



## Finance and Economic Development Committee

### DISPOSITION 24

**Wednesday, 19 September 2012**

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*Note: 1. Reports requiring Council consideration will normally be presented to Council on 26 September 2012 in Finance and Economic Development Committee Report 24.*

#### CONFIRMATION OF MINUTES

Minutes 23 - Finance and Economic Development Committee meeting of 27 August 2012

CONFIRMED

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## PLANNING AND INFRASTRUCTURE

### INFRASTRUCTURE SERVICES

1. COMPREHENSIVE ASSET MANAGEMENT PROGRAM  
ACS2012-PAI-INF-0007 CITY-WIDE

**That the Finance and Economic Development Committee table this report for consideration at a subsequent meeting of the Finance and Economic Development Committee, to be held on 2 October 2012:**

1. **At its meeting of 2 October 2012, that the Finance and Economic Development Committee recommend Council:**
  - a) **Receive the Comprehensive Asset Management Program, 2012 State of the Asset Report (Document 1);**
  - b) **Approve the Comprehensive Asset Management Policy (Document 2);**
  - c) **Approve an infrastructure renewal funding target, indexed annually to construction inflation, to maintain City assets in a state of good repair, as outlined in this report, to be reached within 10 years and included for consideration as part of each year's draft budget; and**
  - d) **Approve inclusion of an Asset Management section in all relevant future Committee and Council reports to ensure the long-term infrastructure implications of recommended projects are specifically identified.**

TABLED

### REAL ESTATE PARTNERSHIPS AND DEVELOPMENT OFFICE

2. SALE OF LAND – 353 DOMINION AVENUE  
ACS2012-PAI-REP-0024 KITCHISSIPPI (15)

**That the Finance and Economic Development Committee:**

1. **Declare as surplus to the City's needs a vacant residential building lot located at 353 Dominion Avenue, described as part of Lots 9 and 10, Registered Plan 270, City of Ottawa and part of the closed road allowance between Berkley Avenue and Dominion Avenue, shown as Parcels 'A' and 'B' on Document 1; and**

2. Approve the sale of the property outlined in Recommendation 1, subject to any easements that may be required to Excelcon Steel Co., Ltd. In Trust for \$380,000 plus HST pursuant to an Agreement of Purchase and Sale that has been received.

CARRIED

3. SALE OF LAND – 350 BERKLEY AVENUE  
ACS2012-PAI-REP-0023 KITCHISSIPPI (15)

**That the Finance and Economic Development Committee:**

1. Declare as surplus to the City's needs a vacant residential building lot located at 350 Berkley Avenue, described as part of Lots 10 and 19, Registered Plan 270, City of Ottawa and part of the closed road allowance between Berkley Avenue and Dominion Avenue, shown as Parcels 'C' and 'D' on Document 1; and
2. Approve the sale of the property outlined in Recommendation 1, subject to any easements that may be required to Excelcon Steel Co., Ltd. In Trust for \$405,000 plus HST pursuant to an Agreement of Purchase and Sale that has been received.

CARRIED

4. DECLARE SURPLUS AND TRANSFER 2140 BASELINE ROAD TO  
OTTAWA COMMUNITY LANDS CORPORATION (OCLDC) FOR  
FUTURE DISPOSAL  
ACS2012-PAI-REP-0031 COLLEGE / COLLÈGE (8)

**That the Finance and Economic Development Committee recommend Council:**

1. Declare the non-viable parcel of land known municipally as 2140 Baseline Road, described as part of PINS 04692-0309, 04692-0323, 04692-0478, 04696-0454 and 04692-1301, being part of Constellation Crescent to be closed, containing an area of 3,000 m<sup>2</sup> (32,292.7 square feet), subject to final survey and subject to existing and any future easements that may be required and shown as Parcel 1 on Document 1 attached, as surplus to the City's needs; and
2. Authorize staff to transfer the land detailed in Recommendation 1 above, to the Ottawa Community Lands Development Corporation (OCLDC) on the basis outlined in this report.

CARRIED