



## **Staff Report for Committee of the Whole Meeting**

**Date of Meeting:** February 21, 2024

**Report Number:** SRS.24.07

**Department:** Office of the City Manager

**Division:** Legal Services

**Subject:** **SRS.24.07 - Conveyance of Easements located on King Road to Enbridge Gas Inc. and Alectra Utilities**

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### **Purpose:**

To seek Council authorization with respect to the conveyance of easements to Enbridge Gas Inc. and Alectra Utilities located along King Road.

### **Recommendation(s):**

- a) That the Mayor and Clerk be authorized to execute any and all documents as may be required to implement the conveyance of an easement as shown on Reference Plan 65R-39595 as Part 1 prepared by J.D. Barnes Limited dated September 21, 2021 to Enbridge Gas Inc. upon the written recommendation of the City Manager;
- b) That the Mayor and Clerk be authorized to execute any and all documents as may be required to implement the conveyance of an easement as shown on Reference Plan 65R-40694 as Parts 1, 2 and 3 prepared by Barich Grenkie Surveying Ltd. dated December 15, 2023 to Alectra Utilities upon the written recommendation of the City Manager.

### **Contact Person:**

Christian Greco, Manager of Real Estate, Extension 2421

Steve Morgan, Manager Facility Design and Construction, Extension 2518

### **Report Approval:**

**Submitted by:** Antonio R. Dimilta, City Solicitor

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**Approved by:** Darlene Joslin, City Manager

All reports are electronically reviewed and/or approved by the Division Director, Treasurer (as required), City Solicitor (as required), Commissioner, and City Manager. Details of the reports approval are attached.

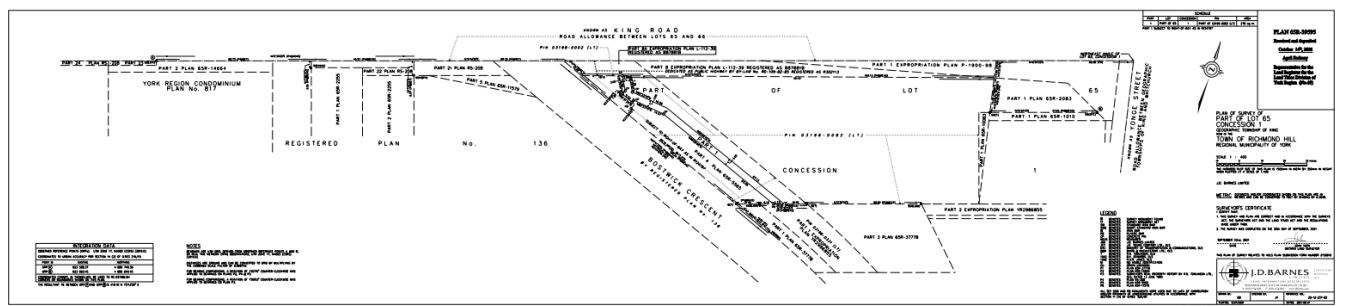
## Background:

York Region identified the need for a new Air Management Facility with odour technology for the Oak Ridge's Community in the City of Richmond Hill ("Facility"). The Facility will remove odour causing compounds from the York Durham Sewage System which has been identified as a source of odour in the area.

The new Oak Ridge's Air Management Facility will be constructed at 57 King Road, in the City of Richmond Hill near the intersection of Yonge Street and King Road. In order to service the new Facility York Region has requested permanent easements on City owned lands located at 39 King Street. The purpose of the easements are for Hydro and Gas service connections to the new York Region facility at 57 King Street.

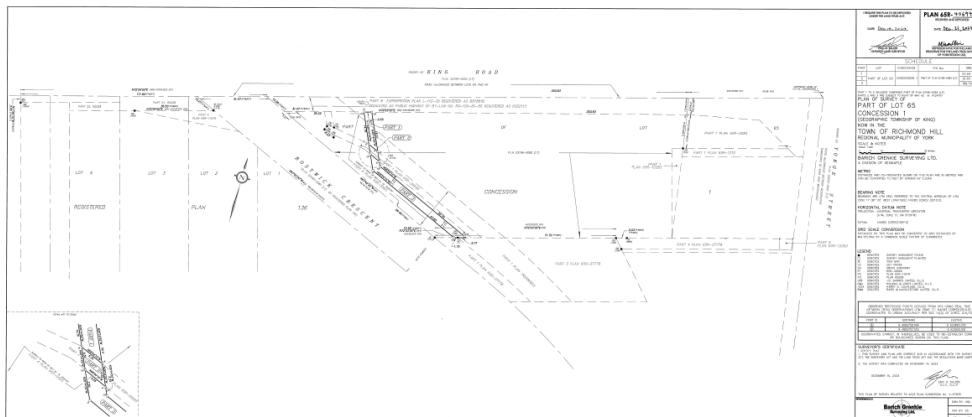
## Easements

In order to facilitate gas services, Enbridge Gas Inc. requires an easement to be registered over Part 1 on Plan 65R-39595. The easement area is 278 square metres and shown below for perspective purposes.



In order to provide hydro service Alectra Utilities requires an easement to be registered over Parts 1, 2 and 3 on Plan 65R-40694. The easement area is 263.03 square metres and shown below for perspective purposes.

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City Staff has been in communications with Regional Staff and their consultants along with Alectra and Enbridge to negotiate the easement. The transfer of the easements will be at nominal consideration.

### Financial/Staffing/Other Implications:

There is no financial impact to the City in regard to the agreement.

### Relationship to Council's Strategic Priorities 2020-2022:

Proceeding in the manner recommended by this report reflects the goal of "responsible municipal management" under the City's Strategic Plan.

### Climate Change Considerations:

Climate change considerations are not applicable to this staff report.

### Conclusion:

City staff is seeking authority from Council with respect to the conveyance of easements as shown on Reference Plan prepared by J.D. Barnes Limited dated September 21, 2021 from Enbridge Gas Inc. upon the written recommendation of the City Manager.

City staff is seeking authority from Council with respect to the conveyance of easements as shown on Reference Plan prepared by Barich Grenkie Surveying Ltd. dated December 15, 2023 from Alectra Utilities upon the written recommendation of the City Manager.

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### Report Approval Details

Document Title:	SRS.24.07 - Conveyance of Easements located on King Road to Enbridge Gas Inc. and Alectra Utilities.pdf
Attachments:	
Final Approval Date:	Feb 8, 2024

This report and all of its attachments were approved and signed as outlined below:

**Nick Kalyvas - Jan 30, 2024 - 10:53 AM**

**Paolo Masaro - Jan 30, 2024 - 1:24 PM**

**Steve Morgan - Feb 8, 2024 - 3:07 PM**

**Antonio Dimilta - Feb 8, 2024 - 3:21 PM**

**Darlene Joslin - Feb 8, 2024 - 4:07 PM**