



## OFFICE OF THE CITY CLERK COUNCIL SERVICES

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### CAO APPROVAL

The Chief Administrative Officer approved the following recommendation:

**Report Number: CAO 14/2024**  
**Approved: Friday, January 19, 2024**

I. THAT **APPROVAL BE GIVEN** pursuant to Delegation of Authority Bylaw 208-2008, Section 1.30 (b) "City as Grantor" Licenses, Easements (permanent and temporary) and Consents to Enter (Appendix A), to the granting of the following Easements:

- |                             |  |
|-----------------------------|--|
| <b>a) Licensor</b>          | The Corporation of the City of Windsor   |
| <b>b) Licensee</b>          | Enwin Utilities Ltd.<br>4545 Rhodes Drive<br>Windsor, Ontario N8W 5T1  |
| <b>c) Commencement Date</b> | December 18, 2023  |
| <b>d) Termination Date</b>  | The License Agreement will terminate upon dedication of the cargo road as a public highway by the Licensor   |
| <b>e) Licensed Lands</b>    | Approximately 165 m <sup>2</sup> (1,776.05 sq ft) east of 3485 Wheelton, within the lands to be used for the future cargo road extension as shown at Appendix B                                |
| <b>f) Legal Description</b> | Part of Lots 102 to 105, inclusive, Concession 3   |
| <b>g) Permitted Use</b>     | Installing, constructing, repairing, maintaining, replacing conduits, wires and cables of every nature and kind, transformers and transformer stations, transmission and utility lines used in |



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connection with the distribution and transmission of electricity and/or communications and signals of every nature and kind including all buried attachments, equipment and appliances, and the right to access said Licensed Lands for any of the Licensee's agents, employees, contractors including any vehicles, machinery, equipment that may be required

- |                        |  |
|------------------------|--|
| h) Annual Basic Rental | \$1.00, plus HST   |
| i) Security Deposit    | None   |
| j) Land Taxes          | Not applicable   |
| k) Utilities           | None   |
| l) Insurance           | \$5,000,000 Commercial General Liability coverage that includes coverage for crane and overhead lifts, shoring, blasting, excavating, underpinning, demolition, pile driving, caisson work, grading, tunneling, and all work below ground surface, as well as sudden and accidental pollution coverage, with "The Corporation of the City of Windsor" listed as an additional insured and cross-liability separation and 30 days' notice of cancellation; and, |

II. THAT the Chief Administrative Officer and City Clerk **EXECUTE** a License Agreement, to be satisfactory in form to the City Solicitor and satisfactory in content to the Manager of Real Estate Services and the City Engineer, or designate.

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Clerk's File: APM/14705



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*Anna Ciacelli*

Deputy City Clerk / Supervisor of Council Services

January 24, 2024

### Department Distribution

Manager of Real Estate Services
City Solicitor (A)
Commissioner, Corporate Services (A)
Commissioner, Infrastructure Services (A)
Chief Administrative Officer

### External Distribution