COUNCIL AGENDA
Thursday, June 23rd, 2011
Immediately Following the Committee of Adjustment Meeting at 7:00 p.m.
Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

7:00 p.m.    Committee of Adjustment Meeting
Following    Council Meeting

Chair, Mayor Peter McLaren

1. CALL TO ORDER

2. MOMENT OF SILENT MEDITATION

3. ROLL CALL

4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

5. APPROVAL OF AGENDA

   Suggested Motion by Councillor Tom Lalonde:
   “THAT, the agenda be adopted as presented.”

6. APPROVAL OF COUNCIL MINUTES

   Suggested Motion by Councillor Derek Love:
   “THAT, the minutes of the Lanark Highlands Township Council meeting held on May 26th, 2011 be approved as circulated.”

7. DELEGATIONS & PRESENTATIONS

   i) Middleville Museum – Expansion & Pending Trillium Grant Application.
      Alice Borrowman, Museum Board Member.

8. COMMUNICATIONS

   None.
9. REPORTS

Chair, Deputy Mayor Brian Stewart.

*Suggested Motion by Deputy Mayor Brian Stewart:*
“THAT, the Twenty-Third Report of the Committee of the Whole for 2011 be adopted as presented.”

ii) Committee of the Whole: June 20th, 2011 Meeting – to be distributed at the meeting.
Chair, Deputy Mayor Brian Stewart.

*Suggested Motion by Deputy Mayor Brian Stewart:*
“THAT, the Twenty-Fourth Report of the Committee of the Whole for 2011 be adopted as presented.”

iii) Committee of the Whole: June 21st, 2011 Meeting – to be distributed at the meeting.
Chair, Deputy Mayor Brian Stewart.

*Suggested Motion by Deputy Mayor Brian Stewart:*
“THAT, the Twenty-Fifth Report of the Committee of the Whole for 2011 be adopted as presented.”

10. MOTIONS

None.

11. BY-LAWS


*Suggested Motion by Councillor Ken Sinclair:*
“THAT, By-Law No. 2011-1128, being a by-law to Enter into a Site Plan Agreement (William and Susan McKee - File #SP10/003) , be read a first, second and third time short and passed and signed by the Mayor and Clerk.”
ii) **By-Law No. 2011-1129: Close, Stop-Up & Sell a Road Allowance** – attached, page 22.

*Suggested Motion by Deputy Mayor Brian Stewart:*

"**THAT**, By-Law No. 2011-1129, being a by-law to Close, Stop-Up and Sell an Allowance for Road (Darling Lots 3 to 5, Concessions 4 and 5 – Part 1, Plan 27R9775; Darling between Lots 5 and 6, Concession 5 – Parts 2, 4, 5, 7, 8 & 9, Plan 27R9775; Darling Lot 6, part Lot 7, Concessions 4 and 5 – Part 3, Plan 27R9775), be read a first, second and third time short and passed and signed by the Mayor and Clerk."


*Suggested Motion by Councillor Bob Sutcliffe:*

"**THAT**, By-Law No. 2011-1130, being a by-law to Provide a Taxation Exemption for the Royal Canadian Legion – Lanark Branch 295, be read a first, second and third time short and passed and signed by the Mayor and Clerk."

12. **IN-CAMERA ITEMS**

None.

13. **NEW/OTHER BUSINESS**

i) **County of Lanark Update(s) (verbal).**

Mayor Peter McLaren and Deputy Mayor Brian Stewart.

*A copy of the County’s Agendas and Minutes can be found on the County website at the following link: [http://www.county.lanark.on.ca/Page418.aspx](http://www.county.lanark.on.ca/Page418.aspx)*

*Suggested Motion by Councillor Bob Mingie:*

"**THAT**, the County of Lanark Update(s) (verbal) be received for information."

14. **NOTICE OF MEETINGS**

<table>
<thead>
<tr>
<th>Event</th>
<th>Time</th>
<th>Date</th>
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<tbody>
<tr>
<td>“Special” Committee of the Whole</td>
<td>6:30 p.m.</td>
<td>Monday, June 20th</td>
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<tr>
<td>Committee of the Whole</td>
<td>2:30 p.m.</td>
<td>Tuesday, June 21st</td>
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<tr>
<td>Joint PSB Meeting</td>
<td>10:00 a.m.</td>
<td>Wednesday, June 22nd</td>
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<tr>
<td>Council</td>
<td>7:00 p.m.</td>
<td>Thursday, June 23rd</td>
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<tr>
<td>Police Services Board Meeting</td>
<td>9:00 a.m.</td>
<td>Monday, June 27th</td>
</tr>
<tr>
<td>Fire Chiefs Meeting</td>
<td>7:00 p.m.</td>
<td>Tuesday, July 12th</td>
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15. CONFIRM COUNCIL PROCEEDINGS


Suggested Motion by Councillor Tom Lalonde:

“THAT, By-Law No. 2011-1131, being a by-law to confirm the proceedings of the Council meeting held on June 23rd, 2011, be read a first, second and third time short and passed and signed by the Mayor and Clerk.”

16. DEFERRED ITEMS

*The following items will be discussed at the next and/or future meeting:

- None at this time.

17. ADJOURNMENT

18. SINGING OF “O CANADA”

Amanda Mabo, Clerk

Peter McLaren, Mayor
REPORTS
To the Members of Lanark Highlands Township Council.

We, the Members of your Committee of the Whole beg leave to report Section “A” as information and Section “B” as follows:

General


“B” 1. RESOLUTION #COW-2011-338

“That, the Council of the Corporation of the Township of Lanark Highlands endorse the trial of a special storage area for Beer, Wine and Liquor refundable containers at the McDonald’s Corners waste site which would be emptied and transported to the refund depot with the revenue being donated to the Lanark Food Bank.”

“A” 2. Provincial Control of Ambulance Dispatch.

“B” 2. RESOLUTION #COW-2011-339

“That, the Council of the Corporation of the Township of Lanark Highlands support the Township of Montague’s resolution asking the Lanark County Warden to request that the issue of provincial control of ambulance dispatch be raised at the Eastern Ontario Warden’s Caucus and that the Caucus raise the issue of the financial burden with the provincial government.”

“A” 3. Communications.

i) 11-04-15 Councillor Communication Package.

ii) 11-05-12 Councillor Communication Package.

RESOLUTION #COW-2011-340

“That, the communication items for the May 24th, 2011 Committee of the Whole Committee meeting, excluding item #8 of the 11-05-12 Councillor Communication Package, be received for information only.”
“A” 4. Minister Delegations to AMO Conference.

“B” 4. RESOLUTION #COW-2011-341

“THAT, the Mayor and Deputy Mayor bring forward the following items to Lanark County Council to request their support in bringing forward these items as Minister Delegations at the upcoming AMO Conference:

- Provincial Policy Statement in relation to settlement area requirements
- Forest Tax Incentive Plan in relation to the requirements and loss of revenue
- Agricultural Tax Incentive Plan in relation to the requirements and loss of revenue
- Rising Policing Costs in relation to salaries.”

“A” 5. County Tree Cutting By-Law.

“B” 5. RESOLUTION #COW-2011-342

“WHEREAS, the County of Lanark is seeking comments from the local municipalities on Report #PW-02-2011 “County Tree Cutting By-Law No. 81-34: History and Options for Change”;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Township of Lanark Highlands recommend to Lanark County Council ‘Option #2 – Rescind By-Law No. 81-34.”

Community Services


“B” 6. RESOLUTION #COW-2011-343

“THAT, Report #CS-06-2011 Middleville Fire Station – Well be deferred until Staff can communicate with the Middleville Fair Board and provide a map/survey of the Fair Board’s property that has been circulating around.”

“B”  7.  RESOLUTION #COW-2011-344

“THAT, Report #CS-03-2011 be deferred to the June 21st Committee of the Whole meeting in order for Staff to determine where the funds will be coming from and who the Contractor is.”


“B”  8.  RESOLUTION #COW-2011-345

“THAT, the contract for the installation of one Ultra Violet Disinfection System and one Drinking and Water Bottle Fill Station at the Arena be awarded to J.P. Brankin & Sons Ltd at an estimated cost of $7,000.00(taxes included).”

Corporate Services

“A”  9.  CONFIDENTIAL: Employee Negotiations – Lead Negotiator

The Chair rose and reported that the Lead Negotiator provided an overview to the Committee regarding his role in employee negotiations.

Building, Planning & Protective Services


RESOLUTION #COW-2011-337

“THAT, the Lanark Highlands Police Services Board - 2010 Annual Report be received for information.”


The Chair rose and reported that the Interim Chief Administrative Officer provided an update to the Committee regarding the Confidential: Identifiable Individual – Fire Department item.

“B” 12. RESOLUTION #COW-2011-351

“THAT, Tony Ferguson be removed from the roster of Station #8 – White Lake.”


“B” 13. RESOLUTION #COW-2011-352

“THAT, Staff be authorized to proceed with the road closing of the unopened road allowance at Darling Lots 3 to 5, Concessions 4 and 5; Darling between Lots 5 and 6, Concession 5; and Darling Lot 6 and Part Lot 7, Concessions 4 and 5.”

Public Works

None.

All of which is respectfully submitted by:

________________________
Chair, Brian Stewart

Direction by the Mayor:
Council may remove items in Section “B” to be voted on separately prior to introducing a motion to accept the report in its entirety.
Moved and Seconded by:

____________________          _______________________

Moved By:            Seconded By

Adopted this 23rd day of June 2011

_____________________          _______________________

Peter McLaren, Mayor                     Amanda Mabo, Clerk
BY-LAWS
WHEREAS, the Planning Act, R.S.O. 1990, Chapter P.12 Section 41, permits municipalities to pass bylaws to designate the whole or any part of the area covered by the Official Plan as Site Plan Control Area;

AND WHEREAS, the Township of Lanark Highlands has an approved Official Plan;

AND WHEREAS, the Council for the Township of Lanark Highlands enacted By-Law No. 2004-469, being a Site Plan Control By-Law to regulate development such as that proposed by William and Susan McKee.;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of Lanark Highlands enacts as follows:

1. GENERAL REGULATIONS

   1.1 THAT, the Mayor and Clerk are hereby authorized on behalf of the Corporation of the Township of Lanark Highlands to execute a Site Plan Control Agreement with William and Susan McKee (File #SP10/003), attached hereto as Schedule “A”.

2. ULTRA VIRES

   Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

   ENACTED AND PASSED this 23\textsuperscript{rd} day of June, 2011.

______________________                                      _____________________
Peter McLaren, Mayor                    Amanda Mabo, Clerk
SCHEDULE “A”

SITE PLAN CONTROL AGREEMENT

This Agreement made in duplicate this ________ day of ________________ 2011.

BETWEEN:

William and Susan McKee
Hereinafter called the “Owner” of the first Part;

AND:

The Corporation of the Township of Lanark Highlands,
Hereinafter called the “Municipality” of the second Part.

WHEREAS the Owner has applied to the Municipality in accordance with the Site Plan Control provisions of Bylaw No. 2004-469, to permit the development of the lands described in Schedule “A” attached hereto;

AND WHEREAS the Owner has agreed with the Municipality to undertake, furnish and perform the works, material, matter and things required to be done, furnished and performed in the manner hereafter described in connection with the proposed use of the land and in conformity with the Zoning Bylaw;

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of other good and valuable consideration and the sum of two dollars ($2.00) of lawful money of Canada now paid by the Owner to the Municipality, the receipt of which is hereby acknowledged, the Parties hereby agree as follows:

1. Statutes, Bylaws, Licenses, Permits and Regulations

The Owner undertakes and agrees that prior to the commencement of any development, redevelopment, site alteration, construction or other works, the Owner shall obtain all necessary permits and approvals required by the Government of Canada, the Province of Ontario or any agency hereof, the Municipality and any other affected agency. The Owner undertakes and agrees to comply with the requirements of all relevant municipal bylaws,
provincial and federal statutes and regulations, permits, approvals or licenses in addition to the terms of this agreement.

2. Schedules

The Owner hereby agrees that prior written approval by the Municipality and/or an amendment to a Schedule shall be required to any departure, change or modification from the Schedules.

The following list of schedules attached hereto are deemed to be and form part of this Agreement:

2.1 Schedule “A” – Legal Description of the Land to which this Agreement applies.

2.2 Schedule “B” – Site Plan.
The Owner agrees to construct the proposed development in conformity in all respects with the specifications and plans set out in the approved plan.

2.3 Schedule “C” - Financial requirements.

2.4 Schedule “D” – Special Conditions.
No buildings, site alteration or works shall be erected on the lands other than those erected in conformity with Schedule “D”.

3. Land to Which this Agreement Applies

This Agreement is deemed to apply to the lands described in Schedule “A”.

4. Registration of Agreement and Commencement of Work

The Owner covenants that he/she/they shall not commence any development or site alteration whatsoever until this Agreement is registered on title against the land at the expense of the Owner.

5. Completion Date

The owner agrees to complete the work required under this Agreement within one (1) year of the date of the issuance of the building permit. Notwithstanding, if exceptional circumstances prevent the owner from complying with the requirements, the Municipality may extend the completion date.
6. Financial Requirements

6.1 The Owner covenants and agrees to pay to the Municipality by cheque, the charges and levies set out and designated as “cash requirements’ in Schedule “C” of this Agreement forthwith upon the execution of this Agreement unless otherwise specified and until the same are paid, they shall constitute a charge upon the land.

6.2 Before this Agreement is executed by the Municipality, the Owner shall deposit with the Municipality an irrevocable Letter of Credit or other financial security acceptable to the Municipality to meet the financial requirements of this Agreement and designated as "Estimated Cost of Site Works” in Schedule “C”.

6.3 The value of the Security Requirements shall be maintained for the duration of this Agreement including any renewal of the amount thereof.

6.4 The Owner acknowledges and agrees that failure to comply with any term or condition herein, may result in the Municipality taking such action as deemed appropriate to enforce compliance. The Municipality may authorize the use of the whole or any part of the amount of the financial security to pay the cost of any work that is deemed necessary by the Municipality to rectify default by the Owner or its assigns, or to pay the cost of any matter for which the Owner is liable under the terms of this Agreement.

7. Default

In the event of a default or for reasons of public safety, the Municipality may, at the expense of the Owner, enter upon the lands and do all such matters and things as may be required. Such costs, including overhead, shall be deemed to be recoverable from the Owner by invoice and may be recovered in like manner as municipal taxes pursuant to the Municipal Act.

8. Facilities and Work to be Provided and Maintained

The Owner covenants and agrees to provide and maintain, at his/her/their sole expense each and every facility, work or other matter illustrated on the Schedules to the satisfaction of the Municipality and to engage qualified professionals, where required, to design and carry forth any of the work undertaken under this Agreement. This shall include the restoration of any faulty workmanship or materials under in the construction.

9. Certificate of Compliance

Upon the satisfactory completion of all matters and things to be provided and maintained by the Owner pursuant to this Agreement, the Owner shall be entitled to obtain a Certificate of Compliance from the Municipality confirming that all provisions of this Agreement have been complied with in full to the date of such Certificate.
10. Occupancy

The Owner covenants and agrees that there shall be no occupancy of any building or structure on the land until the requirements of this Agreement have been complied with and the Municipality has issued an Occupancy Certificate.

11. Notice to Parties

Any Notice by any party to this agreement to another shall be given in writing and mailed or delivered to the Party:

11.1 In the case of the Municipality:
   To the Clerk of the Township of Lanark Highlands
   75 George Street, P.O. Box 340
   Lanark ON K0G 1K0

11.2 In the case of the Owner(s):
   William and Susan McKee
   1230 Upton Road
   Manotick ON K4M 1B3

12. Severability

The terms of this agreement are severable, and the unenforceability of any part hereof shall not render the whole unenforceable. No forbearance or failure by the Municipality to strictly enforce any term or covenant herein shall prevent the Municipality from insisting upon strict compliance by the Owner subsequent to such forbearance or failure to strictly enforce its terms. The terms of this agreement may not be altered except by a subsequent agreement in writing between the parties.

13. Successors and Assigns

This Agreement shall enure to the benefit of and be binding upon the respective heirs, personal representatives, successors and assigns of each of the parties hereto.

14. Force and Effect

This Agreement comes into force after it has been executed by all parties hereto and registered against the title to the lands described in Schedule “A”.

16 of 27
IN WITNESS WHEREOF the Parties have hereunto set their hands and seals, corporate parties over the hand(s) of their duly authorized signing officers in that regard.

WITNESS: 

Signature

Signature

OWNER:

Signature

Signature

THE CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS

(SEAL)

Mayor

Clerk/Deputy CAO
SCHEDULE “A”

Legal Description to which this Agreement applies

Legal Description inserted here
SCHEDULE “B”

Site Plan
SCHEDULE “C”
Financial Requirements

Cash Requirements

a) Administration Fees - Township $ 500.00
b) Legal Fees and Disbursement $ 227.91
   (Registration of agreement)
c) Engineering Fees $ N/A
d) Planning Fees (Deposit) $ 1,000.00

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Total Cash Requirements $ 1,727.91

Estimated Cost of Site Works

a) Site Preparation, alteration, grading, drainage $______________
b) Site Servicing: sewage disposal system, well $______________
c) Landscaping $______________
d) Parking / Loading Areas, driveway, entrance $______________
e) Fencing, signs, garbage disposal, lighting $______________
f) Miscellaneous $______________

=================================
Total Estimate Cost of Works $___NIL________

Security Requirements
The Owner shall provide financial security (i.e. letter of credit) to the Municipality in the amount of 100% of the Estimated Cost of Works.

Total Security Requirement $___NIL________
SCHEDULE “D”

Special Conditions

1. That sediment control measures shall be implemented throughout the construction process (mainly the placement of a sediment barrier such as staked straw bales between exposed soil and the lake). The sediment barrier should remain in place until all disturbed areas have been stabilized and re-vegetated.

2. Excavated material shall be disposed of well away from the water.

3. Regular pick-up of construction debris is also encouraged to prevent construction debris from blowing into the lake.

4. Natural drainage patterns on the site shall not be substantially altered that additional run-off is directed into the lake or onto neighbouring properties. In order to achieve this, eaves troughing shall be installed. The eaves troughing shall be outlet away from the lake to a leach pit or well-vegetated area to allow for maximum infiltration.

5. With the exception of a maximum 9 metre wide clearing for water access, a vegetated buffer shall be established along the shoreline to a minimum depth of 3 metres with deeply rooted native vegetation, in order to mitigate the effects of erosion and surface runoff on the Lake.
THE CORPORATION OF THE
TOWNSHIP OF LANARK HIGHLANDS

BY-LAW NO. 2011-1129

A BY-LAW TO CLOSE, STOP-UP AND SELL
AN ALLOWANCE FOR ROAD
(DARLING LOTS 3 TO 5 CONC 4/5 – Part 1 Plan 27R9775
DARLING BETWEEN LOTS 5/6 CONC 5 – Parts 2, 4, 5, 7, 8 & 9 Plan 27R9775
DARLING LOT 6 PT LOT 7 CONC 4/5 – Part 3 Plan 27R9775)

WHEREAS, Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, authorizes
the Council of a municipality to pass by-laws respecting highways under their jurisdiction;

AND WHEREAS, Section 28 (2) (a) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that except as otherwise provided, a local municipality has jurisdiction
over all road allowances located in the municipality that were made by the Crown surveyors;

AND WHEREAS, Section 34 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a by-law permanently closing a highway does not take effect until a certified
copy of the by-law is registered in the proper land registry office;

AND WHEREAS, the Corporation of the Township of Lanark Highlands has received a
request to Close, Stop-Up and Sell the Road Allowance at Darling lots 3 to 5
Conc 4/5, Darling between Lots 5/6 Conc 5 and Darling Lot 6 PT LOT 7 Conc 4/5;

AND WHEREAS, notice of intention to pass this By-Law has been published once a week for
two consecutive weeks in a local paper and on the municipal website a minimum of ten days
prior to the passing of this By-Law;

AND WHEREAS, the Council of the Corporation of the Township of Lanark Highlands has
heard in person or by his counsel, solicitor or agent all persons claiming that their land will be
prejudicially affected by this bylaw and who applied to be heard;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the
Township of Lanark Highlands enacts as follows:

1. GENERAL REGULATIONS

1.1 THAT, the lands described in Schedule “A”, attached hereto, are hereby closed
and stopped up.
THE CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
BY-LAW NO. 2011-1129

1.2 THAT, the lands described in Schedule “A”, attached hereto, shall be sold to
the adjacent land owner(s) for the purchase price of $600 per acre or part
therefore in accordance with the Road Closing Procedure Policy.

1.3 THAT, this By-Law shall be registered in the Land Registry Office.

1.4 THAT, the Mayor and Clerk are hereby authorized to execute all deeds and
documents necessary to effect conveyance of the Parts as described in
Schedule “A”, attached hereto.

2 ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules
attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the
remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

THAT, this By-Law shall come into effect on the day of registration with the Land
Registry Office.

ENACTED AND PASSED this 23rd day of June, 2011.

_____________________       _____________________
Peter McLaren, Mayor       Amanda Mabo, Clerk
THE CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
BY-LAW NO. 2011-1129

SCHEDULE “A”

Legal Description

DARLING LOTS 3 TO 5 CONC 4/5 – Part 1 Plan 27R9775
DARLING BETWEEN LOTS 5/6 CONC 5 – Parts 2, 4, 5, 7, 8 & 9 Plan 27R9775
DARLING LOT 6 PT LOT 7 CONC 4/5 – Part 3 Plan 27R9775
BY-LAW NO. 2011-1130

A BY-LAW TO PROVIDE A TAXATION EXEMPTION FOR THE ROYAL CANADIAN LEGION – LANARK BRANCH 295

WHEREAS, the Royal Canadian Legion - Lanark Branch 395 located at 69 George Street, Lanark, Ontario, K0G 1K0 has requested a Taxation Exemption;

AND WHEREAS, Section 6.1 of the Assessment Act, 2001, R.S.O. 1990 c. A.31, as amended, provides for land that is used and occupied as a memorial home, clubhouse or athletic grounds by persons who served in the armed forces of His or Her Majesty or an ally of His or Her Majesty in any war is exempted from taxation in the circumstances and to the extent described in this section;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of Lanark Highlands enacts as follows:

1. GENERAL REGULATIONS

1.1 THAT, the premises occupied as a clubhouse by the Royal Canadian Legion Ontario No. 295 Branch, located at 69 George Street in the Township of Lanark Highlands (Roll #0940 936 010 06400) be granted an exemption from taxation, except for local improvement, school purposes and upper tier purposes, for a period of four (4) years (2011, 2012, 2013, 2014), so long as the said premises continues to be used as a clubhouse by the Royal Canadian Legion Ontario No. 295 Branch.

2. ULTRA VIRES

Should any sections of this by-law, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

ENACTED AND PASSED this 23rd day of June, 2011.

_____________________       _____________________
Peter McLaren, Mayor       Amanda Mabo, Clerk
THE CORPORATION OF THE
TOWNSHIP OF LANARK HIGHLANDS

BY-LAW NO. 2011-1131

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE
CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
AT ITS MEETING HELD ON
JUNE 23RD, 2011

WHEREAS, Section 5 of the Municipal Act, 2001 S.O. 2001, c.25, as amended, provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS, Section 9 of the Municipal Act, 2001 S.O. 2001, c.25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

AND WHEREAS, Section 5(3), provides that a municipal power, including a municipality’s capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS, it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Lanark Highlands at its meeting be confirmed and adopted by By-Law;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of Lanark Highlands enacts as follows:

1. GENERAL REGULATIONS

1.1 THAT, the actions of the Council of the Corporation of the Township of Lanark Highlands at its meetings held on the 23rd day of June, 2011 in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Lanark Highlands at its meetings is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law.

1.2 THAT, the Mayor and Proper Signing Official of the Corporation of the Township of Lanark Highlands are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Lanark Highlands referred to in the preceding section hereof.
THE CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
BY-LAW NO. 2011-1131

1.3 THAT, the Mayor and/or Deputy Mayor and Clerk and/or Deputy Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Lanark Highlands.

2. ULTRA VIRES

Should any sections of this by-law, be declared by a court competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

ENACTED AND PASSED this 23rd day of June, 2011.

_____________________                                   ____________________
Peter McLaren, Mayor                  Amanda Mabo, Clerk