# DECISION/DIRECTION NOTE

Title: Easement over Harbour Drive

**Date Prepared:** September 5, 2024

Report To: Regular Meeting of Council

Councillor and Role: Councillor Ophelia Ravencroft

Ward: Ward 2

#### **Decision/Direction Required:**

Recommendation that Council approve an easement over Harbour Drive, as shown on the attached diagram.

#### **Discussion – Background and Current Status:**

A contractor hired by the Port Authority has reached out to the City to get permission to install a communication wire over Harbour Drive, from the light pole to Atlantic Place, as shown on the attached diagram. This request has been reviewed by Roads with no concerns identified.

This easement would be for \$1.00 plus the administration fee of \$300.00 + HST.

#### **Key Considerations/Implications:**

- 1. Budget/Financial Implications: City to receive \$300.00 for the administrative fee.
- 2. Partners or Other Stakeholders: St. John's Port Authority
- 3. Is this a New Plan or Strategy: No

If yes, are there recommendations or actions that require progress reporting?

If yes, how will progress be reported? (e.g.: through the strategic plan, through Cascade, annual update to Council, etc.)

### 4. Alignment with Strategic Directions:

An Effective City: Ensure accountability and good governance through transparent and open decision making.

Choose an item.



- 5. Alignment with Adopted Plans: N/A
- 6. Accessibility and Inclusion: N/A
- 4. Legal or Policy Implications: An Easement Agreement will be prepared.
- 5. Privacy Implications: N/A
- 6. Engagement and Communications Considerations: N/A
- 7. Human Resource Implications: N/A
- 8. Procurement Implications: N/A
- 9. Information Technology Implications: N/A
- 10. Other Implications: N/A

#### Recommendation:

That Council approve an Easement over Harbour Drive, as shown on the attached diagram.

Prepared by: Linda S. Bishop, K.C. – Senior Legal Counsel

Approved by: Cheryl Mullet – City Solicitor



## **Report Approval Details**

Document Title:	Easement over Harbour Drive.docx
Attachments:	
Final Approval Date:	Sep 5, 2024

This report and all of its attachments were approved and signed as outlined below:

Cheryl Mullett - Sep 5, 2024 - 10:21 AM