Minute No. 220
Report – Executive Policy Committee – February 16, 2022

Item No. 9 Proceeds of Sale – 260 Hartford Avenue

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee, as amended, and adopted the following:

1. That the Public Service be directed to report back to Standing Policy Committee on Property and Development, Heritage and Downtown Development with a market sounding for 260 Hartford Avenue.

2. That when station #13, located at 260 Hartford Avenue, is declared surplus and disposed of, the net proceeds from the sale be reinvested into the Land Dedication Reserve fund for recreation projects within the Mynarski Ward and Point Douglas Ward.

3. That should the proceeds of the sale of 260 Hartford Avenue be less than the calculated 10% cash payment in lieu of land dedication from DASZ 44/2021 for recreation projects, any balance be referred to the budget review process.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted.

In amendment,
Moved by Councillor Eadie,
Seconded by Councillor Santos,

WHEREAS on February 16, 2022, the Executive Policy Committee submitted to Council a motion regarding the proceeds of the sale of Winnipeg Police Service Station #13;

AND WHEREAS Station #13 is physically located at 260 Hartford Avenue and not 266 Hartford Avenue as mentioned in the motion;

AND WHEREAS the 10% cash payment in lieu of land dedication required by the City of Winnipeg Charter for the development application DASZ 44/2021 has yet to be calculated;

AND WHEREAS the North End, which includes neighbourhoods in both the Mynarski Ward and Point Douglas Ward, is losing neighbourhood and regional park space to a new police station 13;

THEREFORE BE IT RESOLVED that Item 9 of the Report of the Executive Policy Committee dated February 16, 2022 be amended as follows:

- Deleting all instances of "266 Hartford Avenue" and replacing with "260 Hartford Avenue"

- In Recommendation 2, add the words "and Point Douglas Ward" added after "Mynarski Ward";

- Delete Recommendation 3 and replace with the following:

  "3. That should the proceeds of the sale of 260 Hartford Avenue be less than the calculated 10% cash payment in lieu of land dedication from DASZ 44/2021 for recreation projects, any balance be referred to the budget review process."

The motion for the adoption of the amendment was put and declared carried.

The motion for the adoption of the item, as amended, was put and declared carried.

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DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 16, 2022, the Executive Policy Committee passed the following motion:

1. That the Public Service be directed to report back to Standing Policy Committee on Property and Development, Heritage and Downtown Development with a market sounding for 266 Hartford Avenue.

2. That when station #13, located at 266 Hartford Avenue, is declared surplus and disposed of, the net proceeds from the sale be reinvested into the Land Dedication Reserve fund for recreation projects within the Mynarski Ward.

3. That should the proceeds of the sale of 266 Hartford Avenue be less than the current estimate (eg.10% LDR or $250,000) for recreation projects, any balance be referred to the budget review process.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

and submitted the matter to Council.