

AGENDA
Township of North Dundas
636 St. Lawrence Street Winchester ON
Tuesday, November 17, 2020 7:00 PM

Page

1. Call Meeting to Order by Resolution

2. Adoption of Agenda

a) Additions, Deletions or Amendments

All matters listed under Consent Agenda, are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Adoption of Minutes

a) [Regular Meeting November 3, 2020](#)

4 - 11

5. Delegations

a) Dundas Federation of Agriculture Update
President - Marty Derks

6. Closed Session

a) Pursuant to Section 239 (2) of the Municipal Act:
(b) personal matters about an identifiable individual, including municipal or local board employees.
Specifically - Identifiable Individuals.

7. Open Session

8. Action Requests

a) **Finance**

b) **Economic Development and Communications**

c)	Public Works	
d)	Waste Management	
e)	Planning Building and Enforcement	
i.	Sandy Row and Sevita International	12 - 14
f)	Recreation and Culture	
g)	Fire	
h)	CAO	
i)	Clerk	
i.	Municipal Services Assistant - Office	15 - 16
9.	Tenders and Quotations	
10.	By-laws	
a)	By-law No. 2020-57 Exchange of Security - Forestwood Heights Subdivision	17 - 20
b)	By-law No. 2020-58 Exchange of Security - FoxFire Ridge Subdivision	21 - 23
11.	Key Information	
12.	Consent Agenda	
13.	Boards and Committees	
a)	North Dundas Display of Lights Update	
14.	Motions and Notices of Motions	
15.	Petitions	
16.	Council Comments and Concerns	
17.	Unfinished Business	
18.	Ratification By-law	
a)	By-law No. 2020-56	24

19. Adjournment by Resolution

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

NOVEMBER 3, 2020

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on November 3, 2020 with Mayor Fraser in the Chair. Attendance was recorded at the entrance in accordance with COVID-19 recording procedures.

ROLL CALL: Mayor: Tony Fraser
Deputy Mayor: Allan Armstrong
Councillors: Gary Annable, Tyler Hoy, John Thompson
CAO: Angela Rutley
Treasurer: John Gareau
Economic Development Officer: Stephen Mann - Absent
Director of Public Works: Khurram Tunio
Director of Waste Management: Doug Froats - Absent
Director of Planning, Building & Enforcement: Calvin Pol
Director of Recreation and Culture: Meaghan Meerburg
Fire Services Liaison Office: Mike Gruich
Clerk: Jo-Anne McCaslin
Deputy Clerk: Nancy Johnston

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy

THAT the meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 7:00 pm.

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council approve the agenda as amended. Addition of Action Request – PWS 8 c iv) Declaration of Surplus Vehicle 2002 International 2600 with plow.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof – NIL

4. Adoption of Minutes

a) Regular Meeting October 20, 2020

Resolution No. 03

Moved by Deputy Mayor Armstrong

Seconded by Councillor Hoy

THAT the minutes of the regular meeting of the Council of the Township of North Dundas, held October 20, 2020 be adopted as presented.

CARRIED

b) Delegations

Elise Dostal AMO LAS Water Sewer Warranty Program

Ms. Dostal, via videoconference, explained residential property owners are responsible for the maintenance of the buried water and sewer lines that run from the public (main) connection to the exterior of their home. When these lines break, leak or clog, the homeowner is often surprised to learn that this is not a municipal responsibility and that their insurance will not cover the repair. Ms. Dostal stated, as an LAS preferred partner, Service Line Warranties of Canada will provide this low-cost warranty offering to the Township of North Dundas with a standard rate structure and coverage levels for all residents. The low rates and enhanced coverage levels are possible through LAS" influence and the buying power of the Ontario municipal sector. A short question and answer period ensued with questions relating to use of the municipal logo, township staff involvement, seasonal mailings to our residents and working arrangements with local contractors. It was agreed Ms. Dostal will provide samples of information which would be sent to our residents for staff review, prior to entering a formal agreement.

Resolution No. 04

Moved by Councillor Annable

Seconded by Councillor Thompson

THAT Council acknowledges the presentation provided by Elise Dostal of Service Line Warranties regarding AMO LAS Water Sewer Warranty Program.

CARRIED

c) Bill Smirle SNC 2021 Budget Direction

SNC Representative Smirle was present to seek direction from Council relating to the 2021 SNC Levy. He advised, at the SNC meeting on October 15th, the Board approved the 2020 SNC Levy at 3.5% (2% + 1.5%.) Mr. Smirle noted the vote was 11 to 1. In follow-up to this vote, Council received letters from South Dundas Mayor, Steven Byvelds, and SNC Chair, George Darouze. The proposed dollar figure for North Dundas in 2021 is \$95,241.00 an increase of \$4903.00 from 2020. Council expressed no objection to the proposed budget increase.

Resolution No. 05

Moved by Deputy Mayor Armstrong

Seconded by Councillor Hoy

THAT Council acknowledges the presentation provided by South Nation Conservation Municipal Representative, Bill Smirle regarding the proposed SNCA 2021 Draft Budget.

CARRIED

5. Closed Session – NIL

6. Open Session – NIL

7. Action Requests

a) Finance

i) Transfer Safe Restart Funding to a Designated Reserve Fund

Resolution No. 06

Moved by Councillor Thompson

Seconded by Councillor Annable

THAT Council approve the transfer of “Safe Restart Funding” received from the Province of Ontario to a specified reserve fund.

CARRIED

ii) Budget Amendment Truck Purchases

Resolution No. 07

Moved by Councillor Hoy

Seconded by Deputy Mayor Armstrong

THAT the Council of the Township of North Dundas approve budget amendments #2020-14 and #2020-16 to finance the purchase of three trucks awarded under Public Works Tender # 07-2020 approved at the October 20, 2020 meeting of Council.

CARRIED

b) Economic Development and Communications

i) Regional Incentive Program

Resolution No. 08

Moved by Councillor Annable

Seconded by Councillor Thompson

THAT Council approve the disbursement of funding under the SDG Counties Regional Incentives Program to Klien’s Agri Services \$22,920, Mountain Township Agricultural Society \$3,200, Smirlholm Farms \$2,160, Smokie Ridge Vineyard \$4,800, and Terrace Green B&B \$8,900 for a total of \$41,980, subject to the terms of the financial agreements.

CARRIED

c) Public Works

i) 2020-2021 Public Works Winter Staff Hires

Resolution No. 09

Moved by Deputy Mayor Armstrong

Seconded by Councillor Hoy

THAT Council receives the recommendation of the Director of Public Works to hire the following (4) four seasonal snow plow operators / labourer for the 2020/2021 winter season: Barry Holmes, Basil Pemberton, Kyler McDonald and Tyler Colligan.

CARRIED

ii) Pre-Approval to Tender for Purchase of Snow Plow Truck

Resolution No. 10

Moved by Councillor Thompson

Seconded by Councillor Annable

THAT the Council of the Township of North Dundas authorize the Director of Public Works to do a joint tender with the United Counties of Stormont, Dundas and Glengarry for the purchase of a snow plow truck.

CARRIED

iii) Sandy Row Road Profile at Sevita

Resolution No. 11

Moved by Councillor Hoy

Seconded by Deputy Mayor Armstrong

THAT Council direct the Director of Public Works and the Director of Planning to work with Sevita and request a contribution of \$200,000 from Sevita towards localized Sandy Row profile improvements and proceed to apply for available funding from the Provincial or Federal Governments to raise Sandy Row further.

CARRIED

iv) Declaration of Surplus Vehicle

Resolution No. 12

Moved by Councillor Annable

Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas declare the 2002 International 2600 with plow to be surplus to the needs of the municipality and authorize the Director of Public Works to sell the item.

CARRIED

d) Waste Management – NIL

e) Planning Building and Enforcement

i) Zoning Amendment Application from Ashley Gabrys

Resolution No.13

Moved by Councillor Annable

Seconded by Councillor Hoy

THAT Council hereby deems the Zoning By-law Amendment application as incomplete from Ashley Gabrys on behalf of 2733519 Ontario Inc. and directs that the applicant provides a minimum of three (3) additional exclusive use off-street parking spaces within 150 metres of the property subject to this application through an agreement, deed, lease or consent.

CARRIED

f) Recreation and Culture – NIL

g) Fire

i) Budget Amendment - Sanitizer Spray Guns

Resolution No. 14

Moved by Councillor Hoy

Seconded by Councillor Annable

THAT Council authorize and approve the proposed budget amendment 2020-18 for the purchase of five (5) sanitizer spray guns in the total amount of \$8,500 for the North Dundas fire stations.

CARRIED

h) CAO

i) Budget Amendment - Sanitizer Spray Gun

Resolution No. 15

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

That Council approve budget amendment 2020-19 for the purchase of a sanitizer spray gun and supplies for use in the municipal office at a cost of \$1,700.

CARRIED

ii) Municipal Services Assistant Office - Job Description

Resolution No. 16

Moved by Councillor Thompson

Seconded by Deputy Mayor Armstrong

THAT Council approves the job description for the position of Municipal Services Assistant - Office to be filled on a contract basis.

CARRIED

i) Clerk – NIL

8. Tenders and Quotations

- a) 2021 Explore North Dundas
Resolution No. 17

Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy

THAT Council authorize the CAO to award the 2021 Explore North Dundas Publication tender for article creation to Nation Valley News at \$2,500 exclusive of HST; for the graphic design to Henderson Printing at \$1,670 exclusive of HST and for photography to Citizen North at a quoted price of \$4,000 exclusive of HST.
CARRIED

- b) Snow Clearing & Salting for Various Municipal Properties
Resolution No. 18

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council receive and accept the Tender Opening Summary for snow clearing at the Boyd Parking Lot, Winchester United Church and the Nelson LaPrade Centre/Chesterville Park Pavilion Building for 2020 – 2022 inclusively, dated Monday October 19, 2020, and award the tender to Camouflage Property Maintenance.
CARRIED

9. By-laws

- a) By-law No. 2020-52 Cannabis Interim Control Bylaw
Resolution No. 19

Moved by Councillor Thompson
Seconded by Deputy Mayor Armstrong

THAT By-law No. 2020-52 being a By-law to impose Interim Control of the use of lands, buildings and structures within the Township of North Dundas (Interim Control By-law – Cannabis Cultivation, Processing and Production), be read and passed in Open Council, signed and sealed this 3rd day of November, 2020.
CARRIED

10. Key Information – Service Line Warranty Program presentation.

11. Consent Agenda

Resolution No. 20

Moved by Councillor Hoy
Seconded by Councillor Annable

THAT Council authorize payment of accounts as per the attached Council Report dated:

October 01, 2020 to October 15, 2020 Batch 166 to 172 in the amount of \$284,196.76
October 16, 2020 to October 31, 2020 Batch 176 to 177 in the amount of \$2,705,614.94

Ontario Wildlife Damage Compensation Program – 005100
Property Owner of 10235 Cameron Rd \$448.00
William Toll \$50.00

And that all other items listed under the Consent Agenda be approved as recommended.

CARRIED

12. Boards and Committees – NIL

13. Motions and Notices of Motions – NIL

14. Petitions - NIL

15. Council Comments and Concerns

Mayor Fraser advised Council members of the upcoming Remembrance Day services taking place in Winchester on November 8th, and in Chesterville and Morewood on November 11th.

He further reminded Council about the importance of their role to the ratepayers of North Dundas. He empathized the need for all members of Council to be fully engaged during Council meetings.

16. Unfinished Business - NIL

17. Ratification By-law

Resolution No. 21

Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy

THAT By-law No. 2020-54 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 3rd day of November, 2020.

CARRIED

18. Adjournment by Resolution
Resolution No. 22

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council adjourn at 8:50 pm to the call of the chair.
CARRIED

MAYOR

CLERK



ACTION REQUEST – Planning Building and Enforcement	
To:	Mayor and Members of Council
Date of Meeting:	November 17, 2020
Subject:	Sandy Row and Sevita International

RECOMMENDATION:

THAT Council accept the Sevita International offer to cost share up to \$100,000 for improvements to Sandy Row to the satisfaction of South Nation Conservation to provide safe access in the event of an extreme 1:100 - year flood event, which work shall include the installation of culverts and delineators;

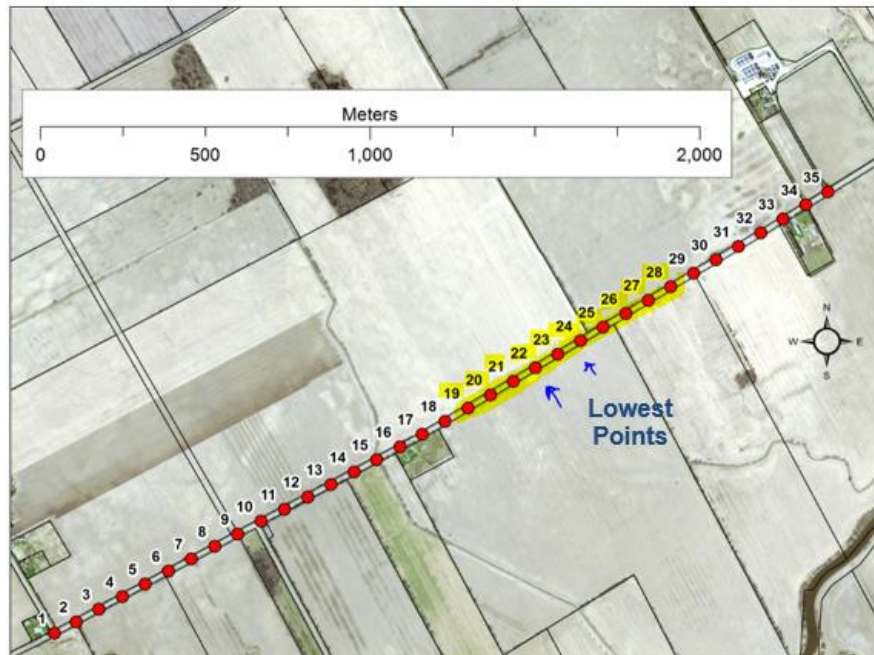
AND THAT Township Staff apply for available Provincial and Federal funding for infrastructure works to Sandy Row.

BACKGROUND:

Sevita International has submitted a draft site plan and Zoning By-law Amendment application for a large expansion to their existing facility at 11791 Sandy Row. South Nation Conservation (SNC) Authority has identified that the site is surrounded by the 1:100-year storm event floodplain.

In order to approve the applications, SNC has required that the site demonstrates

“Safe Access” (i.e. flood depth of not more than 0.3 metres for one access route to the site). A survey of Sandy Row identified that 0.8 metres of Sandy Row needs to be raised to provide safe access under Provincial Regulations and policies (see yellow area). The preliminary



cost estimate for this work, including culverts and delineators, was \$200,000.

Further to Council's direction on November 3, 2020, staff spoke and corresponded with Sevita International. On November 11, 2020, Sevita International's Directors met in the afternoon to discuss Council's proposal. They responded that they are willing to contribute half (½) of the cost for safe access up to \$100,000. They are also willing to sign an agreement stating they will close their operation during a flood event.

Additional notes:

The Township will collect development charges (DC's) from Sevita's new buildings and structures; a portion of DC's (27.8%) collected is allocated towards road upgrades. The construction costs for the new Sevita facility and buildings are estimated at \$2,000,000. If the new assessment reflects this amount, the Township can assume additional tax revenue as follows (approximately):

	<u>Township Portion</u>	<u>Total Taxes</u>
If assessed as Commercial:	\$13,400 / year	\$57,400
If assessed as Industrial:	\$16,900 / year	\$65,900

OPTIONS AND DISCUSSION:

1. Accept the Offer from Sevita International

The Township would be responsible for infrastructure costs to raise a portion of Sandy Row up to \$100,000 and any costs above \$200,000.

2. Counter Offer

Council could make a counter offer to Sevita International

3. Reject the Offer from Sevita International

Council could reject the offer from Sevita International

FINANCIAL ANALYSIS:

The Township would be responsible for infrastructure costs to raise a portion of Sandy Row up to \$100,000 and any costs above \$200,000. Township expenses related to the upgrades to Sandy Road could be financed in part from Development Charges, grants and general revenue.

OTHERS CONSULTED:

Sevita International
 Director of Public Works
 CAO
 South Nation Conservation
 Federal Government Funding program

ATTACHMENTS:

n/a

PREPARED BY:



**Calvin Pol, BES, MCIP, RPP
Director of Planning, Building &
Enforcement**

REVIEWED & APPROVED BY:



**Angela Rutley, BBA
CAO**



ACTION REQUEST – Clerk	
To:	Mayor and Members of Council
Date of Meeting:	November 17, 2020
Subject:	Municipal Services Assistant - Office

RECOMMENDATION:

THAT Council approve the recommendation of the hiring committee and authorize the hiring of Justine Plummer to work as Municipal Services Assistant – Office for a 6 month contract, effective November 16, 2020.

BACKGROUND:

We are seeking to hire an individual for the 6-month full-time contract position of Municipal Services Assistant – Office as per the job description that was approved by Council in the November 3rd, 2020, Council meeting. The position will be responsible for sanitizing high contact areas within the municipal office, assisting with telephone enquiries and social media updates, providing clerical support to various departments and performing other general office duties. The position was advertised, interviews were conducted, and the hiring committee is recommending that Justine Plummer be awarded the position with a start date of November 16, 2020.

Total number of applicants	9
Number of resident applicants	8
Number of non-resident applicants	1
Total number of applicants interviewed	3

OPTIONS AND DISCUSSION:

1. **Authorize the hiring of Justine Plummer as Municipal Services Assistant - Office - recommended.**
2. **Request that the position be awarded to another candidate. - not recommended.**

FINANCIAL ANALYSIS:

Funding for this position comes from the COVID-19 funding that we received from the Province so there is no impact on taxes.

OTHERS CONSULTED:

Nancy Johnston – Deputy Clerk
Brandon Cousineau – Recreation Coordinator

PREPARED BY:

REVIEWED & APPROVED BY:



**Jo-Anne McCaslin, CMO
Municipal Clerk**



**Angela Rutley, BBA
CAO**



ACTION REQUEST – Planning Building and Enforcement	
To:	Mayor and Members of Council
Date of Meeting:	November 17, 2020
Subject:	Exchange of Security - Forestwood Heights Subdivision

RECOMMENDATION:

THAT By-law No. 2020-57, being a By-law to confirm the exchange of security between The Corporation of the Township of North Dundas and Jordon Levy in Trust for the Forestwood Heights Subdivision registered as Plan 99, be read and passed in Open Council, signed and sealed this 17th day of November, 2020.

BACKGROUND:

On December 22, 1983, a subdivision agreement for the development of the Forestwood Heights Subdivision was registered between Aron and Ruth Levy and the Township of Mountain. Phase 3 of this subdivision has been partially completed (Tudor Gate Place) with houses built on two properties. Back in 1983, the former Township of Mountain took lots within the subdivision as security (lots shown with purple stars). At present, the Township holds \$100,000 in cash and two lots on Tudor Gate Place (Lots 11 and 12). These are held as security to enable the Township to complete Tudor Gate Place in the event the developer defaults. Thirty-



seven (37) years have passed and the subdivision is still incomplete. This is one of the reasons municipalities do not take lots as security anymore.

The son of the original developers of the subdivision has conditionally sold the two security lots held by the Township. He is offering that the Township hold the proceeds from the sale (less legal fees, commissions, transfer taxes, etc.) as cash security rather than lots. The proposed sale is for \$160,000 for the two lots and the Township would obtain \$150,000 as cash security. With the existing \$100,000 being held as security, the Township should be in secure position to complete the outstanding works in the event the developer defaults (a total of \$250,000 in cash would be held by the Township).



Tudor Gate Place

The Planning Division recommends acceptance of this offer of \$150,000 cash in exchange for Lot 11 and Lot 12 on Plan 99. A by-law has been prepared for Council's consideration.

OPTIONS AND DISCUSSION:

- 1. Adopt the By-law as presented – recommended.**
The Township would have cash as security in the event of default, rather than holding vacant residential lots (and forfeiting the property taxes on them).
- 2. Do not adopt the By-law – not recommended.**
Under this option, the Township would continue to hold the two lots as security and would continue to forfeit the property taxes on them.
- 3. Modify the proposed By-law – not recommended.**
Council could keep one lot and sell the other.

FINANCIAL ANALYSIS:

The transfer of the security lots for cash will enable to Township to easily complete the subdivision in the event the owner defaults. The two lots will also be held in private ownership which will result in additional property taxes for the Township.

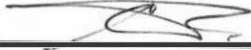
OTHERS CONSULTED:

Township Solicitor
Developer's lawyer
Mr. J. Levy
CAO
Clerk

ATTACHMENTS:

Draft of By-law No. 2020-57

PREPARED BY:



**Calvin Pol, BES, MCIP, RPP
Director of Planning, Building &
Enforcement**

REVIEWED & APPROVED BY:



**Angela Rutley, BBA
CAO**

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

BY-LAW No. 2020-57

Being a By-law to confirm the exchange of security between The Corporation of the Township of North Dundas (formerly The Corporation of the Township of Mountain) and the Estate of Ruth Levy for the Forestwood Heights Subdivision registered as Plan 99

WHEREAS Ruth Levy and Aron Levy, pursuant to the terms of the Subdivision Agreement registered on the 22nd day of December, 1983 as Instrument No. 47268, conveyed certain lands including Lots 11 and 12, Plan No. 99, formerly Township of Mountain, now Township of North Dundas, to The Corporation of the Township of Mountain (now known as The Corporation of the Township of North Dundas) for security under the Agreement.

NOW THEREFORE the Council of The Corporation of the Township of North Dundas enacts as follows:

1. That upon receipt of a certified cheque in the amount of \$150,000.00 to be held by the Township of North Dundas as security for the completion of the terms of the subdivision agreement known as Forestwood Heights and registered as Plan 99, that Lots 11 and 12 on Plan 99 (PIN# 661010279, Roll # 051101101381011 and 051101101381012) be released to the Estate of Ruth Levy.
2. That the Mayor and Clerk are hereby authorized and directed to execute and affix the corporate seal to the transfer.

READ and passed in Open Council, signed and sealed this 17th day of November, 2020.

MAYOR

CLERK



ACTION REQUEST – CAO	
To:	Mayor and Members of Council
Date of Meeting:	November 17, 2020
Subject:	Exchange of security - FoxFire Ridge Subdivision

RECOMMENDATION:

THAT By-law No. 2020-58, being a By-law to confirm the exchange of security between The Corporation of the Township of North Dundas and Ormond Construction Limited for the FoxFire Ridge Subdivision registered as Plan 106, be read and passed in Open Council, signed and sealed this 17th day of November 2020.

BACKGROUND:

Ormond Construction is the owner of a registered subdivision known as FoxFire Ridge in Ormond. The subdivision consists of 3 phases. The subdivision agreement for phases 2 and 3, signed by the former Township of Winchester, is dated August 7, 1990. At this time, none of the phases have been assumed by the municipality. Outstanding issues include: paving phases 2 and 3, drainage and associated works, parkland monetary contribution etc.

As security to complete these outstanding issues, the Township is holding two lots. These lots are to be released to the owner when the subdivision works are completed and approved by the Township engineer. Mr. Straby has a potential sale for one of the security lots, lot 25 indicated in the diagram below. He would like to exchange the lot for a payment of \$80,000 that would be held as security or used to complete the outstanding works, if they are performed by the Township. The Township would retain the second lot, in addition to the \$80,000.



The Director of Planning, Building and Enforcement and/or the CAO have met with Mr. Ken Straby, President of Ormond Construction, several times in recent years to discuss options to complete the subdivision and are working toward an agreement. At this time, Mr. Straby is interested in entering into an agreement for the Township to finish the outstanding works and assume them. This exchange of security is the first step in that process.

It is worth noting that the Township also owns a corner lot in the subdivision as part of the required land for park purposes. A park area is now being developed at the nearby Oschmann Forest; thus, it may be desirable to sell this lot and use the funds to further develop an existing park.

OPTIONS AND DISCUSSION:

- 1. Approve the bylaw. Recommended.** This will allow the developer to proceed with the sale of the lot and further development of the subdivision. It provides cash to the Township that can be readily used to address the outstanding works and is a step forward in the completion of the subdivision.
- 2. Do not approve the bylaw. Not recommended.** The Township will still hold two lots as security and completion of the required paving and outstanding works may be delayed.

FINANCIAL ANALYSIS:

The security lot is currently owned by the Township and does not generate taxes. Once the lot is transferred to private ownership, it will generate taxes. If the lot is subsequently sold and a house built, future property taxes will increase.

Cash held as security is a more liquid asset and more readily available to complete outstanding work.

OTHERS CONSULTED:

Mr. Ken Straby - President, Ormond Construction
Director of Planning, Building & Enforcement
Director of Public Works

ATTACHMENTS:

Bylaw #2020-58

PREPARED BY:



**Angela Rutley, BBA
CAO**

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

BY-LAW No. 2020-58

Being a By-law to confirm the exchange of security between The Corporation of the Township of North Dundas (formerly The Corporation of the Township of Winchester) and Ormond Construction Limited for the Fox Fire Ridge Subdivision registered as Plan 106

WHEREAS Ormond Construction Limited, pursuant to the terms of the Subdivision Agreement registered on the ____th day of August, 1990 as Instrument No. _____, conveyed certain lands including Lot 25, Plan No. 106, formerly Township of Winchester, now Township of North Dundas, to The Corporation of the Township of Winchester (now known as The Corporation of the Township of North Dundas) for security under the Agreement.

NOW THEREFORE the Council of The Corporation of the Township of North Dundas enacts as follows:

1. That upon receipt of a certified cheque in the amount of \$80,000.00 to be held by the Township of North Dundas as security for the completion of the terms of the Subdivision Agreement known as Fox Fire Ridge and registered as Plan 106, that Lot 25 on Plan 106 (PIN# 661550171, Roll # 051101601114525) be released to Ormond Construction Limited
2. That the Mayor and Clerk are hereby authorized and directed to execute and affix the corporate seal to the transfer.

READ and passed in Open Council, signed and sealed this 17th day of November, 2020.

MAYOR

CLERK

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

BY-LAW No. 2020-56

Being a By-law of the Corporation of the Township of North Dundas to adopt, confirm and ratify matters dealt with by resolution.

WHEREAS the *Municipal Act, 2001*, as amended, provides that the powers of the Corporation of the Township of North Dundas, shall be exercised by By-law.

AND WHEREAS in many cases, action which is taken or authorized to be taken by the Township of North Dundas does not lend itself to the passage of an individual By-law;

NOW THEREFORE the Council of the Township of North Dundas enacts as follows:

- 1.0** That the Minutes of the Regular Meeting held on November 3rd, 2020 of the Council of the Township of North Dundas, be hereby adopted.
- 2.0** That the actions of the Township of North Dundas at the Regular Meeting held on November 17th, 2020 in respect of each motion, resolution and other action taken by the Township of North Dundas at its meeting are, except where the prior approval of the Local Planning Appeal Tribunal or other authority is required by law, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-law.
- 3.0** That where no individual By-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Township of North Dundas in the above-mentioned minutes, then this By-law shall be deemed for all purposes to be the By-law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Township of North Dundas.
- 4.0** That the Mayor and Members of Council of the Township of North Dundas are hereby authorized and directed to do all things necessary to give effect to the said action of the Township of North Dundas to obtain approvals where required and except as otherwise provided, the Mayor, or in the absence of the Mayor the alternate Head of Council, and the Municipal Clerk, or in the absence of the Municipal Clerk, the Deputy Clerk, are hereby directed to execute all documents necessary on behalf of the Township of North Dundas.

READ and passed in Open Council, signed and sealed this 17th day of November, 2020.

MAYOR

CLERK