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**The Corporation of the Township of Billings**  
**Special Council Meeting**  
**Tuesday December 12, 2023**  
**Virtual**

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**Council**

Bryan Barker, Mayor  
David Hillyard, Deputy Mayor  
Jim Cahill, Councillor  
Vince Grogan, Councillor  
Michael Hunt, Councillor

**Staff**

Emily Dance, CAO/Clerk  
Tiana Mills, Deputy Clerk  
Todd Gordon, Municipal Project Manager

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**1. Call to Order**

Mayor Barker to call the meeting to order.

Mayor Barker will explain that the Special Meeting was called to discuss the Old Mill Road Waterline Project related to cost recovery.

**2. Disclosure of Pecuniary Interest**

**3. Delegation**

3.1. Iris Tkach, Old Mill Road property owner

3.1.1. Delegation request form and correspondence

3.2. Lisa Lanktree, Old Mill Road property owner

3.2.1. Delegation request form

**4. Correspondence**

4.1. Doris Tustian

4.1.1. Comments

**5. Staff Reports**

5.1. TR-2023-12-18- Old Mill Road Waterline Cost Recovery (2)

**6. Confirmatory By-Law**

6.1. By-Law No. 2023-115 Being the December 12<sup>th</sup>, 2023 Confirmatory By-Law

**7. Adjournment**

7.1. Motion to Adjourn



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**Document Accessibility**

The Township of Billings is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Billings. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call (705) 282-2611 or email [tmills@billingswp.ca](mailto:tmills@billingswp.ca)



## Delegation Request Form

The Clerk of the Township of Billings reserves the right to refuse or defer any delegation at any time. Delegations appear strictly for information purposes only. Any discussion or decision will be at the discretion of Council. Material provided will be uploaded to the public agenda subject to rules of procedure.

Request for Delegation (please print)

- on my own behalf; or *plus 2 other residences*
- on behalf of a group / organization / association, if so please state name of group/ organization / association below.

Name(s) of Group/ Organization / Association: \_\_\_\_\_

Name(s) of Speaker(s) (Maximum 2): IRIS TRACH.

Subject / Title of Presentation: Recovery Options for Old Mill Rd. Waterline Project

Please describe below, the subject matter of the delegation

other members do not wish their names to be disclosed.

Equipment Required (projector, screen, laptop): \_\_\_\_\_

Contact Information (will not be posted publically): \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

Signature: \_\_\_\_\_

### OFFICE USE ONLY

Delegation Date: \_\_\_\_\_ Time: \_\_\_\_\_ Duration: \_\_\_\_\_

Completed and signed requests and all presentation documentation must be delivered to the Clerk by 4:00 p.m. on the Wednesday preceding the meeting of Council for which your delegation is scheduled. Delegations will be confirmed by the Clerk by email.

In accordance with the Municipal Freedom of Information and Privacy Act, personal information is collected under the authority of the Municipal Act, 2001 and will only be used for the purpose of reviewing delegation requests. Questions about the collection of the personal information may be addressed to the Deputy Clerk at the Township of Billings, 15 Old Mill Road, Kagawong ON (705) 282-2611 [tmills@billingstwp.ca](mailto:tmills@billingstwp.ca)

Please include my comments in your meeting of Tuesday, December 12, 2023, should by chance lose the ability to use my internet.

There are residents on Old Mill Road that don't have computers and thus will be unable to participate in a virtual meeting. Also, we have internet by satellite, which can be lost when our disk gets covered by snow.

BillingsCouncil: Bryan Barker, Mayor  
David Hillyard, Deputy Mayor  
Jim Cahill, Councilor  
Vince Grogan, Councilor

At the meeting of November 7, 2023, three options regarding cost recovery of the water pipeline were presented, but there were other options to consider:

Option 4:

It appears that there is a surplus in a water account that would more than cover the grants shortfall. This was suggested by a councilor, but was not discussed as it was lost in another conversation.

Option 5:

That same councilor mentioned that amount could be spread to all Kagawong taxpayers and therefore not creating a hardship to just a few.

Another concern is the pipe diameter used for the line. Previously, the line was two inches in diameter, and that provided us with adequate pressure. Now, the replacement pipe has a diameter of eight inches, and this puzzled me. I approached two professional engineers to ask about the difference, and whether or not this could be the result of fire hydrants being installed. I was told that a four inch diameter line would give sufficient pressure.

I have heard a rumor that the marina will have a significant update of facilities,- toilets, sinks, and possibly more showers. Could this be the reason for the difference in pipe diameters? If this is the case, then we as residents, do not have total information. Others in the area as well as tourists will also be the consumers, not just Old Mill Road property owners.

With this in mind, we feel that Option 5 should be the payment plan.

[REDACTED]

Edward and Iris Tkach

[REDACTED]



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Request for Delegation (please print)

- on my own behalf; or  
 on behalf of a group / organization / association, if so please state name of group/ organization / association below.

Name(s) of Group/ Organization / Association: \_\_\_\_\_

Name(s) of Speaker(s) (Maximum 2): Lisa Lanktree

Subject / Title of Presentation: Re: Old Mill Rd Waterline - Minimize damage and plan to avoid this in the future

Please describe below, the subject matter of the delegation

Transparency and accountability moving forward, communication barriers, suggestions about policy changes

Equipment Required (projector, screen, laptop): \_\_\_\_\_

Contact Information (will not be posted publically): \_\_\_\_\_

### OFFICE USE ONLY

Delegation Date: \_\_\_\_\_ Time: \_\_\_\_\_ Duration: \_\_\_\_\_

Completed and signed requests and all presentation documentation must be delivered to the Clerk by 4:00 p.m. on the Wednesday preceding the meeting of Council for which your delegation is scheduled. Delegations will be confirmed by the Clerk by email.

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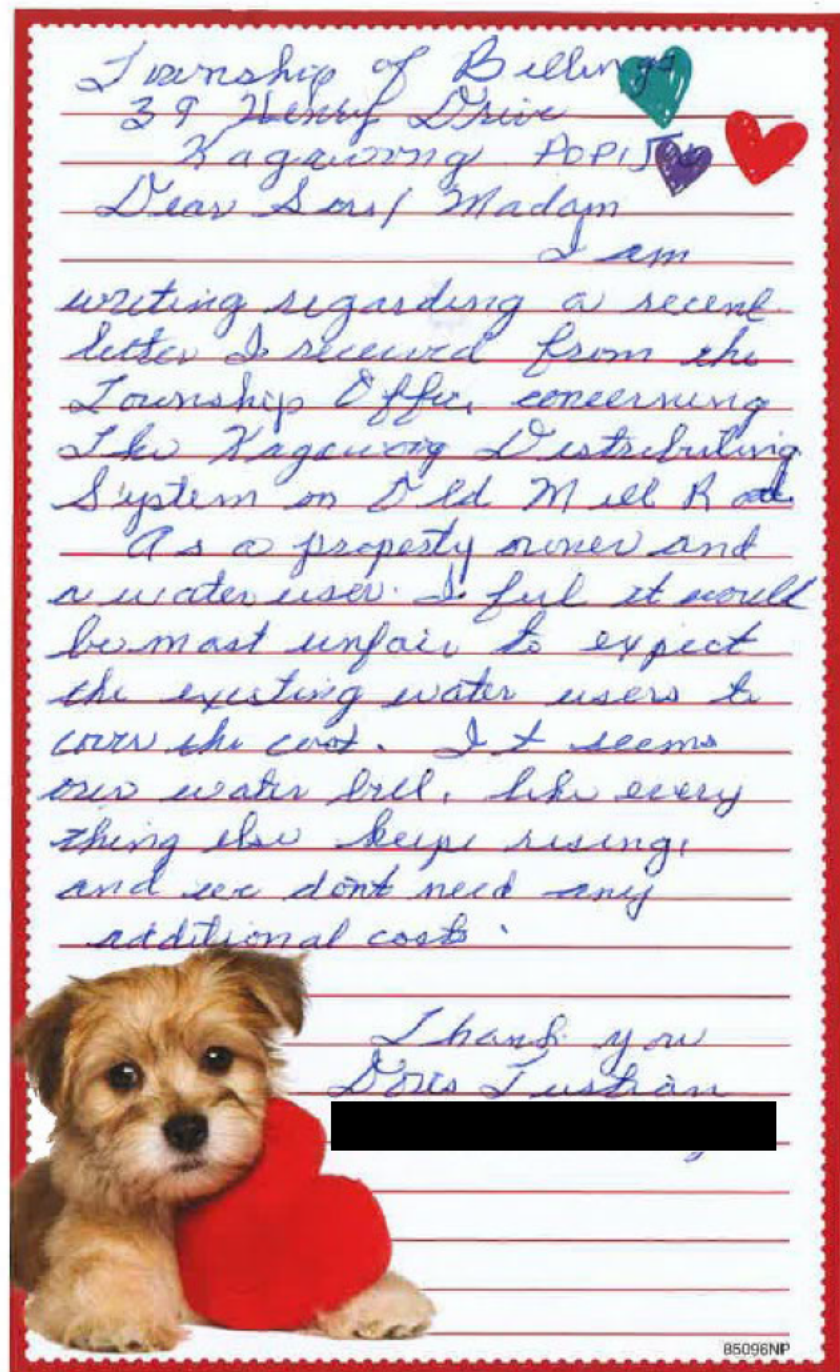
Township of Billings  
39 Henry Drive  
Kagawong, ON POP 1J0

Dear Sir/Madam

I am writing regarding a recent letter I received from the Township Office concerning The Kagawong Distributing System on Old Mill Road.

As a property owner and a water user I feel it would be most unfair to expect the existing water users to cover the cost. It seems our water bill, like everything else keeps rising, and we don't need any additional costs.

Thank you,  
Doris Tustian





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## COUNCIL REPORT

**Title:** Old Mill Road Waterline Cost Recovery

**Department:** Treasury

**Date:** December 12, 2023

**Report Number:** TR-2023-12-18

**File:** Old Mill Road Waterline Cost Recovery (2)

**Attachment:** Option 4: Identified Benefiting Properties Chart

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### **Recommendation:**

THAT the Township of Billings Council hereby approves Report 2023-12-18 AND

1. Confirm the expenditures considered a benefit to all taxpayers in the amount of \$241,353.67 be a project expense as included in the 2023 Township of Billings Budget
2. Approves the expenditures eligible for cost recovery for the Old Mill Road Waterline Project in the amount of \$207,997.37
3. Defines a benefiting property as "A property adjacent to the Kagawong Water System who currently derives or may derive a benefit from the water system."
4. Directs staff under Section 391 of the Municipal Act to bring forward a Capital Cost Recovery By-Law for the benefiting property owners across the entire Kagawong water distribution system.
5. Confirms the expenditure of \$17,777.55 for the Township owned benefiting properties be a project expense as included in the 2023 Township of Billings Budget
6. Approves that the benefiting property owners be eligible to spread the cost over 4 equal payments in 2024/2025 at 0% interest AND THAT they shall become due and payable in four installments May 15, 2024, August 15, 2024, November 15, 2024 and February 15, 2025.
7. Directs staff to bring forward a Municipal Owned Water System Policy with respect to the operations and financing of municipal water system in the second quarter of 2024.

### **Background:**

In 2022, the Township of Billings approved the removal and replacement of the Old Mill Watermain within the right-of-way of Old Mill Road for approximately 850 meters. The watermain is part of the Kagawong water distribution system.

The project was approved under the ICIP Green Stream funding which covered 73.33% of the project with the remaining 26.67% portion being municipal and eligible for capital cost recovery.



Old Mill Road Waterline Project	Approved Costs (excluding HST) (as per funding agreement)	Actual Costs (excluding HST)
Total Eligible Expenditures	\$1,750,227.93	\$1,684,855.76
Ontario’s Maximum Contribution (33.33%)	\$583,350.97	\$561,562.42
Canada’s Maximum Contribution (40.00%)	\$700,091.17	\$673,942.30
Cost Recovery (26.67%)	\$466,785.79	\$449,351.04

On November 7, 2023, Council was presented with options available for municipalities for capital cost recovery for the removal and replacement of the waterline based on the benefiting properties situated adjacent to the Old Mill Watermain replacement project who currently derive or may derive a benefit from its construction.

**Option 1 (Total Costs Split Between Old Mill Road Property Owners Only)**

The passage of a Capital Cost Recovery By-Law

Total Cost Recovery           \$449,351.04  
 Per property (20)               \$22,467.55

**Option 1a (Costs Less Exclusions Split Between Old Mill Road Property Owners Only)**

Excludes expenses considered a benefit to more than just the twenty benefiting property owners including: concrete curb and gutter, guardrail, asphalt, line painting, bridge repair, road signage, culverts, slope stability and geotechnical study.

Total Cost Recovery           \$449,351.04  
 Less Expenses to Exclude    \$241,353.67  
 Total Cost Recovery           \$207,997.37  
 Per property (20)               \$10,399.87

Two other options were provided; however, they were not considered viable options in this particular capital cost project.

Option 2 – Special Services By-Law  
 Option 3 – Local Improvement Charge

**\*NEW Option 4 (Costs Less Exclusions Split Between Benefiting Property Owners Across the Entire Kagawong Water Distribution System)**

Council directed staff to bring forward a report with an allocated cost comparison including benefiting property owners across the entire Kagawong water distribution system with the excluded costs and outline the financing options including length of term including a special meeting for delegations from the public.





**Discussion:**

The Special Meeting was advertised on the Township website, social media and by direct mail-out to all properties adjacent to the Kagawong Water System who currently derive or may in the future derive a benefit i.e., vacant lots.

Public Input	Total Number
General Inquiries (phone / email)	4
Written Comments	1
Delegation Requests	2

Under Section 391 of the Municipal Act municipalities can pass a by-law to impose a fee for capital costs related to sewer or water services on a class of persons who will receive a benefit and provides that a fee or charge for capital costs related to services or activities may be imposed on persons not receiving an immediate benefit but who will receive a benefit at some later point in time.

**Option 4**

Council requested staff review the option of distributing the capital cost recovery over all water users excluding the costs considered a benefit to more than just the benefiting property owners.

There are currently 234 properties that derive or will in the future derive a benefit from the improvement to the Kagawong Water System.

174 active water users on the Kagawong Water System  
 60 vacant lots that would derive a benefit should a dwelling or building be constructed.

A vacant lot is a current lot of record and does not take into account any potential Planning Act applications. To note, there are 20 applicable Township properties (10 active water users and 10 vacant).

**Cost Comparison**

Option	Definition	Cost
1a	A benefiting property is a property adjacent to the Old Mill Watermain replacement project who currently derives or may derive a benefit from its construction.	\$207,997.37 20 properties Total \$10,399.87 per property
4	A benefiting property is a property adjacent to the Kagawong Water System who currently derives or may derive a benefit from the water system.	\$207,997.37 234 properties Total \$888.88 per property



Terms of Payment Recommendation

Option	Term	Comment
1a	Benefiting property owners will be eligible to spread the cost over 10 years at 1.25 % interest and shall be divided into equal payments.	Where any Capital Cost Recovery Charge remains unpaid after its due date, the amount unpaid shall be added to the tax roll and shall be collected in the same manner as municipal taxes. Current penalty of 1.25% applies to unpaid taxes.
4	Benefiting property owners will be eligible to spread the cost over 4 equal payments in 2024/2025 at 0% interest AND THAT they shall become due and payable in four installments May 15, 2024, August 15, 2024, November 15, 2024 and February 15, 2025.  The recommended dates coincide with the water billing due dates.	Where any Capital Cost Recovery Charge remains unpaid after its due date, the amount unpaid shall be added to the tax roll and shall be collected in the same manner as municipal taxes. Current penalty of 1.25% applies to unpaid taxes.

Municipal Owned Water System Policy

It is recommended that the Township of Billings establish policies and procedures with respect to future operations and financing of the Kagawong Water System. This will give Council and staff guidance in applying for future grants, and consistency with future charges to finance the Kagawong Water System.

**Financial Impacts:**

As per Council direction at the November 7, 2023, Meeting, Council supported the tax base cover the excluded costs of \$241,353.67. Depending on which option Council chooses, there will be additional impact on the municipal budget, because the municipality owns properties eligible for capital cost recovery on Old Mill Rd., and elsewhere on the Kagawong water system. Therefore, the total financial impact would be as follows, according to the chosen option:

Option 1a – \$241,353.67 + \$62,399.22 (6 properties) = **\$303,752.89**

Option 4 – \$241,353.67 + \$17,777.55 (20 properties) = **\$259,131.22**

**Alignment to Strategic Plan:**

7. Continue to ensure the most efficient and effective operation of the municipal water treatment and distribution system for the Hamlet of Kagawong.

**Alignment to the CEEP:**

There is no alignment to the CEEP

**Respectfully Submitted By:** Emily Dance, CAO/Clerk



### Option 4: Identified Benefiting Properties

Active Water Users (Count: 174)

Roll Number	Property Address
5121-000007-17300-0000	100 MAPLE
5121-000007-21100-0000	30 BIRCH
5121-000007-21200-0000	36 BIRCH
5121-000007-21700-0000	23 POPLAR
5121-000007-13600-0000	102 OLD MILL
5121-000007-17400-0000	104 MAPLE
5121-000007-19600-0000	107 MAPLE
5121-000007-21000-0000	10 BIRCH
5121-000007-17500-0000	110 MAPLE
5121-000007-19700-0000	113 MAPLE
5121-000007-17600-0000	118 MAPLE
5121-000007-00900-0000	11 MAIN
5121-000007-15200-0000	11 MANITOU
5121-000007-21600-0000	11 POPLAR
5121-000007-08600-0000	11 UPPER
5121-000007-13800-0000	121 OLD MILL
5121-000007-13901-0000	123 OLD MILL
5121-000007-13900-0000	123B OLD MILL
5121-000007-08500-0000	123 MAIN
5121-000003-05600-0000	1285 LAKESHORE RD
5121-000007-17700-0000	128 MAPLE
5121-000007-19800-0000	129 MAPLE
5121-000006-04615-0000	130 LEBAR
5121-000007-17800-0000	130 MAPLE
5121-000003-05700-0000	1317 LAKESHORE RD
5121-000003-05800-0000	1352 LAKESHORE RD
5121-000007-00700-0000	1385 LAKESHORE RD
5121-000007-17900-0000	140 MAPLE
5121-000007-20100-0000	141 MAPLE
5121-000007-00106-0000	1428 LAKESHORE RD
5121-000007-00100-0000	1428B LAKESHORE RD
5121-000006-04610-0000	142 LEBAR
5121-000003-11900-0000	149 YOUNG
5121-000007-00300-0000	14 MAIN
5121-000007-23200-0000	10A-B OAK
5121-000007-06300-0000	14 RAINBOW



5121-000007-10200-0000	153 MAIN
5121-000007-10400-0000	159 MAIN
5121-000007-20000-0000	15 CEDAR
5121-000007-08700-0000	15 UPPER
5121-000007-11300-0000	160 MAIN
5121-000007-10600-0000	165 MAIN
5121-000007-11500-0000	166 MAIN
5121-000007-10700-0000	169 MAIN
5121-000007-20300-0000	16 CEDAR
5121-000006-12400-0000	16 SERENDIPITY
5121-000007-11600-0000	170 MAIN
5121-000007-18000-0000	170 MAPLE
5121-000007-18100-0000	176 MAPLE
5121-000007-15300-0000	17 MANITOU
5121-000007-22700-0000	17 OAK
5121-000007-18200-0000	182 MAPLE
5121-000007-10900-0000	183 MAIN
5121-000006-04900-0000	184 LEBAR
5121-000007-11800-0000	184 MAIN
5121-000007-22100-0000	18 POPLAR
5121-000007-18300-0000	192 MAPLE
5121-000007-08800-0000	19 UPPER
5121-000007-08100-0000	204 MAIN
5121-000007-05800-0000	205A MAIN
5121-000007-05700-0000	205B MAIN
5121-000007-05601-0000	205D MAIN
5121-000007-06400-0000	20 RAINBOW
5121-000007-00400-0000	20 MAIN
5121-000007-08000-0000	214 MAIN
5121-000007-20700-0000	21 BIRCH
5121-000007-23700-0000	22 GORDON
5121-000006-12500-0000	22 SERENDIPITY
5121-000007-05500-0000	22 WHISKEY
5121-000007-02420-0000	22 YOUNG
5121-000007-20900-0000	23 GORDON
5121-000007-08900-0000	23 UPPER
5121-000007-16100-0000	24 MAPLE
5121-000007-15400-0000	25 MANITOU
5121-000007-18800-0000	25 MAPLE



5121-000007-23800-0000	26 GORDON
5121-000007-06500-0000	26 RAINBOW
5121-000007-04300-0000	285 MAIN
5121-000007-23400-0000	28 OAK
5121-000007-07800-0000	28 WHISKEY
5121-000007-05200-0000	295 MAIN
5121-000007-06200-0000	2 RAINBOW
5121-000007-05000-0000	305 MAIN
5121-000007-16200-0000	30 MAPLE
5121-000007-14000-0000	317 MAIN
5121-000007-01400-0000	31 MAINS
5121-000007-14100-0000	321 MAIN
5121-000007-14200-0000	323 MAIN
5121-000007-14300-0000	327 MAIN
5121-000007-04900-0000	32A BEACH
5121-000007-04800-0000	32B BEACH
5121-000007-16300-0000	32 MAPLE
5121-000007-06600-0000	32 RAINBOW
5121-000007-14500-0000	337 MAIN
5121-000007-14600-0000	341 MAIN
5121-000007-14700-0000	347 MAIN
5121-000007-14900-0000	353 MAIN
5121-000007-23000-0000	35 OAK
5121-000007-21800-0000	35 POPLAR
5121-000007-09200-0000	35 UPPER
5121-000007-15100-0000	361 MAIN
5121-000007-15000-0000	367 MAIN
5121-000007-00200-0000	36 MAINS
5121-000007-23500-0000	36 OAKDR
5121-000007-22300-0000	36 POPLAR
5121-000007-07900-0000	36 WHISKEY
5121-000006-03000-0000	37 BEACH
5121-000007-09300-0000	37 UPPER
5121-000007-07700-0000	38 BEACH
5121-000007-22400-0000	38 POPLAR
5121-000007-06700-0000	38 RAINBOW
5121-000007-20800-0000	39 BIRCH
5121-000007-21900-0000	39 POPLAR
5121-000007-09400-0000	39 UPPER



5121-000007-21300-0000	40 BIRCH
5121-000007-23900-0000	40 GORDON
5121-000007-03400-0000	40 YOUNG
5121-000007-01500-0000	41 MAIN
5121-000006-02902-0000	43 LEBAR
5121-000007-03500-0000	44 YOUNG
5121-000007-09500-0000	45 UPPER
5121-000007-09600-0000	47 UPPER
5121-000007-16400-0000	48 MAPLE
5121-000007-03600-0000	49 YOUNG
5121-000007-01600-0000	51 MAINS
5121-000007-09700-0000	51 UPPER
5121-000007-16500-0000	52 MAPLE
5121-000007-01700-0000	55 MAIN
5121-000007-09800-0000	55 UPPER
5121-000007-08210-0000	56 CARTER
5121-000007-19100-0000	59 MAPLE
5121-000007-07200-0000	60 RAINBOW
5121-000007-01900-0000	61 MAINS
5121-000007-09900-0000	61 UPPER
5121-000007-16700-0000	62 MAPLE
5121-000007-12900-0000	62 OLD MILL
5121-000003-11300-0000	62 YOUNG
5121-000007-08215-0000	64 CARTER
5121-000007-07400-0000	64 RAINBOW
5121-000007-02105-0000	65 MAIN
5121-000007-02300-0000	66 MAIN
5121-000007-16800-0000	66 MAPLE
5121-000007-02100-0000	67 MAIN
5121-000007-05900-0000	67 UPPER
5121-000007-03700-0000	69 YOUNG
5121-000007-15700-0000	6 SERENDIPITY
5121-000007-13100-0000	72 OLD MILL
5121-000007-13200-0000	76 OLD MILL
5121-000007-02400-0000	77 MAIN
5121-000007-13300-0000	78 OLDMILL
5121-000007-20500-0000	7 GORDON
5121-000007-22600-0000	7 OAK
5121-000007-17000-0000	80 MAPLE



5121-000007-03800-0000	81 YOUNG
5121-000007-13400-0000	82 OLD MILL
5121-000007-17100-0000	84 MAPLE
5121-000004-10409-0000	85 YOUNG
5121-000007-03000-0000	87 MAIN
5121-000007-04000-0000	89 YOUNG
5121-000007-07500-0000	90A RAINBOW
5121-000007-07600-0000	90B RAINBOW
5121-000007-19400-0000	91 MAPLE
5121-000007-17200-0000	92 MAPLE
5121-000007-19500-0000	97 MAPLE
5121-000007-03100-0000	91 MAIN
5121-000007-03200-0000	95 MAIN
5121-000007-12200-0000	146 MAIN
5121-000007-08300-0000	34 CARTER
5121-000007-12400-0000	188 MAIN
5121-000007-10000-0000	18 UPPER
5121-000007-12100-0000	39 HENRY
5121-000007-11900-0000	15 OLD MILL
5121-000007-04600-0000	MAIN
5121-000006-03010-0000	RAINBOW/BEACH

Vacant Lots (Count 60)

Roll	Legal Description
No roll no. assigned	Bridal Veil Falls Parking Lot
5121-000007-00800	Con 15 PT LT 28
5121-000007-00500	Con 15 PT LT 27, 28 Plan 31R-2284 Parts 3,4
5121-000007-01100	Con 15 Lot 28 RP 31R435 Part 4 to Part 11
5121-000007-02405	Con 15 PT Lot 28 RP 31R1746 Pt 1
5121-000007-02410	Con 15 and 16 Pt Lot 28 RP 31R3579 Parts 1 and 2
5121-000007-02415	Con 15 PT Lot 28 RP 31R1746 Pt 7,8,9 Plan 31R-2560 Part 5
5121-000007-02500	Con 15 Lot 28 RP31R1786 Pts 1 & 2
5121-000007-02600	Con 15 Pt Lot 28 RP 31R-1789 Pt 4
5121-000007-02700	CON 15 PT LOT28 RP 31R- 1789 PART 3
5121-000007-02800	CON 15 PT LOT 28 RP 31R-1789 PART 2 INST 067039
5121-000007-02900	CON 15 PT LOT 28 RP 31R-1789 PART 1 INST 067039
5121-000007-04200	CON 15 LOT 29 RP 31R 1528 PART 2 INST 69732
5121-000007-04400	BILLINGS CON 16 LOT 30 RP 31R769 PART 2 PART 4
5121-000007-04500	CON 16 LOT 30 RP 31R769 PART 3



5121-000007-05100	CON 16 LOT 30 RP 31R1287 PARTS 1 & 4
5121-000007-05300	CON 16 PT LOTS 29 AND 30
5121-000007-05600	CON 16 PT LOT 29 RP 31R3104 PARTS 4 TO 8
5121-000007-06100	CON 16 LOT 29 PLAN T15806 BLK A
5121-000007-06800	CON 16 LOT 29 PLAN T15806 LOT 7
5121-000007-06900	CON 16 LOT 29 PLAN T15806 LOT 8
5121-000007-07000	CON 16 LOT 29 LOT 30 PLAN T15806 LOT 9
5121-000007-07100	CON 16 LOT 30 PLAN T15806 LOT 10
5121-000007-07300	CON 16 LOT 30 PLAN T15806 LOT 12
5121-000007-08500	CON 16 PT LOT 28 KAGAWONG TOWN PLOT PLAN 10 LOT 1 UPPER ST AND RP 31R1771 PART 1 RP 31R1913 PART 1 RP 31R3189 PART 1 RP 31R3216
5121-000007-09000	KAGAWONG TOWN PLOT PLAN 10 LOTS 12 TO 14 UPPER ST
5121-000007-09500	BILLINGS PLAN 10 LOTS 20 AND 21 AND RP 31R1746 PART 11
5121-000007-10300	BILLINGS CON 16 LOT 28 KAGAWONG TOWNPLOT PLAN 10
5121-000007-10800	BILLINGS CON 16 PT LOT 28 PLAN 10 LOT 49 AND RP 31R4087 PART 2
5121-000007-12000	BILLINGS CON 16 LOT 28 RP 31R410 PART 1 AND 31R-1258 PART 5
5121-000007-12100	BILLINGS CON 15 CON 16 LOT 27 LOT 28
5121-000007-12800	BILLINGS CON 16 PT LOT 27 RP 31R377 PARTS 1 2 4
5121-000007-13000	BILLINGS CON 16 PT LOT 27
5121-000007-13500	BILLINGS CON 16 LOT 27 INST 067199
5121-000007-14400	ALLAN CON 10 PT LOT 1 RP 31R-1675 PARTS 1,2
5121-000007-14800	ALLAN CON 10 PT LOT 1 31R-3176 PART 8 NOT ON WATER
5121-000007-14801	ALLAN CON 10 PT LOT 1 31R-3176 PART 8 NOT ON WATER
5121-000007-14900	ALLAN CON 10 LOT 1 RP 31R570 PART 1 PART 2
5121-000007-15500	ALLAN CON 10 LOT 1 RP 31R988 PART 1
5121-000007-15600	ALLAN CON 11 PT LOTS 3,4 RP 31R-1949 PARTS 3,4
5121-000007-23100	ALLAN CON 11 LOT 4 PLAN S154 PART LOT 67 RP 31R-1899 PART 1
5121-000007-15900	ALLAN CON 11 LOT 2 PLAN S154 LOT 1
5121-000007-16000	ALLAN CON 11 LOT 2 PLAN S154 LOT 2
5121-000007-16600	ALLAN CON 11 LOT 2 PLAN S154 BLK A
5121-000007-18400	ALLAN CON 11 PT LOT 3 PLAN S-154 PT LOT 25
5121-000007-18500	ALLAN CON 11 LOT 2 PLAN S154 BLK G
5121-000007-18600	ALLAN CON 11 LOT 2 PLAN S154 LOT 26
5121-000007-18900	ALLAN CON 11 LOT 2 PLAN S154 LOT 29
5121-000007-19000	ALLAN CON 11 LOT 2 PLAN S154 BLK B
5121-000007-19100	ALLAN CON 11 LOT 2 PLAN S154 LOT 30
5121-000007-19300	ALLAN CON 11 LOT 2 LOT 3 PLAN S154 LOT 32





5121-000007-19500	ALLAN CON 11 LOT 3 PLAN S154 LOT 34
5121-000007-19900	ALLAN CON 11 LOT 3 PLAN S154 LOT 38 RP 31R370 PART 1 AND PART 2
5121-000007-20200	ALLAN CON 11 LOT 3 PLAN S154 LOT 41
5121-000007-20600	ALLAN CON 11 LOT 3 LOT 4 PLAN S154 LOT 44
5121-000007-21500	ALLAN CON 11 LOT 3 LOT 4 PLAN S154 LOT 52 INST 68865
5121-000007-22800	ALLAN CON 11 LOT 4 PLAN S154 LOT 64
5121-000007-22900	ALLAN CON 11 LOT 4 PLAN S154 LOT 65
5121-000007-23600	ALLAN CON 11 LOT 3 PLAN S154 LOT 72
5121-000007-24000	ALLAN CON 11 LOT 3 PLAN S154 BLK C



BY-LAW NO 2023-115

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BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE  
COUNCIL OF THE TOWNSHIP OF BILLINGS

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**WHEREAS** the Municipal Act S.O. 2001, c 25, Section 5(1), as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

**AND WHEREAS** the Municipal Act S.O. 2001, c 25, Section 5(3), as amended, provides that a municipal power, including a municipality's capacity rights, powers and privileges under Section 9; shall be exercised by By-Law;

**AND WHEREAS** The Council for The Corporation of the Township of Billings deems it expedient that the proceedings of meetings of the Council be confirmed and adopted by By-Law;

**NOW THEREFORE** the Council of The Corporation of the Township of Billings enacts as follows:

1. THAT the actions of the Council of The Corporation of The Township of Billings at its Council Meeting held on December 12, 2023 in respect to each report, motion, resolution, or other actions recorded and taken by Council at its meetings, except where the prior approval of the Ontario Lands Tribunal is required is hereby adopted, ratified, and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. THAT the Mayor and CAO/Clerk, or such other official as deem appropriate are hereby authorized and directed to do all things necessary to give effect to the said action, of Council of the Township of Billings referred to in the proceeding section.
3. THAT the Mayor and CAO/Clerk are hereby authorized and directed to execute all documents necessary on behalf of the Council and to affix the corporate seal of The Corporation of The Township of Billings to all such documents.
4. THIS By-Law shall come into full force and effect upon final passage.
5. THIS By-Law may be cited as the "December 12, 2023 Confirmatory By-Law".

**READ a FIRST and SECOND TIME** this 12<sup>th</sup> day of December, 2023

**READ a THIRD TIME and FINALLY PASSED** this 12<sup>th</sup> day of December, 2023

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Bryan Barker, Mayor

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Emily Dance, CAO/Clerk