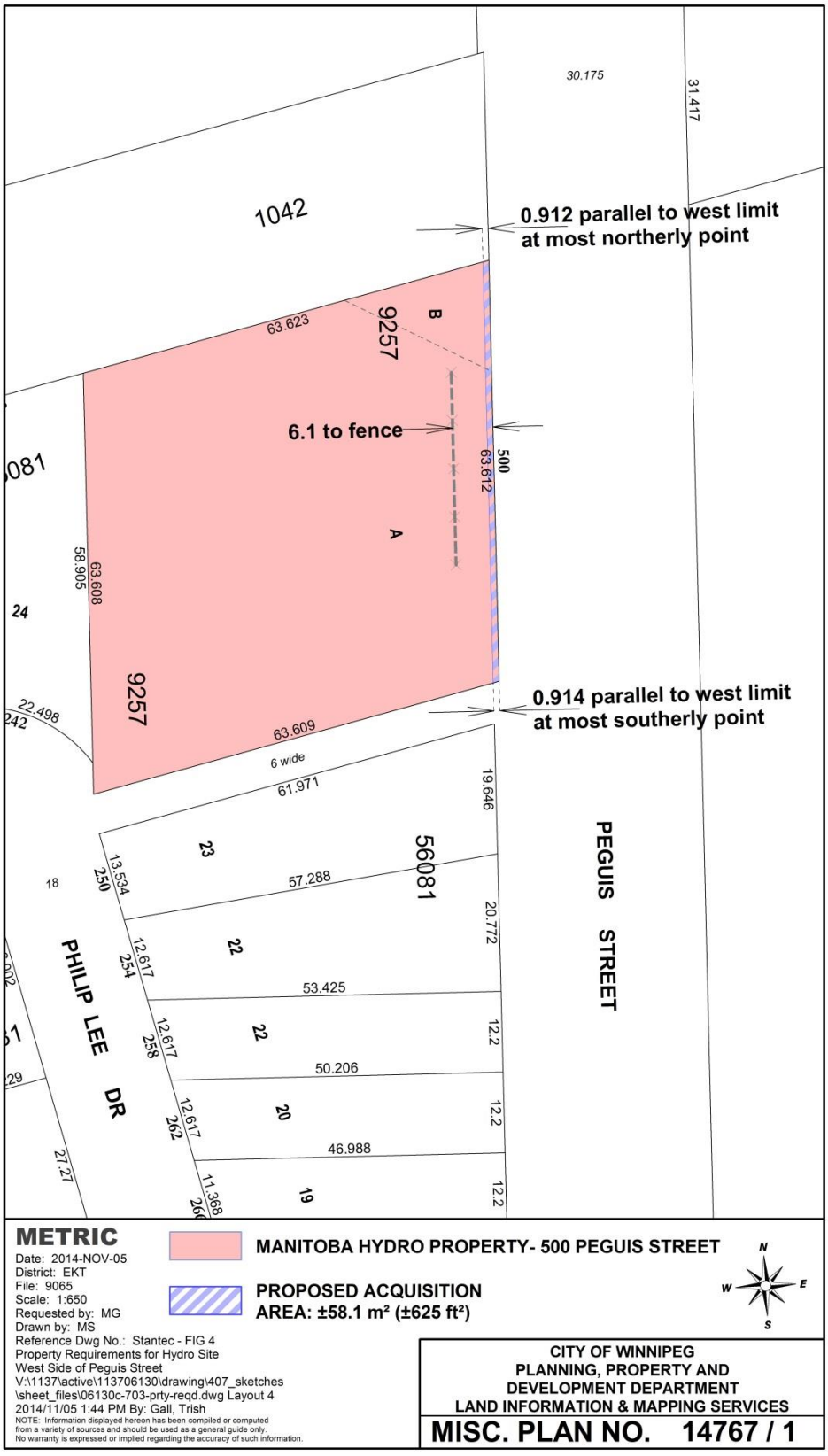
## OURWINNIPEG POLICY ALIGNMENT

**01-1 City Building**
**Connect and Expand Our Sustianable Transportation and Infrastructure Networks**

## SUBMITTED BY

Department: Planning, Property and Development
Division: Real Estate
Prepared by: Barry Lucyk, Supervisor of Sales & Acquisitions
Date: August 25, 2016
File No. 9065

o:\reports directive\real estate\acquisition\(bl) 500 peguis road widening.docx


30.175
31.417
1042
0.912 parallel to west limit
at most northerly point
63.623
9257
B
6.1 to fence
63.612
500
A
58.905
63.608
24
9257
22.498
242
63.609
0.914 parallel to west limit
at most southerly point
6 wide
61.971
19.646
23
56081
PEGUIS STREET
18
13.534
250
57.288
20.772
22
PHILIP LEE DR
12.617
254
53.425
12.2
22
12.617
258
50.206
12.2
20
12.617
262
46.988
12.2
19
27.27
11.368
METRIC
Date: 2014-NOV-05
District: EKT
File: 9065
Scale: 1:650
Requested by: MG
Drawn by: MS
Reference Dwg No.: Stantec - FIG 4
Property Requirements for Hydro Site
West Side of Peguis Street
V:\1137\active\113706130\drawing\407_sketches
\sheet_files\06130c-703-prty-reqd.dwg Layout 4
2014/11/05 1:44 PM By: Gall, Trish
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.
MANITOBA HYDRO PROPERTY- 500 PEGUIS STREET
PROPOSED ACQUISITION
AREA: ±58.1 m² (±625 ft²)
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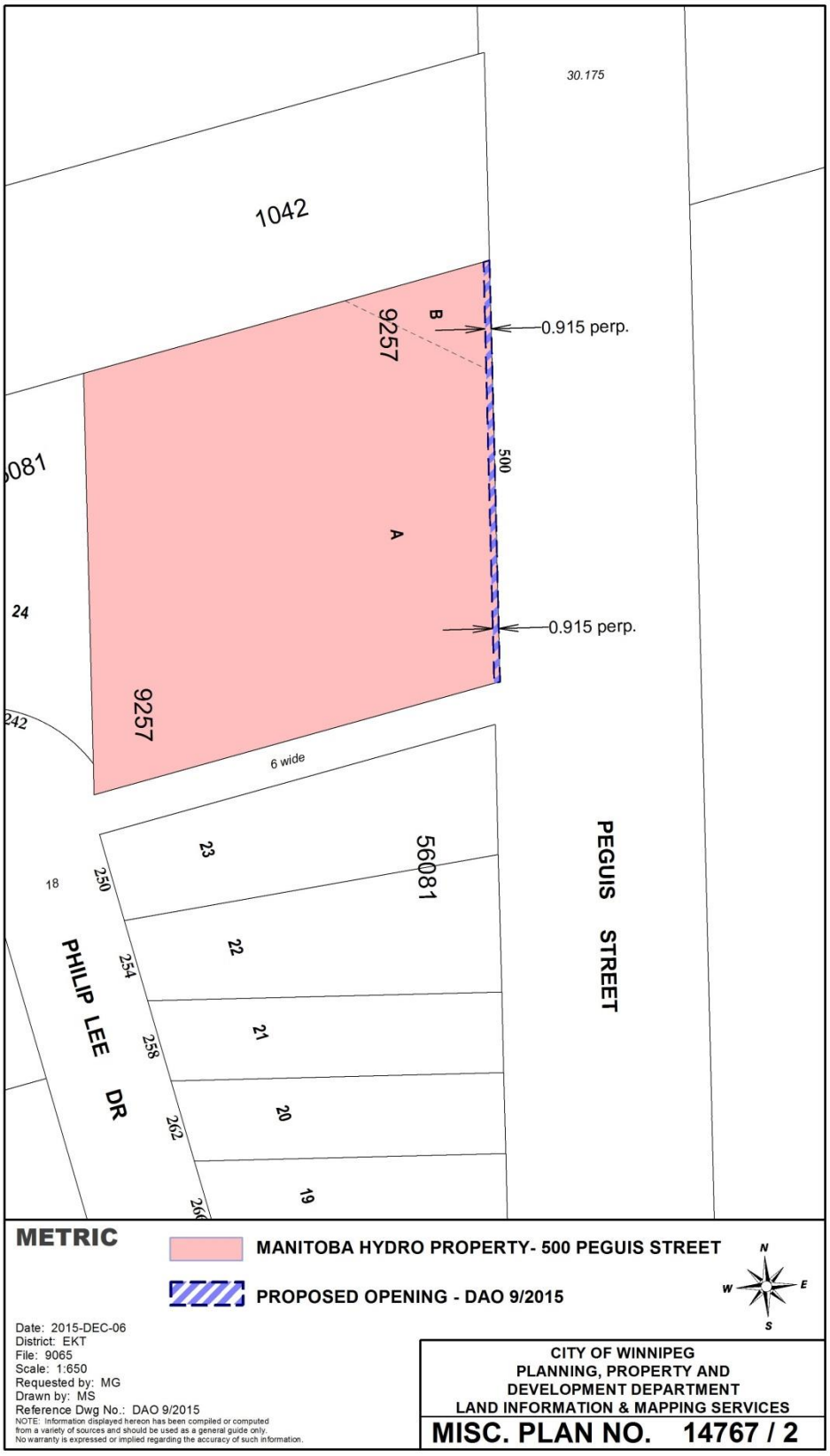
W
E
S
CITY OF WINNIPEG
PLANNING, PROPERTY AND
DEVELOPMENT DEPARTMENT
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 14767 / 1


30.175
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0.915 perp.
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0.915 perp.
9257
242
6 wide
23
56081
PEGUIS STREET
18
250
22
PHILIP LEE DR
254
21
258
20
262
19
METRIC
MANITOBA HYDRO PROPERTY- 500 PEGUIS STREET
PROPOSED OPENING - DAO 9/2015
N
W
E
S
Date: 2015-DEC-06
District: EKT
File: 9065
Scale: 1:650
Requested by: MG
Drawn by: MS
Reference Dwg No.: DAO 9/2015
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CITY OF WINNIPEG
PLANNING, PROPERTY AND
DEVELOPMENT DEPARTMENT
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 14767 / 2

SCHEDULE “A”

1. Land Size 58.1m2
2. Purchase price of $1,453.00 plus gst.
3. City to pay for all costs of any surveys, consents, authorizations, discharges of encumbrances and plans to effect the registration of the Plan of Peguis Street.