

# Corporation of the County of Grey

## By-Law 5062-19

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A By-law to Authorize the Warden and Clerk to Execute an Encroachment Agreement Between the Corporation of the County of Grey and Egerton Solar Power LP for the Purpose of Permitting the Installation of Utility Transmission Lines Above the CP Rail Trail Lands and the Installation of an Access Road across the CP Rail Trail Lands

WHEREAS the Council of the County of Grey adopted the recommendation of the Committee of the Whole minutes dated May 23, 2019 approving entering into an Encroachment Agreement between the Corporation of the County of Grey and Egerton Solar Power LP for the purpose of installing utility transmission lines above the CP Rail Trail Lands and the Installation of an Access Road across the CP Rail Trail Lands legally described as Part of Lot 67 Concession 1 South West of the Toronto Sydenham Road Holland as in R368592 Lying North East of R492290 (Thirteenthly); Chatsworth; PIN: 37173-0213 (LT) and Part of Lot 67 Concession 1 South West of the Toronto Sydenham Road Holland as in R368592 Lying South West of R492290 (Thirteenthly); Chatsworth, PIN 37173-0212 (LT).

AND 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;

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 hereby authorized and directed to execute, and the Clerk to affix the Corporate Seal thereto, the Encroachment Agreement with Egerton Solar Power LP.
2. The Agreement referred to in Clause 1 forms and becomes part of this By-law.
3. This By-law shall come into force and effect upon the final passing thereof.

ENACTED AND PASSED this 13<sup>th</sup> day of June, 2019.

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WARDEN: Selwyn Hicks

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CLERK: Heather Morrison