



## TOWNSHIP OF NORTH HURON

## REPORT

Item No.

**REPORT TO:** Reeve Vincent and Members of Council  
**PREPARED BY:** Larry McGregor  
**DATE:** 04/07/2017  
**SUBJECT:** Westmoreland Street Easement  
**ATTACHMENTS:** NONE

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### **RECOMMENDATION:**

THAT the Council of the Township of North Huron hereby accepts the Westmoreland Street Easement Report for information purposes;

AND FURTHER THAT the Reeve and Clerk be authorized to sign the Easement Agreement with Baiton's Old Mill Ltd.;

AND FURTHER THAT the Council of the Township of North Huron approves an exception to Section 19.1 of the Procedural By-law to allow By-law No. 58-2017 to be passed at the July 4, 2017 Council Meeting;

AND FURTHER THAT that the Reeve and Clerk be authorized to sign By-law No. 58-2017.

### **EXECUTIVE SUMMARY**

At the June 5<sup>th</sup> Council meeting, Omega Contractors were awarded to complete the Westmoreland Street Reconstruction.

Following award, the contractor will formalize construction documentation, coordinate with staff and the consultant, and confirm schedule of construction. There is an easement acquisition requirement also required for the watermain at the corner of Westmoreland Street and Mill Street.

### **DISCUSSION**

This report is to formalize an easement agreement with Bainton's Old Mill Ltd. and the Township of North Huron. The landowner and the Township have verified easement particulars together, and it is expected that acquisition will be formalized to gain signature on the easement agreement from the Township.

The R plan is completed and registered. Our lawyer has reviewed the documentation. The landowner, Bainton's Old Mill Ltd. have signed and the Reeve and Clerk need to sign. Once completed, this easement will then be sent back to our lawyer for registration.

Prior to any reconstruction taking place, this easement needs to be completed and registered.

### **FINANCIAL IMPACT**

The Township will be required to cover all costs associated with the easement acquisition and registration of the easement on title. These expenses have been included within the 2017 Capital Budget.

### **FUTURE CONSIDERATIONS**

No future considerations at this time.

### **RELATIONSHIP TO STRATEGIC PLAN**

Goal #2 of the Township Strategic Plan is for our residents to be engaged and well informed. Goal #3 is that our community is healthy and safe. Goal #4 is that our administration is fiscally responsible and strives for operational excellence.

A handwritten signature in black ink, appearing to read 'Larry McGregor', is positioned above a horizontal line.

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Larry McGregor, Interim CAO/Director of Public Works