



**CITY OF KINGSTON**  
**REPORT TO COUNCIL**

**Report No.: 12-204**

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**TO:** Mayor and Members of Council

**FROM:** Denis Leger, Commissioner, Transportation, Properties & Emergency Services

**RESOURCE STAFF:** Peter Huigenbos, Acting Director, Real Estate & Construction Services

**DATE OF MEETING:** June 19, 2012

**SUBJECT:** John Counter Blvd. Municipal Campus – Construction & Encroachment Agreement with Hydro One Networks Inc.

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**EXECUTIVE SUMMARY:**

Authorization by Council is required to enter into a Construction & Encroachment Agreement with Hydro One Networks Inc. to allow for construction within the Hydro One easement corridor at the John Counter Blvd. municipal campus. Planned construction includes the new bus storage garage adjacent to the easement, as well as a parking area, access driveway and underground gas, electrical, sewer and water services within the easement corridor.

**RECOMMENDATION:**

**THAT** Council authorize the Mayor and Clerk to enter into a Construction and Encroachment Agreement with Hydro One Networks Inc., along with any other agreements that may be necessary, in a form satisfactory to the Director of Legal Services, in order to allow for the Transit Facility Expansion and other site work at the John Counter Blvd. municipal campus.

**AUTHORIZING SIGNATURES:**

<p><u>ORIGINAL SIGNED BY COMMISSIONER</u>                  Denis Leger, Commissioner, Transportation, Properties &amp; Emergency Services</p>
<p><u>ORIGINAL SIGNED BY CHIEF ADMINISTRATIVE OFFICER</u>                  Gerard Hunt, Chief Administrative Officer</p>

**CONSULTATION WITH THE FOLLOWING COMMISSIONERS:**

Cynthia Beach, <i>Sustainability &amp; Growth</i>	N/R
Lanie Hurdle, <i>Community Services</i>	N/R
Jim Keech, <i>President and CEO, Utilities Kingston</i>	√

***(N/R indicates consultation not required)***

**OPTIONS/DISCUSSION:**

There is a Hydro One easement corridor crossing the John Counter Blvd. municipal campus. The City is required to enter into a Construction and Encroachment Agreement before undertaking any construction or installing underground or above ground services within the easement. The Transit Facility Expansion project and other site work planned for the campus includes a new bus storage garage adjacent to the easement, as well as a parking area, access driveway and underground gas, electrical, sewer and water services within the easement corridor.

Hydro One has reviewed the technical design drawings and has approved the City's proposal, subject to the City entering into Hydro One's standard form of Construction & Encroachment Agreement. Council has recently authorized the City to enter into the same standard form of agreement with Hydro One for the Kingston Fire & Rescue Training Facility.

Council is asked to authorize the Mayor and Clerk to sign the agreement on behalf of the City, subject to the satisfaction of the City's Director of Legal Services.

**EXISTING POLICY/BY LAW:**

Council must authorize the Mayor and Clerk to sign agreements on the City's behalf.

**NOTICE PROVISIONS:**

None

**ACCESSIBILITY CONSIDERATIONS:**

N/A

**FINANCIAL CONSIDERATIONS:**

There are sufficient funds in the approved capital program budget to cover the fee of \$1,500.

**CONTACTS:**

Peter Huigenbos, Acting Director, Real Estate & Construction Services	613 546 4291 x.3148
Debra Krakow, Project Manager, Real Estate & Construction Services	613 546 4291 x.3120

**OTHER CITY OF KINGSTON STAFF CONSULTED:**

Alan McLeod, Senior Legal Counsel  
Stephen Dickey, Deputy Treasurer  
Allen Lucas, Manager, Research & Projects Office, Utilities Kingston  
Sheila Kidd, Director, Transportation Services

**EXHIBITS ATTACHED:**

N/A