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# HALDIMAND COUNTY

## Report CMS-FP-01-2018 Port Maitland Pier Lease Renewal

For Consideration by Council in Committee on August 28, 2018

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### OBJECTIVE:

To obtain Council authorization to enter into a renewal Lease Agreement with the Department of Fisheries and Oceans for use of the Port Maitland facility.

### RECOMMENDATIONS:

1. THAT Report CMS-FP-01-2018 Port Maitland Pier Lease Renewal be received;
2. AND THAT the Corporation of Haldimand County enter into a lease agreement with Fisheries and Oceans, Small Craft Harbours Branch for use of the lands described as All Water lot Location DT-136 located in the Grand River and in Lake Erie Opposite Lots 25 and 26, Concession 4, south of Dover Road in the geographic Township of Dunn and opposite the Naval Reserve in the geographic Township of Sherbrooke and Part of Maitland Esplanade, Registered Plan 2695 in the geographic Township of Sherbrooke, now in Haldimand County, designated as Parts 1 and 2 on Plan 18R-5748, at an annual rental rate of \$500 plus \$65 HST for a total of \$565 for a term of five years.
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give affect to the intention therein.

**Prepared by:** Dave Aldred, Acting Manager, Facilities and Parks Operations

**Respectfully submitted:** B. Hugh Hanly, General Manager of Community Services

**Approved:** Donald G. Boyle, Chief Administrative Officer

### EXECUTIVE SUMMARY:

The current five-year agreement with Fisheries and Oceans, Small Craft Harbours Branch for the Port Maitland facility will expire September 22, 2018. A new five-year agreement has been received by the County.

### BACKGROUND:

For the past number of years, Haldimand County and, prior to that, the former Town of Dunnville, has leased property in Port Maitland from Fisheries and Oceans Canada, Small Craft Harbours Branch. The area of leased land includes part of the Port Maitland Esplanade, boat launch and parking lot and was identified on the lease agreement as part of the Port Maitland Esplanade, Registered Plan 2695, Town of Dunnville, Regional Municipality of Haldimand-Norfolk, formerly the Township of Dunn, in the Province of Ontario, including Water Lot in front thereof, together with the marine related facilities located thereon, and being more particularly identified as the highlighted area on the attached copy of the Plan designated as Schedule "A".

## **ANALYSIS:**

The draft lease agreement sets out a five-year term commencing September 23, 2018 at a cost of \$500 plus HST annually, for a total annual rent of \$565. In addition, the lease requires the County to provide liability insurance coverage of the premises with Her Majesty the Queen being named.

Staff recommend entering into the proposed lease agreement, with Fisheries and Oceans Canada, Small Craft Harbours Branch to formalize the existing use of the property.

## **FINANCIAL/LEGAL IMPLICATIONS:**

The 2018 Tax Supported Operating Budget includes sufficient funds to cover the applicable lease costs related to this agreement.

Staff recommend the Mayor and Clerk be authorized to execute the five-year lease agreement with Fisheries and Oceans Canada, Small Craft Harbours to formalize its relationship for the ongoing use of the Port Maitland facility. Attachment 2 is a copy of the draft lease agreement.

## **STAKEHOLDER IMPACTS:**

The Economic Development and Tourism division and the Support Services division provided comments in support of the lease renewal.

## **REPORT IMPACTS:**

Agreement: Yes

By-law: No

Budget Amendment: No

Policy: No

## **ATTACHMENTS:**

1. Schedule A – location map
2. Port Maitland Pier Lease Renewal