Minutes – Executive Policy Committee – March 15, 2017

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – March 7, 2017

Item No. 10 Declaration of Surplus Land – 659 Furby Street

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the City-owned property located at located at 659 Furby Street, legally described as "SP LOT 14 PLAN 33203 WLTO IN RL 73 AND 74 PARISH OF ST JAMES" and identified as "Subject City Property" on the attached Misc. Plan No. 14994 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

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – March 7, 2017

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On March 7, 2017, 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 Declare the City-Owned Property located at 659 Furby Street (identified as "Subject City Property" on the attached Misc. Plan No. 14994) surplus to the needs of the City.

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	n/a	D. McNeil

EXECUTIVE SUMMARY

Declaring the City-owned property identified as "Subject City Property" on the attached Misc. Plan 14994 as surplus will enable the Public Service to offer the subject property for sale on the open market.

RECOMMENDATIONS

1. That the City-owned property located at located at 659 Furby Street, legally described as "SP LOT 14 PLAN 33203 WLTO IN RL 73 AND 74 PARISH OF ST JAMES" and identified as "Subject City Property" on the attached Misc. Plan No. 14994 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

According to the "Policy for the Sale, Acquisition, Rental, Leasing and Management of Properties", Council approval is necessary to declare land surplus to the City's requirements.

IMPLICATIONS OF THE RECOMMENDATIONS

The Public Service intends to sell the subject City-owned property (identified as "Subject City Property" on the attached Misc. Plan 14994) on the open market.

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

There are no direct financial implications associated with this recommendation.

HISTORY/DISCUSSION

Under completion of Taking Title Without Compensation (TTWC) proceedings (Part 5 Division 4 of *The City of Winnipeg Charter*), Title to the subject vacant and derelict property was transferred to The City of Winnipeg on March 12, 2013.

The dwelling was demolished in 2014.

The property was circulated to the relevant City Departments for their comments on the likelihood of it being offered for sale through a public offering. There were no objections from these Departments.

Subject to Council's declaration of the land as surplus, it is the intent of the Public Service to offer the subject property for sale on the open market.

The Ward Councilor was consulted and concurs with the intentions of the Public Service.

FINANCIAL IMPACT

Financial Impact Statement Date: February 3, 2017

Project Name:

Approval to Declare the City-Owned Property located at 659 Furby Street (identified as "Subject City Property" on the attached Misc. Plan No. 14994) surplus to the needs of the City

COMMENTS:

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

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

CONSULTATION

This Report has been prepared in consultation with:

- Legal Services as to legal issues
- Ward Councillor

OURWINNIPEG POLICY ALIGNMENT

Within the context of "***Complete Communities****"*, the neighbourhood of Spence in which the subject property lies is considered under the umbrella of "***Mature Communities***". The subject lot, which is, zoned RM-2 Residential will enable an infill development that will increase the present housing stock while maximizing the use of the existing infrastructure. Therefore, the disposition of this site serves to support the vision of ***Maintaining Areas of Stability*** (Section 4-2 pg.86 - Complete Communities, Direction Strategy).

SUBMITTED BY

Department: Planning, Property and Development
Division: Real Estate
Prepared by: Clifford Bignall
Date: February 3, 2017
File No: 32 - 9026

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Attachments: Misc. Plan No. 14994

MISC. PLAN No. 14994

