

Corporation of the County of Grey By-Law 5089-20

A By-law to Authorize the Transfer of Certain Lands in the Municipality of Grey Highlands, as described in Schedule 'A' for the construction of the new Markdale Hospital

WHEREAS Section 8 of the *Municipal Act*, 2001, as amended, provides that a municipality has the authority to govern its affairs as it considers appropriate and enables the municipality to respond to municipal issues; and

WHEREAS on September 6, 2005 the Council of the County of Grey adopted By-law 4245-05 authorizing a grant of certain lands and funds to the Centre Grey Health Services Foundation for the development and construction of a new hospital in the community of Markdale, in the Municipality of Grey Highlands, which grant the Foundation intends to direct to Grey Bruce Health Services ("GBHS") in order to facilitate that development and construction; and

WHEREAS GBHS intends to enter into an agreement with respect to certain arrangements with the County of Grey regarding those lands to be granted to GBHS and certain abutting lands to be retained by the County and on which is situated Grey Gables Home for the Aged; and

WHEREAS the Council of the County of Grey adopted the recommendations of the Committee of the Whole at its February 27, 2020 meeting to proceed with finalizing the land transfer agreement for lands to develop and construct the new Markdale Hospital;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF
THE CORPORATION OF THE COUNTY OF GREY HEREBY ENACTS AS FOLLOWS:

1. The Warden and Clerk are authorized and directed to execute and, if necessary, affix the corporate seal to a land transfer agreement between Grey Bruce Health Services ("GBHS") and The Corporation of the County of Grey (the "Agreement") with respect to the land and easement described in Schedule 'A' attached hereto (the "Land"), in a form satisfactory to the Director of Long Term Care, the Director of Planning, and the Director of Legal Services – County Solicitor and substantially in the form attached hereto as Schedule 'C'.
2. The Warden and Clerk are authorized and directed to execute and, if necessary, affix the corporate seal to all agreements, authorizations, directions, statements, certificates, and other documentation necessary to carry out the Agreement, including any further agreement contemplated thereby.
3. Prior to the transfer of the Land to GBHS, the Director of Planning is authorized to grant to GBHS, its employees, contractors and agents such licenses, authorizations,

and permissions in respect of the Land as may be necessary for GBHS to proceed with the development and construction of the new Markdale Hospital as contemplated by the Agreement prior to such transfer.

4. This By-law shall come into force and effect upon the final passing thereof.

ENACTED AND PASSED this 9th day of July, 2020.

WARDEN: Paul McQueen

DEPUTY CLERK: Tara Warder

Schedule 'A' to By-law 5089-20

[NTD: Legal descriptions to be confirmed upon deposit of the reference plan.]

Firstly: Part of Lots 103 and 104 Concession 1 Southwest of the Toronto-Sydenham Road, geographic township of Glenelg, in the Municipality of Grey Highlands, being Parts 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 on the draft Reference Plan attached as Schedule 'B' to By-law 5089-20, being part of the lands presently bearing PIN 37235-0469; and

Secondly: Part of Lot 104 Concession 1 Southwest of the Toronto-Sydenham Road, geographic township of Glenelg, in the Municipality of Grey Highlands, being Part 39 on the draft Reference Plan attached as Schedule 'B' to By-law 5089-20, being all of the lands presently bearing PIN 37235-0472.

Together with an easement over Part of Lot 103 Concession 1 Southwest of the Toronto Sydenham Road, geographic Township of Glenelg, in the Municipality of Grey Highlands, being Part 16 on the draft Reference Plan attached as Schedule 'B' to By-law 5089-20, being part of the lands presently bearing PIN 37235-0469 with respect to signage.

(Corporation of the County of Grey to Grey Bruce Health Services)

Schedule "C" – Draft Agreement