

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Friday, May 14, 2021 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **TORONTO HYDRO**
Request for Permanent Easement Required for New Administrative Office Building Project

KEY ISSUE

Receipt of a request from Toronto Hydro, for a permanent easement required for New Administrative Office Building line connection, located at 5 Shoreham Drive, in the City of Toronto

RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from Toronto Hydro for a permanent easement required for New Administrative Office Building hydro line connection, located at 5 Shoreham Drive, in the City of Toronto;

AND WHEREAS it is in the best interest of TRCA in furthering its objectives as set out in Section 20 of the *Conservation Authorities Act* to cooperate with Toronto Hydro in this instance;

THEREFORE, LET IT BE RESOLVED THAT a permanent easement containing approximately , 0.025 hectares (0.062 acres), more or less, required for the hydro utility for the New Administrative Office Building, as shown on the Attachments to this report, be conveyed to Toronto Hydro;

THAT consideration be \$2 and that all legal, appraisal, survey and other costs to be paid by TRCA;

AND FURTHER THAT authorized TRCA officials be directed to take the necessary action to finalize the transaction, including obtaining any necessary approvals and the signing and execution of documents.

BACKGROUND

On February 27, 2015 Res. #A23/15 approved 5 Shoreham Drive as the preferred site for the new TRCA administration building. The project is now under construction, and the construction requires provision for the installation of new utility services for the building. On November 20, 2020 RES.#A193/20 received an update on the schedule and construction progress of the New Administrative Office Building.

Attachment 1 is a sketch illustrating the location of the subject lands. **Attachment 2** is an orthophoto illustrating the location of the subject lands.

Item 8.6

RATIONALE

As part of the construction process, TRCA was required to upgrade the power supply to the site, which requires new Toronto Hydro equipment be located on the site. The easement provides Toronto Hydro with a right of access to their equipment to ensure its long-term operation and maintenance. The conveyance of the easement to Toronto Hydro is necessary to secure the installation of the hydro utility to the building and will not interfere with TRCA's use of the site.

Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan

This report supports the following strategies set forth in the TRCA 2013-2022 Strategic Plan:

Strategy 10 – Accelerate innovation

Strategy 11 – Invest in our staff

Strategy 1 – Green the Toronto region's economy

FINANCIAL DETAILS

The cost of registering the easement will be born by TRCA through internal resources as the conveyance will be completed in-house by TRCA's Legal Counsel and Law Clerk.

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Date: May 3, 2021

Attachments: 2

Attachment 1: Easement Area Site Plan

Attachment 2: Orthophoto Easement Area