

THE CORPORATION OF THE TOWNSHIP OF AMARANTH

BY-LAW NUMBER 11 -2008

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF
CERTAIN AGREEMENTS AND TO APPROVE PROTOCOLS RELATING TO
THE MELANCTHON II (MII) AMARANTH WIND PLANT PROJECT BY
CANADIAN HYDRO DEVELOPERS, INC.

WHEREAS the Township of Amaranth and Canadian Hydro Developers Inc., entered into Minutes of Settlement (“Minutes”) dated October 3, 2007 to settle appeals before the Ontario Municipal Board (“OMB”) commenced by Canadian Hydro;

AND WHEREAS the Minutes and OMB Interim Decision issued November 16, 2007 specifically contemplate that various agreements and protocols are to be approved by the Township;

AND WHEREAS Township Council wishes to approve the various agreements and protocols and to provide authorization to the Mayor and the Clerk to execute certain agreements;

NOW THEREFORE the Council of the Corporation of the Township of Amaranth hereby enacts as follows:

1. Council hereby approves the following agreements and protocols:


- (i) Amenities Agreement;
- (ii) Development Agreement;
- (iii) Road Agreement;
- (iv) Template Site Plan Agreement;
- (v) Construction Environmental Management Plan;
- (vi) Noise Complaint Management Protocol (Turbine);
- (vii) Icing Protocol; and,
- (viii) Emergency Preparedness and Response Plan.

in the same format or substantially the same format as attached hereto as Schedule “A”

2. The Mayor and the Clerk are hereby authorized to execute the Amenities, Development and Road Agreements in a form satisfactory to the Township Solicitor.
3. The Mayor and the Clerk are hereby authorized to execute individual Site Plan Agreements in the form of the template Site Plan Agreement, incorporating the site specific conditions as approved by Council on October 17, 2007 to the satisfaction of the Township Solicitor.

By-law read a first and second time this 20th day of February, 2008.

By-law read a third time and passed this 20th day of February, 2008.


CLERK


HEAD OF COUNCIL