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**REPORT TITLE:**      **Proposed Surplus and Transfer of a Permanent Easement Interest Located on the Southwest Corner of Dixie Road and Derry Road East to Alectra Utilities Corporation – City of Mississauga, Ward 5**

**FROM:**                      Gary Kent, CPA, CGA, ICD.D, Chief Financial Officer and Commissioner of Corporate Services

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## **RECOMMENDATION**

**That a permanent hydro easement interest in lands described as Part of Lot 10, Concession 3, East of Hurontario Street, City of Mississauga (formerly Township of Toronto) Regional Municipality of Peel designated as Part 1 on Reference Plan 43R-39785 be declared surplus to the needs of The Regional Municipality of Peel;**

**And further, that The Regional Municipality of Peel, as vendor, enter into an Offer to Sell Agreement with Alectra Utilities Corporation for the gratuitous transfer of a permanent hydro easement interest in lands described as Part of Lot 10, Concession 3, East of Hurontario Street, City of Mississauga (formerly Township of Toronto) Regional Municipality of Peel designated as Part 1 on Reference Plan 43R-39785;**

**And further, that the Regional Solicitor be authorized to complete the transaction including the execution of all documents, affidavits, statutory declarations and undertakings required.**

## **REPORT HIGHLIGHTS**

- A permanent hydro easement interest is required by Alectra Utilities Corporation to protect their existing infrastructure on lands owned by The Regional Municipality of Peel.
- Council approval is required to declare as surplus, approximately seven square metres of a permanent hydro easement interest in a portion of The Regional Municipality of Peel's lands located at the southwest corner of Dixie Road and Derry Road East in the City of Mississauga.
- The Regional Municipality of Peel acquired the lands identified as PIN 13281-0024 (LT) for road widening purposes.
- The Regional Municipality of Peel has not yet dedicated the lands as public highway.
- Council approval is required to transfer the permanent hydro easement interest gratuitously to Alectra Utilities Corporation for the protection of their existing infrastructure.

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## **DISCUSSION**

The Regional Municipality of Peel (the "Region") acquired lands located at the southwest corner of Dixie Road and Derry Road East in the City of Mississauga, described as Part of Lot 10, Concession 3, East of Hurontario Street, (PIN 13281-0024 (LT)) (the "Region's Lands"), for

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eventual use as public highway. Only a portion of the lands acquired are to be dedicated as public highway.

Alectra Utilities Corporation has identified existing hydro infrastructure located within a portion of the Region's Lands and is requesting to gratuitously acquire a permanent hydro easement interest to protect its existing hydro infrastructure until such time as a portion of the Region's Lands becomes dedicated as public highway. Public service utilities are permitted to be located within dedicated public highways.

Public Works staff completed an internal circulation to determine if there were any objections to disposal of the permanent hydro easement interest. No objections were received.

Regional Council approval is required to declare surplus, dispose and transfer a permanent hydro easement interest over a portion of the Region's Lands to Alectra Utilities Corporation gratuitously.

The subject lands required for the permanent hydro easement interest are described as Part 1 on Reference Plan 43R-39785 and have an area of approximately seven square metres as shown on Appendix I.

Regional By-Law 23-95 establishes procedures governing the sale and disposition of real property. Pursuant to By-law 23-95, the following shall apply to the subject permanent hydro easement interest:

1. In accordance with Section 3(a), the subject permanent hydro easement interest is classified as having no general demand or market.
2. In accordance with Section 4(a), the subject permanent hydro easement interest is exempt from the requirement to obtain an appraisal.
3. In accordance with Section 4(b) the only transferee is Alectra Utilities Corporation.

Notice to the public of the proposed transfer of a permanent hydro easement interest will be given by posting of a Public Notice from February 7, 2022 to February 10, 2022 inclusive in the lobby of Suite A and B of Regional Headquarters at 10 Peel Centre Drive, Brampton and on the Notice Page of the Region's webs site, as designated by the Regional Clerk.

## **APPENDICES**

Appendix I – Site Sketch

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*Authored By: Lori-Ann Thomsen*  
*ROS-15126*