Minute No. 411
Report - Standing Policy Committee on Property and Development - April 27, 2004

Item No. 4 **Amendment to Council Policy - Sale of City-owned Property**
File FI-2.1

COUNCIL DECISION:

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

1. That to expedite the disposal of lands surplus to the City's needs Council Policy C024 (July 18, 1979) be amended to read "Consult with the Ward Councillor" as opposed to "Consult with Community Committee".

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 - April 27, 2004

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

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

Moved by Councillor Wyatt,

That the item be referred back to the Standing Policy Committee on Property and Development for further consideration and discussion.

The motion to refer was put and declared lost.

Councillor Wyatt called for the yeas and nays, which were as follows:-

Yea: Deputy Mayor Eadie, Councillors Angus, Clement, De Smedt, Gerbasi, Lubosch, Pagtakhan, Smith, Steeves, Thomas, Lazarenko and O'Shaughnessy. 12

Nay: Councillors Wyatt. 1

and the motion for adoption of the item was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 12, 2004, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and the Assiniboia Community Committee and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On April 27, 2004, the Standing Policy Committee on Property and Development concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to the Executive Policy Committee and Council.

Report - Standing Policy Committee on Property and Development - April 27, 2004

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION:

On April 6, 2004, the Assiniboia Community Committee passed the following motion, namely:

WHEREAS Council Policy CO24 requires the Director of Planning, Property and Development to "Consult with the Community Committees on the disposal of lands surplus to the City's needs";

AND WHEREAS the Administration currently submits reports on the disposal of lands surplus to the City's needs for consideration at the Community Committee meetings;

AND WHEREAS at the meeting it is the Ward Councillor that makes comments on behalf of the Community Committee regarding the disposal of the subject lands;

THEREFORE BE IT RESOLVED that to expedite the disposal of lands surplus to the City's needs Council Policy C024 (of July 18, 1979) be amended to read "Consult with the Ward Councillor" as opposed to "Consult with Community Committee",

and forwarded to the Standing Policy Committee on Property and Development.