



# TOWNSHIP OF NORTH HURON

# REPORT

Item No.

**REPORT TO:** Reeve Vincent and Members of Council  
**PREPARED BY:** Kelly Church/Donna White  
**DATE:** 07/03/2016  
**SUBJECT:** License agreement M725446  
**ATTACHMENTS:** License agreement M725446

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## **RECOMMENDATION:**

THAT the Council of the Township of North Huron accept the Licence Extension and Amending Agreement #2 under Lease ID M72546 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure and that staff be directed to prepare the applicable by-law for the next meeting.

## **EXECUTIVE SUMMARY**

Licence M72546 dates back to 1995 with the former Village of Blyth and the most recent term expired March 31, 2014. This agreement had been allowed to lapse into overhold status as there was some confusion as to whether it covered the same works as M73637 (New Storm Sewer Outlet Agreement). Therefore a site meeting was held on May 20th, 2015 where it was verified that the works associated with M72546 are separate from those covered by M73637. As part of the inspection, the purpose was to confirm the exact location of M72546. This license is for the installation and maintenance of a storm sewer at Mileage 95.03 on the Old G&G RR. The storm sewer identified at Latitude N44°44' 17.795" Longitude W81°25' 31.696" is located approximately 257 meters (or 0.16 miles) from Highway 4 – which records show was Mileage 95.19 on the Old G&G RR. It was confirmed that this license covers the existing storm drain as shown on the mapping on Schedule A of the Licence Extension.

The purpose of the agreement is to extend the term of the licence to cover the time frame from April 1, 2014 to March 31, 2021. The cost of the licence fee is \$525.00 plus HST.

The licences and agreements are managed by Del Management Solutions Inc. on behalf of the Ministry of Economic Development, Employment and Infrastructure.

## **DISCUSSION**

None

## **FINANCIAL IMPACT**

The cost of the Licence fee will be included in the 2016 Budget.

## **FUTURE CONSIDERATIONS**

## **RELATIONSHIP TO STRATEGIC PLAN**

Goal #4 – Our administration is fiscally responsible and strives for operational excellence.

Goal # 5 – Our natural environment is valued and protected.