

**CITY HALL  
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## **CAO APPROVAL**

The Chief Administrative Officer approved the following recommendation:

**Report Number: CAO 245/2024**

**Approved: Friday, November 1, 2024**

- I. **THAT APPROVAL BE GIVEN** pursuant to the Delegation of Authority By-Law Number 208-2008, section 1.30 (c), as amended (Appendix A), for the Consent to Enter by the City or its agents on another's Property in accordance with the following terms:
  1. That the Consent to Enter is entered into with Hotel-Dieu Grace Hospital (HDGH) so that the City may enter upon part of the lands known municipally as 1427 Prince Road, Windsor, Ontario, legally described as CON 2; PT LOT 59; PLAN 40; PT PARK LOT 7; PLAN 657; PT LOTS 1-4; 175-181; 183-195; 197-207; 210- 216; PT CLOSED ALLEY & PT CLOSED STREET, as shown on the aerial diagram attached as Appendix B (hereinafter the "**Lands**").
  2. The term of the **amending** agreement shall be from September 1, 2024 and expiring on March 31, 2025.
  3. The City will use the Lands for a Reference Plan that will identify the "Head Leased Premises" in the Sub-Lease Agreement with HDGH.
  4. The City will use the Lands to replace one Light Pole located at the entrance of the West End Transit Terminal.
  5. The City will use the Lands to undertake preparations to construct the expansion of the West End Transit Terminal.
  6. The City will indemnify HDGH and the owner of the land, Windsor Regional Hospital, for any losses suffered as result of the testing.



## OFFICE OF THE CITY CLERK COUNCIL SERVICES

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7. The City agrees that, upon termination of the agreement, any disturbance of the Lands resulting from its occupation will be restored at its own costs.
  8. The City will be required to provide HDGH proof of insurance with the following minimal coverage, satisfactory to the Manager of Risk and Insurance:
    - \$5,000,000 Commercial General Liability coverage
    - "HDGH and WRH" listed as Additional insured
    - Cross liability coverage
    - 30 days' cancellation notice, and further,
- II. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the **Amending** Consent to Enter Agreement with Hotel Dieu Grace Hospital approved as to form and content by the City Solicitor.

Report Number: CAO 245/2024  
Clerk's File: APM/14706

*Anna Ciacelli*

Deputy City Clerk / Supervisor of Council Services  
November 1, 2024

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