

# DECISION/DIRECTION NOTE – Regular Meeting

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**Title:** 250 Southside Road

**Date Prepared:** December 5, 2019

**Report To:** His Worship the Mayor and City Council

**Councillor and Role:** Wally Collins, Ward Councillor

**Ward:** Ward 5

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## **Decision/Direction Required:**

To approve a land swap with the Canadian Coast Guard. The proposal is for the City to convey a strip of City owned land, which the existing Coast Guard building has been situated on for many years, in exchange for an Easement over Coast Guard land on which the City currently has underground infrastructure.

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

At the time the Coast Guard built their former building, they built a section of the building on City owned land (formerly part of Southside Road). On the same site, the City has underground infrastructure installed on the property of the Coast Guard for which we have requested an easement, as shown in Schedule “A”. The Coast Guard has agreed to the Easement, on the condition that the City convey the small parcel/strip of land upon which the Coast Guard encroaches.

## **Key Considerations/Implications:**

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: Canadian Coast Guard.
3. Alignment with Strategic Directions/Adopted Plans:
  - a. A Sustainable City
  - b. A City that Moves
  - c. A Connected City
  - d. An Effective City
4. Legal or Policy Implications:
  - a. Easement to be prepared.
  - b. Deed of Conveyance to be prepared.

# ST. JOHN'S

- 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:**

**It is recommended that Council approve the conveyance of the parcel of land from the City to the Coast Guard and approve the acceptance of the Easement from the Coast Guard to the City, for the mutual benefit of both parties.**

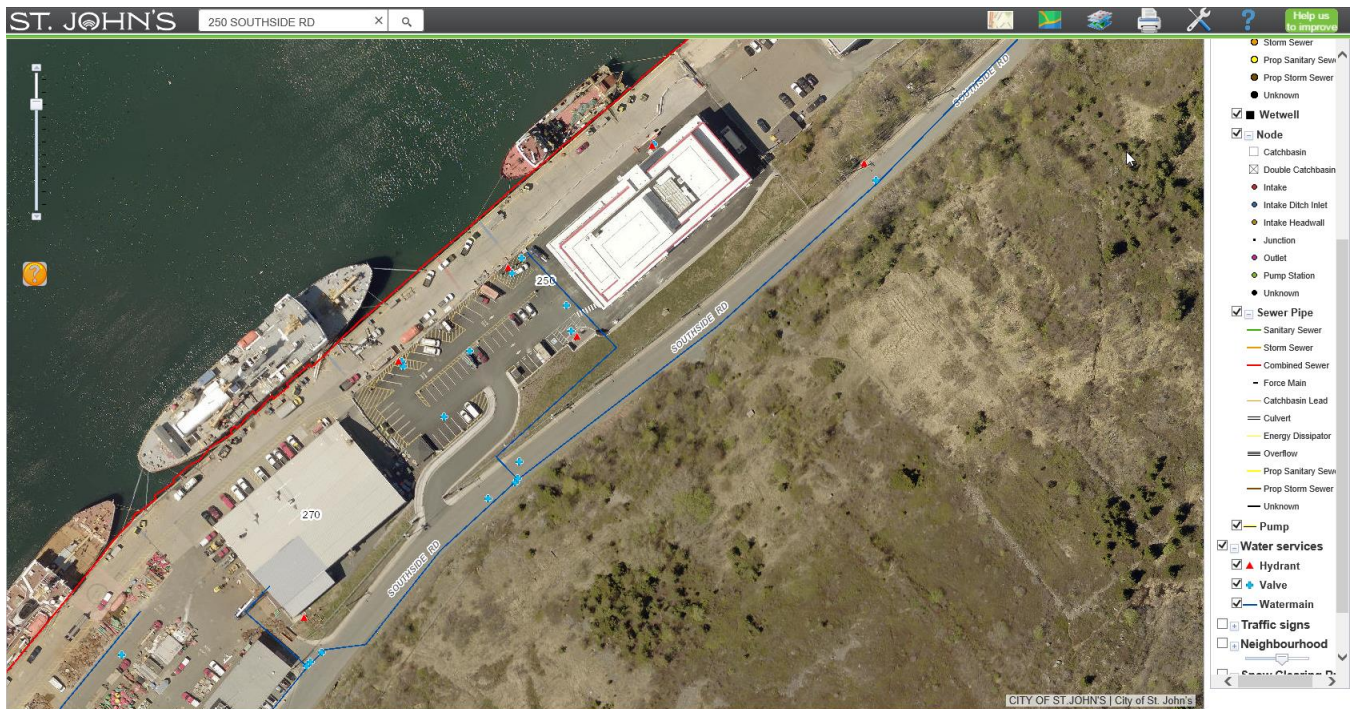
**Prepared by/Date: Andrew Woodland, December 5, 2019**

**Reviewed by/Date: Cheryl Mullett,**

**Approved by/Date: Cheryl Mullett**

**Attachments:**

Schedule "A"



Schedule "B"