Minutes – Executive Policy Committee – May 18, 2022

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – May 9, 2022

Item No. 18 Amendment to the Council Decision for Sale of City-owned Property – Homes for Heroes

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 Recommendation 1. A. of Item 11 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development March 7, 2022, approved by Council on April 28, 2022, be rescinded.

2. That Item 15 of the report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 10, 2021 adopted by Council on November 25, 2021, and further amended by Council on April 28, 2022, be amended by deleting Recommendation 2 in its entirety and replacing it with the following:

   "2. That sections 3.1.A and 3.2.A.ii of the Declaration as Surplus and Sale of Property Council Policy be waived for the direct sale of the one acre parcel of the "Subject City Property" as identified on Misc. Plan 14268/19 to Homes For Heroes, for $83,500.00."

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 – May 9, 2022

DECISION MAKING HISTORY:

Moved by Councillor Gilroy,

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

Yea:	Bowman, Allard, Browaty, Chambers, Gilroy, Rollins	6
Nay:		0

Carried

STANDING COMMITTEE RECOMMENDATION:

On May 9, 2022, the Standing Policy Committee on Property and Development, Heritage and Downtown Development passed the following motion:

WHEREAS on November 25, 2021 Council adopted Item 15 of the report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 10, 2021, regarding the sale of City property to Homes for Heroes for $400,000, in accordance with the following recommendation:

> "2. That sections 3.1.A and 3.2.A.ii of the Declaration as Surplus and Sale of Property Council Policy be waived for the direct sale of the one acre parcel of the "Subject City Property" as identified on Misc. Plan 14268/19 to Homes For Heroes, for $400,000.00."

AND WHEREAS on April 28, 2022, Council adopted as amended Item 11 of the report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 7, 2022, which further amended the November 25, 2021 Council decision, with intent of the amendment being to change the purchase price from $400,000.00 to $83,500.00;

AND WHEREAS the amendment adopted by Council on April 28, 2022, contained an administrative error which resulted in the incorrect value being amended;

AND WHEREAS in order to correct the error in the item adopted by Council on April 28, 2022, Council must confirm its intent, which was to sell the "Subject City Property" to Homes for Heroes for $83,500.00.

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – May 9, 2022

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT RESOLVED:

1. That Recommendation 1. A. of Item 11 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development March 7, 2022, approved by Council on April 28, 2022, be rescinded.

2. That Item 15 of the report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 10, 2021 adopted by Council on November 25, 2021, and further amended by Council on April 28, 2022, be amended by deleting Recommendation 2 in its entirety and replacing it with the following:

    "2. That sections 3.1.A and 3.2.A.ii of the Declaration as Surplus and Sale of Property Council Policy be waived for the direct sale of the one acre parcel of the "Subject City Property" as identified on Misc. Plan 14268/19 to Homes For Heroes, for $83,500.00."

3. 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 the Executive Policy Committee and Council.