

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
1 September 2015 / 1 septembre 2015**

**Submitted on August 25, 2015
Soumis le 25 août 2015**

**Submitted by
Soumis par:**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2015-PAI-REP-0010

**SUBJECT: DELEGATION OF AUTHORITY – ACQUISITION AND SALE OF LAND
AND PROPERTY – APRIL 1, 2015 to JUNE 30, 2015**

**OBJET: DELEGATION DE POUVOIRS – ACQUISITION ET VENTE DE
TERRAINS ET DE PROPRIÉTÉS – DU 1^{ER} AVRIL, 2015 AU 30 JUIN
2015**

REPORT RECOMMENDATION

**That the Finance and Economic Development Committee receive this report for
information.**

RECOMMANDATION DU RAPPORT

**Que le Comité des finances et du développement économique reçoive le présent
rapport à titre d'information.**

BACKGROUND

The Delegation of Authority By-law (By-law No. 2012-109) approved by City Council on April 11, 2012 and amended on April 10, 2013 (By-law No. 2013-71), delegates the authority to staff at four levels of management to approve and conclude real estate transactions involving the acquisition or sale of an interest in land or property. This includes fee simple acquisitions, easements, rights of way, leases, joint use and maintenance agreements, licences, consents to enter and mortgages.

Real Estate delegations are subject to the provisions of this by-law as well as the Acquisition of Real Property Policy and the Disposal of Real Property Policy and Procedures approved by Council. The By-law approved in April 2013 required reporting the exercise of delegated authority to the Finance and Economic Development Committee on a semi-annual basis. This By-law was updated on December 10, 2014 (By-law No. 2014-435) to require reporting on a quarterly basis as well as inclusion of:

- a description of the major terms and conditions in reports about the acquisition of fee simple interests, easements or rights of way; and
- a list of all offers received in writing and a statement about why each was successful or unsuccessful in reports about the sale of fee simple interests, easements or rights of way.

DISCUSSION

The Real Estate Partnerships and Development Office (REPDO) certifies that all transactions approved under delegated authority for the period of April 1, 2015 to June 30, 2015 are in compliance with the Delegation of Authority By-law and the Disposal and Acquisition of Real Property policies. These transactions are listed in Document “1”.

Prior to transaction approval, REPDO staff confirms with Finance Department staff that the appropriate funds are available in the budget. The availability of funds is a condition and requirement of approval under delegated authority.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

The preparation of this report is required by the Delegation of Authority By-law and as such, no public consultation is required.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a City-wide report.

LEGAL IMPLICATIONS

There are no legal implications associated with receiving this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no direct financial implications.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with receiving this report.

TERM OF COUNCIL PRIORITIES

This report supports Council's priorities of Governance and Fiscal Responsibility

SUPPORTING DOCUMENTATION

Document "1" is a list of real estate transactions involving the acquisition and sale of an interest in land or property approved under delegated authority for the period April 1, 2015 to June 30, 2015.

DISPOSITION

The report has been forwarded for information in accordance with the Delegation of Authority By-law.