

Appendix to **Report** RS2021-019 File No.

Management Directive No.:		
Management Directive Name:	Land Management Team Management Directive	
Date Approved by CAO or Designated Person:		
Date revision approved by CAO or Designated Person:		
	Land Management Team Policy CP2018-007	
Related SOP, Management Directive, Council Policy, Forms	Dock Encroachment Policy CP2018- 001	
	Road Construction Policy – Existing Lots of Record CP2021-XXX	

Directive Statement and Rationale:

On July 17, 2018, Council passed Resolution CR2018-460, requiring that a Management Directive be drafted for approval by the CAO with respect to the activities of the Land Management Team. That Resolution set out the minimum directives for the Land Management Team.

The Land Management Team was created by the Property Disposition Task Force in 2001, with the approval by Council of the Land Management Policy 032-CAO-005, now numbered as CP2018-007 (the "Policy").

The Policy defines the Land Management Team as "a staff committee chaired by the Realty Services Manager composed of representatives of each of the departments of Community Services, Public Works, Development Services, Engineering and Corporate Services, as appointed by the Director of each relevant department. Realty Services Law Clerk provides a recording secretary function, and minutes of decisions are recorded for every meeting. The Land Management Team is the administrative and legal arm for the management of the real estate portfolio owned by the City."

The Policy includes the function of a Portfolio Management Team, defined as "a staff committee co-chaired and project managed by Strategy Management Office (which also acts as recording secretary), co-chaired by Manager of Building and Property, and comprised of the Asset Manager and Realty Services Manager. The Portfolio Management Team is the asset management function for the real estate portfolio owned by the City."



The roles, functions and activities of each of these staff teams is set out in the Policy. Council has the sole authority to sell or acquire property according to sections 5.01 and 5.02 of the Signing By-law 2016-009. In the case of a potential sale or acquisition of property, the function of the Land Management Team is to provide a recommendation to Council with respect to a potential acquisition or disposition of land. Land sales (process for public notice prior to sale, amount charged for land, etc.) are governed by the By-law 2018-020, being a By-Law to Regulate the Disposition of Municipal Real Property in and for The Corporation of the City of Kawartha Lakes, and Disposal of Real Property Policy CP2018-013.

The City Solicitor has been delegated authority to sign Lease Agreements with revenue/expense of up to \$10,000.00 per year and a term of up to 5 years, without the necessity of the matter proceeding to Council (section 5.03 of Signing By-law 2016-009). Similarly, the City Solicitor has been delegated authority to sign License Agreements of up to \$10,000.00 per year without the necessity of the matter proceeding to Council (section 5.05 of Signing By-law 2016-009).

The Director of Engineering and Corporate Assets has been delegated authority to release easements in favour of the City registered on private land and to release subdivision agreements on private land, without obtaining instruction from Council (By-Law 2016-059).

In each of these cases, where Council has delegated authority to Staff, the Land Management Team is a convenient forum to vet matters before that delegated authority is exercised. Specifically, the intent is that each potentially impacted department will provide input to the decisions made at the Team meeting.

Matters proceeding to Council for decision are required, subject to certain exemptions, to be public (section 239 of the Municipal Act, 2001). The potential acquisition or disposition of land can be presented to Council in a closed meeting (section 239(2)(c) of the Municipal Act, 2001). Likewise, the potential lease or license of land can be presented to Council in a closed meeting (section 239(2)(k) of the Municipal Act, 2001). The meetings of the Land Management Team are not public meetings due to the fact that virtually every matter discussed would be subject to privilege should it proceed in a public forum. This allows Staff to freely discuss confidential matters – such as negotiation strategy – that would otherwise have to go to a closed session if the matter was before Council or a Committee of Council.

Scope:

This Management Directive applies to the activities of the Land Management Team. In addition to this Management Directive, the Land Management Team is bound to the provisions of the Land Management Team Policy.

Kawartha Lakes

Management Directive

Management Directive:

Procedure

- 1.1 The meetings of the Land Management Team are confidential and are not to be attended by members of the public. Notwithstanding this, the names and addresses of applicants, as well as the application itself, will be treated as public information. The applicant will be informed of this on the application form itself.
- 1.2 Realty Services is to circulate the Agenda for the upcoming Land Management Team to all members of Council and the Mayor a minimum of one week in advance of an upcoming meeting.
- 1.3 Mayor and Council members will have an opportunity to submit written comment/information to the Manager of Realty Services up to 4:30 p.m. on the day preceding the Land Management Team Meeting, which written comment/information will be added to the Agenda for discussion.
- 1.4 Mayor and Council members will have an opportunity to attend the meeting, to make a statement or provide information to the Team.
- 1.5 Mayor and Council members may attend the deliberations of the Team.
- 1.6 The decision of the Land Management Team on an item will be communicated to the applicant in writing, along with the reasons for the decision.
- 1.7 The Mayor and Ward Councillor will be copied on correspondence out to the applicant(s), in which the Team advises of the Team's decision and reasons therefore. Letters advising of denial will advise the applicant that if he/she is not satisfied with the decision of the Team he/she may make a deputation to Council. Realty Services will advance a copy of the letter of denial to Council for inclusion on the same agenda as the deputation.

Consistency in Decision Making

To be consistent with past practice and to treat all members of the public fairly and equally, the Team will make the following decisions in the following circumstances, as a general rule. There may be facts specific to a certain situation that distinguish it from the general rule.



Decision Making - Land Sales - Road Allowances

- 2.1 Road allowances, if sold, will only be sold to the adjacent owner(s), unless considered a viable and developable building lot, in which case the sale will be with the consent of the adjacent owner(s).
- 2.2 When road allowances are being considered for sale, all adjacent owners will be contacted to determine their interest in acquiring the half adjacent to their property. If they are not interested in acquiring the half adjacent to their property, the City will sell the entire width to applicant.
- 2.3 Road allowances that are sold to the adjacent owner will be sold on the condition that the road allowance will merge with the adjacent parcel, so that no new developable parcel is created.
- 2.4 Road allowances leading to water will not be sold, pursuant to By-Law 2018-020, as amended, due to the fact that they provide public access to the water. However, where alternative and sufficient access in the immediate area exists, road allowances leading to water may be sold to the adjacent landowner(s).
- 2.5 When road allowances that are under water, or partially under water, are being considered for surplus and sale, the City will consult with the Ministry of Natural Resources and Forestry pursuant to the recommendation, as per the requirements in section 43 of the Municipal Act, 2001.

Decision Making - Land Sales

- 3.1 Parcels (or portions thereof) adjacent to bridges that may be used for construction lie-down area will not be sold.
- 3.2 Vacant parcels (or portions thereof) adjacent to existing City buildings will only be sold if the 20 year land needs of the City are such that the land is unlikely to be required to construct a new replacement building/expansion upon failure or insufficiency of the existing building.

Decision Making - License - Docks and Boathouses

4.1 Decisions will be made in accordance with Dock Encroachments Policy CP2018-001.



Decision Making – Vesting Orders or Acquisitions – City Infrastructure on Private Property

- 5.1 Where City infrastructure, such as an assumed road or water or sewer, is on privately owned property and the current owner is deceased or cannot be located, the City will obtain a Vesting Order to acquire title to the property.
- Where the City has underground infrastructure on private property and no easement is registered on title, nor can one be found by a search of the Registry Office, the City will register Notice on title pursuant to section 71 of the Land Titles Act. If a Registry search discloses an easement not registered on title, the City will attempt to register the easement on title.
- 5.3 Where a City assumed road is on private property and the current owner can be located, the City will attempt to acquire the portion of property on which the travelled road is located (as well as 33 feet from the centerline of the travelled road, where possible) from the current owner for no consideration and all costs of the transaction payable by the City, including reimbursement of the transferor's legal costs up to a maximum of \$2,000.00 (inclusive of HST).
- 5.4 Road acquisitions will be to a minimum 66 foot width, when possible.
- 5.5 Where the City is approached by a landowner to acquire title to a forced road over their property to clear up their title (e.g. remove a "subject to the interest of the municipality" notation from a property description), and allow that title to convert from the Registry system to the Land Titles system, the City will acquire the road under all the above conditions but with the exception that the transferor will pay the costs of the transfer (survey, and both their own legal costs and that of the City).
- 5.6 The City will not acquire ownership of unassumed private roads.
- 5.7 Where title to a road/walkway was to transfer to the City pursuant to a plan of subdivision, but it is subsequently discovered that the land was not transferred, the City will acquire the ownership by application to the Land Registry Office for a name change.

Decision Making - License to Construct a Road

Where a person makes an application to the Land Management Team to construct a road on an unopened road allowance, the Land Management Team will consider such request in accordance with Council Policy CP2021-XXX concerning Road Construction for Existing Lots of Record.



Revision History:

Proposed Date of Review:

Revision	Date	Description of changes	Requested By
0.0	[Date]	Initial Release	