

1. Third-Party Infrastructure Agreement Report – Design and Construction of the Legget Drive Local Watermain

Rapport portant sur l'entente de tiers sur l'infrastructure – Conception et construction de la conduite d'eau principale locale de la promenade Legget

Committee Recommendation(s)

That Council:

- 1. Authorize the City and delegate authority to the General Manager, Infrastructure and Water Services Department, to enter into a Third-Party Infrastructure Agreement with Nokia Canada Inc. for the design and construction of the local watermain along Legget Drive to an upset limit of \$2,500,000.00 plus applicable taxes, in accordance with the Principles for Agreement set forth in Document 1 and with the final form and content being to the satisfaction of the City Solicitor; and**
- 2. Authorize the financial disbursement to reimburse the design and construction costs incurred by Nokia Canada Inc. pursuant to the to Third-Party Infrastructure Agreement, a maximum amount of \$2,500,000.00 plus applicable taxes for the local watermain along Legget Drive, and in accordance with the reimbursement schedule set out in the Third-Party Infrastructure Agreement.**

Recommandation(s) du Comité

Que le Conseil municipal :

- 1. autorise la Ville à conclure une entente de tiers sur l'infrastructure avec Nokia Canada Inc., et déléguer le pouvoir à cette fin à la directrice générale des Services d'infrastructure et d'eau, en vue de procéder à la conception et à la construction de la conduite d'eau principale locale longeant la promenade Legget, jusqu'à concurrence de 2 500 000 \$, taxes applicables en sus, conformément aux principes d'entente énoncés dans le document 1, et dont la forme et le contenu définitifs seront à la satisfaction de l'avocat général; et**

- 2. autorise le décaissement nécessaire au remboursement des coûts de conception et de construction engagés par Nokia Canada Inc., conformément à l'entente de tiers sur l'infrastructure, jusqu'à concurrence de 2 500 000 \$, taxes applicables en sus, visant la conduite d'eau principale locale longeant la promenade Legget et conformément au calendrier de remboursement fixé dans l'entente de tiers sur l'infrastructure.**

Documentation/Documentation

1. Extract of draft Minutes, Environment and Climate Change Committee, 18 March 2025.

Extrait de l'ébauche du procès-verbal, Comité de l'environnement et du changement climatique, le 18 mars 2025.

2. Director's report, Asset Management Services, Infrastructure & Water Services Department, dated 27 February 2025 (ACS2025-SI-ED-0006).

Rapport de la directrice, Services de gestion des actifs, Direction générale des services d'infrastructure et d'eau, daté le 27 février 2025 (ACS2025-SI-ED-0006).

**Extract of Draft Minutes 16
Environment and Climate
Change Committee**

18 March 2025

**Extrait de l'ébauche du
procès-verbal 16
Comité de l'environnement et
du changement climatique
Le 18 mars 2025**

Third-Party Infrastructure Agreement Report – Design and Construction of
the Legget Drive Local Watermain

File No. ACS2025-SI-ED-0006 – Kanata North (4)

Mr. Scott Laberge, Manager, Linear Asset Management, Infrastructure and Water Services Department (IWS) and Mr. Krishon Walker, Planner II, Strategic Initiatives Department (SI) provided a presentation. A copy of the slide presentation is filed with the Office of the City Clerk.

Committee heard from the following public delegations:

James Scott MacKillop*

[* Individuals / groups marked with an asterisk above either provided comments in writing or by e-mail; all submissions are held on file with the City Clerk.]

Following discussion on this item, the Committee Carried the report recommendations as presented.

Report Recommendation(s)

That Environment and Climate Change Committee recommend that Council:

- 1. Authorize the City and delegate authority to the General Manager, Infrastructure and Water Services Department, to enter into a Third-Party Infrastructure Agreement with Nokia Canada Inc. for the design and construction of the local watermain along Legget Drive to an upset limit of \$2,500,000.00 plus applicable taxes, in accordance with the Principles for Agreement set forth in Document 1 and with the**

final form and content being to the satisfaction of the City Solicitor; and

- 2. Authorize the financial disbursement to reimburse the design and construction costs incurred by Nokia Canada Inc. pursuant to the to Third-Party Infrastructure Agreement, a maximum amount of \$2,500,000.00 plus applicable taxes for the local watermain along Legget Drive, and in accordance with the reimbursement schedule set out in the Third-Party Infrastructure Agreement.**

Carried