CAO APPROVAL NOTICE

The Chief Administrative Officer approved the following recommendation:

CAO4720 AMENDMENT
AMENDMENT APPROVED – September 4, 2018

An amendment is required to correct the term of the agreement.

I. THAT APPROVAL BE GIVEN pursuant to the Delegation of Authority By-Law Number 208-2008, section 1.30 (b), as amended (Appendix A), for the Consent to Enter on City-Owned Property in accordance with the following terms:

1. That the Consent to Enter is provided to the Essex Region Conservation Authority (the “Party”) to enter upon a portion of the property municipally known as Peche Island particularly described as Part 1 and Part 2 on reference plan 12R-17417 as referenced in Appendix B (hereinafter the “Lands”);

2. The term of the agreement shall be from September 1, 2018 and expiring not later than September 30, 2019;

3. The Party will enter the Lands for the purpose of undertaking a preliminary investigative hydrographic and terrestrial survey for future land reclamation and fish habitat creation;

4. The Canadian Coast Guard will also enter the Lands for the purpose of undertaking a preliminary investigative hydrographic and terrestrial survey for future land reclamation and fish habitat creation;

5. The City makes no representations or warranties as to what may be present on the Lands. The Party, its employees, agents and volunteers will be fully responsible to wear personal protective equipment as required;

6. The Party agrees that, upon termination of the agreement, any disturbance of the Lands resulting from its occupation thereof will be restored at its own costs to the satisfaction of the Corporate Leader, Parks, Recreation & Culture and Facilities or designate, acting reasonably;

7. The Party will provide to the Corporate Leader, Parks, Recreation & Culture and Facilities a copy of its detailed report, including any supporting documentary material, resulting from the preliminary investigative hydrographic and terrestrial survey;
CAO APPROVAL NOTICE

The Chief Administrative Officer approved the following recommendation:

8. The Party will be required to provide the City with indemnification and require proof of insurance with the following minimal coverage, satisfactory to the Manager of Risk and Insurance:
   - $2,000,000 Commercial General Liability coverage
   - “The Corporation of the City of Windsor” listed as Additional Insured
   - Cross liability coverage
   - 30 days notice of cancellation

II. That the Chief Administrative Officer and the City Clerk BE AUTHORIZED to sign the Agreement with the Party, approved as to form by the City Solicitor or designate and content by the Corporate Leader of Parks, Recreation & Culture and Facilities.

CAO4720
APPROVED – August 17, 2018

I. THAT APPROVAL BE GIVEN pursuant to the Delegation of Authority By-Law Number 208-2008, section 1.30 (b), as amended (Appendix A), for the Consent to Enter on City-Owned Property in accordance with the following terms:

1. That the Consent to Enter is provided to the Essex Region Conservation Authority (the “Party”) to enter upon a portion of the property municipally known as Peche Island particularly described as Part 1 and Part 2 on reference plan 12R-17417 as referenced in Appendix B (hereinafter the “Lands”);

2. The term of the agreement shall be from August 20, 2018 and expiring not later than August 22, 2018;

3. The Party will enter the Lands for the purpose of undertaking a preliminary investigative hydrographic and terrestrial survey for future land reclamation and fish habitat creation;

4. The Canadian Coast Guard will also enter the Lands for the purpose of undertaking a preliminary investigative hydrographic and terrestrial survey for future land reclamation and fish habitat creation;

5. The City makes no representations or warranties as to what may be present on the Lands. The Party, its employees, agents and volunteers will be fully responsible to wear personal protective equipment as required;
Council Services/City Clerk

CAO APPROVAL NOTICE

The Chief Administrative Officer approved the following recommendation:

6. The Party agrees that, upon termination of the agreement, any disturbance of the Lands resulting from its occupation thereof will be restored at its own costs to the satisfaction of the Corporate Leader, Parks, Recreation & Culture and Facilities or designate, acting reasonably;

7. The Party will provide to the Corporate Leader, Parks, Recreation & Culture and Facilities a copy of its detailed report, including any supporting documentary material, resulting from the preliminary investigative hydrographic and terrestrial survey;

8. The Party will be required to provide the City with indemnification and require proof of insurance with the following minimal coverage, satisfactory to the Manager of Risk and Insurance:

   ➢ $2,000,000 Commercial General Liability coverage
   ➢ “The Corporation of the City of Windsor” listed as Additional Insured
   ➢ Cross liability coverage
   ➢ 30 days notice of cancellation

II. That the Chief Administrative Officer and the City Clerk BE AUTHORIZED to sign the Agreement with the Party, approved as to form by the City Solicitor or designate and content by the Corporate Leader of Parks, Recreation & Culture and Facilities.

APPENDICES
Appendix A - Delegation of Authority By-Law Number 208-2008
Appendix B - Land Subject to the Consent to Enter
Appendix C – Canadian Coast Guard; Letter of Intent
Appendix D – Rediscover Our Parks; Sustainability Recommendations

Internal Distribution
City Forester
Manager of Real Estate Services
Corporate Leader of Parks, Recreation & Culture and Facilities
City Solicitor
Chief Administrative Officer

External Distribution