

**5. MINTO LAND DEVELOPMENT CORPORATION
MORGAN'S GRANT PHASE 2**

COMMITTEE RECOMMENDATIONS

That Council:

- 1) Declare the 0.3 metre reserves shown as Parts 6 & 7, Plan 4R-15776 and Block 238 on Plan 4M-744, surplus to Regional needs;**
- 2) Approve the conveyance of Part 6 , Plan 4R-15776, and Block 238, Plan 4M-744 to the City of Kanata, in exchange for the conveyance of Parts 2 & 3, Plan 4R-15776 from the City of Kanata;**
- 3) Approve the conveyance of Part 7, Plan 4R-15776 to Minto Development Corporation, all for a nominal consideration of \$1.00.**

DOCUMENTATION

- 1. A/Regional Solicitor's report dated 27 Jun 00 is immediately attached.**

Our File/N/Réf. S.3.2.1058
Your File/V/Réf.

DATE 27 June 2000

TO/DEST. A/Co-ordinator
 Corporate Services and Economic Development Committee

FROM/EXP. A/Regional Solicitor

SUBJECT/OBJET **MINTO LAND DEVELOPMENT CORPORATION**
 MORGAN'S GRANT PHASE 2

DEPARTMENTAL RECOMMENDATIONS

That the Corporate Services and Economic Development Committee recommend Council:

- 1) Declare the 0.3 metre reserves shown as Parts 6 & 7, Plan 4R-15776 and Block 238 on Plan 4M-744, surplus to Regional needs;**
- 2) Approve the conveyance of Part 6 , Plan 4R-15776, and Block 238, Plan 4M-744 to the City of Kanata, in exchange for the conveyance of Parts 2 & 3, Plan 4R-15776 from the City of Kanata;**
- 3) Approve the conveyance of Part 7, Plan 4R-15776 to Minto Development Corporation, all for a nominal consideration of \$1.00.**

BACKGROUND

The above subdivision was granted draft approval by the Ontario Municipal Board in 1999. To complete the plan of subdivision, Minto is negotiating with Kanata to acquire a portion of the Goulbourn Forced Road, which is owned by the City of Kanata. A portion of the road is needed to accommodate a townhouse which is being built by the developer.

To complete the transaction, Blocks 228 and 229 on Plan 4M-744 are reserves that are owned by the Region designated as Part 6 and 7 on Plan 4R-15776. The developer requires these

reserves to be declared surplus. Part 6 is to be conveyed from the Region to Kanata and Part 7 is to be conveyed from the Region to Minto Land Development Corporation to be included in Morgan's Grant Phase 2.

Furthermore, Kanata will convey, subject to successful completion of a road closing by-law, Parts 2 and 3 to the Region as 0.3 metres reserves in exchange for Parts 6 and 7. Block 238 on Plan 4M-744 is a 0.3 metre reserve owned by the Region that prohibits access to Minto's Morgan's Grant Phase 2. Therefore, the Region must declare Block 238 surplus and convey it to Kanata in order that Kanata may dedicate the reserve as part of the Goulbourn Forced Road.

Where any real property, including a 0.3 metre reserve, is to be conveyed by the Region, the *Municipal Act*, section 193 requires that the subject lands be declared surplus and that notice of the sale of the reserve must be given to the public.

PUBLIC CONSULTATION

In accordance with Section 193 of the *Municipal Act*, notice will be advertised to the general public.

NEW CITY IMPACT

The 0.3 metre reserves are not required for accommodation or any active Regional or Municipal use. The sale of the reserves will not affect or in any way impact the land or facility requirements of the new City.

OTTAWA TRANSITION BOARD

In accordance with Ottawa Transition Board Regulation 100/2000 - Financial Guideline #1, Section 5 (3)(f)(p), the conveyance of the reserves do not require the approval of the Transition Board.

Approved by
E. A. Johnston

ATM/EAJ/pc