



## TOWNSHIP OF NORTH HURON

## REPORT

Item No.

**REPORT TO:** Reeve Vincent and Members of Council  
**PREPARED BY:** Sean McGhee  
**DATE:** 06/11/2017  
**SUBJECT:** MW Simpson Construction Ltd. Development Agreement  
**ATTACHMENTS:** Development Agreement with MW Simpson Construction Ltd.

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### **RECOMMENDATION:**

THAT the Council of the Township of North Huron hereby receive the Director of Public Work's report, dated November 6, 2017 regarding the MW Simpson Construction Ltd Development Agreement for information purposes;

AND FURTHER THAT the Township of North Huron authorizes the Reeve and Clerk to enter into the Development Agreement between the Township and MW Simpson Construction 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. 102-2017 to be passed at the November 6, 2017 Council Meeting.

### **EXECUTIVE SUMMARY**

MW Simpson Construction Limited has been granted site plan approval to construct a new building on the south side of Highway 86 in the Municipality of Morris-Turnberry. MW Simpson Construction requires servicing from the Township of North Huron and in accordance with the terms and conditions of the cross border servicing agreement between Morris-Turnberry and North Huron, (By-Law 41-2017) MW Simpson requires a servicing development agreement with North Huron.

Detailed information surrounding the proposed works to be installed are included within the attached Development Agreement document and have been reviewed by staff. The required security deposit has also been received.

### **DISCUSSION**

The purpose of this Agreement is to clearly outline the current standards, obligations and responsibilities of the Developer and the Township for the construction of the watermain. The agreement also outlines milestones in the process to ensure the work is satisfactory and provide for release of securities.

The following has been provided to the Township as required by the Developer prior to entering into the Agreement:

- Deposit of the Securities, and;
- Building Site Plan.

The Developer agrees to construct the works in accordance with the terms of Agreement, including completion of the work to a standard suitable to the Township.

**FINANCIAL IMPACT**

There is no financial impact to the Township of North Huron. This agreement reduces risk and maintains control over highly regulated assets.

**FUTURE CONSIDERATIONS**

No further considerations at this time.

**RELATIONSHIP TO STRATEGIC PLAN**

Goal 3 the Township is healthy and safe. Goal 4 the administration is fiscally responsible and strives for operational excellence.



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Sean McGhee, Director of Public Works



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Dwayne Evans, CAO