

# **ADDENDUM**

## **FEBRUARY 14<sup>TH</sup>, 2011**

### **COUNCIL**

#### **X. BY-LAWS**

##### **By-laws Requiring Three Readings**

- 2011-026 Being a By-law to authorize entering into a Site Plan Amending Agreement with First Leaside Realty II Inc. in Trust, 2067171 Ontario Inc. and 1132413 Ontario Inc. with respect to lands identified as Plan 83, Block GG, Lots 294, 295, Part Lots 296 through 302, Block HH, Lot 307 and Part Lots 303-306, 308, 309, 311 and 312 and Part of Mary Street (closed), Uxbridge (*This site plan amending agreement is required to recognize recent approvals from the Lake Simcoe Region Conservation Authority relating to the construction of a basement in the proposed building*)

#### **XIII. CONFIRMING BY-LAW**

- 2011-027 Being a by-law to confirm the proceedings of Council at its Regular Meeting held on Monday, February 14<sup>th</sup>, 2011

**BY-LAW NUMBER 2011-026**

**OF**

**THE CORPORATION OF THE TOWNSHIP OF UXBRIDGE**

**BEING A BY-LAW TO AUTHORIZE ENTERING INTO A SITE PLAN AMENDING AGREEMENT WITH FIRST LEASIDE REALTY II INC. IN TRUST, 2067171 ONTARIO INC. AND 1132413 ONTARIO INC. WITH RESPECT TO LANDS IDENTIFIED AS PLAN 83, BLOCK GG, LOTS 294, 295, PART LOTS 296 THROUGH 302, BLOCK HH, LOT 307 AND PART LOTS 303-306, 308, 309, 311 AND 312 AND PART OF MARY STREET (CLOSED), UXBRIDGE**

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF UXBRIDGE HEREBY ENACTS A BY-LAW AS FOLLOWS:**

1. **THAT** the Mayor and Clerk are hereby authorized to execute a Site Plan Amending Agreement with First Leaside Realty II Inc. in trust, 2067171 Ontario Inc. and 1132413 Ontario Inc. with respect to lands identified as Plan 83, Block GG, Lots 294, 295, Part Lots 296 through 302, Block HH, Lot 307 and Part Lots 303-306, 308, 309, 311 and 312 and Part of Mary Street (Closed), Uxbridge.
2. **THAT** a copy of the Agreement be filed in the office of the Clerk.

**READ a FIRST, SECOND and THIRD time and finally passed this 14<sup>th</sup> day of February, 2011.**

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GERRI LYNN O'CONNOR  
MAYOR

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DEBBIE LEROUX  
CLERK

**BY-LAW NO. 2011-027**

**OF THE**

**CORPORATION OF THE TOWNSHIP OF UXBRIDGE**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS  
OF COUNCIL AT ITS REGULAR MEETING HELD ON  
MONDAY, FEBRUARY 14<sup>TH</sup>, 2011**

**THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF UXBRIDGE  
HEREBY ENACTS A BY-LAW AS FOLLOWS:**

1. **THAT** the action of the Council at its Regular Meeting held on Monday, February 14<sup>th</sup>, 2011, and in respect of each recommendation contained therein and in respect of each motion, resolution and other action passed and taken by the Council at its meeting is, subject to the prior approval of the Ontario Municipal Board where required, hereby adopted, ratified and confirmed as if all such proceedings were expressly in this By-law.
2. **THAT** the Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and the Mayor and Clerk are hereby directed to execute all documents necessary in that behalf and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

**READ a FIRST, SECOND and THIRD time and finally passed this 14<sup>th</sup> day of February, 2011.**

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GERRI LYNN O'CONNOR  
MAYOR

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DEBBIE LEROUX  
CLERK