

	<b>Report Title</b>	Otter Valley Corridor Fencing
	<b>Report No.</b>	RCP 19-47
	<b>Author</b>	Rick Cox, Director of Recreation, Culture & Parks
	<b>Meeting Type</b>	Council Meeting
	<b>Council Date</b>	September 23, 2019
	<b>Attachments</b>	Bayham CAO Reports 50-19 and 49-19

## RECOMMENDATION

THAT Report RCP 19-47 – Otter Valley Corridor Fencing be received;

AND THAT Council confirms the position of Tillsonburg’s representatives on the Otter Valley Utility Corridor Board of Management endorsing the recommendation to authorize the Municipality of Bayham to install utility corridor fencing;

AND THAT the Town’s 50% share of the cost for this work in the amount of \$4,967 be funded from the royalties collected by the Town from the use of the utility corridor.

## EXECUTIVE SUMMARY

A section of the Otter Valley Utility Corridor requires fencing. Under the Joint Venture agreement between the Town and the Municipality of Bayham, expenditures of this nature require the approval of the joint Board of Management as well as the respective Councils.

## BACKGROUND

On September 11, 2019 the Otter Valley Board of Management considered a staff recommendation to install approximately 195 metres of fencing to the Otter Valley Utility Corridor at road crossings in a further effort to limit off-road vehicle trespass and vandalism. The estimated cost of works is \$9,933.99+HST.

On September 11, 2019 the Otter Valley Board on Management passed the following resolution:

THAT Report CAO-50/19 re Utility Corridor Fencing & Gates be received for information;

AND THAT staff be directed to proceed with works as outlined within Report CAO-50/19 subject to the approval of the Council of the Corporation of the Municipality of Bayham and the Council of the Corporation of the Town of Tillsonburg.

## CONSULTATION/COMMUNICATION

N/A.

## **FINANCIAL IMPACT/FUNDING SOURCE**

The Town of Tillsonburg receives royalties on an annual basis from the utility company using the corridor for transmission. As per the Joint Venture Agreement, these royalties are placed in a reserve for the purpose of maintaining and improving the corridor. The table to the right shows the amounts received and contributed to reserve for the last several years. The work recommended by this report is an appropriate use of these funds, but requires the approval of the Board of Management as well as the respective municipal Councils.

Tillsonburg's share of the \$9,933.99 plus HST estimated cost for 2019 is \$4,967. For 2019, the royalties and corresponding contribution to reserve is budgeted at \$11,300. To fund The Town's share of this work, the 2019 net contribution to reserve would be reduced by approximately \$5,000.

## **COMMUNITY STRATEGIC PLAN (CSP) IMPACT**

1. Excellence in Local Government
  - Demonstrate strong leadership in Town initiatives
  - Streamline communication and effectively collaborate within local government
  - Demonstrate accountability
  
2. Economic Sustainability
  - Support new and existing businesses and provide a variety of employment opportunities
  - Provide diverse retail services in the downtown core
  - Provide appropriate education and training opportunities in line with Tillsonburg's economy
  
3. Demographic Balance
  - Make Tillsonburg an attractive place to live for youth and young professionals
  - Provide opportunities for families to thrive
  - Support the aging population and an active senior citizenship
  
4. Culture and Community
  - Promote Tillsonburg as a unique and welcoming community
  - Provide a variety of leisure and cultural opportunities to suit all interests
  - Improve mobility and promote environmentally sustainable living

## Report Approval Details

Document Title:	RCP 19-47 - Otter Valley Corridor Fencing.docx
Attachments:	- RCP 19-47 - ATT 01 - Bayham Report CAO 5019 - Utility Corridor Fencing Gates.pdf - RCP 19-47 - ATT 02 - Bayham CAO 49-19 - Otter Valley Utility Corridor - Background.pdf
Final Approval Date:	Sep 17, 2019

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

**Dave Rushton - Sep 17, 2019 - 9:58 AM**



**Ron Shaw - Sep 17, 2019 - 10:50 AM**

**Donna Wilson - Sep 17, 2019 - 11:18 AM**