



*A People Place, A Change of Pace*  
**SHELBURNE**  
ONTARIO, CANADA

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<b>Meeting Date:</b>	Monday, September 27, 2021
<b>To:</b>	Mayor Mills and Members of Council
<b>From:</b>	<b>Steve Wever, Town Planner</b>
<b>Report:</b>	P2021-39
<b>Subject:</b>	SPA 19/03, Stella-Jones Inc. 201 Wellington Street, Town of Shelburne

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### Recommendation

Be it resolved that Council receive Report P2021-39 as information; and

Be it resolved that, Site Plan Application SPA 19/03 be approved, subject to the following conditions:

1. That the Owner enter into a Site Plan Agreement with the Town of Shelburne; and
2. That the Owner shall submit final Site Plan drawings and information addressing agency and department circulation comments and engineering review comments to the satisfaction of the Town Engineer and the Town Planner.

Be it resolved that By-law #58-2021, being a by-law to enter into a Site Plan Agreement with Stella-Jones Inc., substantially in the form attached to the by-law, for the proposed site works at 201 Wellington Street, be read a first, second and third time and finally passed, authorizing the Mayor or his designate and the Clerk to execute the agreement.

## Background

The subject property is located on the south side of Main Street West (Highway 89) and west of the former rail corridor. The municipal address is 201 Wellington Street and the property is described as Part of Lot 32, Concession 3 East, 7R2800 Parts 5, 6, 9, 10, 12 and 13 and 7R2808 Part 1, in the Town of Shelburne.

The subject property is presently occupied by an existing industry (treated lumber products) operated by Stella-Jones Inc. Hyland Village, a residential subdivision, is currently under construction to the west.

The overall site improvements include three phases of work including:

- Phase 1: paving 2.8 ha (6.9 acres) of the existing gravel areas in the south and west portions of the site – this work has been completed under a Site Alteration Permit issued in 2020.
- Phase 2: adding a rainwater retention pond and stormwater sewer collection system on the site (the current Site Plan Application SPA 19/03).
- Phase 3: construction of a new distribution centre building (Site Plan Application SPA 21/04 received and in process).

This Site Plan Application (Phase 2) applies to the property at 201 Wellington Street having a total land area of 11 hectares and approximately 55 metres of frontage on Main Street West (Highway 89). Since the application was received in 2019, the property has been enlarged by 1.38 hectares via a lot addition (B20/02) in 2021 to include Part 1 on Plan 7R-6660, land that was previously part of the agricultural property to the south. Stella-Jones Inc. has also acquired the adjoining property at 600 Victoria Street. With the additional land acquired to the south, Stella-Jones' total land holdings are approximately 13.2 hectares in area. A separate Site Plan Application (SPA 21/04) has been received for a proposed Distribution Centre (Phase 3) on the south part of the subject land.

In April 2021, a Minor Variance (A21/02) was conditionally approved for two proposed accessory buildings, including the proposed pump house and an accessory storage building. The owner has not applied for municipal approvals of building permits for these accessory buildings to date. The proposed pump house location is shown on the submitted Site Plan for Phase 2.

## Analysis

The Site Plan Application for Phase 2 proposes the following site works:

- Additional paving of the existing lumber storage yard to the west of the existing main building on the property and along the west limit;

- Completion of remaining drainage works;
- Installation of proposed stormwater retention pond in the northerly part of the property, and construction of the pump house;
- Realignment of existing gravel driveway around the proposed stormwater pond;
- Site landscaping and fencing.

In support of the application, Stella- Jones has provided the following:

- Completed Site Plan Application Form and payment of the required fee;
- Phase 2 Site Plan;
- Engineering drawings including Original Conditions and Removals Plan & Erosion and Sediment Control Plan, Grading and Drainage Plan, Stormwater Management Pond plan, Storm Drainage Area Plan and Legend, Details & Project Notes Plan, and Project Details Plan;
- Stormwater Management Report;
- Site Works Cost Estimate;
- Vehicle Tracking Plan to illustrate that truck movements can be accommodated within the proposed realigned driveway;
- Landscaping and Fencing Plans;
- Photometric Plans.

Access to the site will continue to be provided by the existing driveway on the south side of Main Street West, which is proposed to be re-aligned around the proposed stormwater retention pond, and is used for trucking access. A second access is available to the east via an easement across the Town-owned property at 309 Main Street West. The Owner has inquired about using this easement for trucking access on a temporary basis, if needed, during construction. Staff will review this further to determine if trucking access can be permitted via the easement.

#### Official Plan and Zoning By-law

The lands are designated Residential and Commercial in the Town of Shelburne's Official Plan; however, the policies recognize existing industrial land uses including the existing lumber products industry on the subject property. The manufacturing and processing facility is also a permitted use within the current General Industrial (M2) zoning applicable to the property.

The proposed Site Plan complies with the regulations of the M2 Zone. A Minor Variance (A21/02) has been conditionally granted for the proposed pumphouse building, to allow the building to be located closer to the front lot line than the existing main building on the site. The proposed pumphouse is 15 m<sup>2</sup> (161 ft<sup>2</sup>) in size and would be used to pump water from the pond for use as process water for the lumber manufacturing and processing facility. The proposed pumphouse will be located in accordance with the Minor Variance.

No additional water or wastewater servicing allocation is required or proposed for this application.

A Site Plan Agreement has been prepared and is ready for Council consideration.

### Financial Impact

The applicant has paid the required application fee to cover the Town's costs for processing the application and for preparing and administering the Site Plan Agreement. A Performance Guarantee (site plan security) will be required to ensure the site works are completed in accordance with the approved site plan.

### Policies & Implications (if any) Affecting Proposal

Town of Shelburne Official Plan  
Town of Shelburne Zoning By-law 38-2007

### Consultation and Communications

The Site Plan was circulated to Town departments and outside agencies for comment. Comments received were provided to the applicant and have been addressed through further and revised submissions and responses. A minor revision to the engineering plans is required to address one remaining engineering comment regarding sediment and erosion controls required on site, and a revised photometrics (lighting) plan is required to address review comments. A final landscaping plan along with cost estimates for the required site landscaping will also be required. No objections to the approval of the application have been received.

### Council Strategic Priorities

Council's Strategic Priorities has three Goals - Sustainable, Engaged and Livable. There are a total of 12 targets with the three Goals.

This report aligns with the Sustainable Goals within the Targets:

Target T4                      Promote balanced growth

### Supporting Documentation

Site Plan

Respectfully Submitted:

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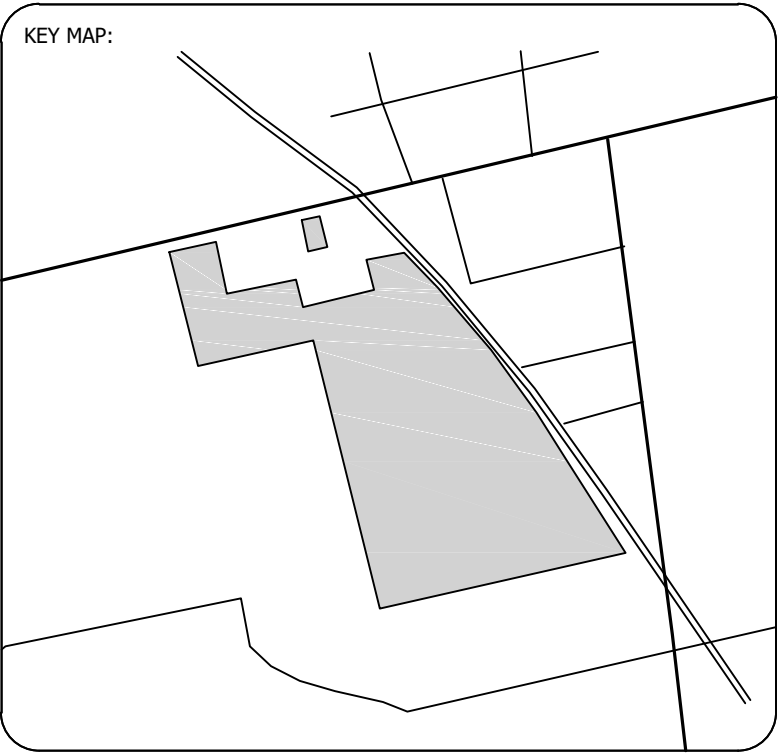
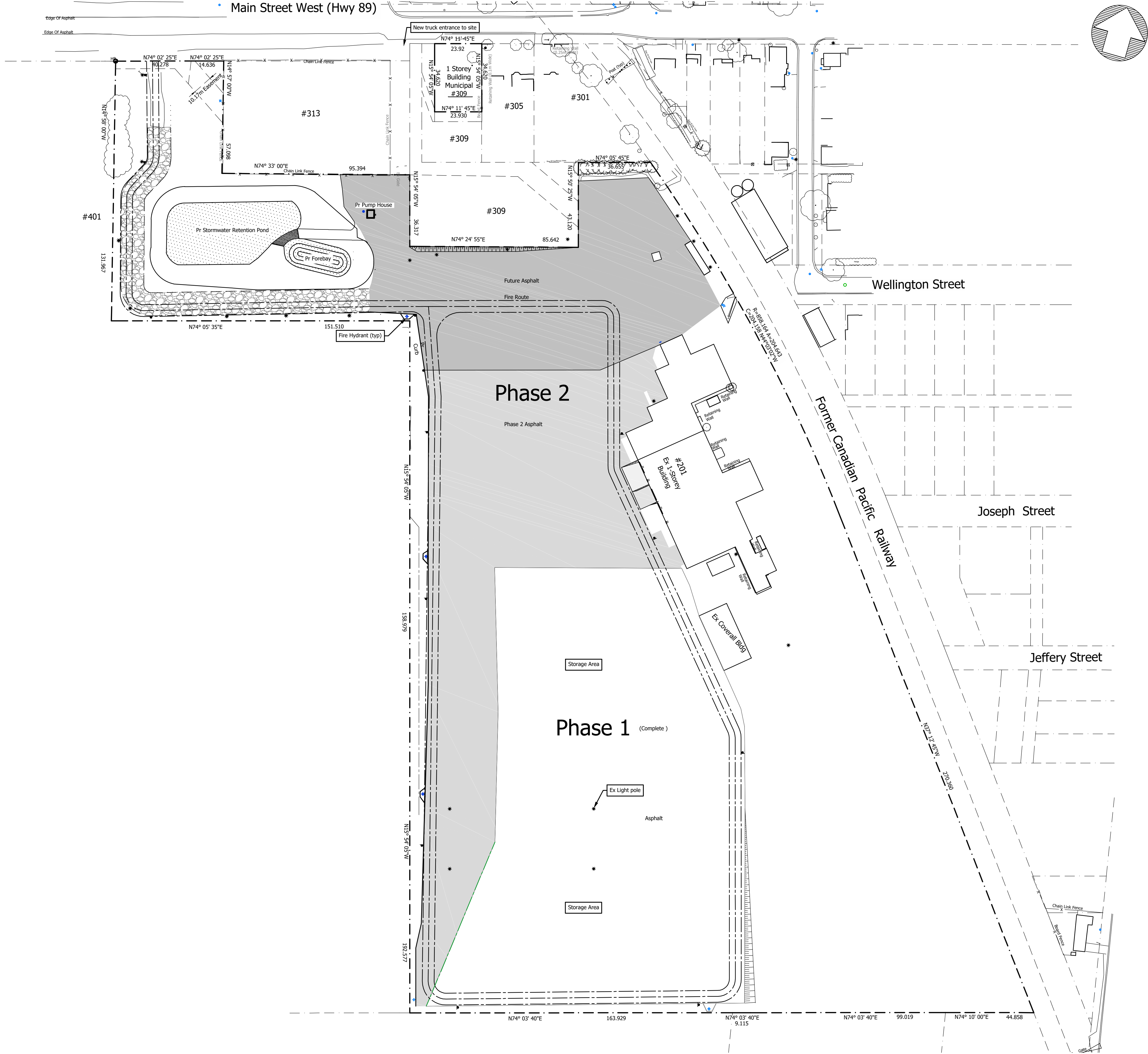
Steve Wever, MCIP, RPP, Town Planner

Reviewed by:

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Denyse Morrissey, CAO





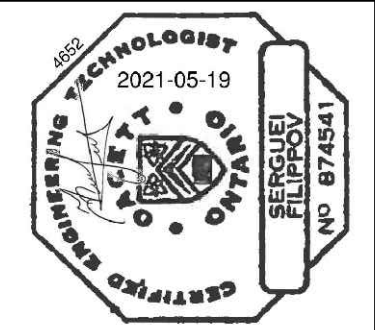
DRAWING: <b>Site Plan</b>		OWNER: <b>Stella-Jones Inc.</b>		PROJECT: <b>201 Wellington Street Part of Lot 32, Concession 3</b>	
DESIGNED BY: RCU	CHECKED BY: CHT	CONTRACT:	LOCATION: <b>Town of Shelburne</b>	<div>PROJECT: <b>201 Wellington Street Part of Lot 32, Concession 3</b></div>	
DRAWN BY: SVF	DATE: Dec 5, 2019	FILE NAME: 4652.SP			
DRAWING: 4652-SP	SCALE: 1:1000	1 of 1			
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1315 Bishop Street North, Suite 202, Cambridge  
T 519.623.1140 F 519.623.7234 www.meritech.ca

Information shown on this plan is compiled from various sources and is believed to be true and accurate. Meritech Engineering has attempted to verify, where possible, all information. The Contractor is responsible for the accuracy of the information shown on this plan and for the accuracy of the information shown on the plan prior to commencement of work. Failure to do so will result in the responsibility of the Contractor. The Contractor shall be responsible for the accuracy of the information shown on this plan and for the accuracy of the information shown on the plan prior to commencement of work. Failure to do so will result in the responsibility of the Contractor. The Contractor shall be responsible for the accuracy of the information shown on this plan and for the accuracy of the information shown on the plan prior to commencement of work. Failure to do so will result in the responsibility of the Contractor.



No.	ISSUE	DATE	BY
2.	Issued for Review & Approval	May 19, 2021	SVF
1.	Issued for Review & Approval	Dec 5, 2019	RCU

**THE CORPORATION OF THE TOWN OF SHELBURNE**

**BY-LAW NUMBER 58-2021**

**WHEREAS** pursuant to the provisions of the Municipal Act, 2001, S.O. 2001 c. 25 as amended, ss. 8 & 9 refers the Town is authorized to enact this by-law;

**AND WHEREAS** the property dealt with in the by-law is subject to site plan control;

**AND WHEREAS** the Planning Act R.S.O. 1990 c. P.13 s. 41 provides for the Town and the owner to enter into an agreement with the municipality;

**NOW THEREFORE** the Municipal Council of The Corporation of the Town of Shelburne hereby enacts as follows:

1. THAT The Corporation of the Town of Shelburne enter into a Site Plan Agreement with Stella-Jones Inc. for the proposed site improvements for the existing industrial use of the property located at 201 Wellington Street (Part of Lot 32, Concession 3), dated as of September 27, 2021, substantially in the form attached to this by-law and initialed by the Clerk for identification.
2. THAT the Mayor or his designate and the Clerk are hereby authorized to execute the agreement and all documents necessary to complete the matters authorized by this by-law.

**Read a First and Second Time in Open Council this the 27<sup>th</sup> day of September, 2021.**

**Read a Third Time in Open Council, and finally passed this the 27<sup>th</sup> day of September, 2021.**

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Mayor

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Clerk

## **SITE PLAN AGREEMENT**

THIS AGREEMENT made this 27th day of September, 2021.

BETWEEN:

**STELLA-JONES INC.**

("Owner")

Party of the FIRST PART

-and-

**THE CORPORATION OF THE TOWN OF SHELBURNE**

("Town")

Party of the SECOND PART

**WHEREAS** the Owner warrants that it is the owner in fee simple of the lands described in **SCHEDULE "A"** attached hereto ("Subject Lands");

**AND WHEREAS** the Owner desires to complete improvements to the Subject Lands in accordance with the plans described in **SCHEDULE "B"** attached hereto;

**AND WHEREAS** the Subject Lands are within an area designated as an area of site plan control pursuant to the Site Plan Control By-law of the Town passed pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended;

**AND WHEREAS** the Town requires the Owner to enter into this Agreement as a condition of approval of the plans and drawings for the Owner's proposed Development on the Subject Lands;

**AND WHEREAS** the Town pursuant to section 41(10) of the Planning Act, R.S.O. 1990, c. P. 13, as amended, may register this Agreement on title to the land and is entitled to enforce the provisions of this Agreement against the Owner and any and all subsequent owners of the Subject Lands;

**NOW THEREFORE** in consideration of mutual covenants, agreements and promises herein contained and the sum of Two Dollars (\$2.00) of lawful money of Canada now paid by each of the parties hereto to the other (the receipt and sufficiency of which is hereby acknowledged) and other good and valuable consideration and the mutual agreements contained herein, the parties hereto covenant and agree as follows:

### **DEFINITIONS**

1. (a) "Building Permit" means a Building Permit issued pursuant to the *Building Code Act*, S.O. 1992, c. 23.
- (b) "Buildings" means the existing one-storey industrial building and two (2) existing coverall storage buildings located on the Subject Lands and the new accessory pumphouse building to be constructed on the Subject Lands, as shown on **SCHEDULE "B"**.
- (c) "Chief Building Official" shall mean the Chief Building Official of the County of Dufferin and includes his or her designate or other duly appointed



official, and/or any other Chief Building Official duly appointed by the Town pursuant to the *Building Code Act*, S.O. 1992, c. 23.

- (d) “Development” shall mean the construction, erection or placing of one or more buildings or structures on land or the making of an addition or alteration to a building or structure that has the effect of substantially increasing the size or usability thereof and shall include the construction and installation of all facilities, services, utilities, works and other matters incidental thereto, including building excavation but shall not include preliminary site grading including stripping and storage of topsoil. “Developed” shall have a corresponding meaning.
- (e) “Owner” shall mean and include the Party of the First Part and any and all subsequent owners of the Subject Lands or any part thereof.
- (f) “Works” shall mean and include all works and services and all appurtenances thereto to be provided to and on the Subject Lands as required by the terms of this Agreement as set out in **SCHEDULE “B”** hereto, and the component parts of the above systems.

**SCHEDULES**

- 2. (a) The following are the Schedules attached hereto and incorporated in this Agreement and deemed to be a part hereof:

<b>SCHEDULE “A”</b>	Legal Description of Subject Lands
<b>SCHEDULE “B”</b>	Site Plan Drawings
<b>SCHEDULE “C”</b>	Form of Letter of Credit
<b>SCHEDULE “D”</b>	Cost Estimate of Works
<b>SCHEDULE “E”</b>	Levies, Fees, Assessment and Charges Payable
<b>SCHEDULE “F”</b>	Regulations for Construction
<b>SCHEDULE “G”</b>	Insurance Requirements
<b>SCHEDULE “H”</b>	Statutory Declaration

The original drawings for **SCHEDULE “B”** are filed with the Clerk of the Town.

**EXECUTION, REGISTRATION AND CERTIFICATION**

- 3. (a) The Owner shall, at the time of execution of this Agreement by the Owner, provide the Town with an opinion letter, directed to the Town and signed by an Ontario Solicitor in good standing, certifying that the Owner is the sole owner of the Subject Lands and certifying whether there are any mortgages or encumbrances affecting the Subject Lands.
- (b) The Owner hereby consents to the registration at the Owner’s expense of this Agreement against the title to the Subject Lands, and agrees to provide to the Town, prior to execution of this Agreement by the Town, a legal description of the Subject Lands in registrable form.
- (c) The Owner hereby agrees to provide to the Town, prior to the execution of this Agreement by the Town, a Postponement Agreement(s) whereby any mortgagee or encumbrancer, to the full extent of its interest in the Subject Lands, consents to the registration of this Agreement against title to the Subject Lands, and to the registration of the Postponement Agreement(s) against title to the Subject Lands, and for itself, its successors and assigns subordinates and postpones all of its right, title and interest in the Subject Lands to the terms, provisions, obligations, conditions and agreements contained in this Agreement.

- (d) The Owner covenants and agrees to pay the following charges, levies, taxes and fees and to provide the following documentation prior to the Town executing this Agreement:
    - (i) payment of all outstanding municipal taxes, if any;
    - (ii) payment of all legal, planning consultant and engineering fees as invoiced by the Town, where said fees exceed the application fee and contingency deposit required in accordance with the Town's Fee By-law (subject to and in accordance with section 21 of this Agreement);
    - (iii) provision of the Performance Guarantee which quantum is set out as part of **SCHEDULE "D"**;
    - (iv) provision of the insurance details as set out in section 13 and **SCHEDULE "G"**.
  - (e) Subsequent to execution of this Agreement, the Owner shall within thirty days of said execution, register this Agreement against title to the Subject Lands, together with registration of postponement agreements (if any), and shall deliver to the Town Solicitor a Certificate of Title signed by an Ontario Solicitor in good standing certifying that the Site Plan Agreement and the postponement agreements, (if any) have been registered on title to the Subject Lands, and that the Site Plan Agreement stands in first priority on title, and including copies of the registration documentation together with current printouts of the property abstract for the Subject Lands. Said Certificate of Title shall be to the satisfaction of the Town Solicitor.
4. (a) The Owner covenants that it shall not commence any further Development and/or Works whatsoever, with the exception of preliminary site grading including stripping and storage of topsoil on the Subject Lands, (which preliminary site grading shall not occur until all erosion and sediment control measures are constructed and are operational in accordance with **SCHEDULE "B"**), until:
- (i) this Agreement and any Postponement Agreement(s) as set out in paragraph 3(c) have been executed;
  - (ii) the necessary permits and authorizations, including the Building Permit and Entrance Permits have been obtained by the Owner from the appropriate authorities having jurisdiction;
  - (iii) the Performance Guarantee as set out in paragraph 9(a) has been lodged with the Town; and,
  - (iv) **SCHEDULE "B"** has been approved by the Town.
- (b) In the event that it comes to the attention of the Town that the Owner has failed to comply with any of the requirements of section 3 and paragraph 4(a) of this Agreement, the Town shall provide notification to the Owner in writing of the failure. If the Owner fails to remedy the failure complained of within seven (7) clear days after the receipt of such notice, the Town at its sole option, acting reasonably may suspend or terminate this Agreement and forthwith revoke all approvals, permits, and authorizations previously granted by the Town to the Owner. The Town may, at the expense of the Owner, register notice on title of Subject Lands of the termination and/or suspension of this Agreement.

## **DESIGN AND FIELD REVIEW**

5. (a) The Development and all Works shall be constructed and installed strictly in accordance with the terms of this Agreement, and in accordance with the Town's specifications as set out in **SCHEDULE "F"**.
- (b) The Owner covenants to retain the following professionals to design and provide field review of the construction and installation of the Development and the Works and to provide the Certificate(s) as set out in the following sentences in this section. The design and field review of the construction and installation of the Development and the Works, save and except landscaping, on the Subject Lands shall be provided by a Professional Engineer(s) licensed in the Province of Ontario and retained by the Owner. The said Engineer(s) shall provide upon completion of the Development and the Works, Certificate(s) that the execution of the Development and the Works has been in substantial conformity with the plans and specifications as set out in **SCHEDULE "B"** and the terms of this Agreement.

## **SITE PLAN DEVELOPMENT**

6. (a) The Town hereby approves **SCHEDULE "B"** as to onsite matters. The Owner covenants and agrees that the Subject Lands shall only be developed in accordance with the **SCHEDULE "B"** and terms of this Agreement and other plans filed with and approved by the Town as part of their approval processes of the Development and the Works and that the Development and the Works shall be used in compliance with the Town's applicable Zoning By-law, as amended and/or varied, and all other by-laws of the Town. The Owner covenants that no buildings, structures, other facilities, works or services or other matters shall be performed or constructed on the Subject Lands except as provided for in this Agreement without the prior written consent of the Town.
- (b) The Owner specifically acknowledges that the approval by the Town of **SCHEDULE "B"**, and the execution of the Agreement by the Town is based on the usage of the Subject Lands for industrial purposes with attendant allocation of water and sewage capacity from the Town for such usage. Any change of use under section 10 of the *Building Code Act* shall require an amendment to this Agreement, including a consideration of any additional allocation for water and sewage capacity which may be requested, and which the Town may or may not in its sole discretion grant.
- (c) **SCHEDULE "B"** once approved by Town Council, may be modified without amendment to this Agreement, provided that such modifications are expressly agreed to by the Town in writing. Should the Town refuse to agree to the modifications, the Town shall provide to the Owner written reasons for its refusal. The Town's decision with respect to such modifications and/or refusal shall be final. The foregoing paragraph does not preclude the Owner from making application to amend this Agreement pursuant to the provisions of the *Planning Act*.
- (d) The Owner shall not commence construction until the Owner or the Owner's Engineer has provided 48 hours prior written notice to the Town of its intention to commence such construction.

## **FACILITIES AND WORKS TO BE PROVIDED**

7. (a) The Owner covenants and agrees to provide and maintain, at its sole expense, each and every facility, service, work or other matter illustrated or described on the approved **SCHEDULE "B"** hereto or otherwise required by the terms of this Agreement, all in substantial conformity with the approved **SCHEDULE "B"** hereto and to the satisfaction of the Town. Without

limiting the generality of the foregoing, the Owner covenants and agrees with the Town to:

- (i) provide ingress and egress to the Subject Lands at and only at the points and in the manner illustrated on the approved **SCHEDULE “B”** hereto and to clearly mark with signage the ingress and egress;
- (ii) provide and properly maintain at its own expense the parking spaces, outdoor storage areas, loading spaces and zones, driveways, fire routes and hydrants, and all related pavement markings and signage as indicated on the Site Plan contained in **SCHEDULE “B”** and in no other location;
- (iii) construct, maintain, and be solely responsible for the care, maintenance, and operation of the drainage works and facilities including the stormwater management system. Such drainage works and facilities shall be constructed and installed in accordance with the approved **SCHEDULE “B”** and any such drainage works and facilities must be constructed, designed and maintained to the requirements of the Town;
- (iv) be solely responsible for the removal of snow and ice from the off-street vehicular access routes, parking surfaces, outdoor storage areas, loading spaces and zones, driveways, fire routes and waste pick-up areas on the Subject Lands and to be responsible for the winter maintenance of the above as is reasonably required. It is agreed that no snow will be transferred onto municipal road allowances, and that snow storage shall be within the Subject Lands;
- (v) grade, alter in elevation and/or contour the Subject Lands in accordance with the approved **SCHEDULES** hereto (or as required by the Town Engineer), and to ensure that all storm and surface water from the Subject Lands and from the Development thereon shall be properly managed, including meeting the requirements of the Town;
- (vi) providing lighting only in the locations, quantity and intensity of lighting designed to meet the requirements of the Town and in accordance with the approved lighting plan in **SCHEDULE “B”** hereto. The aforesaid lighting is to be operated only during business hours, save and except that those exterior lights required for security purposes may be operated outside of business hours on the Subject Lands;
- (vii) provide and maintain the landscaping, trees, plantings, berming, swales, ditches and/or buffering shown on or described in the approved **SCHEDULE “B”** hereto, which provision and maintenance shall include replacing any diseased landscaping, trees and/or plantings as soon as is practicable in accordance with good horticultural practices;
- (viii) provide and maintain fencing on the Subject Lands in accordance with the approved **SCHEDULE “B”** hereto to the satisfaction of the Town;
- (ix) provide signage only as shown on the approved **SCHEDULE “B”** and subject to complying with the Town Sign By-law and obtaining any necessary sign permits. Any additional or subsequent signage may be erected only if such signage is approved by the Town; and,
- (x) such further and other facilities, services or other matters required by the Town subsequent to an agreed modification pursuant to paragraphs 6(a), 6(b) or 6(c) of this Agreement.

- (b) The facilities, works and other matters shown or described on the approved **SCHEDULE “B”** hereto and/or described in the text of this Agreement shall be provided and maintained by the Owner at its sole expense to the satisfaction of the Town. In case of default thereof, the Town may, at its sole discretion, perform any work necessary to be done and shall charge the cost of performing said work to the Owner who shall promptly pay any invoice rendered by the Town. The cost of performing said work shall form a lien against the Subject Lands. In addition to all other remedies, should such cost not be paid in a timely manner, the Town may draw on the Performance Guarantee.

#### **RESPONSIBILITY FOR PERMITS AND AUTHORIZATIONS**

- 8. (a) The Owner hereby acknowledges that it is solely responsible for obtaining all permits and authorizations that may be necessary and/or advisable relating to the Development and the Works proposed on the Subject Lands from all authorities having jurisdiction, and to obtain such permits and authorizations as may be required in order to fulfill the terms and obligations of this Agreement;
- (b) The Owner shall ensure that there will be compliance with the insurance provisions of the *Workplace Safety and Insurance Act*, 1997 in carrying out all development and construction activities.

#### **PERFORMANCE GUARANTEE**

- 9. (a) The Owner shall prior to the execution of this Agreement by the Town, lodge with the Town a Performance Guarantee, consisting of irrevocable bank letter(s) of credit, cash, or certified cheque in the amount of which quantum is set out as part of **SCHEDULE “D”**;
- (b) The Performance Guarantee shall be as set out in **SCHEDULE “C”** hereto. The Owner covenants and agrees that the letter(s) of credit shall provide that the letter(s) of credit shall be automatically renewed or extended without the need for written notice from the Town requesting such extension. The Performance Guarantee shall be issued by a bank (or other equivalent financial institution) in the form of an irrevocable letter of credit(s) satisfactory to the Town’s Treasurer;

#### **USE AND REDUCTION OF PERFORMANCE GUARANTEE**

- 10. (a) In order to guarantee that the Development, and the Works, will be constructed and installed in accordance with the provisions of the Agreement, the Owner shall lodge with the Town the Performance Guarantee as set out in paragraph 9(a).
- (b) The Owner agrees that the Town may, in its sole discretion, at any time and from time to time, authorize the use of all or any part of the Performance Guarantee for such purposes as the Town deems fit if the Owner:
  - (i) in any way makes or permits default of the Owner’s obligations under this Agreement; or
  - (ii) fails to pay any costs, charges, expenses, premiums, liens or other monies whatsoever payable by the Owner arising out of or in connection with or in any way relating to the construction and installation of the Development and/or the Works including the grading and/or the surfacing/paving and/or landscaping and/or any other provisions or obligations as set out in this Agreement.

- (c) The Owner may, from time to time, apply to the Town for a partial reduction or reductions in the amount or amounts of the Performance Guarantee by an aggregate amount up to eight-five percent (85%) of the value of the works for which security was deposited, which the Town's Engineer has certified in writing to be satisfactorily completed upon receipt of:
  - (i) a statutory declaration that all accounts relative to the installation of the particular partial completed works have been paid; and
  - (ii) the Requirements of paragraph 16(a)(ii) of this agreement having been complied with relative to the installation of the particular partial completed works.
- (d) The provisions of this section shall be in addition to all other provisions in this Agreement relating to the use of the Performance Guarantee.

### **CONSTRUCTION LIENS**

- 11. (a) The Owner shall, with respect to work performed on lands owned by the Town and/or the County, at its own expense, within seven (7) clear days of receiving written notice from the Town to do so, pay, discharge, vacate, and obtain and register a release of all charges, claims, liens, and all preserved or perfected liens, made, brought or registered pursuant to the *Construction Lien Act*, R.S.O. 1990, c. C.30, as amended, which arise out of the performance of this Agreement by the Owner and its servants, employees, agents and contractors.

### **INDEMNIFICATION OF TOWN**

- 12. (a) The Owner hereby covenants and agrees to waive any right or entitlement it may have to any action, cause of action, losses, liens, damages, suits, judgments, orders, awards, claims and demands whatsoever against the Town, its Mayor and Councillors, employees, workmen, agents, contractors and consultants, and further covenants and agrees to indemnify and save harmless the Town, its Mayor and Councillors, employees, workmen, agents, contractors and consultants, from and against all actions, causes of action, losses, liens, damages, suits, judgments, orders, awards, claims and demands whatsoever, whether the same shall be with or without merit, and from all costs to which the Town, its Mayor and Councillors, employees, workmen, agents, contractors and consultants, may be put in defending or settling any such action, causes of actions, suits, claims or demands, which may arise either directly or indirectly by reason of, or as a consequence of, or in any way related to the Owner developing the Subject Lands including without limitation, the installation, construction, maintenance, repair and/or operation of any or all of the Development, and the Works.

### **INSURANCE**

- 13. (a) The Owner shall obtain and maintain a policy or policies of insurance to the satisfaction of the Town Treasurer with a per occurrence policy limit of not less than \$5,000,000 (Five Million Dollars) which policy shall include any and all claims which may arise from the installation, construction, maintenance, repair and/or operation of the Development, and the Works set out herein. The Owner shall from time to time, at the request of the Town, furnish proof to the Town that all premiums on such policy or policies of insurance have been paid and that the insurance continues in full force and effect. In the event that any premium is not paid, the Town, in order to prevent the lapse of such policy or policies of insurance, may pay the premium or premiums and the Owner shall reimburse the Town within seven (7) clear days of written demand being given by the Town. The Town, the engineering firm appointed by the Town as the Town Engineer, and Ontario Clean Water

Agency (OCWA) being the Town appointed operator of its water and wastewater systems - shall be added as additional insureds on said policies.

- (b) The Owner hereby covenants to obtain, prior to the issuance of the Building Permit, a letter from the Owner's insurance company(ies) addressed to the Town certifying that the policy or policies of insurance provided pursuant to this Agreement are in full force and in accordance in all respects with the provisions of this Agreement. The Owner hereby acknowledges that the Town intends to rely on the said letter from the Owner's insurance company(ies).

#### **INCOMPLETE OR FAULTY WORK**

- 14. (a) In addition to any other rights that the Town may have by statute or otherwise, representatives of the Town, including the Town Engineer, may, at any time and from time to time, inspect the Development, and the Works, including the grading and landscaping, on the Subject Lands. If in the opinion of the Town, the Owner:

- (i) is not proceeding with or causing to be proceeded with the said work within any time limits specified in this Agreement, or in order that it may be completed within the specified time limits;
- (ii) is improperly performing the said work;
- (iii) has abandoned or neglected the said work;
- (iv) refuses, fails or neglects to replace or repair such work as may be rejected by the Town as defective or unsuitable;

then the Town shall notify the Owner in writing of the situation complained of, and if the Owner fails to remedy the situation complained of within seven (7) clear days after receipt of such notice, or as otherwise agreed to in writing by the parties, the Town shall have full authority and power to enter upon the Subject Lands, to purchase, lease, or otherwise acquire such materials, tools and machinery and to employ such consultants, contractors, employees and workmen as in the opinion of the Town shall be required for the proper completion of such work, including without limitation, the repair or the reconstruction of faulty work and the replacement of materials not in accordance with the specifications, all at the cost and expense of the Owner. In cases of emergency, in the sole opinion of the Town, such entry and work may be done without prior notice, but the Owner shall be notified thereafter.

- (b) In addition, the Town, or its representatives, including the Town Engineer, upon inspection may require work on the Development to cease immediately in the event of unsafe or health risks being identified.
- (c) In addition to all other remedies, in the event that it comes to the attention of the Town that the Owner has failed to comply with any of the requirements of this Agreement, the Town shall provide notification to the Owner in writing of the failure. If the Owner fails to remedy the failure complained of within seven (7) clear days after the receipt of such notice, the Town at its sole option, acting reasonably may suspend or terminate this Agreement and forthwith revoke all approvals, permits, and authorizations previously granted by the Town to the Owner. The Town may, at the expense of the Owner, register notice on title of Subject Lands of the termination and/or suspension of this Agreement. The foregoing remedy is in addition to any other remedy the Town has at law, including enforcement of this Agreement in accordance with section 41(11) of the *Planning Act* and section 427 of the *Municipal Act, 2001*.



- (d) In addition to all other remedies, the Town may withhold municipal clearance of any Building Permit application or request the withdrawal of any Building Permit(s) that have been granted to the Owner until the Development and the Works, including grading and landscaping are completely installed in accordance with the requirements of the Town.
- (e) It is understood and agreed between the parties hereto that such entry upon the Subject Lands shall be as agent for the Owner and shall not be deemed, for any purpose whatsoever, as dedication to the Town or assumption by the Town of the Works by the Town.
- (f) The cost incurred by the Town in furtherance of the provisions of this section shall be calculated by the Town whose decisions shall be final and binding on all parties hereto. The cost calculated as aforesaid plus an additional 10% thereof (for inconvenience caused to the Town) shall be paid by the Owner to the Town forthwith on demand, failing which the Town shall be entitled to draw on the Performance Guarantee to recoup the aforesaid monies. The above costs may include a fee for any services or works performed by any municipal employee.
- (g) Nothing herein contained shall be taken to limit the powers, rights, remedies, actions and/or proceedings whatsoever available to the Town arising from or out of any breach of the provisions and terms of this Agreement.
- (h) This section may be pleaded by the Town as estoppel against the Owner in the event any action is instituted by the Owner for recovery of the amount of any claim made by the Town against the Owner and/or the Performance Guarantee as the case may be.
- (i) In exercising any access rights, the Town will take reasonable steps to avoid interference with work conducted on the Subject Lands, and will abide by the reasonable requirements and policies of the Owner and its contractors related to health and safety of personnel on the Subject Lands and environmental safeguards.

#### **REQUIREMENTS FOR LETTER OF COMPLETION**

- 15. (a) The Owner agrees that the occupancy and use of the new Building(s) on the Subject Lands and the Town's release of the Performance Guarantee shall not occur until the Town has provided the Owner with a "Letter of Completion". The Town shall issue the Letter of Completion once it has been provided with:
  - (i) certification by the Owner's Engineer, as set out in paragraph 5(b), addressed to the Town certifying that the Development, and the Works, have been fully constructed, and installed in accordance with good engineering and construction practices and the requirements of this Agreement, including the approved **SCHEDULES** hereto;
  - (ii) confirmation by the Chief Building Official that the Buildings are permitted to be occupied and that the municipal services for the Buildings as required by the *Building Code Act*, as amended, or as required by any other such legislation administered by the Chief Building Official are functional;
  - (iii) execution by the Owner and delivery to the Town a Statutory Declaration in the form of Schedule "H" hereto;
  - (iv) delivery of one complete set of "as constructed" plans of all underground services, in hard copy, which plans shall be certified by

the Owner's Engineer, as well as providing such plans in a computerized format satisfactory to the Town;

- (v) confirmation from Hydro One, and any other utilities, that any expansion of necessary utilities are constructed to its satisfaction;
- (vi) confirmation from the Town Engineer that the stormwater management facilities have been constructed in accordance with **SCHEDULE "B"** to the satisfaction of the Town;
- (vii) confirmation from the Town Engineer that the grading has been completed in accordance with **SCHEDULE "B"** to the satisfaction of the Town;
- (viii) confirmation from Town staff that the Owner has fulfilled all financial obligations of this Agreement required to the date of issuance of the Letter of Completion, including payment of all development charges, invoiced fees and municipal taxes; and,
- (ix) confirmation by the Town Engineer that the required driveways, parking, loading and storage areas have been surfaced and completed to the satisfaction of the Town or that adequate arrangements have been made to complete the paving and surfacing of these works to the satisfaction of the Town.

#### **REQUIREMENTS FOR RELEASE OF PERFORMANCE GUARANTEE**

- 16. (a) The Owner agrees that the Town shall not be obligated to release to the Owner the Works Performance Guarantee until:
  - (i) a Letter of Completion has been issued;
  - (ii) there has been full compliance with the requirements of the *Construction Lien Act*, R.S.O. 1990, c. C. 30, as amended, and the time for preserving liens has expired in relation to such work, services, or materials for which the Town may, in the sole and absolute opinion of the Town's Solicitor, be liable arising from the Development and/or the Works.

#### **PERIOD OF REQUIRED MAINTENANCE**

- 17. (a) The Owner shall, from the date of issuance of a Letter of Completion, maintain all the Works for a minimum period of one year.

#### **MAINTENANCE GUARANTEE REQUIRED**

- 18. (a) In order to ensure that the Works will be properly maintained by the Owner for a period of one year from issuance of the Letter of Completion and that all deficiencies identified by the Town, if any, will be replaced and/or repaired, the Owner shall, prior to the release by the Town of the Performance Guarantee(s), lodge with the Town a "Maintenance Guarantee" consisting of an irrevocable bank letter of credit, cash, or certified cheque in an amount equal to 15% of the Total Site Works Cost Estimate set out in **SCHEDULE "D"** hereto. If a letter of credit, the Owner covenants and agrees that the letter of credit shall be maintained in full force and effect for a period of one year from the date the Letter of Completion is issued by the Town. This paragraph may also be satisfied by the Town retaining part of the Performance Guarantee previously lodged, at which case, it is expressly agreed that the retained Performance Guarantee is converted to the Maintenance Guarantee. After the expiry of one year from issuance of the Letter of Completion, should the Owner fail to comply with the provisions of section 21, the Owner agrees that the Maintenance Guarantee shall remain

lodged with the Town and shall be extended until the provisions of section 21 are complied with.

#### **USE OF THE MAINTENANCE GUARANTEE**

19. (a) The Owner agrees that the Town may, in its sole discretion, at any time and from time to time, authorize the use of all or any part of the Maintenance Guarantee for such purposes as the Town deems fit:
- (i) if the Owner fails to pay any costs, charges, expenses, premiums, liens or other monies whatsoever payable by the Owner arising from or in connection with or in any way relating to the maintenance, repair or replacement of any or all of the grading, landscaping and Works as shown and/or detailed on **SCHEDULE "B"**; and
  - (ii) if a claim for lien is not vacated and released pursuant to this Agreement within the time set out therein.

#### **REQUIREMENTS FOR RELEASE OF MAINTENANCE GUARANTEE**

20. (a) The Maintenance Guarantee shall be retained by the Town until:
- (i) the expiry of one year subsequent to the issuance of a Letter of Completion, subject to compliance with the obligations as set out in section 19; and
  - (i) the Owner have provided the Town's Solicitor with satisfactory evidence that there has been full compliance with the requirements of the *Construction Lien Act*, and the time for preserving liens has expired in relation to such work, services or materials for which the Town may, in the sole and absolute opinion of the Town's Solicitor, be liable.

#### **PAYMENT OF MUNICIPAL COSTS**

21. (a) Every provision of this Agreement by which the Owner is obligated in any way shall be deemed to include the words "at the expense of the Owner".
- (b) The Owner shall reimburse the Town forthwith on demand, for all reasonable administrative, planning, legal, engineering, and/or other costs or expenses whatsoever incurred by the Town, or any of its agents, in connection with Development of the Subject Lands and/or in the preparation, review, consideration, and enforcement of this Agreement, including the **SCHEDULES** attached hereto, where said costs exceed the application fee and contingency deposit required in accordance with the Town's Fee By-law, as determined at the sole discretion of the Town. In the event that the Town deems it necessary to retain the services of additional outside consultant(s), (that is, non-employees of the Town), to provide additional technical expertise and/or to review the plans of the Owner and/or to carry out on site inspections of the work performed, the Town shall advise the Owner accordingly of this requirement, and the costs of such outside consultant(s) shall be the responsibility of the Owner. The Owner shall provide an additional deposit to the Town be drawn against for such retention, subsequent to the Town advising the Owner of the requirement for such outside consultant(s).
- (c) The Town's demand for reimbursement for all such costs above shall include the provision of detailed accounts itemizing the costs claimed. It is agreed that the Town's demand for payment shall not include costs for employees of the Town except as otherwise expressly provided for under the terms of the Agreement and except as may be required under any other statutory authority of the Town which requirements include the payment by the Owner of all

required fees and costs for Building Permits and inspections, including any applicable development charges.

- (d) In the event that the Owner does not reimburse the Town as aforesaid, the Town may, at its sole discretion, on thirty (30) days written notice to the Owner use the Performance Guarantee or any part thereof for the payment in full of such costs or expenses.

#### **REQUIRED COMPLETION DATE**

- 22. (a) The Owner covenants and agrees to complete the Development and the Works pursuant to the terms of this Agreement on or before the expiry of two (2) years from the date of execution of this Agreement by the Town.

#### **GENERAL MATTERS**

- 23. (a) The Owner agrees with the Town that:
  - (i) all necessary precautions will be taken in the Development and the Works of the Subject Lands to avoid dust, noise and other nuisances, and to provide for the public safety;
  - (ii) the failure of the Town to insist on strict performance of any of the terms, provisions, covenants or obligations herein shall not be deemed to be a waiver of any rights or remedies that the Town may have, and shall not be deemed to be a waiver of any subsequent breach or default of the terms, provisions, covenants and obligations contained in this Agreement;
  - (iii) the Owner acknowledges that nothing in this Agreement waives or limits any rights the Town may have at law to enforce the provisions of this Agreement, including section 447.1 of the *Municipal Act, 2001*, as amended, should same be required;
  - (iv) the Owner shall not call into question, directly or indirectly, in any proceedings whatsoever in law or in equity or before any court or administrative tribunal, the right of the Town to enter into this Agreement and to enforce each and every term, covenant and condition herein contained, and this clause may be pleaded as estoppel against the Owner in any such proceedings.
- (b) If any term, covenant or condition of this Agreement or the application thereof to any person or circumstance shall, to any event, be invalid or unenforceable, the remainder of this Agreement, or the application of such term covenant or condition of this Agreement to other persons or circumstances shall be valid and enforced to the fullest extent permitted by law.
- (c) This Agreement shall be construed in accordance with and governed by the laws of the Province of Ontario.
- (d) It is understood and agreed that if the Owner fails to apply for a Building Permit for the Development contemplated by this Agreement within six months from the date of the execution of this Agreement by the Town, then the Town shall at its sole option have the right to terminate or suspend this Agreement and require that the plans and drawings be resubmitted by the Owner for approval. Nothing in this Agreement shall affect the authority of the Chief Building Official under Section 8 of the *Building Code Act*, S.O. 1992, c. 23, as amended.
- (e) Any notice to be given with respect to any default, breach, requirement, term or provision of this Agreement shall be in writing and either mailed,

transmitted by facsimile or hand delivered to the other parties at the following addresses:

to the Owner:

Stella-Jones Inc.  
1 Ram Forest Road  
Stouffville, Ontario  
L4A 2G7

to the Town:

Jennifer Willoughby, Clerk  
Town of Shelburne  
203 Main Street East  
Shelburne, Ontario  
L9V 3K7

Any notice, if mailed, shall be deemed to have been given on the fifth day following such mailing and if delivered by hand, shall be deemed to have been given on the day of delivery.

Each of the foregoing parties shall be entitled to specify a different address for service by giving written notice as aforesaid to the others.

- (f) The due dates of any sum of money payable herein shall be thirty (30) days after the date of the invoice. Interest at the rate of One and a Quarter Percent (1.25%) per month shall be payable by the Owner to the Town on all sums of money payable herein for overdue accounts which are not paid on the due dates, calculated from such due dates.
- (g) Section headings in this Agreement are not to be considered part of this Agreement and are included solely for the convenience of reference and are not intended to be full or accurate descriptions of the contents thereof.
- (h) It is hereby agreed that this Agreement shall be read with all changes of gender or number as are required by the context and the nature of the parties hereto.
- (i) It is acknowledged and agreed by the parties that this Agreement shall be interpreted without regard to any presumption or other rule requiring construction against the party causing this Agreement to be drafted.
- (j) This Agreement shall endure to the benefit of and be binding upon the parties hereto and their respective heirs, administrators, executors, successors, successors in title, and assigns. The covenants, provisions and conditions contained herein shall be of the same force and effect as a covenant running with the Subject Lands. The Town shall be entitled to enforce the provisions hereof against the Owner and, subject to the provisions of the *Registry Act* or *Land Titles Act*, (whichever applies to the Subject Lands), against any and all subsequent owners of the Subject Lands.
- (k) Time shall always be of essence of this Agreement.
- (l) Notwithstanding anything to the contrary herein contained, where something is required to be done hereunder to the satisfaction of or in the discretion or opinion of a party or official thereof, such party or official shall act reasonably and not arbitrarily or capriciously. Where approval or consent is required hereunder, such approval or consent shall not be unreasonably withheld.

**IN WITNESS WHEREOF** the corporate parties hereto have hereunto affixed their respective corporate seals attested to by the hands of their duly authorized officers in that behalf and the individual parties hereto have hereunto set their hands and seals.

**STELLA-JONES INC.**

Per

\_\_\_\_\_ c/s

Authorized Signing Officer

I have authority to bind the corporation

**THE CORPORATION OF THE TOWN OF SHELBURNE**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

**SCHEDULE “A”**

**Legal Description of Subject Lands**

Part of Lot 32, Concession 3, as in MF187561; subject to MF5426, MF5504; together with as in MF45270 for the benefit of the 2.004 acres as described in schedule "B" of MF41149; Shelburne; County of Dufferin.

PIN: 34132-0011 (LT)

Property Address: 201 Wellington Street



**SCHEDULE “B”**

**Site Plan Drawings**

<b>Name</b>	<b>Drawing</b>	<b>Prepared by</b>	<b>Revision No.</b>	<b>Date</b>
Site Plan	4652-SP	Meritech Engineering	2	May 19, 2021
Legend, Details & Project Notes Plan	4652-1		3	May 18, 2021
Original Conditions and Removals Plan & Erosion and Sedimentation Plan – 1 of 3	4652-2		3	May 18, 2021
Original Conditions and Removals Plan & Erosion and Sedimentation Plan – 2 of 3	4652-3		3	May 18, 2021
Original Conditions and Removals Plan & Erosion and Sedimentation Plan – 3 of 3	4652-4		3	May 18, 2021
Grading and Drainage Plan – 1 of 3	4652-5		3	May 18, 2021
Grading and Drainage Plan – 2 of 3	4652-6		3	May 18, 2021
Grading and Drainage Plan – 3 of 3	4652-7		3	May 18, 2021
Stormwater Management Pond	4652-8		3	May 19, 2021
Project Details Plan	4652-9		3	May 18, 2021
Storm Water Pump and Water Treatment System – Project Specification Summary and Drawings, Control Switch, Technical Brochure, HydroPro Water System Tank, Filter, Pressure Switch, Flow Controls, Control Valve, and Reduced Pressure Zone Assemblies	-	Interpump	-	December 10, 2020
Fence Plan	L1	Hill Design Studio	2	December 4, 2020
SWM Pond and Entrance Landscape Plan	L2		2	December 4, 2020
Landscape Details	L3		2	December 4, 2020
Proposed Pumphouse Area Site Plan – Photometric	E100	Crozier Consulting Engineers	0B	August 31, 2020
Building and Parking Area Site Plan – Photometric	E101		0B	August 31, 2020
Lighting Details and Luminaire Schedule	E102		0B	August 31, 2020
Lighting Details	E103		0B	August 31, 2020

**SCHEDULE “C”**

**Form of Letter of Credit**

REQUIRED – to be on bank letterhead

Letter of Credit No. \_\_\_\_\_ Amount:

Initial Expiry Date

TO: THE CORPORATION OF THE TOWN OF SHELBURNE

203 Main Street East  
Shelburne, Ontario L9V 3K7

WE HEREBY AUTHORIZE YOU TO DRAW ON THE  
(Name of the Bank)

(Address)

for the account of  
(Name of the Customer)

UP TO AN AGGREGATE AMOUNT OF \_\_\_\_\_  
DOLLARS (\$ \_\_\_\_\_) available on demand.

PURSUANT TO THE REQUEST OF our customer:

we the:  
(Name of the Bank)

hereby establish and give you an Irrevocable Letter of Credit in your favour in the above amount which may be drawn on in whole or in part by you at any time and from time to time upon written demand for payment under the Corporate Seal of the Town made upon us by you which demand we shall honour without enquiring whether you have the right as between yourself and the said customer to make such demand, and without recognizing any claim of our said customer, or objection by it to payment by us.

THE LETTER OF CREDIT we understand relates to those Town services and financial obligations set out in an Agreement between the customer and the Town and referred to as

(Name of Project)

THE AMOUNT of this Letter of Credit may be reduced from time to time as advised by notice in writing to the undersigned by The Corporation of the Town of Shelburne.

THIS LETTER OF CREDIT will continue in force for a period of one year, but shall be subject to condition hereinafter set forth.

IT IS A CONDITION of this Letter of Credit that it shall be deemed to be automatically extended without amendment from year to year from the present or any future expiration date hereof, unless at least 30 days prior to the present or any future expiration date, we notify you in writing by registered mail that we elect not to consider this Letter of Credit to be renewable for any additional period.

DATED at \_\_\_\_\_, Ontario, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
COUNTERSIGNED BY:

(Name of Bank)

Per:

\_\_\_\_\_



**SCHEDULE “E”**

**Levies, Fees, Assessments and Charges Payable**

1. At the time of execution, the following charges payable:

(a) Deposit for Municipal Expenses: \$10,000.00

**SCHEDULE “F”**

**Regulations for Construction**

Building Code of Ontario

The applicable By-laws of the Corporation of the Town of Shelburne;

Building By-law of the Corporation of the County of Dufferin

Ontario Ministry of Labour Occupational Standards, including its Health and Safety Standards

Ontario Ministry of the Environment Standards

Any permits required from the Town of Shelburne and/or County of Dufferin for ingress and egress

Any permits required from the Ontario Ministry of Transportation Ontario

Any permits required from the Nottawasaga Valley Conservation Authority

All other applicable law

**SCHEDULE “G”  
Insurance Requirements**

Prior to commencing any Development and/or construction of any Works and/or the issuance of a Building Permit for the Development, the Owner shall insure against all claims of the character commonly referred to as public liability and property damage. The Owner shall insure against all damages or claims for damages with an insurance company satisfactory to the Town Treasurer. Such policy or policies shall be issued in the name of the Owner and shall name the Town, the engineering firm appointed as the Town Engineers and Ontario Clean Water Agency (OCWA) as additional named insureds. The minimum limits of such policy shall be as follows:

\$5,000,000.00 for loss or damage resulting from bodily injury to, or death of, one or more persons arising out of the same accident, and \$5,000,000.00 for property damage, or such minimum limits as may be agreed as between the parties.

The deductible shall be a maximum of \$1,000 per occurrence.

The policy shall be in effect for the period of this Agreement. It is agreed that no blasting shall occur on the property without insurance and approval of the Town. The issuance of such a policy of insurance shall not be construed as relieving the Owner from responsibility for other or larger claims, if any, for which it may be held responsible. The Owner shall prove to the satisfaction of the Town, from time to time as the Town Treasurer may require, that all premiums on such policy or policies of insurance have been paid and that the insurance is in full force and effect.

**SCHEDULE “H”**

**Statutory Declaration (For Letter of Completion Release of Security)**

I, [AUTHORIZED SIGNING OFFICER OF OWNER], of the [MUNICIPALITY], do solemnly declare that:

1. That I am the authorized signing officer of the Owner, and as such have personal knowledge of the facts hereunder declared.
2. All accounts for labour, subcontracts, products, construction machinery, and equipment and other indebtedness which incurred by contractors and/or subcontractors in the performance of the works required under this Site Plan Agreement for which the Owner might in any way be held responsible have been paid in full under the Contract(s) for the construction of the Works between the Owner and the Contractor and/or Subcontractor.
3. No charges, claims, liens, preserved or perfected liens have been made, brought or registered pursuant to the Construction Lien Act, R.S.O. 1990, c. C.30, as amended, arising out of the performance of this Agreement by the Owner and its servants, employees, agents and contractors, or any such charges, claims, liens, preserved or perfected liens made, brought or registered pursuant to the Construction Lien Act, R.S.O. 1990, c. C.30, as amended, arising out of the performance of this Agreement by the Owner and its servants, employees, agents and contractors have been paid, discharged, and/or released, and I further confirm that I have been advised by the Owner’s solicitor that the time for making any such charges, claims, liens, preserved or perfected liens pursuant to the Construction Lien Act, R.S.O. 1990, c. 30, as amended, has expired, and are now statutorily barred.
4. I am unaware of any litigation, pending litigation, claims, and/or disputes arising out of the performance of this Agreement by the Owner and its servants, employees, agents and contractors with respect to the construction, installation and operation of the Works required under this Agreement.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing it is of the same force and effect as if made under oath.

DECLARED before me at the [MUNICIPALITY], this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
A Commissioner of Oaths or  
Notary Public, or Justice of the  
Peace.

\_\_\_\_\_  
Stella-Jones Inc.  
Authorized Signing Officer

I have authority to bind the corporation.