

Corporation of the County of Grey

By-Law 5137-22

A By-law to Establish the Sale of Certain Lands in the Municipality of Grey Highlands (former geographic Township of Osprey) located at 494140 Grey Road 2, Feversham, PIN 37262-0063 (LT), known as the Grey County Feversham Roads' Depot and to Terminate Certain Related Agreements

WHEREAS Section 11(2) of the Municipal Act, 2001, as amended, provides that a municipality may pass by-laws respecting the public assets of the municipality acquired for exercising its authority, and Section 9 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority and section 8 of the Act provides that the statutory powers of a municipality confer on it broad authority to govern its affairs as it considers appropriate and enables the municipality to respond to municipal issues;

AND WHEREAS the County of Grey entered into agreements with the Municipality of Grey Highlands regarding the cost sharing of a sand/salt structure located at 494140 Grey Road 2 in the geographic Township of Osprey, Municipality of Grey Highlands in 1990 and 2002 (the "Sand/Salt Structure Agreements");

AND WHEREAS the County no longer requires the sand/salt storage structure or the land it is situated on;

AND WHEREAS the Council of the County of Grey adopted the recommendations of the Committee of the Whole at its August 12, 2021 meeting directing staff to negotiate a purchase and sale of land agreement with Grey Highlands regarding the Feversham Dome located at 494140 Grey Road 2;

AND WHEREAS the County and Grey Highlands have negotiated an agreement to transfer ownership of the Feversham Dome and its land to Grey Highlands for nominal consideration of \$1.00 and to terminate the Sand/Salt Structure Agreements accordingly;

AND WHEREAS in consideration of Grey Highlands' previous contributions towards the original construction of the sand/salt structure and ongoing maintenance contributions, the County determined that a nominal \$1.00 consideration price is appropriate given that Grey Highlands will be taking title to the lands in "As Is" condition;

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

1. THAT the Warden and Clerk are authorized and directed to execute and, if necessary, affix the corporate seal to a land transfer agreement between The Corporation of the Municipality of Grey Highlands and The Corporation of the County of Grey (the "Agreement") with respect to the land described in Schedule 'A' attached hereto (the "Land"), in the form attached hereto as schedule 'B'.
2. THAT the Warden and Clerk are hereby authorized to execute all documents necessary to carry out the Agreement and complete the sale of Land.
3. This By-law shall come into force and effect upon the final passing thereof.

ENACTED AND PASSED this 26th day of May, 2022.

DEPUTY WARDEN: Paul McQueen

CLERK: Heather Morrison

Schedule 'A' to By-law 5137-22

Part of Lot 15, Concession 8 Osprey being Part 1, 17R-2721; Municipality of Grey Highlands, County of Grey, being all of the lands presently bearing PIN 37262-0063

(The Corporation of the County of Grey to The Corporation of the Municipality of Grey Highlands)