

**CAO APPROVAL NOTICE**

The Chief Administrative Officer approved the following recommendation:

**CAO4964**

**APPROVED – March 11, 2019**

I. THAT **APPROVAL BE GIVEN** for the acquisition of the following permanent easement:

- a) **PROPERTY OWNER:** Valente Home Development Corp.  
2985 Dougall Avenue  
Windsor, Ontario N9E 1S1  
the “**Owner**”
- b) **EASEMENTS:** (i) 291.88 m<sup>2</sup> (3,141.77 sq ft) permanent utility easement in favour of The Windsor Utilities Commission for 300mm feedermain on the west side of Martinique Avenue, legally described as Part of Blocks 21 and 22, Registered Plan of Subdivision 12M-645, designated as Parts 1 and 2 on Plan 12R-27469
- (ii) 922.76 m<sup>2</sup> (9,932.51 sq ft) permanent utility easement in favour of Union Gas Limited for a 50mm gas main on the west side of Martinique Avenue, legally described as Part of Blocks 21 to 26, inclusive, Registered Plan of Subdivision 12M-645, designated as Parts 1 through 6, inclusive, on Plan 12R-27469  
the “**Easements**” and “**Easements Lands**”, respectively
- c) **ACQUISITION PRICE:** \$1.00
- d) **TERMS & CONDITIONS:**
- I. The City agrees to pay all reasonable legal fees, disbursements, restoration costs and other miscellaneous costs related to this transaction; and
- II. The Vendor acknowledges that it is not a City employee, family member of a City employee, the Mayor or a member of Council or a Corporation or Partnership of which a City employee, Mayor or member of Council is a shareholder.
- e) **ACCOUNT CHARGED:** 007-2920-9998-02942-7103001

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The Chief Administrative Officer approved the following recommendation:

- II. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign any required written documents satisfactory in form and content to the City Solicitor, in technical content to the City Engineer and in financial content to the Chief Financial Officer and City Treasurer and that the transaction **BE COMPLETED** electronically pursuant to By-Law 366-2003 and that the City Solicitor or designate **BE AUTHORIZED** to sign any documents related to the completion of a real estate transaction.

SW/13122

APPENDICES

Appendix A - Delegation of Authority By-Law Number 208-2008

Appendix B – Copy of Plan 12R-27469

Internal Distribution

Lease Administrator

Manager of Real Estate Services

City Engineer

City Solicitor

City Treasurer

Chief Administrative Officer

External Distribution