MASTER SETTLEMENT AGREEMENT (this "Agreement")

WHEREAS the Corporation of the Town of Grimsby (the "**Town**") commenced Application No. CV-19-00059212-0000 (the "**Town Application**"), including for an Order vesting any and all right, title, estate and interest in the lands identified in the Land Registry System as Registry PIN 46024-0027 (R) and further described as Lot 313 CP PL 4 Grimsby Lane, Grimsby, and identified as Parts 1, 2, 3, 4, and 5 on the draft reference plan (the "**Draft Reference Plan**") attached as **Schedule "A"** (collectively, the "**Laneway**");

AND WHEREAS Homes by DeSantis (Downtown) Inc. ("**DeSantis**") is the owner of lands known municipally as 21, 23 Main Street East and 6 Doran Avenue and legally described as Firstly, LT 317 CP PL 4 GRIMSBY; GRIMSBY being all of PIN 46024-0024(LT); Secondly, LT 315-316 CP PL 4 GRIMSBY, EXCEPT PT 1, 30R13288; GRIMSBY, being all of PIN 46024-0220(LT); and Thirdly, LT 312 CP PL 4 GRIMSBY; GRIMSBY, being all of PIN 46024-0028(LT) (collectively, the "**DeSantis Property**"). DeSantis commenced Application No. CV-19-00059218-0000 (the "**DeSantis Application**"), including for a Declaration that DeSantis is the absolute owner of the portion of the Laneway bisecting the DeSantis Property identified as Parts 3, 4, and 5 on the Draft Reference Plan (the "**Remnant Parcel**");

AND WHEREAS the Ontario Superior Court of Justice by its Order dated December 19, 2019 consolidated the Town Application and the DeSantis Application into one proceeding, with the Town as the Applicant, with DeSantis, as the Respondent in the Application and the Applicant in the Counter-Application, and with Irene (Fox) Brons

("**Brons**") and Alvin Melville ("**Melville**") as Respondents in the Application and in the Counter-Application (the "**Consolidated Proceeding**");

AND WHEREAS the Town is a party to Appeals to the Local Planning Appeal Tribunal ("LPAT") brought by DeSantis with respect to the Town's non-decisions regarding DeSantis' applications for an Official Plan Amendment and Zoning By-law Amendment to permit a 4 storey mixed-use development for the DeSantis Property, amended as of May 4, 2018 (collectively, the "Development Application") (LPAT Case No. PL190004) (the "LPAT Appeal");

AND WHEREAS the Remnant Parcel is required for the Development (as defined below);

AND WHEREAS when Town Staff first considered the Development Application it was the Town's understanding that the Town was the owner of the Laneway;

AND WHEREAS the Town's Planning Report (P.A. 18-32) dated October 9, 2018 (the "**Staff Report**") recommends the approval of the former version of the Development Application, subject to the following conditions,

1. That an Official Plan Amendment in the form attached as Attachment A to the peer review be approved once recommendations 3 and 4 are met.

2. That the proposed application for Zoning By-law Amendment at 21-23 Main Street East and 6 Doran Road be approved in principle and that the reading of the by-law attached as Attachment B to the peer review occur once recommendations 3 and 4 are met.

3. That the Cultural Heritage Report be updated to the satisfaction of the Town to address the comments raised by Letourneau Heritage Consulting Inc. with regards to heights, scale, massing and setbacks, as well as to address the appropriate heritage policy in the impact analysis;

4. That the entirety of the properties covered by the application be merged into one lot.

5. That the creation of an easement, through the subject property to provide access from the lane to Doran Avenue, be addressed during the Site Plan Control process.

AND WHEREAS the Staff Report recommends the following with respect to the closure and sale of the Laneway,

4.0 LANE CLOSING

Planning staff have discussed the closing of the lane with internal departments. We have concluded that the closure and sale of the lane to the applicant in order to facilitate the development of the subject lands is appropriate provided there is a public easement provided in order to obtain vehicular access from the remaining lane to Doran Avenue. The consolidation of the subject lands, including the lane, are a prerequisite for the final passage of the Official Plan and Zoning Amendments as described in the peer review.

The transfer of the lane will have to follow normal protocol required by the Municipal Act and the Town's by-law regarding the sale and other disposition of land. The provision of the easement has been agreed to by the applicant and its acquisition will be a condition of the site plan review process.

AND WHEREAS on October 9, 2018 the Town Planning & Development Committee moved to defer the Development Application and that staff be authorized to commence the process for the disposition of the lane described in Town Planning Report (P.A. 18-32);

AND WHEREAS Town Council at their October 15, 2018 meeting resolved that the Planning & Development Committee meeting minutes of October 9, 2018 be received and that the recommendations contained therein be approved;

AND WHEREAS as a result of a dispute as to the ownership of the Laneway, the Town instructed its legal counsel to seek a Court order declaring the Town as the owner of the Laneway;

AND WHEREAS DeSantis has amended the development proposal that is the subject of the Development Application, as set out in the drawings in **Schedule** "**B**" (collectively, the "**Revised Scheme**"), to seek approval of revised proposed forms of the Official Plan Amendment and Zoning By-law Amendment in the forms set out in **Schedule** "**C**" (the "Amending By-laws") for purposes of a development on the Property and the Remnant Parcel substantially in accordance with the Revised Scheme (the "Development");

AND WHEREAS DeSantis has requested that the Town enter into Minutes of Settlement resolving the Consolidated Proceeding with Brons and with Melville (collectively, the **"Court Minutes of Settlement**"), the details of which are further particularized below;

AND WHEREAS DeSantis has requested that the Town enter into Minutes of Settlement resolving the LPAT Appeal (the "LPAT Minutes of Settlement"), the details of which are further particularized below;

AND WHEREAS DeSantis has requested that the Town enter into two easement agreements (the "**Easement Agreements**"), the details of which are further particularized below;

AND WHEREAS DeSantis has requested that the Town enter into an option agreement (the "**Option Agreement**"), the details of which are further particularized below;

AND WHEREAS, after due consideration of each agreement, as amended in accordance with Town Council's requests, Town Council has determined to enter into the Court Minutes of Settlement, the LPAT Minutes of Settlement, the Easement Agreements, and the Option Agreement;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties by their legal counsel on behalf of their clients, the Town and DeSantis (collectively, the "**Parties**") agree:

- 1. To resolve the Consolidated Proceeding as set out in the Court Minutes of Settlement, to be entered into on the date hereof and attached as Schedule "D", whereby the Town, DeSantis, Brons and Melville seek Orders from the Ontario Superior Court of Justice (i) making certain directions with respect to costs (the "Main Order") and (ii) extinguishing the right, title, estate and interest of certain persons, extinguishing other encumbrances, vesting title to the land identified as Parts 1 and 2 on the Draft Reference Plan in the Town and vesting title to the Remnant Parcel in DeSantis subject to an easement (the "Remnant Parcel Easement") (the "Vesting Orders"), all as further set out in the Court Minutes of Settlement.
- 2. In addition to DeSantis' payment of the Town's legal costs of the Consolidated Proceeding fixed at \$96,842.00 up to June 29, 2020 upon the issuance of the LPAT order approving the Amending By-laws, as set out in the Court Minutes of Settlement, DeSantis shall also pay the Town's further outstanding legal costs after June 30, 2020 associated with obtaining the Vesting Orders on a Partial indemnity basis, if these costs are not fully reimbursed by a costs award against Brons in favour of the Town, such costs to be agreed or assessed by an assessment officer of the Superior Court.
- 3. That DeSantis will, as soon as possible after registration of the Vesting Orders on title to Parts 1 and 2 and on title to the Remnant Parcel, as applicable ("**Registration of the Orders**"), apply to the Land Registrar to convert the Remnant Parcel to Land Titles and, if and when such conversion is completed, that DeSantis will, as soon as possible thereafter, apply to the Land Registrar to

consolidate the parcel register for the Remnant Parcel with the parcel registers for the DeSantis Property.

- 4. That the rights of the Town and its servants, agents, contractors, subcontractors, the public at large, and Grimsby Power Inc. under the Remnant Parcel Easement, and the obligations of DeSantis thereunder, shall cease during the period of the construction on the Remnant Parcel effected pursuant to a valid building permit associated with the Development;
- 5. In the event of any conflict or inconsistency, relating to the Remnant Parcel Easement, between the provisions of this Agreement and the provisions of the vesting order creating the Remnant Parcel Easement, the provisions of this Agreement shall prevail;
- 6. That the Remnant Parcel Easement shall be released by the Town in accordance with the Site Plan Agreement to be entered into between DeSantis and the Town and registered on title in connection with the Development (the "Site Plan Agreement").
- 7. That DeSantis and the Town shall execute and deliver an Option Agreement in the form attached as **Schedule "F"** (the "**Option Agreement**"), to be held in escrow pending the Registration of the Orders, granting the Town an option to purchase the Remnant Parcel at a nominal value if DeSantis does not submit an application for site plan approval for the Development within three years of any LPAT approval of Amending By-laws, and if DeSantis does not obtain a building permit within three years of the registration of the Site Plan Agreement.

- 8. That DeSantis and the Town shall execute and deliver an easement agreement in the form attached as Schedule "G" (the "Access Easement Agreement"), to be held in escrow pending the Registration of the Orders, granting to the Town a temporary surface easement in gross (the "Access Easement") over the land identified as Parts 4, 6, and 7 on the Draft Reference Plan (the "Access Land"), and that:
 - (a) The rights of the Town and its servants, agents, contractors, subcontractors and the public at large thereunder, and the obligations of DeSantis thereunder, shall cease during the period of the construction on the Access Land effected pursuant to a valid building permit associated with the Development;
 - (b) In the event of any conflict or inconsistency between the provisions of this Agreement and the provisions of the Access Easement Agreement, the provisions of this Agreement shall prevail; and
 - (c) Immediately following the conclusion of construction of the Development, the Access Easement shall be released in exchange for the granting by DeSantis to the Town of a perpetual strata easement over the Access Land (the horizontal boundaries of which being subject to minor alterations to reflect the location of the Access Easement as a result of the site plan approval process in respect of the Development), having a lower limit at the developed grade of Access Land and having an upper limit generally of the same height as the upper limit of the first storey of the Development above

grade along Doran Avenue, for the purpose of vehicular access by the general public, in accordance with the Site Plan Agreement;

- 9. That DeSantis and the Town shall execute and deliver an easement agreement in the form attached as Schedule "H" (the "Alignment Easement Agreement"), to be held in escrow pending the Registration of the Orders, granting to the Town an easement in gross (the "Lane Alignment Easement") over the land identified as Part 8 and 9 on the Draft Reference Plan (the "Lane Alignment Land"), and that:
 - (a) The rights of the Town and its servants, agents, contractors, subcontractors and the public at large thereunder, and the obligations of DeSantis thereunder, shall cease during the period of the construction on the Alignment Land effected pursuant to a valid building permit associated with the Development;
 - (b) In the event of any conflict or inconsistency between the provisions of this Agreement and the provisions of the Alignment Easement Agreement, the provisions of this Agreement shall prevail; and
 - (c) The Lane Alignment Easement is to be replaced at the conclusion of the construction of the Development in accordance with the Site Plan Agreement by the necessary land dedication required to straighten the Laneway.

- 10. That the Access Easement Agreement and the Alignment Easement Agreement (together, the "**Easement Agreements**") shall be registered on title by the Town immediately following the Registration of the Orders.
- 11. That the Town shall register the Option Agreement on title immediately following the registration of the Easement Agreements.
- 12. That the Town shall support DeSantis's development applications in respect of the Development and hereby confirms that the Development will be permitted by the Town's official plan and zoning by-law as amended by the Amending By-laws.
- 13. The Parties agree that, in the event less than 87 dwelling units are developed on the site, DeSantis may elect to use any parking made surplus by the said reduction in dwelling units, to increase the amount of the public gross floor area of the restaurant use provided the required amount of parking under the Town's Zoning By-law 14-45, as amended, is complied with.
- 14. That DeSantis shall bear all costs associated with implementing the Development and the Site Plan Agreement, including, but not limited to, their implementation of the public laneway on the lands over which the Remnant Parcel Easement, the Access Easement and the Lane Alignment Easement are situated.
- 15. To resolve the LPAT Appeal as set out in the LPAT Minutes of Settlement attached as **Schedule "I"**, to be entered into by the parties on the date hereof, pursuant to which the Town and DeSantis shall:

- Jointly notify the LPAT of the settlement of the LPAT Appeal between the Parties and file a copy of the LPAT Minutes of Settlement with the LPAT;
- (b) Jointly request that the LPAT approve the Amending By-laws;
- (c) Bear their own costs in connection with the LPAT Appeal and shall not make requests to the LPAT for costs in connection with the LPAT Appeal.
- 16. The Parties agree that this Agreement was to be conditional upon the Town obtaining Town Council approval, in its sole and unfettered discretion, and was not to be legally binding on the Town unless and until a by-law or resolution had been passed confirming or approving this Agreement. If a Town by-law or resolution confirming or approving this Agreement and all agreements to be entered into pursuant hereto was not obtained on or before August 31, 2020, this Agreement was, unless extended by mutual agreement, to become null and void and neither party was to have any claim against the other with respect to this Agreement. A resolution approving this Agreement was passed by Town Council on September 15, 2020. This resolution directed the extension of the date for the Town to pass a by-law or resolution confirming or approving this and the Town have mutually agreed to this extension. As a result, the preceding condition in this paragraph has been satisfied and no longer applies.
- 17. If the Main Order and Vesting Orders are not obtained, and the Registration of the Orders does not occur, on or before June 1, 2021, this Agreement shall, unless extended by mutual agreement, become null and void, and the Option Agreement,

the Access Easement Agreement, and the Alignment Easement Agreement shall not be released from escrow and shall be returned to DeSantis, and neither party shall have any claim against the other with respect to this Agreement other than in respect of covenants in paragraph 1.

- 18. Should this Agreement become null and void pursuant to paragraph 17, the contents of this Agreement and the fact that the parties entered into the Agreement will be deemed to have been made without prejudice to the position of either party for the purpose of any proceeding before the Superior Court of Justice or LPAT.
- If the Amending By-laws are not approved by the LPAT on or before September
 27, 2021, unless extended by mutual agreement, the Town shall release the
 Access Easement and the Lane Alignment Easement.
- 20. The Parties acknowledge that as a result of the COVID-19 outbreak, the availability of the Ontario Superior Court of Justice and LPAT, as well as the administrative functions of the Town may be impacted and there may be a delay in proceeding with the foregoing process, including the scheduling of Town Council meetings. The Parties agree, acting reasonably that they will take the necessary steps to facilitate this process in good faith and on a time-is-of-the-essence basis.
- 21. This Agreement is governed by the laws of the Province of Ontario and the laws of Canada applicable therein, and shall be binding upon and enure to the benefit of the Parties hereto and their respective successors and assigns.

- 22. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which, when taken together, shall be deemed to constitute one and the same instrument. This Agreement may be executed either in original or faxed form or electronic PDF, and the parties adopt any signature received by receiving fax machine or PDF as original signatures of the parties.
- 23. Each Party undertakes and agrees to execute and deliver any other documents, and to provide its co-operation, as may be reasonably required to give effect to this Agreement.
- 24. The terms of this Agreement are confidential and will not be disclosed except:
 - (a) to the financial and legal advisors to the Town or DeSantis;
 - (b) to the shareholders, management and employees of the Town or DeSantis;
 - (c) as may be required by law; and
 - (d) as may be required to enforce this Agreement, the Court Minutes of Settlement, the LPAT Minutes of Settlement, the Easement Agreement or the Option Agreement.

(The remainder of this page is intentionally blank.)

DATED October _____, 2020

HOMES BY DESANTIS (DOWNTOWN) INC.

By their Solicitors. Stikeman Elliott LLP

Per:

Calvin Lantz

DATED October _____, 2020

THE CORPORATION OF THE TOWN OF GRIMSBY

By their Solicitors, Gowling WLG (Canada) LLP

Per:

John S. Doherty

DATED October 29, 2020

HOMES BY DESANTIS (DOWNTOWN) INC.

By their Solicitors, Stikeman Elliott LLP

Per:

Calvin Lantz

DATED October

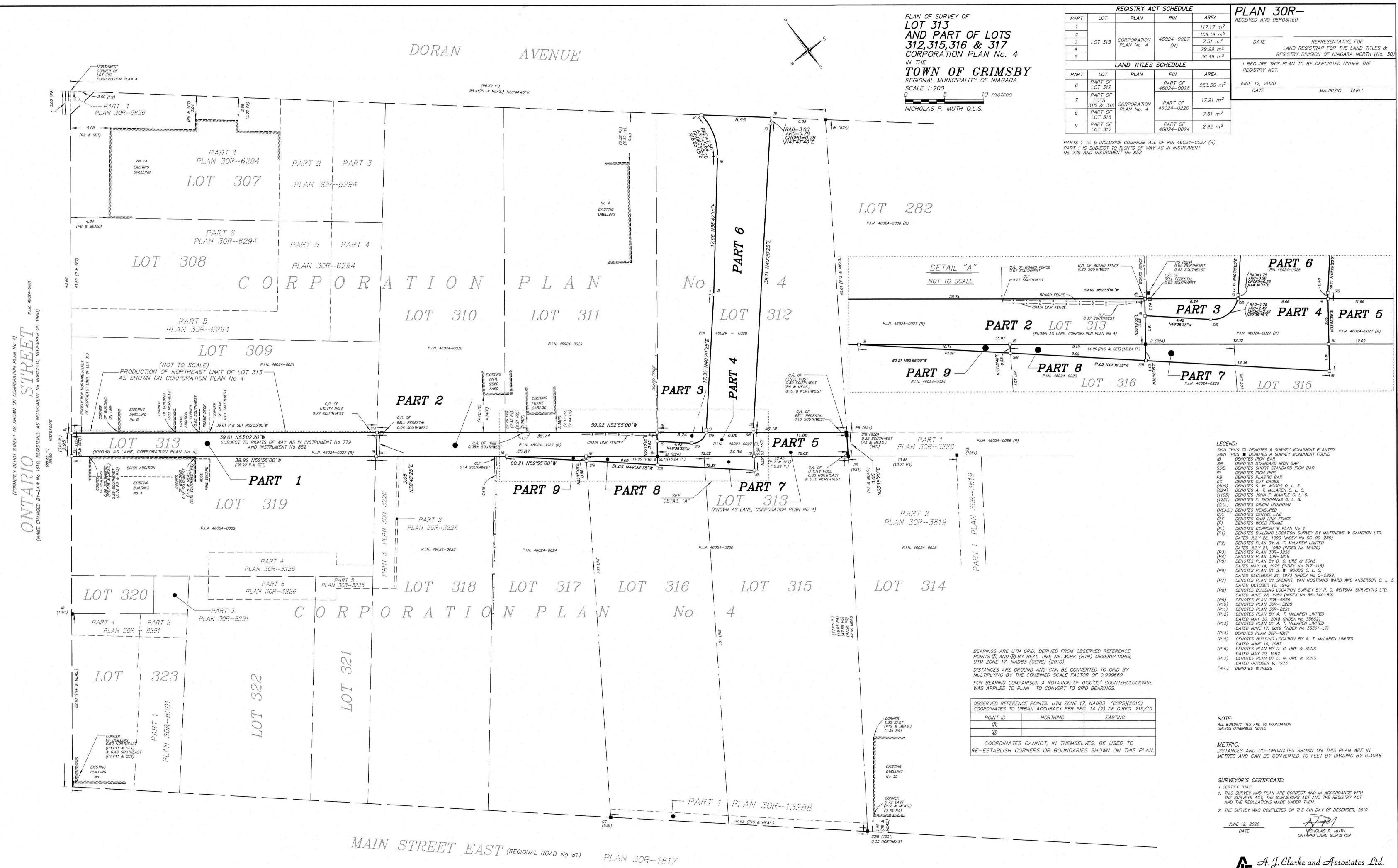
THE CORPORATION OF THE TOWN OF GRIMSBY

By their Solicitors, Gowling WLG (Canada) LLP

Per: John S. Doherty

Schedule A Draft Reference Plan

Attached.



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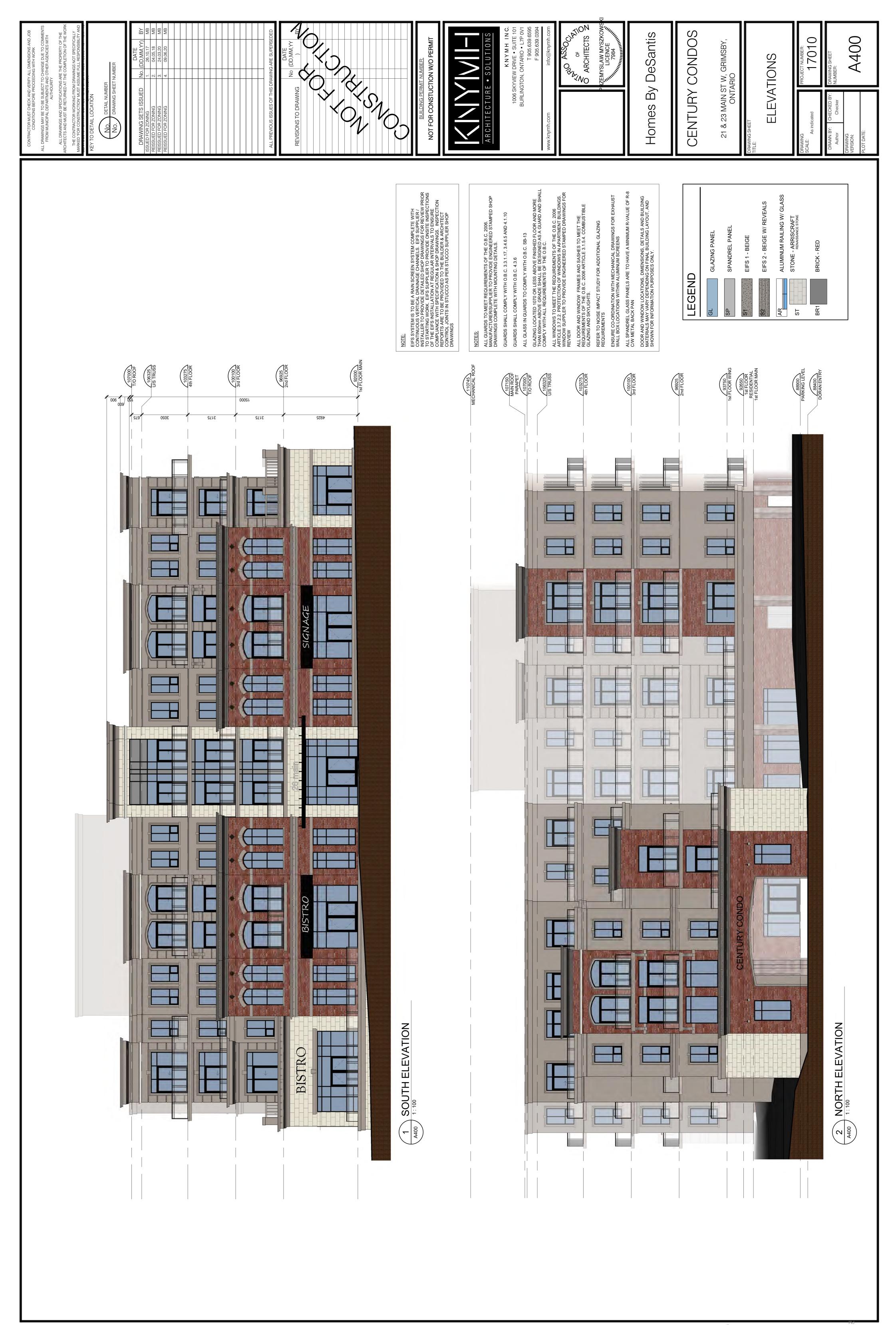
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			IRVEYOR'S CERTIFICATE: CERTIFY THAT:
			THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE UNDER THEM.
			THE SURVEY WAS COMPLETED ON THE 6th DAY OF DECEMBER, 2019

 $\mathbf{A}. J. Clarke and Associates <math>\mathcal{L}td.$ SURVEYORS • PLANNERS • ENGINEERS 25 MAIN STREET WEST, SUITE 300 HAMILTON, ONTARIO, L8P 1H1 TEL. 905–528–8761 FAX 905–528–2289 email: ajc@ajclarke.com

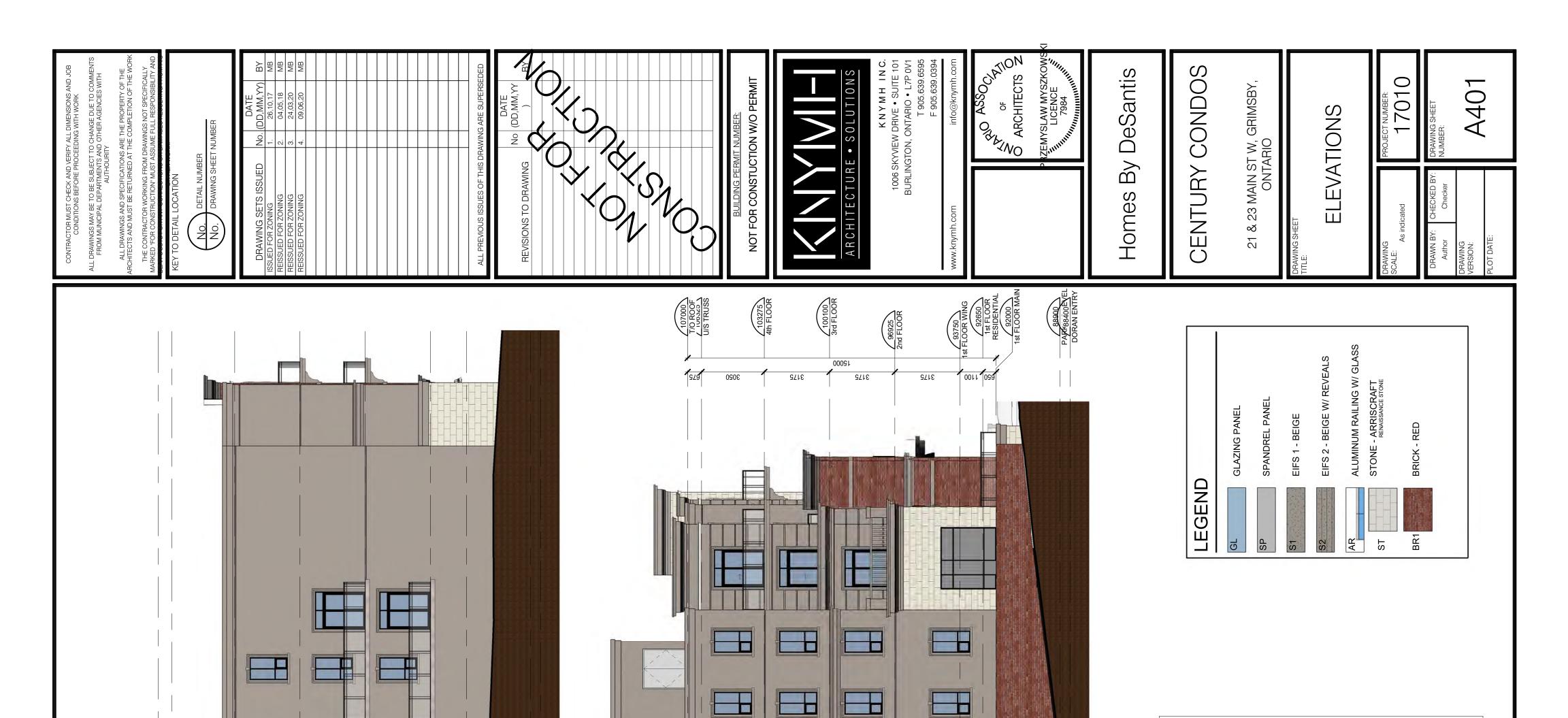
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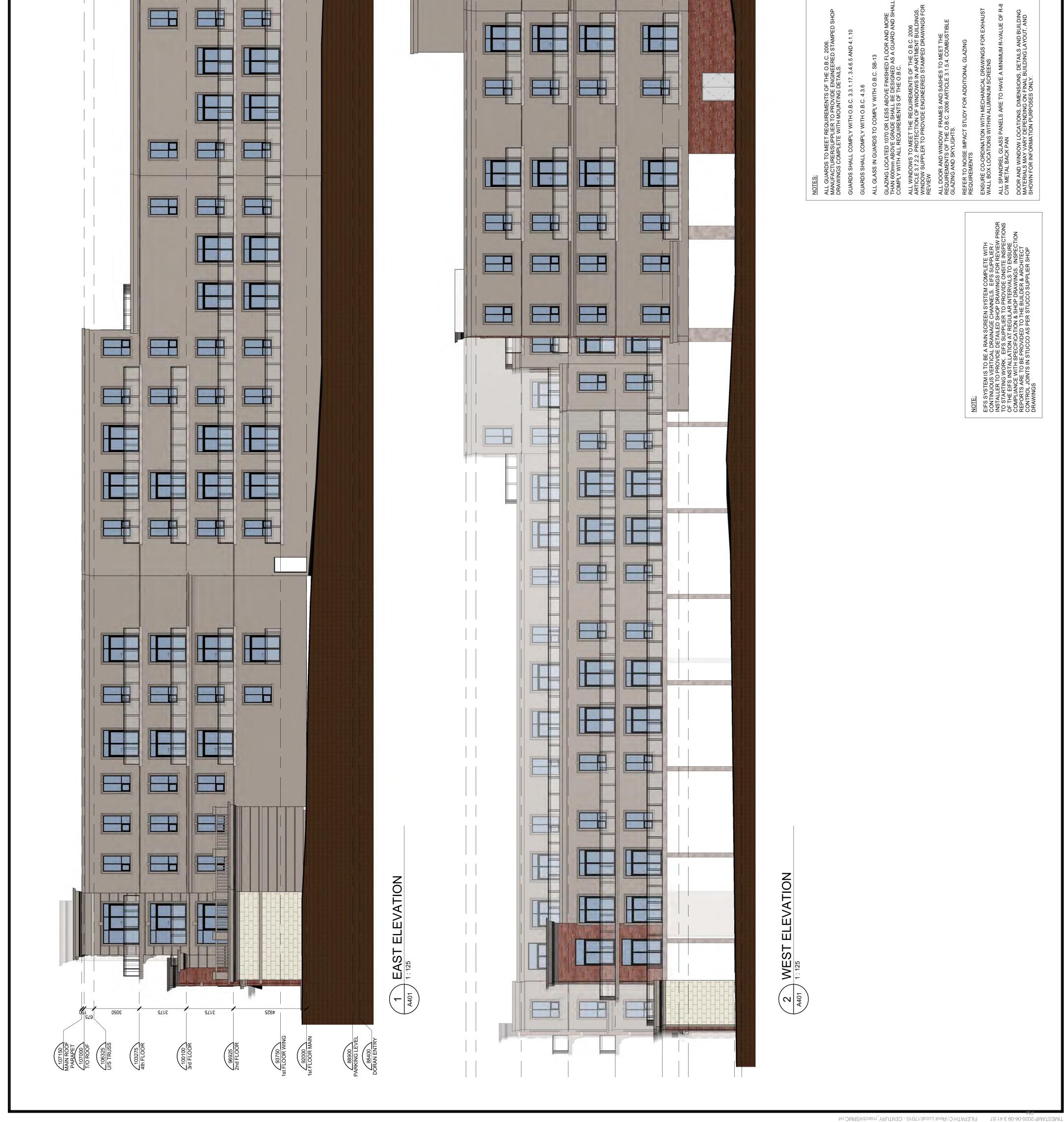
Schedule B Revised Scheme

Attached.

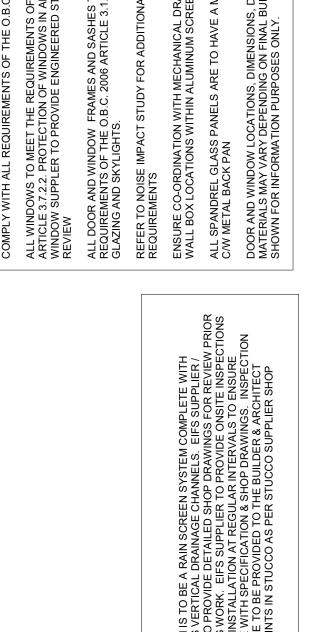


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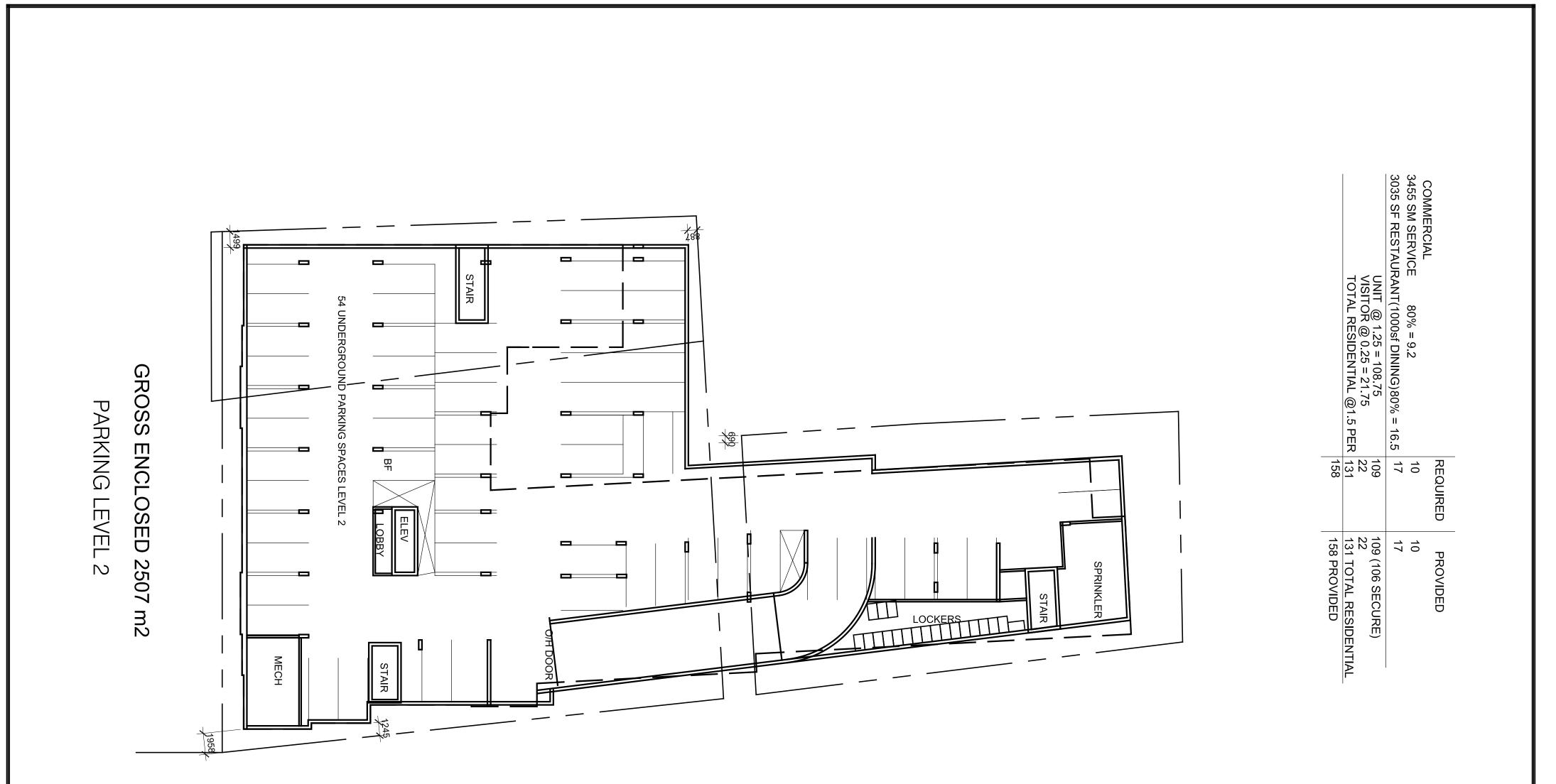




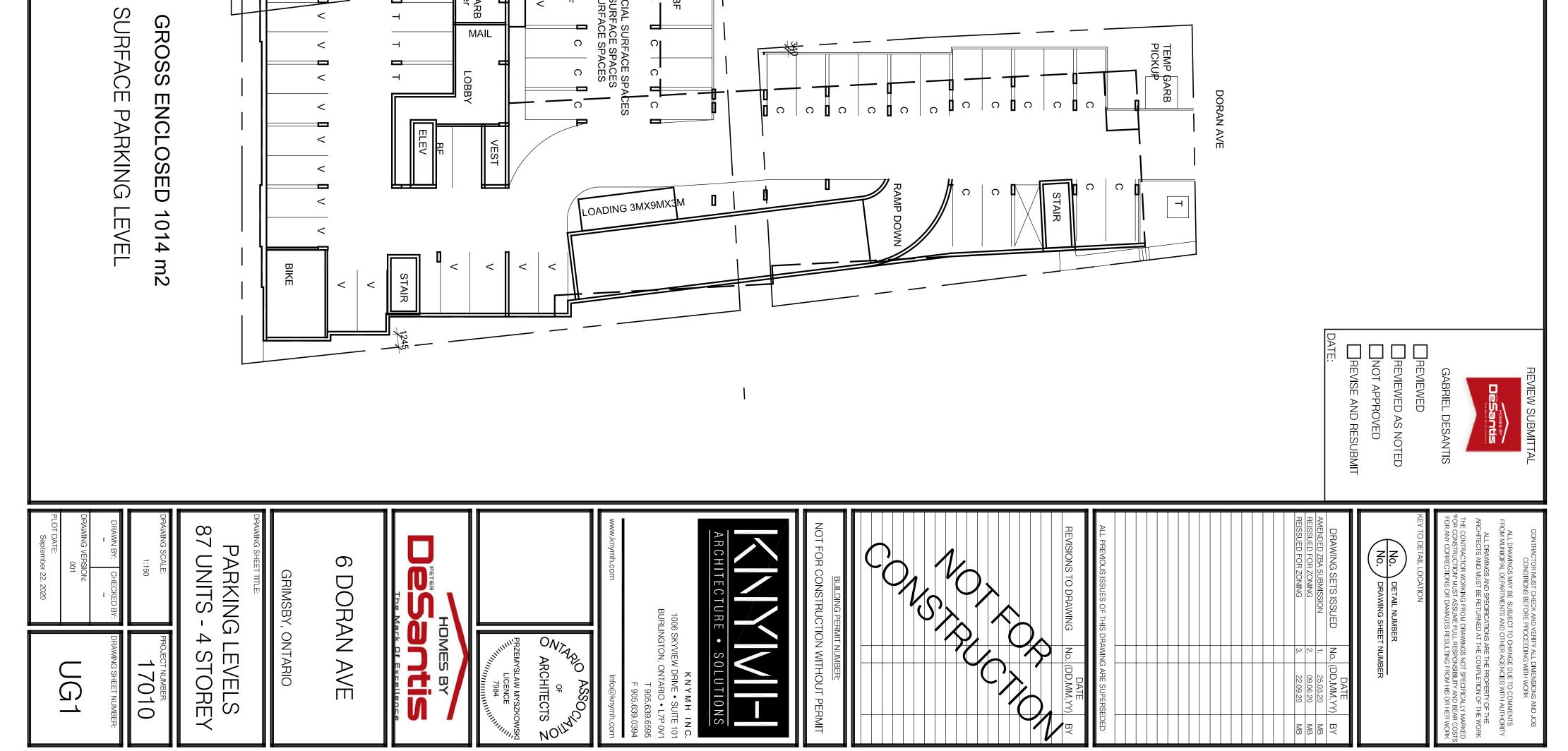




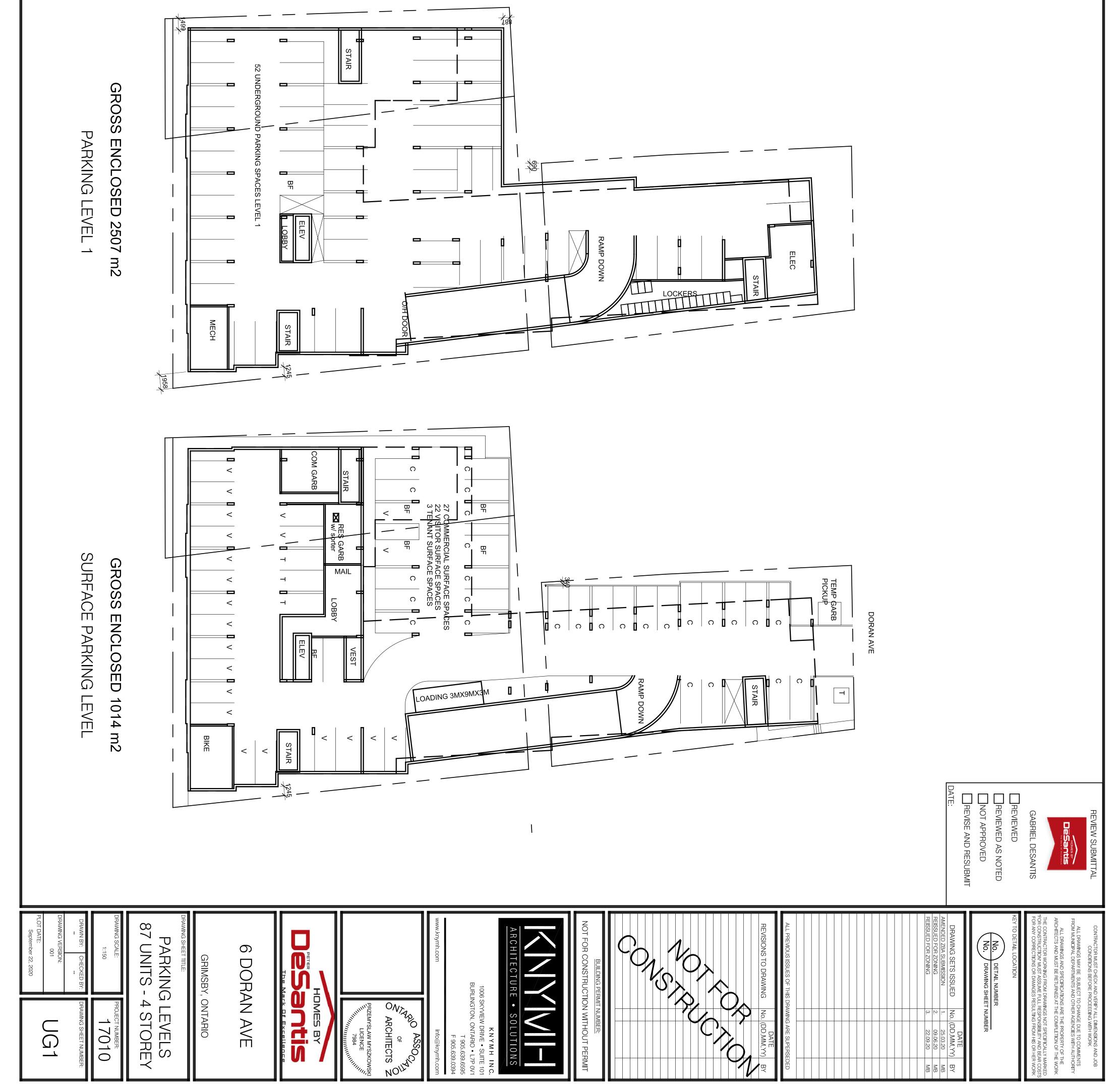
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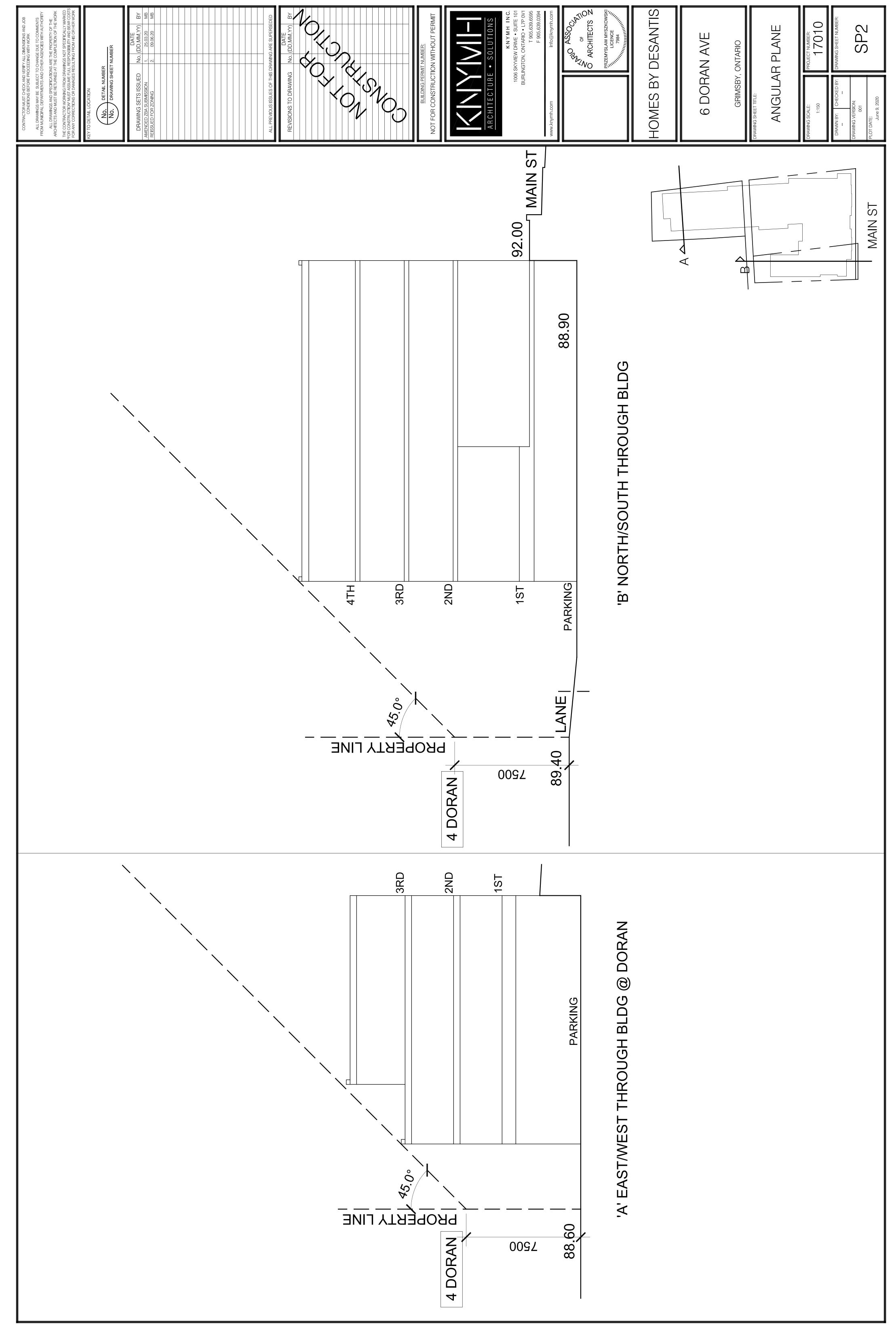


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PARKING LEVEL 1





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Schedule C Amending By-laws (Proposed Official Plan Amendment and Zoning By-law Amendment)

Attached.

Revised Site Specific Official Plan Policy

- 3.5.3.13 On the properties identified as 21-23 Main Street East and 6 Doran Avenue:
 - (a) A maximum building height of four storeys shall apply to:
 - the portion of the building fronting onto Main Street East, with the first storey being the storey closest to grade along Main Street East; and
 - (ii) the portion of the building fronting onto Doran Avenue, with the first storey being the storey closest to grade along Doran Avenue.
 - (b) Residential apartments may be permitted on the first storey of the portion of the building fronting onto Main Street East provided a minimum combined floor area of 600 m² for nonresidential uses is maintained in this area."

The Corporation of the Town of Grimsby By-law No. 2020-XXX

A By-law to Amend By-law 14-45, as Amended

(21-23 Main Street East and 6 Doran Avenue)

Whereas the Council of the Corporation of the Town of Grimsby deems it expedient to amend By-law No. 14-45, as amended;

Now therefore the Council of the Corporation of the Town of Grimsby enacts as follows:

- 1. Schedule 12B of By-law No. 14-45, as amended, is hereby further amended by adding exception number XXX to the lands shown on Schedule "A" to this By-law as Subject Lands.
- Table 15: Permitted Use, Lot, Building, and Structure Exceptions of Section 8.0 Downtown Zones of By-law No. 14-45, as amended, is hereby further amended by adding the row identified on Table "A" to this by-law.

AS APPROVED PURSUANT TO LOCAL PLANNING APPEAL TRIBUNAL ORDER/DECISION: _____.

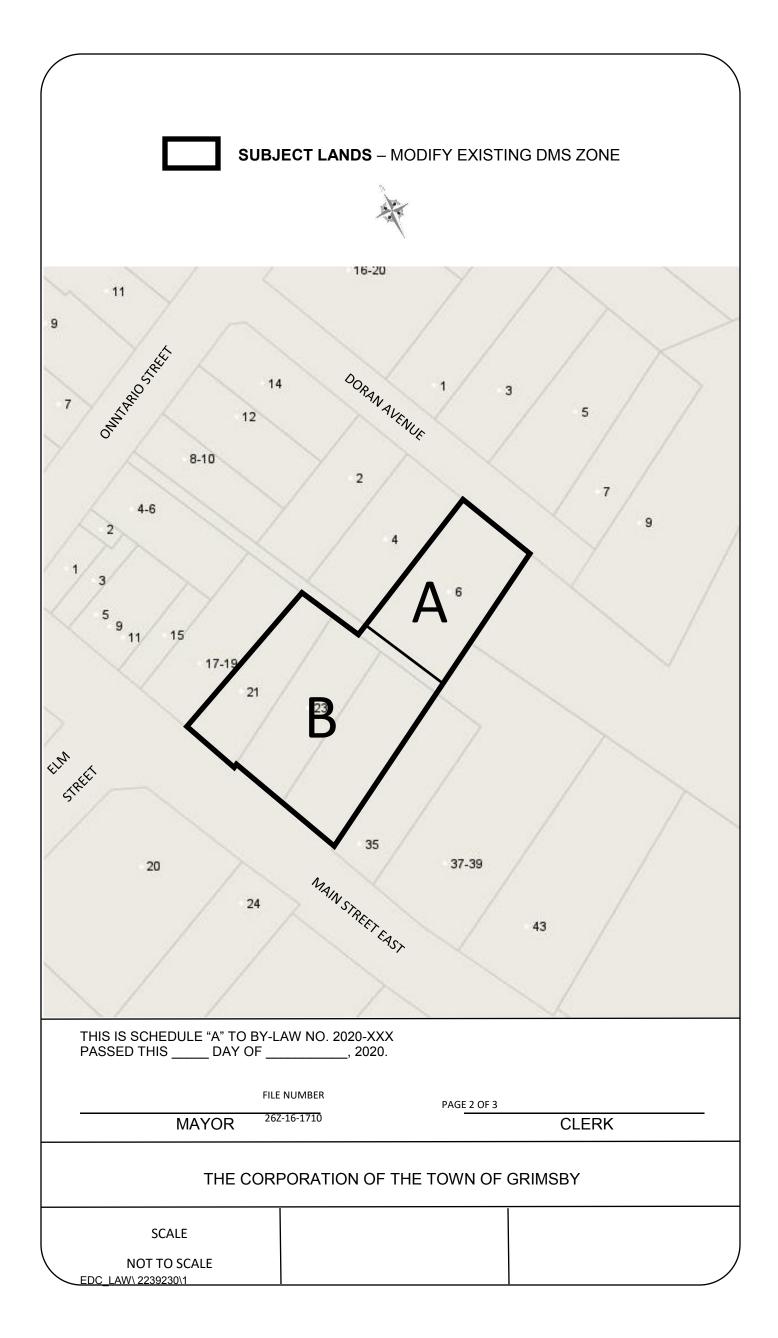


Table "A" to By-law No. 2020-XXXPermitted Use, Lot, Building and Structure Exceptions

Site E Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
	2020- XXX	Lots 312, 315, 316 & 317, Corporation Plan No. 4 – 23 Main Street, Town of Grimsby	DMS	Dwelling units on the first storey, to the rear of non- residential units fronting onto Main Street East.		 Maximum number of dwelling units: 87 Minimum Interior Side Yard Setback abutting 4 Doran Avenue: 1.3 metres abutting the first floor containing residential units, 3.8 metres abutting the second floor containing residential units Maximum Interior Side Yard Setback: 5.1 metres Minimum Rear Yard Setback: 4.7 metres Maximum Building Height: Area A on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Main Street East Maximum Width of Individual Retail / Commercial Unit: 14 metres except that the maximum width of a unit containing a restaurant shall be 23 metres Minimum Petail/Commercial Floor Area: 600 square metres abutting Main Street East Minimum public gross floor area for a restaurant use: 93 square metres Minimum parking for a restaurant: as per Section 5.0 or a minimum of 17 spaces, whichever is greater Minimum parking for combined retail/commercial uses, other than restaurants: as per Section 5.0 or a minimum of 10 spaces, whichever is greater Minimum Number of Accessible Parking Spaces: 1 space per 31 standard parking spaces: 1 space per 31 standard parking spaces Minimum Accessible Parking Space Dimension: Type B 3.4 metres width x 5.75 metres length, plus 1.5

Site Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
						 Spaces: 1 Space Minimum Loading Space Size: 3 metres in width x 9 metres in length x 3 metres in height

Schedule D Court Minutes of Settlement

Attached.

Court File No. CV-19-00059212-0000

ONTARIO SUPERIOR COURT OF JUSTICE

BETWEEN:

THE TOWN OF GRIMSBY

Applicant

And

HOMES BY DESANTIS (DOWNTOWN) INC., IRENE (FOX) BRONS, and ALVIN MELVILLE;

Respondents

AND BETWEEN:

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

HOMES BY DESANTIS (DOWNTOWN) INC.

Applicant

And

THE TOWN OF GRIMSBY, IRENE (FOX) BRONS, and ALVIN MELVILLE;

Respondents

MINUTES OF SETTLEMENT (this "Agreement")

WHEREAS the Corporation of the Town of Grimsby (the "**Town**") commenced Application No. CV-19-00059212-0000 (the "**Town Application**"), including for an Order vesting any and all right, title, estate and interest in the lands identified in the Land Registry System as Registry PIN 46024-0027 (R) and further described as Lot 313 CP PL 4 Grimsby Lane,

Grimsby, and identified as Parts 1, 2, 3, 4, and 5 on the draft reference plan (the "**Draft Reference Plan**") attached as **Schedule "A"** (collectively, the "**Laneway**");

AND WHEREAS Homes by DeSantis (Downtown) Inc. ("**DeSantis**") is the owner of lands known municipally as 21, 23 Main Street East and 6 Doran Avenue and legally described as Firstly, LT 317 CP PL 4 GRIMSBY; GRIMSBY being all of PIN 46024-0024(LT); Secondly, LT 315-316 CP PL 4 GRIMSBY, EXCEPT PT 1, 30R13288; GRIMSBY, being all of PIN 46024-0220(LT); and Thirdly, LT 312 CP PL 4 GRIMSBY; GRIMSBY, being all of PIN 46024-0028(LT) (collectively, the "**DeSantis Property**"). DeSantis commenced Application No. CV-19-00059218-0000 (the "**DeSantis Application**"), including for a Declaration that DeSantis is the absolute owner of the portion of the Laneway bisecting the DeSantis Property identified as Parts 3, 4, and 5 on the Draft Reference Plan (the "**Remnant Parcel**");

AND WHEREAS the Town is a party to Appeals to the Local Planning Appeal Tribunal ("LPAT") brought by DeSantis with respect to the Town's non-decisions regarding DeSantis' applications for an Official Plan Amendment and Zoning By-law Amendment to permit a 4 storey mixed-use development for the DeSantis Property, amended as of May 4, 2018 (collectively, the "Development Application") (LPAT Case No. PL190004) (the "LPAT Appeal");

AND WHEREAS DeSantis has amended the development proposal that is the subject of the Development Application, as set out in the drawings in **Schedule "B"** (collectively, the "**Revised Scheme**"), to seek approval of revised proposed forms of the Official Plan Amendment and Zoning By-law Amendment in the forms set out in **Schedule "C"** (the "Amending By-laws") for purposes of a development on the Property and the Remnant Parcel substantially in accordance with the Revised Scheme (the "Development");

AND WHEREAS the Ontario Superior Court of Justice by its Order dated December 19, 2019 consolidated the Town Application and the DeSantis Application into one proceeding, with the Town as the Applicant, with DeSantis, as the Respondent in the Application and the Applicant in the Counter-Application, and with Irene (Fox) Brons ("**Brons**") and Alvin Melville ("**Melville**") as Respondents in the Application and in the Counter-Application (the "**Consolidated Proceeding**");

AND WHEREAS the Parties, (as defined below), agree that all right, title, estate and interest in the land identified as Parts 1 and 2 on the Draft Reference Plan ("**Parts 1 and 2**") should be vested in the Town;

AND WHEREAS the Parties, (as defined below), agree that all right, title, estate and interest in the Remnant Parcel should be vested in DeSantis, subject to an easement in favour of the Town over the entirety of the Remnant Parcel;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Town and DeSantis by their respective legal counsel, and Melville, personally, (collectively, the "**Parties**"), wish to settle the Consolidated Proceeding as follows:

The Parties will, promptly after satisfaction of the conditions in paragraphs 4 and
 5, seek the following Orders from the Ontario Superior Court of Justice:

- extinguishing any and all right, title, estate and interest of James
 Doran and/or his estate and beneficiaries in Parts 1 and 2;
- (ii) extinguishing any and all right, title, estate and interest of Eliza Doran and/or her estate and beneficiaries in Parts 1 and 2;
- (iii) extinguishing any and all right, title, estate and interest of Frances
 Doran and/or her estate and beneficiaries in Parts 1 and 2;
- (iv) extinguishing, with respect to the entirety of Part 1 on the Draft Reference Plan, all rights-of-ways, easements, security interests (whether contractual. statutory, or otherwise), hypothecs. mortgages, trusts or deemed trusts (whether contractual, statutory, or otherwise), liens, executions, levies, charges, or other financial or monetary claims, possessory claims to any prescriptive use, right or easement/right of way, or any claims whatsoever, whether or not any of the foregoing have attached or been perfected, been registered or filed and whether secured, unsecured or otherwise (collectively, the "Encumbrances") save and except for the following rights-of-way and easement which shall remain in full force and effect:

- (1) a right-of-way created by, and first registered on December 9, 1890 as, Instrument No. 779, and carried forward up to the most recent transfer registered in Instrument No. R0575988 on November 30, 1988, for the benefit of the lands known as 8 & 10 Ontario Street, Grimsby, LT 309 CP PL 4 GRIMSBY being PIN 46024-0031, a copy of which is attached as Schedule "E" (the "1890 Right of Way"); and
- (2) a right-of-way created by, and first registered on October 17, 1891 as, Instrument No. 852, and carried forward up to the most recent transfer registered in Instrument No. R0585263 on May 5, 1989, for the benefit of the lands known as 4 & 6 Ontario Street, Grimsby, LT 319 CP PL 4 GRIMSBY being PIN 46024-0022, a copy of which is attached as Schedule "F" (the "1891 Right of Way");
- (v) extinguishing all Encumbrances with respect to the entirety of Part 2 on the Draft Reference Plan including without limitation the 1890 Right of Way and the 1891 Right of Way; and
- (vi) vesting all right, title, estate and interest in Parts 1 and 2 in the Town,
 free and clear of and from all Encumbrances save and except for,
 with respect to Part 1, the 1890 Right of Way and the 1891 Right of
 Way;

- (b) an order in the form attached as Schedule "G", as may be amended upon the direction of the Land Registry Office, (the "Remnant Parcel Vesting Order", and together with the Parts 1 and 2 Vesting Order, the "Vesting Orders"):
 - (i) extinguishing any and all right, title, estate and interest of JamesDoran and/or his estate and beneficiaries in the Remnant Parcel;
 - (ii) extinguishing any and all right, title, estate and interest of Eliza Doran and/or her estate and beneficiaries in the Remnant Parcel;
 - (iii) extinguishing any and all right, title, estate and interest of FrancesDoran and/or her estate and beneficiaries in the Remnant Parcel;
 - (iv) extinguishing all Encumbrances with respect to the entirety of the Remnant Parcel including without limitation the 1890 Right of Way and the 1891 Right of Way; and
 - (v) vesting all right, title, estate and interest in the Remnant Parcel in DeSantis, in fee simple, subject to an easement over the entirety of the Remnant Parcel in favour of the Town as set out in the Remnant Parcel Vesting Order (the "Remnant Parcel Easement").
- (c) An order in the form attached as **Schedule "H"** (the "**Main Order**"):
 - directing that the Parts 1 and 2 Vesting Order shall be registered by the Town and that the Remnant Parcel Vesting Order shall be registered by DeSantis at the first available opportunity following

their being issued by the Ontario Superior Court of Justice (the "Registration of the Order");

- directing that DeSantis and the Town shall each contribute one half
 of the cost of preparing and Depositing the Draft Reference Plan;
- (iii) directing that upon the issuance of an LPAT order approving the Amending By-laws, DeSantis shall pay the Town's legal costs of the Consolidated Proceeding fixed at \$96,842.00 up to June 29, 2020 and the Town's partial indemnity costs associated with obtaining the Vesting Orders, arising from Brons failure to enter into these Minutes; and
- (iv) directing that there shall be no order with respect to costs payable from or to Melville.
- DeSantis releases the Town and Melville from any liability to pay DeSantis' legal costs associated with the Consolidated Proceeding or with the DeSantis Application.
- 3. The Town shall not object to the Revised Scheme or the Amending By-laws, including in any proceeding in which DeSantis seeks the LPAT's approval of the Revised Scheme and/or the Amending By-laws.
- 4. The Parties agree that this Agreement was to be conditional upon the Town obtaining Town Council approval, in its sole and unfettered discretion, and was not to be legally binding on the Town or any of the other parties unless and until a by-

law or resolution had been passed confirming or approving this Agreement. If a Town by-law or resolution confirming or approving this Agreement was not obtained on or before August 31, 2020, this Agreement was, unless extended by mutual consent, to become null and void and none of the parties were to have any claim against the other with respect to this Agreement. A resolution approving this Agreement was passed by Town Council on September 15, 2020. This resolution directed the extension of the date for the Town to pass a by-law or resolution confirming or approving this Agreement from August 31, 2020 to October 30, 2020, and DeSantis and the Town have mutually agreed to this extension. As a result, the preceding condition in this paragraph has been satisfied and no longer applies.

5. The Parties agree that this Agreement was to be conditional upon a Town by-law or resolution confirming or approving the master settlement agreement entered into between DeSantis and the Town on the date hereof (the "Master Settlement Agreement"), and all agreements to be entered into pursuant thereto other than this Agreement, being obtained. If a Town by-law or resolution confirming or approving the Master Settlement Agreement and all agreements to be entered into pursuant thereto other than this Agreement thereto other than this Agreement and all agreements to be entered into pursuant thereto other than this Agreement was not obtained on or before August 31, 2020, this Agreement was, unless extended by mutual consent, to become null and void and none of the parties were to have any claim against the other with respect to this Agreement. A resolution approving the Master Settlement Agreement 15, 2020. This resolution directed the extension of the date for the Town to pass a by-law or resolution confirming or approving the Master Settlement Agreement from August 31, 2020.

to October 30, 2020, and DeSantis and the Town have mutually agreed to this extension. As a result, the preceding condition in this paragraph has been satisfied and no longer applies.

- 6. The Parties acknowledge that as a result of the COVID-19 outbreak, the availability of the Ontario Superior Court of Justice may be impacted and there may be a delay in issuing the Consent Order and the Vesting Orders. The Parties agree, acting reasonably that they will take the necessary steps in good faith to implement in a timely fashion the terms of this Agreement.
- 7. This Agreement is governed by the laws of the Province of Ontario and the laws of Canada applicable therein, and shall be binding upon and enure to the benefit of the Parties hereto and their respective successors and assigns.
- 8. The Parties hereby declare, represent and warrant that they have had the opportunity to consult with and be advised by independent legal counsel with respect to the terms of the Settlement set forth herein, and they have read and fully understand the terms of this Agreement.
- 9. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which, when taken together, shall be deemed to constitute one and the same instrument. This Agreement may be executed either in original or faxed form or electronic PDF, and the parties adopt any signature received by receiving fax machine or PDF as original signatures of the parties.

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DATED October <u>28</u>, 2020

HOMES BY DESANTIS (DOWNTOWN) INC.

By their Solicitors, Scarfone Hawkins LLP

Per: <u>Colleen Gamashita</u> Colleen Yamashita

DATED October ____, 2020

Witness

Alvin Melville

DATED October ____, 2020

THE CORPORATION OF THE TOWN OF GRIMSBY By their Solicitors, Gowling WLG (Canada) LLP

Per:

John S. Doherty

DATED October _____, 2020

HOMES BY DESANTIS (DOWNTOWN) INC.

By their Solicitors, Scarfone Hawkins LLP

Per: _____Colleen Yamashita

DATED October _____, 2020

Witness

Alvin Melville

DATED October <u>Z</u>, 2020

THE CORPORATION OF THE TOWN OF GRIMSBY

By their Solicitors, Gowling WLG (Canada) LLP

John S. Doherty Per:

DATED October _____, 2020

HOMES BY DESANTIS (DOWNTOWN) INC. By their Solicitors, Scarfone Hawkins LLP

Per: Colleen Yamashita Alvin Melville

DATED October 20, 2020

Witness

DATED October _____, 2020

THE CORPORATION OF THE TOWN OF GRIMSBY By their Solicitors, Gowling WLG (Canada) LLP

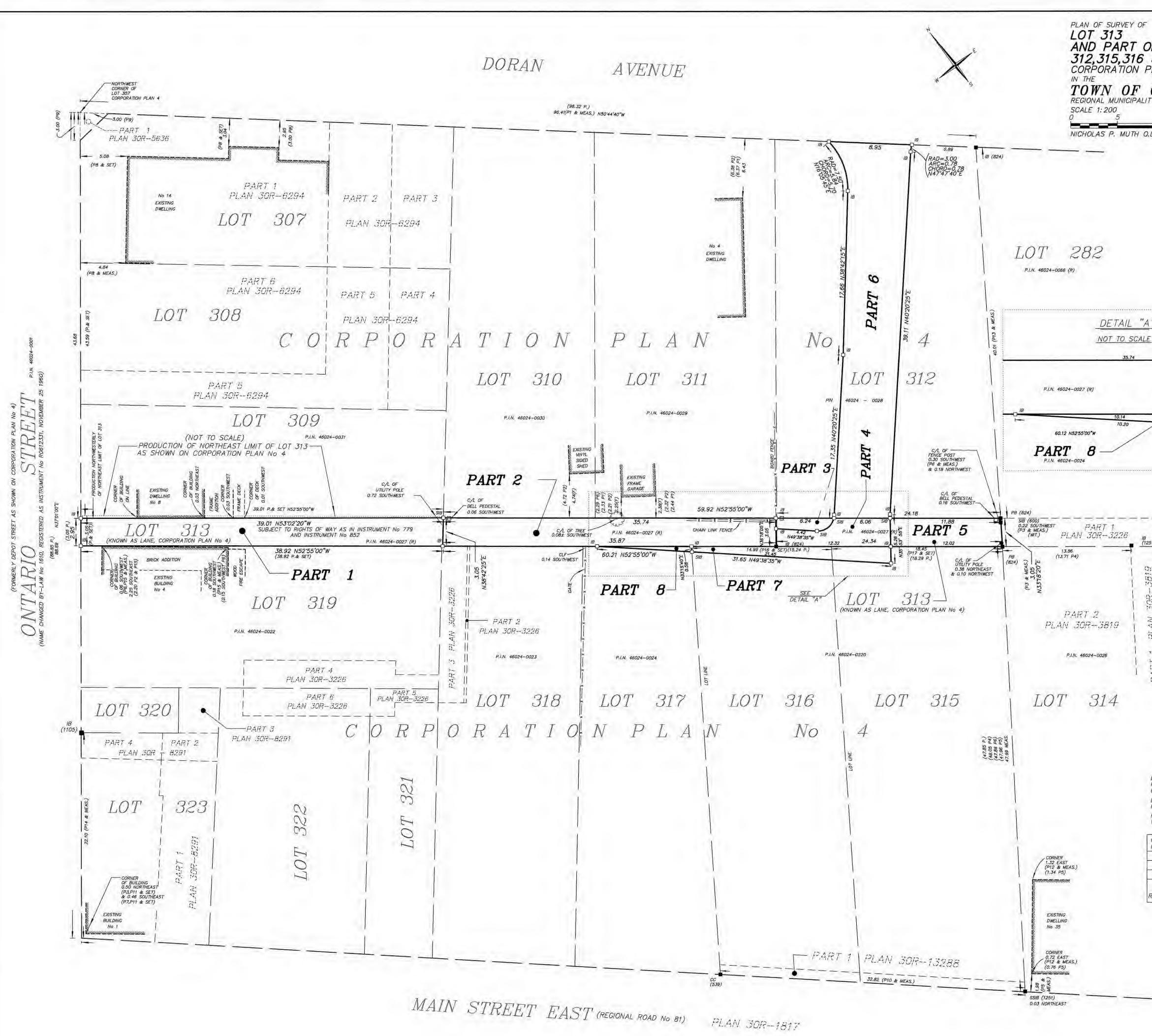
Per:

John S. Doherty

-10-

Schedule "A"

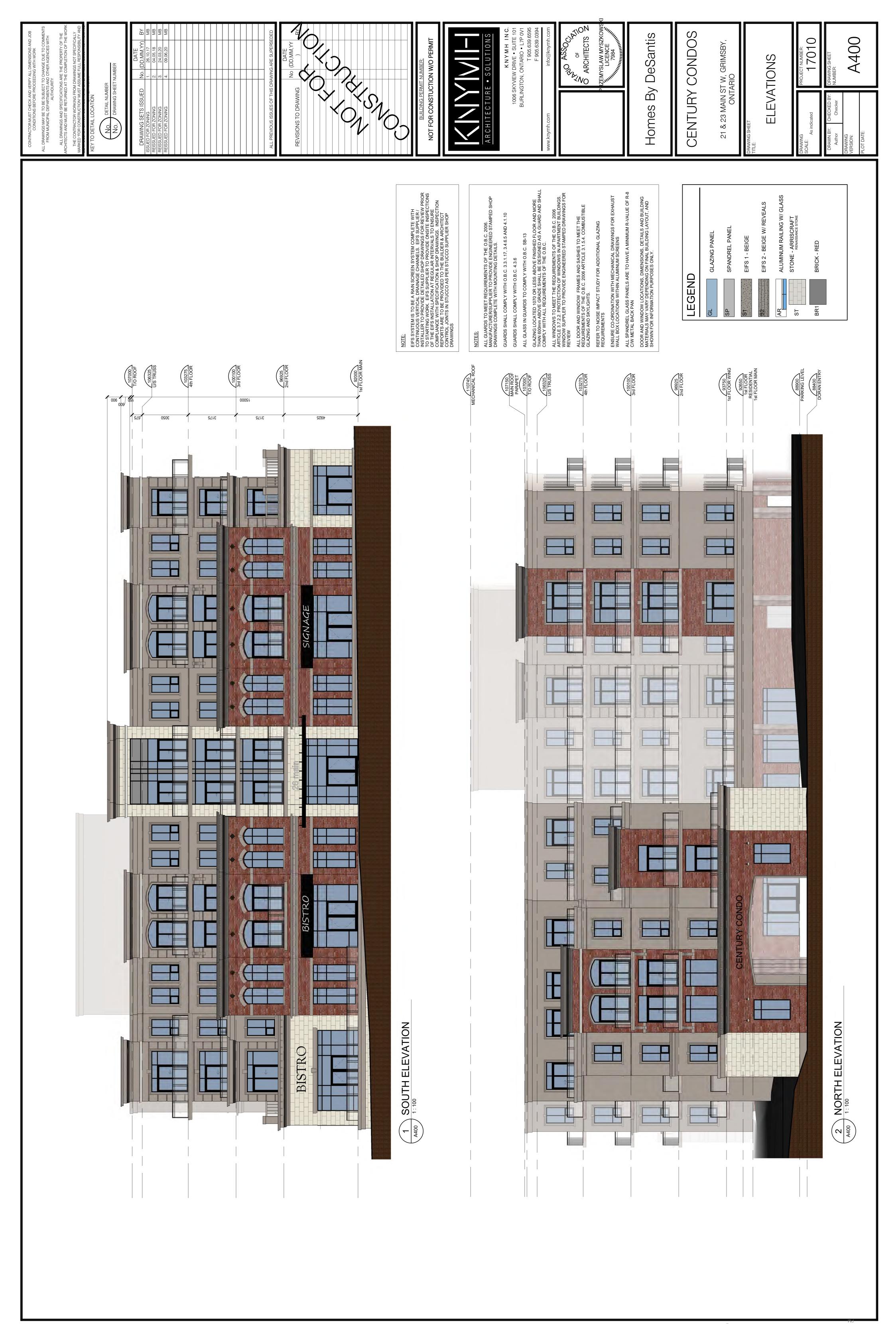
Draft Reference Plan



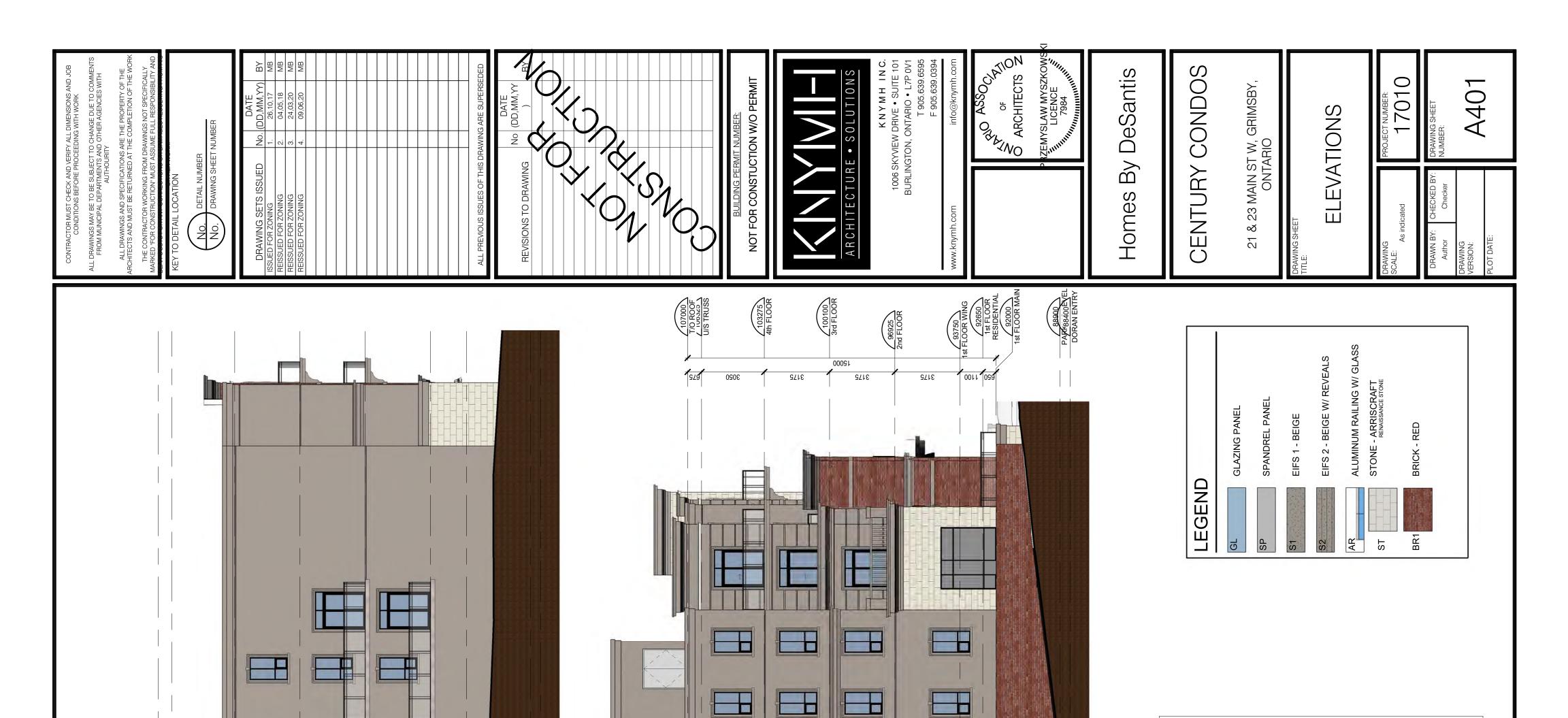
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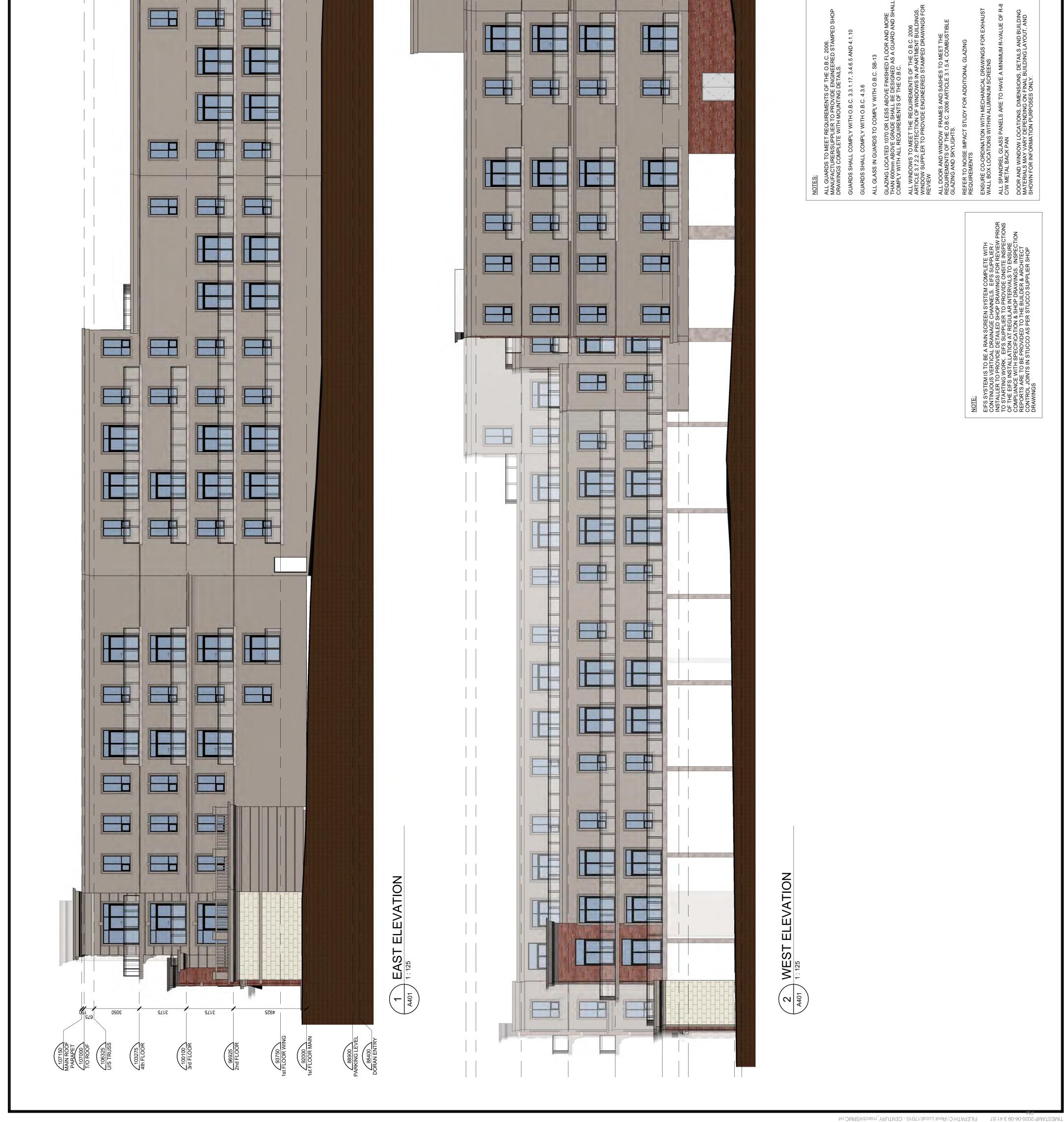
Schedule "B"

Revised Scheme

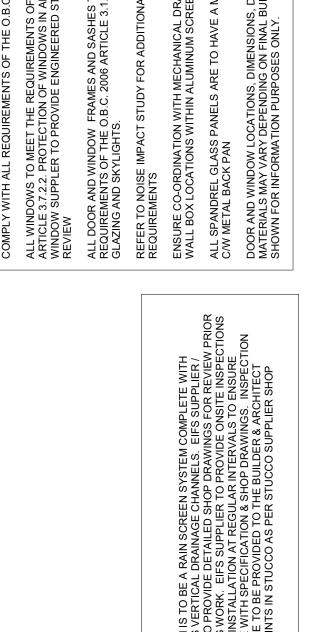


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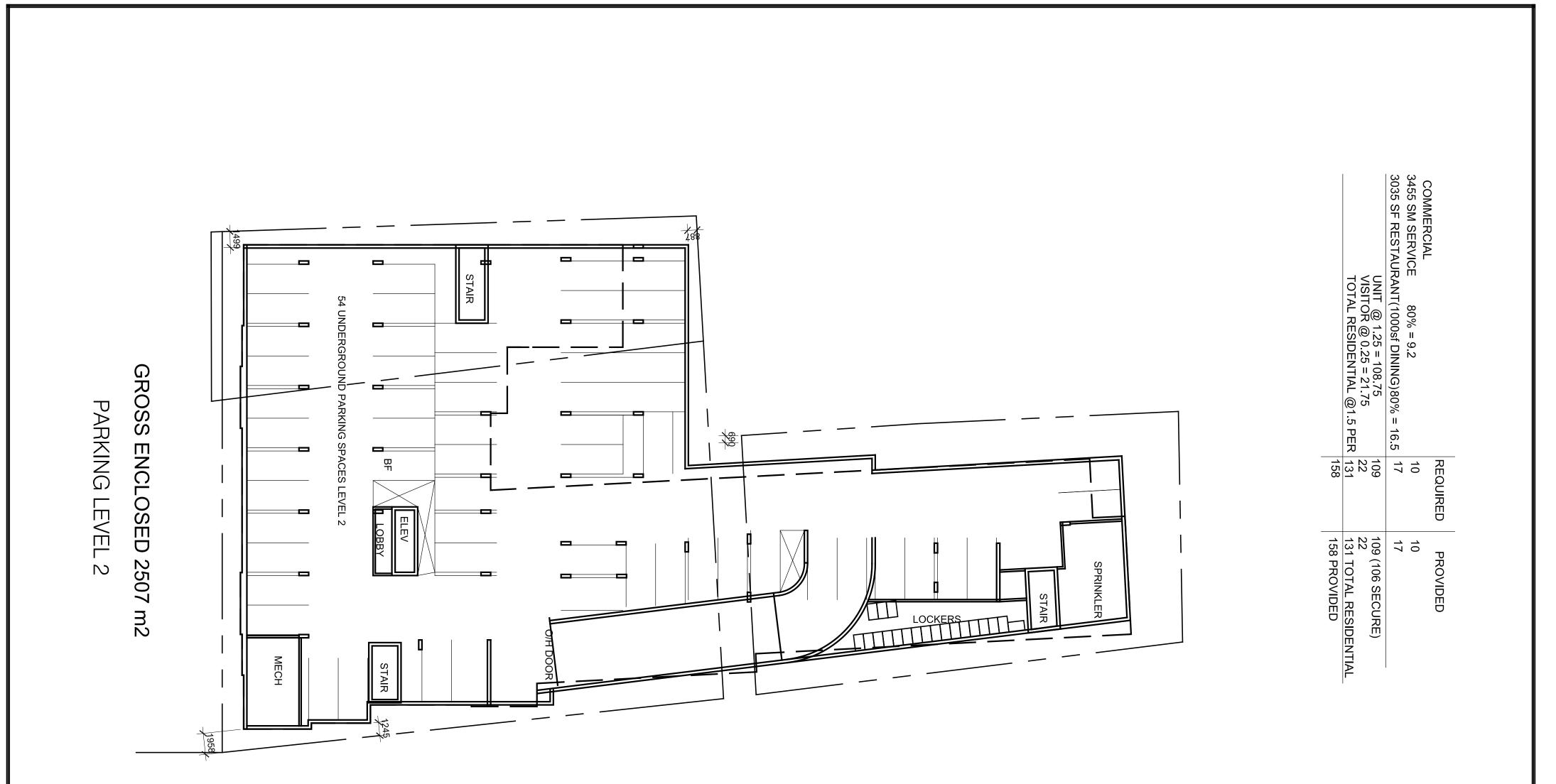




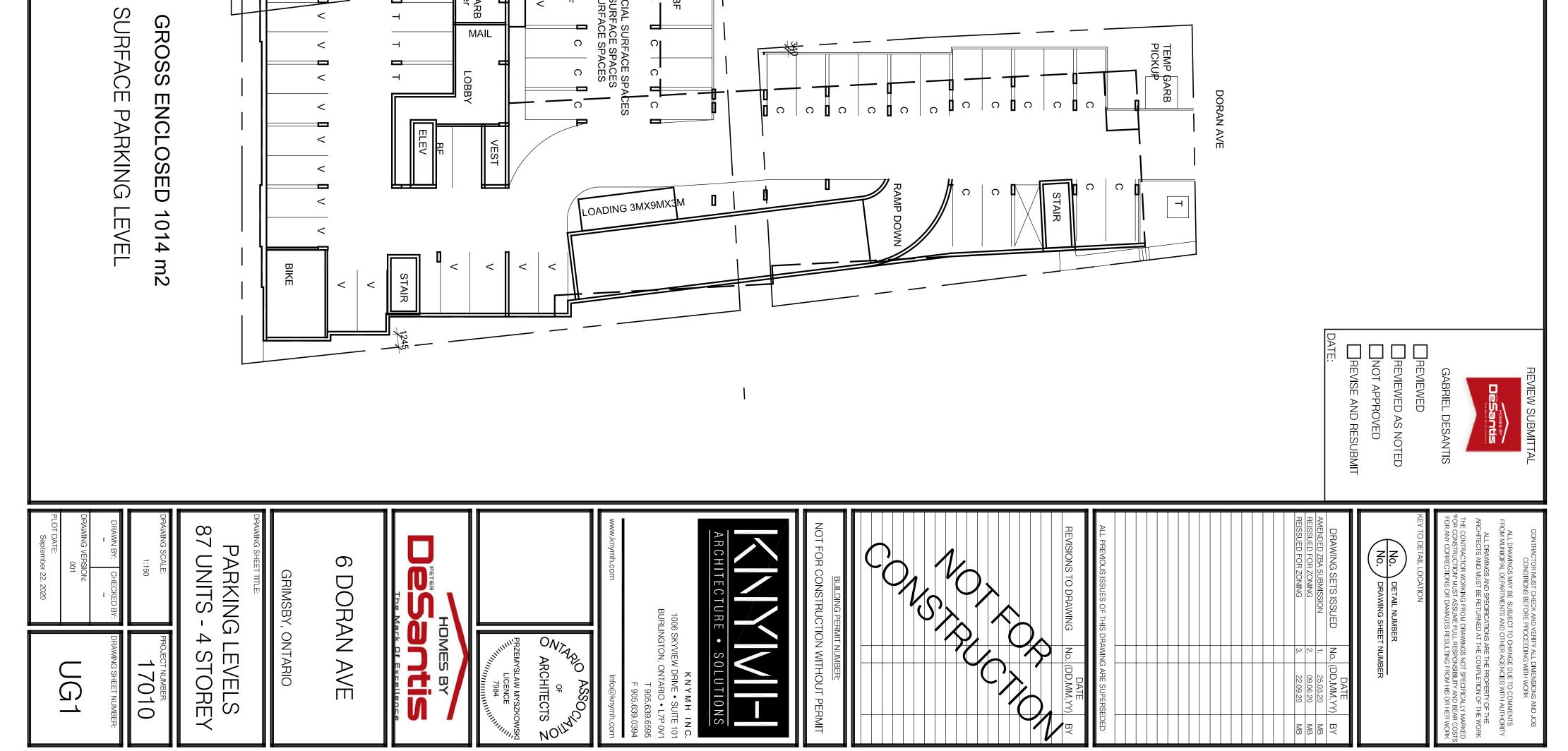




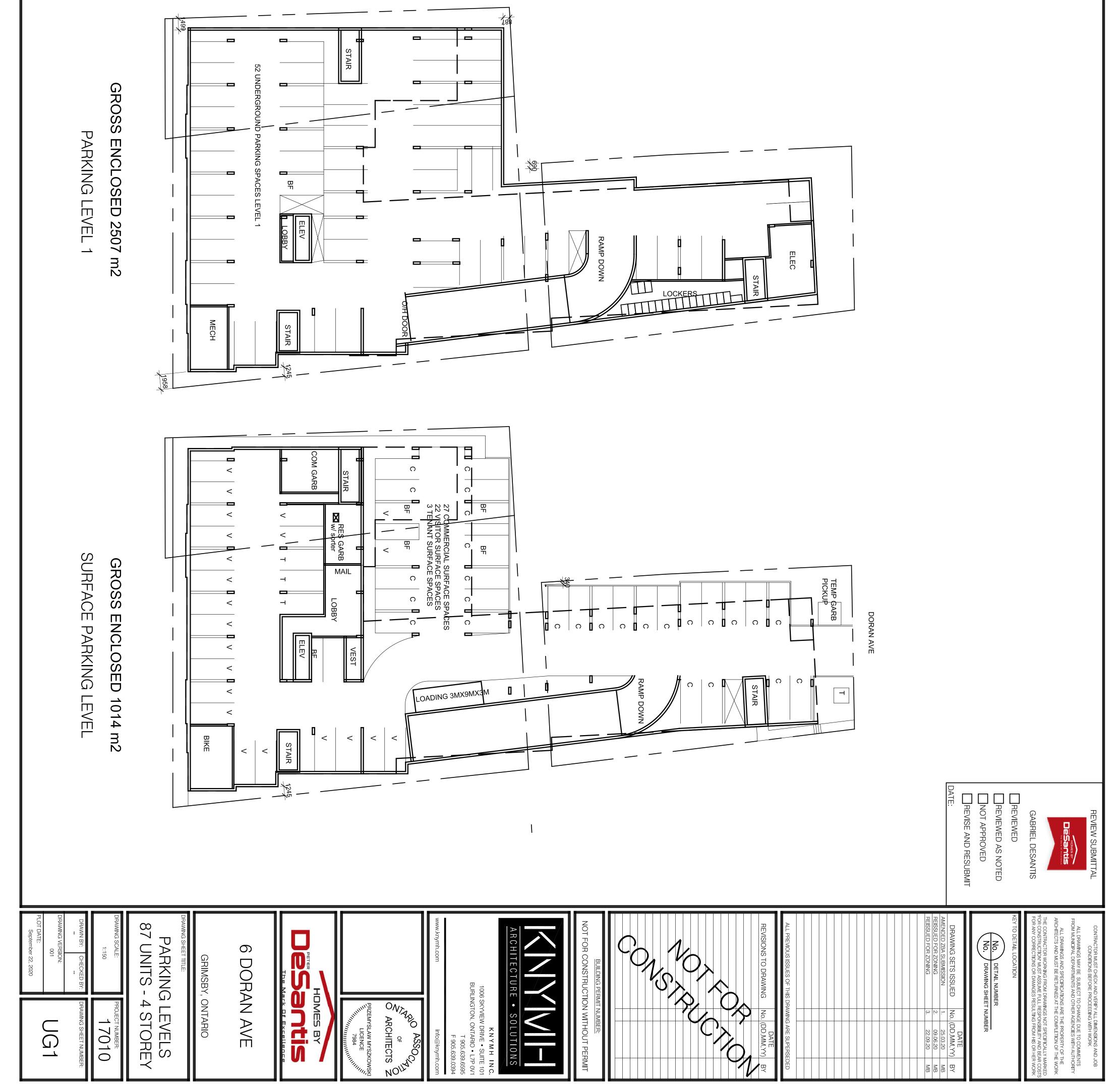
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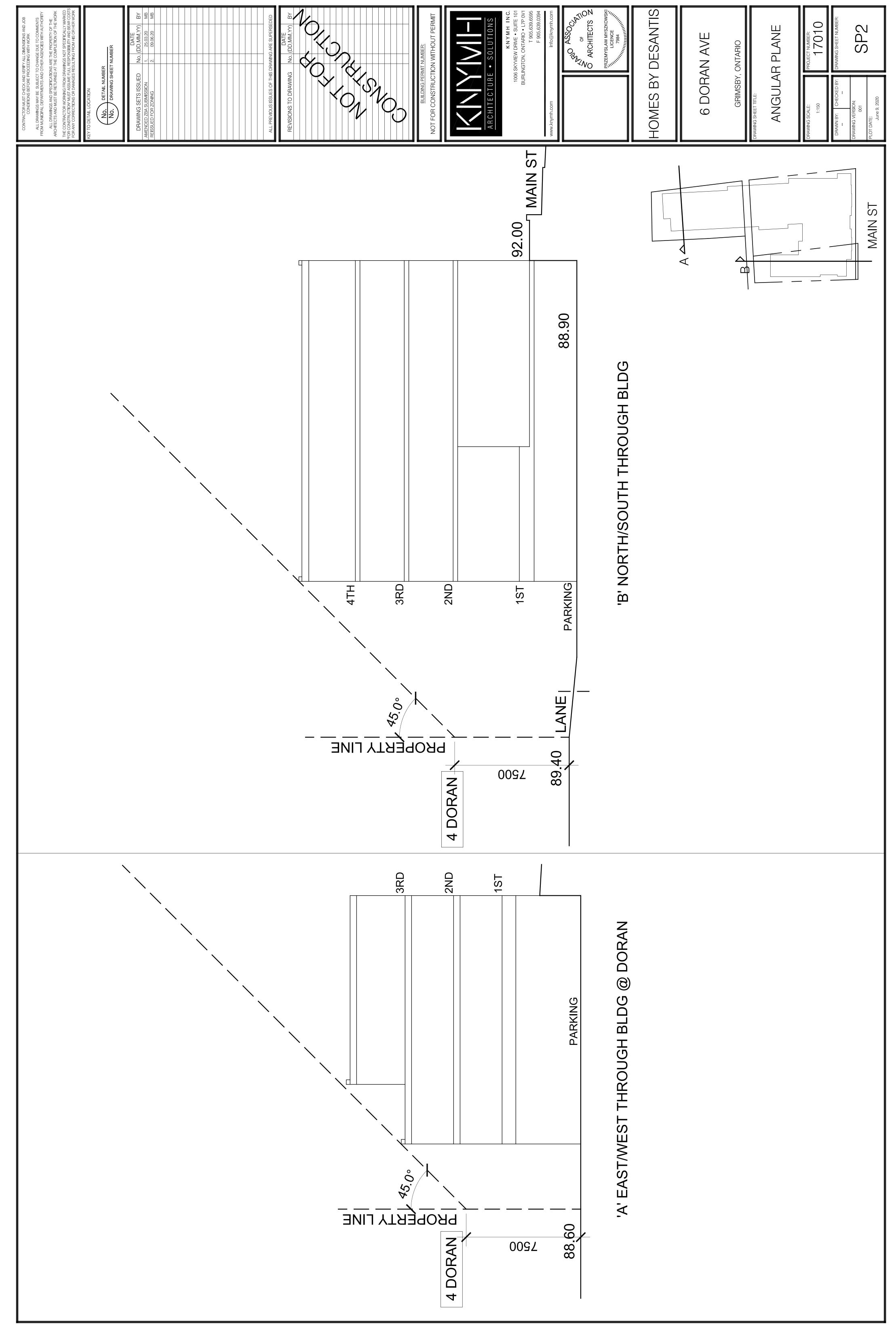


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PARKING LEVEL 1





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Schedule "C"

Amending By-laws

Revised Site Specific Official Plan Policy

- 3.5.3.13 On the properties identified as 21-23 Main Street East and 6 Doran Avenue:
 - (a) A maximum building height of four storeys shall apply to:
 - the portion of the building fronting onto Main Street East, with the first storey being the storey closest to grade along Main Street East; and
 - (ii) the portion of the building fronting onto Doran Avenue, with the first storey being the storey closest to grade along Doran Avenue.
 - (b) Residential apartments may be permitted on the first storey of the portion of the building fronting onto Main Street East provided a minimum combined floor area of 600 m² for nonresidential uses is maintained in this area."

The Corporation of the Town of Grimsby By-law No. 2020-XXX

A By-law to Amend By-law 14-45, as Amended

(21-23 Main Street East and 6 Doran Avenue)

Whereas the Council of the Corporation of the Town of Grimsby deems it expedient to amend By-law No. 14-45, as amended;

Now therefore the Council of the Corporation of the Town of Grimsby enacts as follows:

- 1. Schedule 12B of By-law No. 14-45, as amended, is hereby further amended by adding exception number XXX to the lands shown on Schedule "A" to this By-law as Subject Lands.
- Table 15: Permitted Use, Lot, Building, and Structure Exceptions of Section 8.0 Downtown Zones of By-law No. 14-45, as amended, is hereby further amended by adding the row identified on Table "A" to this by-law.

AS APPROVED PURSUANT TO LOCAL PLANNING APPEAL TRIBUNAL ORDER/DECISION: _____.

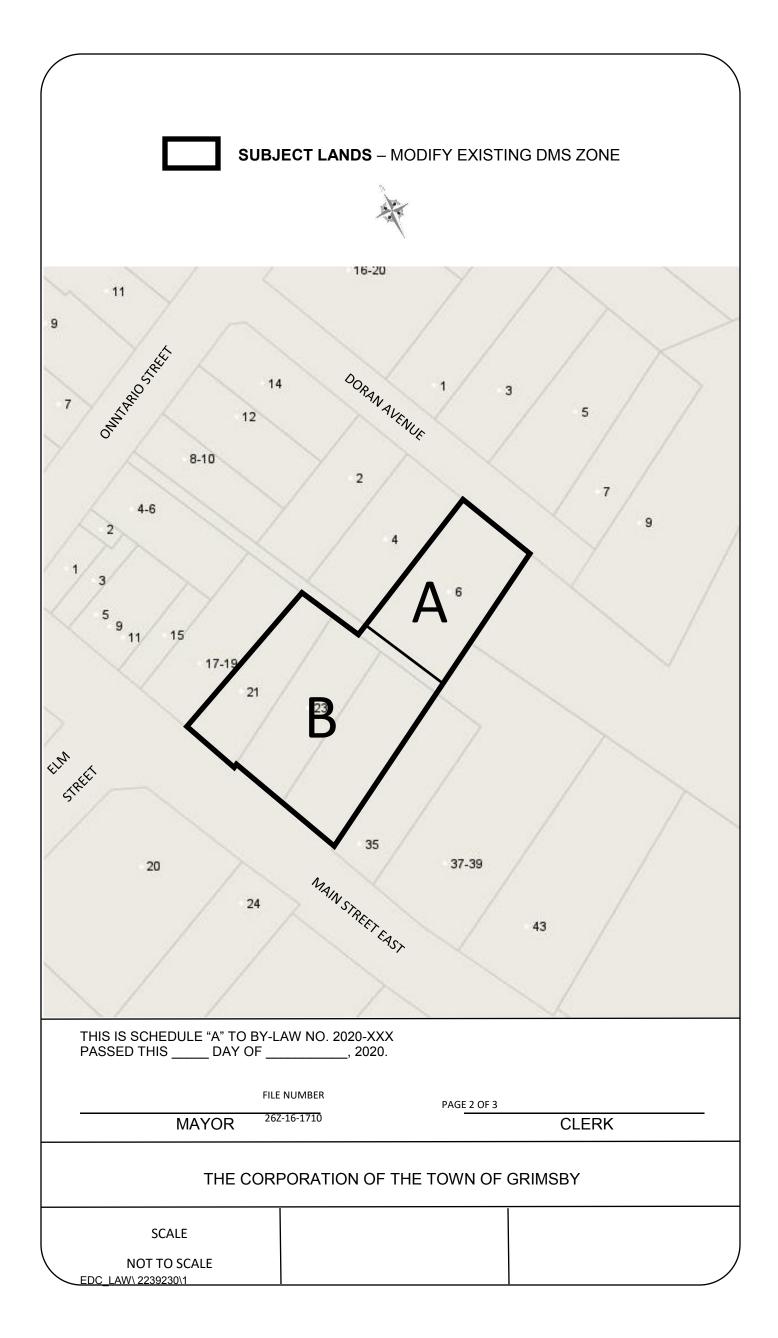


Table "A" to By-law No. 2020-XXXPermitted Use, Lot, Building and Structure Exceptions

Site E Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
	2020- XXX	Lots 312, 315, 316 & 317, Corporation Plan No. 4 – 23 Main Street, Town of Grimsby	DMS	Dwelling units on the first storey, to the rear of non- residential units fronting onto Main Street East.		 Maximum number of dwelling units: 87 Minimum Interior Side Yard Setback abutting 4 Doran Avenue: 1.3 metres abutting the first floor containing residential units, 3.8 metres abutting the second floor containing residential units Maximum Interior Side Yard Setback: 5.1 metres Minimum Rear Yard Setback: 4.7 metres Maximum Building Height: Area A on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Main Street East Maximum Width of Individual Retail / Commercial Unit: 14 metres except that the maximum width of a unit containing a restaurant shall be 23 metres Minimum Retail/Commercial Floor Area: 600 square metres abutting Main Street East Minimum public gross floor area for a restaurant use: 93 square metres Minimum parking for a restaurant: as per Section 5.0 or a minimum of 17 spaces, whichever is greater Minimum parking for combined retail/commercial uses, other than restaurants: as per Section 5.0 or a minimum of 10 spaces, whichever is greater Minimum Number of Accessible Parking Spaces: 1 space per 31 standard parking spaces: 1 space per 31 standard parking spaces Minimum Accessible Parking Space Dimension: o Type B 3.4 metres width x 5.75 metres length, plus 1.5

Site Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
						 Spaces: 1 Space Minimum Loading Space Size: 3 metres in width x 9 metres in length x 3 metres in height

Schedule "D"

Parts 1 and 2 Vesting Order

Court File No. CV-19-00059212-0000

ONTARIO SUPERIOR COURT OF JUSTICE

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)

THE HONOURABLE

JUSTICE

...... THE

DAY OF, 2020

BETWEEN:

THE TOWN OF GRIMSBY

Applicant

and

HOMES BY DESANTIS (DOWNTOWN) INC., IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

AND BETWEEN:

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

HOMES BY DESANTIS (DOWNTOWN) INC.

Applicant

and

THE TOWN OF GRIMSBY, IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

ORDER

THIS MOTION, made by the Applicant / Respondent in Counter-Application was

heard on ______ at the court house, 59 Church Street, St. Catharines ON L2R 7N8.

ON READING the Application Record, Supplementary Application Record and Responding Application Record of the Applicant / Respondent in Counter-Application and the Application Record of Respondent / Applicant in Counter- and on reading the Second Supplementary Application Record and Third Supplementary Application Record of the Applicant / Respondent in Counter Application, filed, and on hearing the submissions of the lawyers for the parties,

1. THIS COURT ORDERS AND DECLARES that all right, title, estate, and interest in the lands legally described below and more particularly described in Schedule "A" hereto, in the Town of Grimsby, in the Regional Municipality of Niagara, Ontario, shall vest absolutely in the Applicant in the Application and the Respondent in the Counter-Application, The Corporation of the Town of Grimsby, free and clear of all rights-of ways, easements, security interests (whether contractual, statutory, or otherwise), hypothecs, mortgages, trusts or deemed trusts (whether contractual, statutory, or otherwise), liens, executions, levies, charges, or other financial or monetary claims, possessory claims to any prescriptive use, right or easement/right of way, or any claims whatsoever, whether or not any of the foregoing have attached or been perfected, been registered or filed and whether secured, unsecured or otherwise, excluding any claims over Part 1 on Plan 30R - _____ listed in Schedule "B" hereto, (the "Encumbrances"), and for greater certainty, this court orders that all Encumbrances affecting or relating to the Lands are hereby expunged and discharged against the Lands, save and except for the rights-of-way over Part 1 on Plan 30R - _____ set out in Schedule "B":

Part of Lot 313 CP PL 4 Grimsby Lane, Grimsby, being Parts 1 and 2, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (the "Lands").

- 2. THIS COURT ORDERS that any and all right, title, estate and interest of James Doran and/or his estate and beneficiaries in the Lands is hereby extinguished.
- 3. THIS COURT ORDERS that any and all right, title, estate and interest of Eliza Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 4. THIS COURT ORDERS that any and all right, title, estate and interest of Frances Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 5. THIS COURT ORDERS that upon registration of this Order or a certified copy of this Order in the Land Registry Office for Niagara North, the Land Registrar shall enter The Corporation of the Town of Grimsby as the owner of the Lands in fee simple.

(Signature of Judge)

SCHEDULE A

Part of Lot 313 CP PL 4 Grimsby Lane, Grimsby, being Parts 1 and 2, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R).

SCHEDULE B

(a) a right-of-way created by, and first registered on December 9, 1890 as, Instrument No. 779, and carried forward up to the most recent transfer registered in Instrument No. R0575988 on November 30, 1988, for the benefit of the lands known as 8 & 10 Ontario Street, Grimsby, LT 309 CP PL 4 GRIMSBY being PIN 46024-0031 if as and to the extent it affects the Lands; and

(b) a right-of-way created by, and first registered on October 17, 1891 as, Instrument No. 852, and carried forward up to the most recent transfer registered in Instrument No. R0585263 on May 5, 1989, for the benefit of the lands known as 4 & 6 Ontario Street, Grimsby, LT 319 CP PL 4 GRIMSBY being PIN 46024-0022.

THE TOWN OF GRIMSBY Applicant

HOMES BY DESANTIS (DOWNTOWN INC.) and-Applicant by Counter-Application

- -and- HOMES BY DESANTIS (DOWNTOWN) INC. et al. Respondents Court File No. CV-19-00059212-0000
 - THE TOWN OF GRIMSBY et al.

-

Respondents by Counter-Application Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT ST. CATHARINES

ORDER (VESTING ORDER – TOWN)

GOWLING WLG (CANADA) LLP

Barristers & Solicitors 50 Queen Street North, Suite 1020, P.O. Box 2248 Kitchener ON N2H 6M2

John S. Doherty (24491G)

john.doherty@gowlingwlg.com Tel: 519-575-7518 Jonathan Minnes (70993I) jonathan.minnes@gowlingwlg.com Tel: 519-569-4561 Tristan Neill (77091W) tristan.neill@gowlingwlg.com

Tel: 519-575-7517

Lawyers for the Applicant/Respondent in Counter-Application File Number: K0561387.1 Schedule "E"

1890 Right of Way

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1	eve read and considered the definition of "single family raddenos" as	touting	stars [[1] is of the Act. The land conveyed in the above described con	weyence
E C	conteins at least one and not more than two single family residence		Nors: Clause 2(1) (c) imposes an additional tax at the rate of one-half of i cent open the value of consideration in excess of \$250,000 where the com	
Q			cent upon the verve of conscionation in excess of postulut where the com contains at lossi one and not more than two single family residences.	reyance
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aij	have read and considered the definitions of "non-realists corporation is such as the following regions to whom or in thest for whom the l	iend is h	"non-resident person" set out respectively in clauses 1(1)(1) and (g) of sing conveyed in the above-described conveyance is a "non-resident por fiolities	poration'
	a mon-costions person" as set out in the Act. (no induction 4 and 6	,	none	
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4. 1	HE TUTAL CONSIDERATION FOR THIS TRANSACTION IS / Montes pass of to us pass in Lawi Montespes (1) Anumed share paneled an interest to be under a spin a	VILLOCI	TED AS FOLLOWS:	
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	Lions, legecies, snoulties and maintenance charges to which transfe		bet t Done	Filmf in
- tģ	Other volumble consideration subject to land transfer law gloss and	÷	none	
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	TOTAL CONSIDERATION		<u>165,000,00</u>	•
8.14	comideration is nominal, describe relationship between transferor a	ind trans	eferes and state purpose of conveyance, per Antenthe Q	
4	none	<u> </u>		
	the consideration is nominal, is the land subject to any encombranc	*1	none	
7. 9	ther restnerks and explorations, if necessary,	+		
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Swo	n before me st the City of St. Catharines)	
htt	REgional Municipality of Miagara	-	1 .	
	25 cf. day of November '19 88	1		
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		y infor	mation Report	
	Describe neture of lastrument: Transfer	1	Ch. Outraha Ant	
8.	D Address of property being conveyed a massive8-10_On	<u>cario</u>	St., Grimsby, Ont.	
	II) Antennent Boll No. # autotat 26-15-010	2004	07400	
-	using addressiant for future Notion of Amesment under the Ame John Peeters - 10 Onter	io St	. Grimsby L3M 2B5	
		1		
D.	I) Registration number for last conveyence of property being comm	ryed p a		
	19 Lagel description of property conveyed: Serie as in D.19 above.	Y	as 🕢 Ne 🗋 Not known	
E.	lamats and addressess of each transferer's solicitor		For Land Replacy Office see only	
	C.M.Krey, Box 473, St.Catharines		REGISTRATION NO.	
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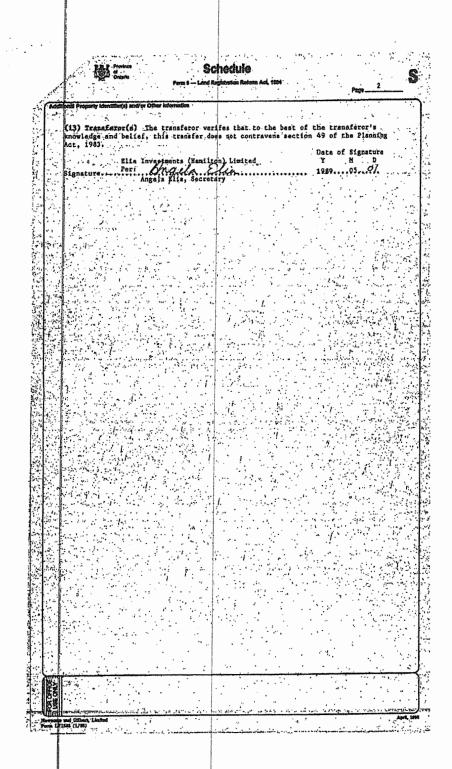
Schedule "F"

1891 Right of Way

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Fronting Consto	Transfer/Deed of Land	A
ATT	Form 1 Land Registration Reform Act, 1884	Page Lu
	(3) Property Block Property Identification	Additionat
massa 585263	(é) Consideration	Borndata C
CERTIFICATE OF RESULTRATION	TNO BUNDRED AND FORTY-FIVE THOUSAND	
NIAGARA NORTHING 20	(6) Description This is a: Property Property Conscitution	
ST. OATHARAIBE	Lot 319,05rporation Plan No. 4, Town of Gr in the Regional Municipality of Misgara, t with all the right, title and interest of	ogether . the
Ad	Grantor in, to and over the land known as Gorporation Plan No. 4, Town of Grimsby.	Lot 313
Executions		
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(a) This (a) Redescription (0) 8	chadule for: (7) intervet/Zetate Transforred	
	artsten Parties Other together with right-of-	
		tes same and
by me and my spouse, who 	, spouse and the property transferred is bor or aberi is not separated from me, as our family residence an t. a spouse	Digita of Signation Digita of Signation Digita of Signation
BAGNOLI, Pasquala.	Farque a Bagual	1989 05 9.4
HARIANI, Anthony	anthey Main	1989 05 01
ELIA. INVESTMENTS. (HAMILTO	N) LIMITED Angele Elia, Secretary I have sythority to bind the	1989 95 0.6
(E) Spource(a) of Transferon(a) I hereby consert Name(a)	i io fils transection Signature(s)	Dete of Stansture
(10) Transferoria) Address	a, 34 Quincy Court, Hamilton, Ontario, L&W 2T3	
(11) Bunsteres(s)		Dise of Dinn .
FOX, Irens Mary		1947 01 09
••••••		
1120 Theoretemplet Address		
(12) Nanaferene(s) Address tor Service 425 Maple Avenue	, Grimsby, Ontario, L3N 3Ci to the best of the transferor's knowlings and belief, this transfer does not contraver Date of Signature	a motion da at the
Planning Act, 1983.	Date of Standardon a Monorardia and General The Brander doge not contrarter Date of Standard	T, 14, 10
Bignature. Tastar Ale. Descard Babattar. for (fundarior(s)) have explained the		989 (o J] o / the transferor inv knowledge
2 and bellet, this transfer does not construent t Rend bellet, this transfer does not construent t Name and Hr. Nicholas Josep	stratistical is an orbital solicitor in good sending.	Data of Bionstana
Narme and Mr. Micholas Josep Address of 100 Haln St. E., P O Solcitor Hamilton, Ontario	.0. Box 2069 LBN 306 Signeture Michorin. Treffini 1.	1989. 03. 101.
U 32 (44) Solicitor for Transforme(b) I have i reveal no contramition as set out provide for the not contravene social solicitor in good standing.	mestigated the URIs (o this land and to storting band where reversed and with estimate in In substance 49 (21a) (218) of the Planning Act, 1903 and the both of the both of my known in 48 of the Planning Act 1983, I act independently of the solicition for the transmission at an	it the title records by and belief this d I am an Onterto
Sign Name and Case Address of East Address of East SoSotor	Signature.	Date of Signature Y M D
(15) Assessment Roll Humbor Cby. Man of Preparty 26 15		
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4-6 Ontario Streat Grimsby, Ontario	HUBAR & BAKER	5170:-
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Newsonie and Gibert, Limited Paros LP1237 (1/05)		April, 190
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TOWN OF GRIMSBY

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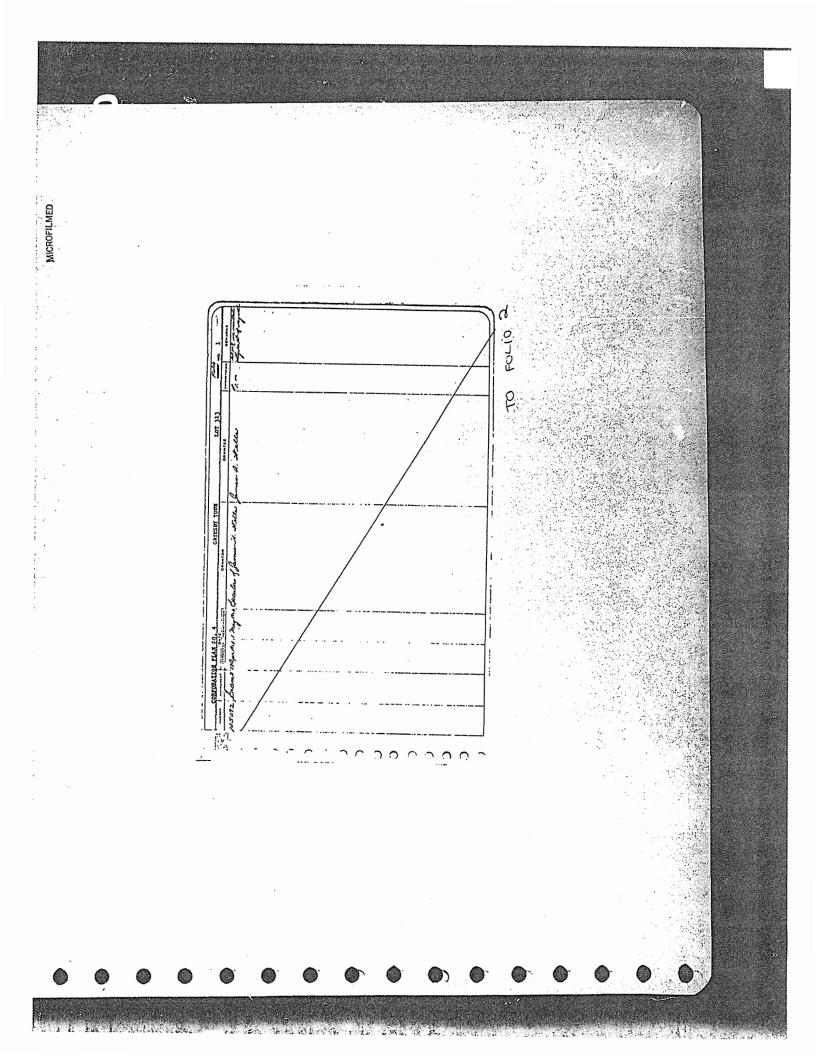
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Town of Grimsby LOT 313 PLAN Corporation Plan 4

HUMPER DATE OF DATE INSTRUMENT GRANTON GRANTEE EIC. LAND AND REMARKS Day/Mth./Yr MICROFILMED 0/09/81 437442 Mort KING, Michael Karpluk \$65,000.00 lot 319, together with righ H. 475156 ed 20/2/ 195 Selle IC. lest, Dro. Land Res. Sincharged by -title -- interes' in a lend now - nown-a - .ot-313. -30/09/81 :437443 KING, Michael Karpluk POLOWICK, Philip J. \$1.00 Grant lot 319, together with right, title or interest in a lane now known as lot 313. _ 12 01 83 455203 Grant Estate:of Eugene Farafontow FEDUN, Ivan \$1.00 Lot 314, together with right re ---10' public lane, being lot 313. -473613-POLOWICK -- Philip-J 18-01-8 -Duca-Community-Credit-Union-\$85,000.00 Lot 319 together with all right, title Discharged by # 492 359 Asct. Beg. Land Reg. 71/K Ltd. and interest in, to and over the lane-20-02-8 1 now known as lot 313 POLOWICK, Philip 492358-Mort 100,000 00 Lot 319, Together with right 515953 Asst Dep. Land Reg W. J. 97 Union Limite 24/07 Discharged by over lane known as Lot 313 319 MAZZETTI, Gilbert cob Lot/ together with rt-of-way over 509969 Grant 30 12 85 POLOWICK, Philip John يلحق أ **GBIL Investments** lane known as lot 313

1 POLOWICK, Philip าด้ 12 85 MAZZETTI Gilbert Joh 0 000 0 -507970-+ Korta Discharged by #545952 Asst Deg Canti Reg W.J. 24/07/87 O.B.I.L. Investments 0103/87 -509971 25,000.00 Lot 319, together with r Hort Honey Home Discharged by # 536067 lane known as lot 919. Corp. Ltd -520739 07 MAZZETT. Cilhon NOYES, John \$30,000. Let 319, together with int. Asst. Dep. Land Reg. MK. Discharged by # 535/68 Inve in lane known as lot 313. 23-02 LEGAULT, Roland Joseph as to 50% share 526628 Grant 01 10 86 EDUN, Ivan Part lot 314, together with rights: over 10' public lane being Lot 313 HISEN, Yvonne Emilienne ۰. together with rt-of-way over part as to 50% share lot_314_designated_as_Part_1_on_ : 1.1 1. 1. 1. 1. 30R-3819 ~ 7.5 100

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PAGE NO

PAGE NO. 3 TOWN OF Grimsby PLAN Corporation Plan 4 LOT 313

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REGISTRATION	INSTRUMENT	DATE OF	REGISTRATION	GRANTOR	GRANTEE	CONSIDERATION ETC.	LAND AND REMARKS
5-13207	Grant		17 06 87	MAZZETTI, Gilbert cob	Elia Investments (Hamilton	2.	Lot 319 tog. with rt. hereon.
				G.B.I.L. Investments	Limited		
				·	BAGNOLI, Pasquale	1.57	· · · · · · · · · · · · · · · · · · ·
					MARIANI, Anthony		
		· · · · · · · · · · · · · · · · · · ·		-	· · · · · · · · · · · · · · · · · · ·		-
-543208	Hort		17-06-87	-Elia-Investments-(Hamiltor	Royal Trust Corp. of Canad	a-\$132,7	0-00Lot 319 tog with rt hereon.
			•	-Limited	Esdarged b	#59140	Asst Dep land Reg 89 /08 /08 CS
			·	BAUNOLI, Pasquale.	-		
		.	·····	MARIANI, Anthony			
		••••••		t some at the state of the state and an international states and an international states and a state of the states	······································		
-543209	Hort-	· · ·	17 05 87	Elia Investments (Hamilton	CASTRONOVO, Ciovanni	\$25,000-0	0 Lot 319 tog, with rt hereon
			·	-Linited	CASTRONOVO, Cina Jt. acct.		
				-BAGHOLT, Pasquale	with rt. of survivorship		
				CHARIANI, Anthony	Discharged by #585262	st. Dep. Land	Rez 87/05/05 4
			· • •	a a na tanta a nagay na mina shara a mwaa daadaalaa aa			
5+3210	A of Ren	S	17-06-87	Elia Investments (Hamilton)Royal Trust Corp. of Canad	a	Mort. #543208
		4 · · · · · · · · · · · · · · · · · · ·		Limited	Escharged by #1	591434	sst De: Land Rag 87/08/188 95
L			MARTIN CONTRACTOR AND A CONTRACTOR	BAGNOLI, Pasquale			n an
				-HARIANI, Anthony-	n er er en er en er en er en er		
566295	Grant		30 06 88	LEGAULT, Roland Joseph	DALY, Carol Jane Sheppard	140 1 444 1010 3454 246 276 276 276	Lot 314, Tog. with rt hereon bein
1 300000		~		HISEM, Yvonne Emilienne			part 1 on 30R-3819
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575988	Grant		30 11 88	WELLS, James Albert	PESTERS, Burt	1.1.1.1	
	51 8110			ATTAC AND A REAL AND A	COTTRILL, Adriana JT 1/3 Inte	mant	Lot 309, Together with rt of way
		يترقص ال		a Marana a Marana a Marana Marana Marana ang Kanana ang Kanana ang Kanana ang Kanana ang Kanana ang Kanana ang	PERTERS, John 1/3 interest		
		• a i-	·· · · · · · · · ·	a kan an ar a ga a sa	DONDERS, Marie 1/3 interest		1
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57 5989	Hort	and a constraint	30 11 88	PEETERS, Burt	The Toronto-Dominion Bank	\$105, 525.0	Lob. 309; Together with rt of way
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		t the set	en anteres constructions	PESTERS, John			
	,	1.5 . Ser	errende oprikelije do i tang kanno panajike	DONDERS, Maria		192 838	
	Deposit	· · · · · · · · · · · · · · · · · · ·	20 12 88	See Deposit # 577286			Lot 309, Tog. with rt-of-way hered
						1.44.55	as in # 105092
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LOT 313

Town of Grimsby

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ABSTRACT INDEX PLAN CORPORATION PLAN #4

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PAGE NO. 4

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REGISTRATION NUMBER	INSTRUMENT	AEGISTRATICH DATE XDEXXMOROCONDOC Y1/Mth/Day	GRANTOR	GRANTEE	CONSIDERATION ETC.	LAND AND REMARKS
585263	Transfer	89 05 05	BACROLI, Pasquele	FOX, Irens Mary	\$245,000.00	Lot 319, together with a right hereon
			MARIANI, Anthony			
			Elia Investments (Hamilton)			
			Limited			
505264			FOX, Irens Mary	Niegoro-Gredit-Union-Limited	-\$200;000.00	Lot 319, together with a right hereen
	. <u>.</u> .			······································	Techanied by	1 617323 Asst. Den Lard Reg. 43 70/10/
-505265	Appignment		FOX, Irene Mary	Niegere Gredit Unden Lizibed		Ros - Ohergo #585264
			Statemed by # 617.3	23 Asst. Dep. Land Nog. RA 90/	10/05	
607020	Channa	90 04 26	FOX, Irene Mary		5222,000.00	Lot 319 & O.L., together with
607939	Charge			11.8.79.42.2		right hereon.
					_	
607940	Assignment	90 04 26	FOX, Irene Mary	Niagara Credit Union Ltd.		No. 607939
607940	Assignment		1.04	**************************************	•	
		03 09 31	a anna an ann an an an an an an an an an			Pt. lot 314, Together with right.
571103	Deposit	93 08 31				hereon, as desc. in 566295
						hereon, as nesc. In 300295
				1		
571104	Transfer		DALY, Carol Jane Sheppard	1031684 Ontario Limited	5.185,000,00	1 1
						hereon, as desc. in 566295
6733.0F	at	02 00 21		DATY Canal Taxa Channed	\$170.000.00	Pt. lot 314, Together with right
671105	Charge	93 08 31	1031684 Ontario Limited	DALY, Carol Jane Sheppard	3110,000,00	hereon, as desc. in 566295
						Dereon, de Meser an Syster
690996	Deposit	94 12 20				Lot 314, together with a right of way
050330	Deposit	54 12 20				hereon as in #566295
690997	Order	94 12 20	Ontario Court (General Division			Lot 314, together with right of way
090937	Urger					hereon as in #566295
					an a	
600000	Tanafa	DA 12 20	DALY Carol land Channand	JUNIUS, Ingeborg Elisabeth	\$120,000.00	Lot 314, together with right of way
690998	Transfer	94 12 20	DALY, Carol Jane Sheppard	contros, ingenorg crisabeth	3120,000.00	hereon as in \$566395, under power of sale
						in charge #671105
				N2 11 ACC	14.7 Mar 6	In charge roomoo
					A State	and the second
690999	Charge		JUNIUS, Ingeborg Elisabeth	DALY, Carol Jane Sheppard	\$50,000.00	Lot 314 together with right of way hereon

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CONTINUED ON PAG Sec.

Schedule "G"

Remnant Parcel Vesting Order

Attached.

Court File No. CV-19-00059212-0000

ONTARIO SUPERIOR COURT OF JUSTICE

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THE HONOURABLE

JUSTICE

....., THE

DAY OF, 2020

BETWEEN:

THE TOWN OF GRIMSBY

Applicant

and

HOMES BY DESANTIS (DOWNTOWN) INC., IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

AND BETWEEN:

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

HOMES BY DESANTIS (DOWNTOWN) INC.

Applicant

and

THE TOWN OF GRIMSBY, IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

ORDER

THIS MOTION, made by the Applicant / Respondent in Counter-Application was

heard on ______ at the court house, 59 Church Street, St. Catharines ON L2R 7N8.

ON READING the Application Record, Supplementary Application Record and Responding Application Record of the Applicant / Respondent in Counter-Application and the Application Record of Respondent / Applicant in Counter-Application, and on reading the Second Supplementary Application Record and Third Supplementary Application Record of the Applicant / Respondent in Counter Application, filed, and on hearing the submissions of the lawyers for the parties,

1. THIS COURT ORDERS AND DECLARES that all right, title, estate and interest in the lands legally described below and more particularly described in Schedule "A" hereto, in the Town of Grimsby, in the Regional Municipality of Niagara, Ontario, shall vest absolutely in the Respondent in the Application and the Applicant in the Counter-Application, Homes by DeSantis (Downtown) Inc., free and clear of all rights-of ways, easements, security interests (whether contractual, statutory, or otherwise), hypothecs, mortgages, trusts or deemed trusts (whether contractual, statutory, or otherwise), liens, executions, levies, charges, or other financial or monetary claims, possessory claims to any prescriptive use, right or easement/right of way, or any claims whatsoever, whether or not any of the foregoing have attached or been perfected, been registered or filed and whether secured, unsecured or otherwise, including without limitation, the rights of way listed in Schedule "B" hereto (the "Encumbrances"), and for greater certainty, this court orders that all Encumbrances affecting or relating to the Lands are hereby expunged and discharged against the Lands, save and except for the easement in gross in favour of The Corporation of the Town of Grimsby set out below:

Part of Lot 313 CP PL 4, Grimsby, being Parts 3, 4, and 5, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (the "Lands").

SUBJECT TO a surface easement in gross in favour of The Corporation of the Town of Grimsby (the "**Town**"), for use by the Town and its servants, agents, contractors, subcontractors and the public at large for the purposes of access over, along, across and upon the Lands, and for use by the Town and its servants, agents, contractors, subcontractors and Grimsby Power Inc. for the purposes of the installation, repair, maintenance, replacement, operation, and access to municipal services and public utilities including all appurtenances necessary or incidental thereto, in, under, along, across and within the Lands, subject to all the terms and conditions hereinafter contained:

- a. The owner of the Lands shall be responsible for any damage to the property of the Town on the said Lands, caused directly or indirectly by the acts or omissions of the owner of the Lands or of persons acting under the authority of the owner of the Lands;
- b. Notwithstanding any rule of law or equity, all equipment and appurtenances brought onto the said Lands by the Town shall at all times remain the property of the Town notwithstanding that the same may be annexed or affixed to the freehold and shall at any time and from time to time be removable in whole or in part by the Town;
- c. The owner of the Lands shall maintain and repair the surface of the Lands in substantially the condition thereof on the date hereof but has no obligation to maintain and/or repair any municipal services or public utilities in, on, over or under the Lands;
- d. The owner of the Lands shall not interfere with the easement, nor block public access thereto, and shall not plant shrubs, trees or gardens, or permit the planting of shrubs, trees or gardens, on, in, over or through the said Lands or install any obstruction of any nature or kind without the prior written consent of the Town, save and except as already exist on the Lands on the date hereof and except that otherwise the owner of the Lands shall have the right fully to use and enjoy the said Lands, subject always to and so as not to interfere with the rights and easement hereby granted to the Transferee;
- e. The rights and easements hereby granted are and shall be of the same force and effect to all intents and purposes as a covenant running with the Lands and this easement, including all the covenants and conditions herein contained, shall extend to, be binding upon and enure to the benefit of the heirs, executors, administrators, successors in title and assigns of the owner of the Lands and the successors and permitted assigns of the Town (but shall not be appurtenant to or for the benefit of any land of the Town

or any other land), respectively, and all covenants herein contained shall be construed to be several as well as joint, and wherever the singular or masculine is used, it shall be construed as if the plural or the feminine or the neuter, as the case may be, had been used where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made. The Town shall not assign this easement.

- f. The owner of the Lands covenants not to grant any easement, license, lease or other right on, over or under the said Lands to any person, public utility or municipal body which prevents the exercise of this easement by the Town without the prior written consent of the Town.
- 2. THIS COURT ORDERS that any and all right, title, estate and interest of James Doran and/or his estate and beneficiaries in the Lands is hereby extinguished.
- 3. THIS COURT ORDERS that any and all right, title, estate and interest of Eliza Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 4. THIS COURT ORDERS that any and all right, title, estate and interest of Frances Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 5. THIS COURT ORDERS that upon registration of this Order or a certified copy of this Order in the Land Registry Office for Niagara North, the Land Registrar shall enter Homes by DeSantis (Downtown) Inc. as the owner of the Lands, in fee simple and to reflect the Lands as being subject to an easement in favour of The Corporation of the Town of Grimsby pursuant to this Vesting Order in accordance with easement provisions and stipulation as set out herein.

(Signature of Judge)

SCHEDULE A

Part of Lot 313 CP PL 4, Grimsby, being Parts 3, 4, and 5, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (the "Lands").

SUBJECT TO a surface easement in gross in favour of The Corporation of the Town of Grimsby (the "**Town**"), for use by the Town and its servants, agents, contractors, subcontractors and the public at large for the purposes of access over, along, across and upon the Lands, and for use by the Town and its servants, agents, contractors, subcontractors and Grimsby Power Inc. for the purposes of the installation, repair, maintenance, replacement, operation, and access to municipal services and public utilities including all appurtenances necessary or incidental thereto, in, under, along, across and within the Lands, subject to all the terms and conditions hereinafter contained:

- a. The owner of the Lands shall be responsible for any damage to the property of the Town on the said Lands, caused directly or indirectly by the acts or omissions of the owner of the Lands or of persons acting under the authority of the owner of the Lands;
- b. Notwithstanding any rule of law or equity, all equipment and appurtenances brought onto the said Lands by the Town shall at all times remain the property of the Town notwithstanding that the same may be annexed or affixed to the freehold and shall at any time and from time to time be removable in whole or in part by the Town;
- c. The owner of the Lands shall maintain and repair the surface of the Lands in substantially the condition thereof on the date hereof but has no obligation to maintain and/or repair any municipal services or public utilities in, on, over or under the Lands;
- d. The owner of the Lands shall not interfere with the easement, nor block public access thereto, and shall not plant shrubs, trees or gardens, or permit the planting of shrubs, trees or gardens, on, in, over or through the said Lands or install any obstruction of any nature or kind without the prior written consent of the Town, save and except as already exist on the Lands on the date hereof and except that otherwise the owner of the Lands shall have the right fully to use and enjoy the said Lands, subject always to and so as not to interfere with the rights and easement hereby granted to the Transferee;
- e. The rights and easements hereby granted are and shall be of the same force and effect to all intents and purposes as a covenant

running with the Lands and this easement, including all the covenants and conditions herein contained, shall extend to, be binding upon and enure to the benefit of the heirs, executors, administrators, successors in title and assigns of the owner of the Lands and the successors and permitted assigns of the Town (but shall not be appurtenant to or for the benefit of any land of the Town or any other land), respectively, and all covenants herein contained shall be construed to be several as well as joint, and wherever the singular or masculine is used, it shall be construed as if the plural or the feminine or the neuter, as the case may be, had been used where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made. The Town shall not assign this easement.

f. The owner of the Lands covenants not to grant any easement, license, lease or other right on, over or under the said Lands to any person, public utility or municipal body which prevents the exercise of this easement by the Town without the prior written consent of the Town.

SCHEDULE B

(a) a right-of-way created by, and first registered on December 9, 1890 as, Instrument No. 779, and carried forward up to the most recent transfer registered in Instrument No. R0575988 on November 30, 1988, for the benefit of the lands known as 8 & 10 Ontario Street, Grimsby, LT 309 CP PL 4 GRIMSBY being PIN 46024-0031 if as and to the extent it affects the Lands; and

(b) a right-of-way created by, and first registered on October 17, 1891 as, Instrument No. 852, and carried forward up to the most recent transfer registered in Instrument No. R0585263 on May 5, 1989, for the benefit of the lands known as 4 & 6 Ontario Street, Grimsby, LT 319 CP PL 4 GRIMSBY being PIN 46024-0022.

THE TOWN OF GRIMSBY Applicant

HOMES BY DESANTIS (DOWNTOWN INC.) and-Applicant by Counter-Application

- -and- HOMES BY DESANTIS (DOWNTOWN) INC. et al. Respondents
 - Court File No. CV-19-00059212-0000 THE TOWN OF GRIMSBY et al.

-

Respondents by Counter-Application Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT ST. CATHARINES

ORDER (VESTING ORDER - DESANTIS)

GOWLING WLG (CANADA) LLP

Barristers & Solicitors 50 Queen Street North, Suite 1020, P.O. Box 2248 Kitchener ON N2H 6M2

John S. Doherty (24491G)

john.doherty@gowlingwlg.com Tel: 519-575-7518 Jonathan Minnes (70993I) jonathan.minnes@gowlingwlg.com Tel: 519-569-4561 Tristan Neill (77091W) tristan.neill@gowlingwlg.com Tel: 519-575-7517

Lawyers for the Applicant/Respondent in Counter-Application File Number: K0561387.1 Schedule "H"

Main Order

Attached.

Court File No. CV-19-00059212-0000

ONTARIO SUPERIOR COURT OF JUSTICE

))

)

THE HONOURABLE

JUSTICE

...... THE

DAY OF, 2020

BETWEEN:

THE TOWN OF GRIMSBY

Applicant

and

HOMES BY DESANTIS (DOWNTOWN) INC., IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

AND BETWEEN:

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

HOMES BY DESANTIS (DOWNTOWN) INC.

Applicant

and

THE TOWN OF GRIMSBY, IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

ORDER

THIS MOTION, made by the Applicant / Respondent in Counter-Application was

heard on ______ at the court house, 59 Church Street, St. Catharines ON L2R 7N8.

ON READING the Application Record, Supplementary Application Record and Responding Application Record of the Applicant / Respondent in Counter-Application and the Application Record of Respondent / Applicant in Counter-Application, and on reading the Second Supplementary Application Record and Third Supplementary Application Record of the Applicant / Respondent in Counter Application, filed, and on hearing the submissions of the lawyers for the parties,

- THIS COURT ORDERS that the Registrar of the Ontario Superior Court of Justice shall issue the Vesting Order attached hereto as Schedule "A", as may be amended upon the direction of the Land Registry Office, (the "Parts 1 and 2 Vesting Order");
- THIS COURT ORDERS that the Registrar of the Ontario Superior Court of Justice to issue the Vesting Order attached hereto as Schedule "B", as may be amended upon the direction of the Land Registry Office, (the "Remnant Parcel Vesting Order");
- 3. THIS COURT ORDERS that The Corporation of the Town of Grimsby shall register the Parts 1 and 2 Vesting Order and that Homes by DeSantis (Downtown) Inc. shall register the Remnant Parcel Vesting Order at the first available opportunity following their being issued by the Ontario Superior Court of Justice;
- 4. THIS COURT ORDERS that The Corporation of the Town of Grimsby and Homes by DeSantis (Downtown) Inc. shall each contribute one half of the cost of preparing and Depositing the Draft Reference Plan attached hereto as **Schedule "C"**;

- 5. THIS COURT ORDERS that, upon the issuance of an Order of the Local Planning Appeal Tribunal approving the Official Plan Amendment and Zoning By-law Amendments in the form attached hereto in Schedule "D" (LPAT Case No. PL190004), Homes by DeSantis (Downtown) Inc. shall pay The Corporation of the Town of Grimsby's legal costs of this proceeding, up to June 29, 2020, fixed at \$96,842.00 and the Town's partial indemnity costs, as agreed to by the Town and DeSantis or as assessed by an Assessment Officer of this Honourable Court, incurred by the Town from June 30, 2020 in obtaining this Order, the Parts 1 and 2 Vesting Order, and the Remnant Parcel Vesting Order; and
- THIS COURT ORDERS that there shall be no order with respect to costs payable from or to Alvin Melville.

(Signature of Judge)

Schedule A Parts 1 and 2 Vesting Order

Attached.

Court File No. CV-19-00059212-0000

ONTARIO SUPERIOR COURT OF JUSTICE

))

)

THE HONOURABLE

JUSTICE

...... THE

DAY OF, 2020

BETWEEN:

THE TOWN OF GRIMSBY

Applicant

and

HOMES BY DESANTIS (DOWNTOWN) INC., IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

AND BETWEEN:

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

HOMES BY DESANTIS (DOWNTOWN) INC.

Applicant

and

THE TOWN OF GRIMSBY, IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

ORDER

THIS MOTION, made by the Applicant / Respondent in Counter-Application was

heard on ______ at the court house, 59 Church Street, St. Catharines ON L2R 7N8.

ON READING the Application Record, Supplementary Application Record and Responding Application Record of the Applicant / Respondent in Counter-Application and the Application Record of Respondent / Applicant in Counter- and on reading the Second Supplementary Application Record and Third Supplementary Application Record of the Applicant / Respondent in Counter Application, filed, and on hearing the submissions of the lawyers for the parties,

1. THIS COURT ORDERS AND DECLARES that all right, title, estate, and interest in the lands legally described below and more particularly described in Schedule "A" hereto, in the Town of Grimsby, in the Regional Municipality of Niagara, Ontario, shall vest absolutely in the Applicant in the Application and the Respondent in the Counter-Application, The Corporation of the Town of Grimsby, free and clear of all rights-of ways, easements, security interests (whether contractual, statutory, or otherwise), hypothecs, mortgages, trusts or deemed trusts (whether contractual, statutory, or otherwise), liens, executions, levies, charges, or other financial or monetary claims, possessory claims to any prescriptive use, right or easement/right of way, or any claims whatsoever, whether or not any of the foregoing have attached or been perfected, been registered or filed and whether secured, unsecured or otherwise, excluding any claims over Part 1 on Plan 30R - _____ listed in Schedule "B" hereto, (the "Encumbrances"), and for greater certainty, this court orders that all Encumbrances affecting or relating to the Lands are hereby expunged and discharged against the Lands, save and except for the rights-of-way over Part 1 on Plan 30R - _____ set out in Schedule "B":

Part of Lot 313 CP PL 4 Grimsby Lane, Grimsby, being Parts 1 and 2, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (the "Lands").

- 2. THIS COURT ORDERS that any and all right, title, estate and interest of James Doran and/or his estate and beneficiaries in the Lands is hereby extinguished.
- 3. THIS COURT ORDERS that any and all right, title, estate and interest of Eliza Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 4. THIS COURT ORDERS that any and all right, title, estate and interest of Frances Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 5. THIS COURT ORDERS that upon registration of this Order or a certified copy of this Order in the Land Registry Office for Niagara North, the Land Registrar shall enter The Corporation of the Town of Grimsby as the owner of the Lands in fee simple.

(Signature of Judge)

SCHEDULE A

Part of Lot 313 CP PL 4 Grimsby Lane, Grimsby, being Parts 1 and 2, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R).

SCHEDULE B

(a) a right-of-way created by, and first registered on December 9, 1890 as, Instrument No. 779, and carried forward up to the most recent transfer registered in Instrument No. R0575988 on November 30, 1988, for the benefit of the lands known as 8 & 10 Ontario Street, Grimsby, LT 309 CP PL 4 GRIMSBY being PIN 46024-0031 if as and to the extent it affects the Lands; and

(b) a right-of-way created by, and first registered on October 17, 1891 as, Instrument No. 852, and carried forward up to the most recent transfer registered in Instrument No. R0585263 on May 5, 1989, for the benefit of the lands known as 4 & 6 Ontario Street, Grimsby, LT 319 CP PL 4 GRIMSBY being PIN 46024-0022.

THE TOWN OF GRIMSBY Applicant

HOMES BY DESANTIS (DOWNTOWN INC.) and-Applicant by Counter-Application

- -and- HOMES BY DESANTIS (DOWNTOWN) INC. et al. Respondents Court File No. CV-19-00059212-0000
 - THE TOWN OF GRIMSBY et al.

-

Respondents by Counter-Application Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT ST. CATHARINES

ORDER (VESTING ORDER – TOWN)

GOWLING WLG (CANADA) LLP

Barristers & Solicitors 50 Queen Street North, Suite 1020, P.O. Box 2248 Kitchener ON N2H 6M2

John S. Doherty (24491G)

john.doherty@gowlingwlg.com Tel: 519-575-7518 Jonathan Minnes (70993I) jonathan.minnes@gowlingwlg.com Tel: 519-569-4561 Tristan Neill (77091W) tristan.neill@gowlingwlg.com

Tel: 519-575-7517

Lawyers for the Applicant/Respondent in Counter-Application File Number: K0561387.1

Schedule B Remnant Parcel Vesting Order

Attached.

Court File No. CV-19-00059212-0000

ONTARIO SUPERIOR COURT OF JUSTICE

))

)

THE HONOURABLE

JUSTICE

....., THE

DAY OF, 2020

BETWEEN:

THE TOWN OF GRIMSBY

Applicant

and

HOMES BY DESANTIS (DOWNTOWN) INC., IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

AND BETWEEN:

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

HOMES BY DESANTIS (DOWNTOWN) INC.

Applicant

and

THE TOWN OF GRIMSBY, IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

ORDER

THIS MOTION, made by the Applicant / Respondent in Counter-Application was

heard on ______ at the court house, 59 Church Street, St. Catharines ON L2R 7N8.

ON READING the Application Record, Supplementary Application Record and Responding Application Record of the Applicant / Respondent in Counter-Application and the Application Record of Respondent / Applicant in Counter-Application, and on reading the Second Supplementary Application Record and Third Supplementary Application Record of the Applicant / Respondent in Counter Application, filed, and on hearing the submissions of the lawyers for the parties,

1. THIS COURT ORDERS AND DECLARES that all right, title, estate and interest in the lands legally described below and more particularly described in Schedule "A" hereto, in the Town of Grimsby, in the Regional Municipality of Niagara, Ontario, shall vest absolutely in the Respondent in the Application and the Applicant in the Counter-Application, Homes by DeSantis (Downtown) Inc., free and clear of all rights-of ways, easements, security interests (whether contractual, statutory, or otherwise), hypothecs, mortgages, trusts or deemed trusts (whether contractual, statutory, or otherwise), liens, executions, levies, charges, or other financial or monetary claims, possessory claims to any prescriptive use, right or easement/right of way, or any claims whatsoever, whether or not any of the foregoing have attached or been perfected, been registered or filed and whether secured, unsecured or otherwise, including without limitation, the rights of way listed in Schedule "B" hereto (the "Encumbrances"), and for greater certainty, this court orders that all Encumbrances affecting or relating to the Lands are hereby expunged and discharged against the Lands, save and except for the easement in gross in favour of The Corporation of the Town of Grimsby set out below:

Part of Lot 313 CP PL 4, Grimsby, being Parts 3, 4, and 5, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (the "Lands").

SUBJECT TO a surface easement in gross in favour of The Corporation of the Town of Grimsby (the "**Town**"), for use by the Town and its servants, agents, contractors, subcontractors and the public at large for the purposes of access over, along, across and upon the Lands, and for use by the Town and its servants, agents, contractors, subcontractors and Grimsby Power Inc. for the purposes of the installation, repair, maintenance, replacement, operation, and access to municipal services and public utilities including all appurtenances necessary or incidental thereto, in, under, along, across and within the Lands, subject to all the terms and conditions hereinafter contained:

- a. The owner of the Lands shall be responsible for any damage to the property of the Town on the said Lands, caused directly or indirectly by the acts or omissions of the owner of the Lands or of persons acting under the authority of the owner of the Lands;
- b. Notwithstanding any rule of law or equity, all equipment and appurtenances brought onto the said Lands by the Town shall at all times remain the property of the Town notwithstanding that the same may be annexed or affixed to the freehold and shall at any time and from time to time be removable in whole or in part by the Town;
- c. The owner of the Lands shall maintain and repair the surface of the Lands in substantially the condition thereof on the date hereof but has no obligation to maintain and/or repair any municipal services or public utilities in, on, over or under the Lands;
- d. The owner of the Lands shall not interfere with the easement, nor block public access thereto, and shall not plant shrubs, trees or gardens, or permit the planting of shrubs, trees or gardens, on, in, over or through the said Lands or install any obstruction of any nature or kind without the prior written consent of the Town, save and except as already exist on the Lands on the date hereof and except that otherwise the owner of the Lands shall have the right fully to use and enjoy the said Lands, subject always to and so as not to interfere with the rights and easement hereby granted to the Transferee;
- e. The rights and easements hereby granted are and shall be of the same force and effect to all intents and purposes as a covenant running with the Lands and this easement, including all the covenants and conditions herein contained, shall extend to, be binding upon and enure to the benefit of the heirs, executors, administrators, successors in title and assigns of the owner of the Lands and the successors and permitted assigns of the Town (but shall not be appurtenant to or for the benefit of any land of the Town

or any other land), respectively, and all covenants herein contained shall be construed to be several as well as joint, and wherever the singular or masculine is used, it shall be construed as if the plural or the feminine or the neuter, as the case may be, had been used where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made. The Town shall not assign this easement.

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- 2. THIS COURT ORDERS that any and all right, title, estate and interest of James Doran and/or his estate and beneficiaries in the Lands is hereby extinguished.
- 3. THIS COURT ORDERS that any and all right, title, estate and interest of Eliza Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 4. THIS COURT ORDERS that any and all right, title, estate and interest of Frances Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 5. THIS COURT ORDERS that upon registration of this Order or a certified copy of this Order in the Land Registry Office for Niagara North, the Land Registrar shall enter Homes by DeSantis (Downtown) Inc. as the owner of the Lands, in fee simple and to reflect the Lands as being subject to an easement in favour of The Corporation of the Town of Grimsby pursuant to this Vesting Order in accordance with easement provisions and stipulation as set out herein.

(Signature of Judge)

SCHEDULE A

Part of Lot 313 CP PL 4, Grimsby, being Parts 3, 4, and 5, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (the "Lands").

SUBJECT TO a surface easement in gross in favour of The Corporation of the Town of Grimsby (the "**Town**"), for use by the Town and its servants, agents, contractors, subcontractors and the public at large for the purposes of access over, along, across and upon the Lands, and for use by the Town and its servants, agents, contractors, subcontractors and Grimsby Power Inc. for the purposes of the installation, repair, maintenance, replacement, operation, and access to municipal services and public utilities including all appurtenances necessary or incidental thereto, in, under, along, across and within the Lands, subject to all the terms and conditions hereinafter contained:

- a. The owner of the Lands shall be responsible for any damage to the property of the Town on the said Lands, caused directly or indirectly by the acts or omissions of the owner of the Lands or of persons acting under the authority of the owner of the Lands;
- b. Notwithstanding any rule of law or equity, all equipment and appurtenances brought onto the said Lands by the Town shall at all times remain the property of the Town notwithstanding that the same may be annexed or affixed to the freehold and shall at any time and from time to time be removable in whole or in part by the Town;
- c. The owner of the Lands shall maintain and repair the surface of the Lands in substantially the condition thereof on the date hereof but has no obligation to maintain and/or repair any municipal services or public utilities in, on, over or under the Lands;
- d. The owner of the Lands shall not interfere with the easement, nor block public access thereto, and shall not plant shrubs, trees or gardens, or permit the planting of shrubs, trees or gardens, on, in, over or through the said Lands or install any obstruction of any nature or kind without the prior written consent of the Town, save and except as already exist on the Lands on the date hereof and except that otherwise the owner of the Lands shall have the right fully to use and enjoy the said Lands, subject always to and so as not to interfere with the rights and easement hereby granted to the Transferee;
- e. The rights and easements hereby granted are and shall be of the same force and effect to all intents and purposes as a covenant

running with the Lands and this easement, including all the covenants and conditions herein contained, shall extend to, be binding upon and enure to the benefit of the heirs, executors, administrators, successors in title and assigns of the owner of the Lands and the successors and permitted assigns of the Town (but shall not be appurtenant to or for the benefit of any land of the Town or any other land), respectively, and all covenants herein contained shall be construed to be several as well as joint, and wherever the singular or masculine is used, it shall be construed as if the plural or the feminine or the neuter, as the case may be, had been used where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made. The Town shall not assign this easement.

f. The owner of the Lands covenants not to grant any easement, license, lease or other right on, over or under the said Lands to any person, public utility or municipal body which prevents the exercise of this easement by the Town without the prior written consent of the Town.

SCHEDULE B

(a) a right-of-way created by, and first registered on December 9, 1890 as, Instrument No. 779, and carried forward up to the most recent transfer registered in Instrument No. R0575988 on November 30, 1988, for the benefit of the lands known as 8 & 10 Ontario Street, Grimsby, LT 309 CP PL 4 GRIMSBY being PIN 46024-0031 if as and to the extent it affects the Lands; and

(b) a right-of-way created by, and first registered on October 17, 1891 as, Instrument No. 852, and carried forward up to the most recent transfer registered in Instrument No. R0585263 on May 5, 1989, for the benefit of the lands known as 4 & 6 Ontario Street, Grimsby, LT 319 CP PL 4 GRIMSBY being PIN 46024-0022.

THE TOWN OF GRIMSBY Applicant

HOMES BY DESANTIS (DOWNTOWN INC.) and-Applicant by Counter-Application

- -and- HOMES BY DESANTIS (DOWNTOWN) INC. et al. Respondents
 - Court File No. CV-19-00059212-0000 THE TOWN OF GRIMSBY et al.

-

Respondents by Counter-Application Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT ST. CATHARINES

ORDER (VESTING ORDER - DESANTIS)

GOWLING WLG (CANADA) LLP

Barristers & Solicitors 50 Queen Street North, Suite 1020, P.O. Box 2248 Kitchener ON N2H 6M2

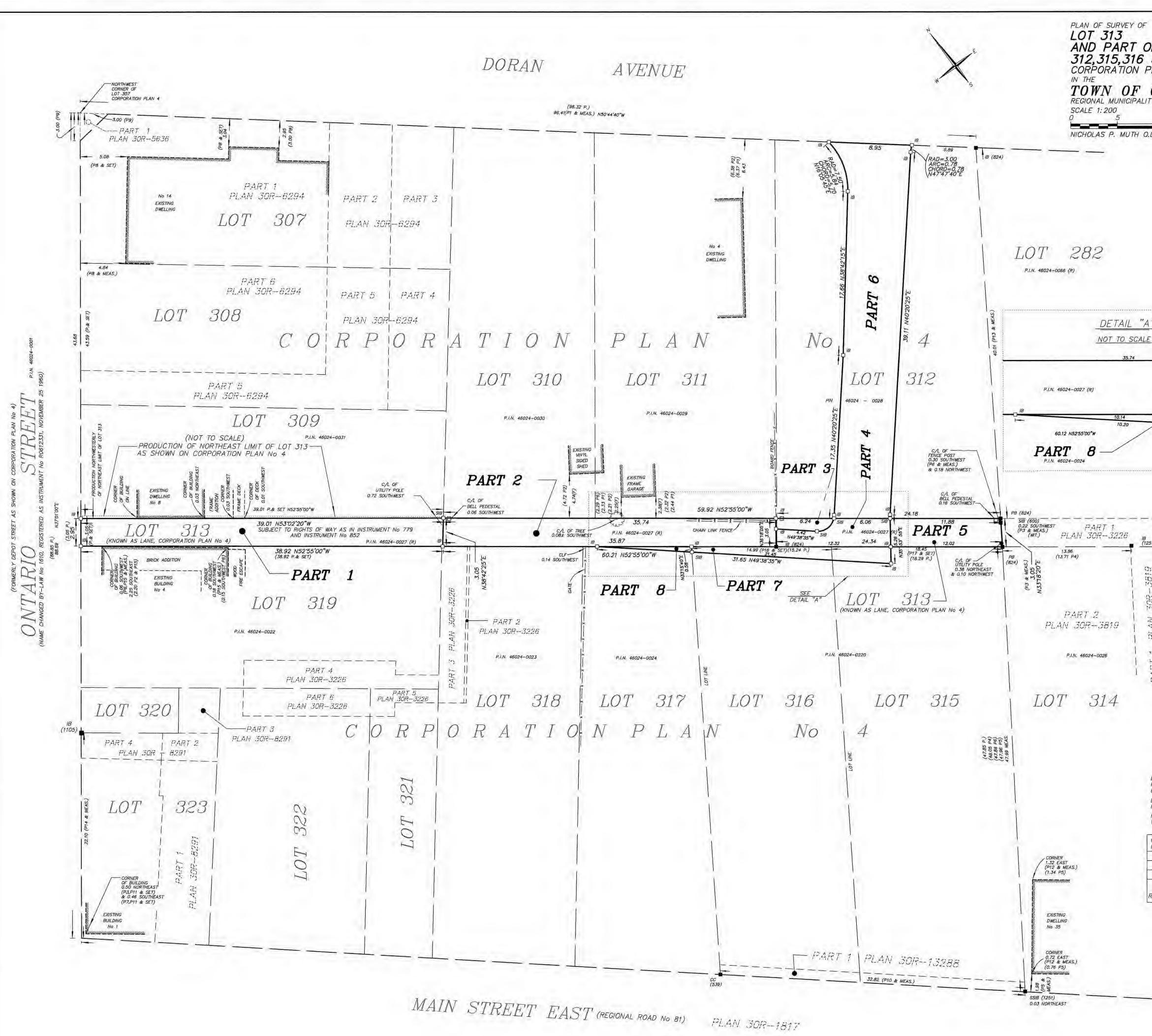
John S. Doherty (24491G)

john.doherty@gowlingwlg.com Tel: 519-575-7518 Jonathan Minnes (70993I) jonathan.minnes@gowlingwlg.com Tel: 519-569-4561 Tristan Neill (77091W) tristan.neill@gowlingwlg.com Tel: 519-575-7517

Lawyers for the Applicant/Respondent in Counter-Application File Number: K0561387.1

Schedule C Draft Reference Plan

Attached.



		REGISTRY AC	CT SCHEDULE		PLAN JOR-
	PART LOT	PLAN	PIN	AREA 117.17 m ²	RECEIVED AND DEPOSITED:
F LOTS & 317	2 3 LOT 313	CORPORATION PLAN No. 4	46024-0027 (R)	$\frac{109.19 \text{ m}^2}{7.51 \text{ m}^2}$	DATE REPRESENTATIVE FOR LAND REGISTRAR FOR THE LAND TITLES &
AN No. 4	<u>4</u> 5	LAND TITLES	SCHEDULE	29.99 m ² 36.49 m ²	REGISTRY DIVISION OF NIAGARA NORTH (No I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE
CRIMSBY	PART LOT	PLAND PLAN	PIN	AREA	REGISTRY ACT.
10 metres	6 PART OF LOT 312 PART OF	CORPORATION	PART OF 46024-0028 PART OF	253.50 m ² 25.62 m ²	JUNE 11. 2020 DATE MAURIZIO TARLI
<i>S</i> .	7 LOTS 315 & 316 8 PART OF LOT 317	PLAN No. 4	46024-0220 PART OF 46024-0024	2.92 m ²	
	PARTS 1 TO 5 INCLUS PART 1 IS SUBJECT TO No 779 AND INSTRUM	O RIGHTS OF WA	Y AS IN INSTRUM	-0027 (R) ENT	
PART 2	59.92 N52'55'00'	6'18'05'E * B BOARD	рв (824) 0.05 NORT 0.02 SOUT CAL OF BELL PEDESTAL 0.02 SOUTHWES 6 РАЛ 4.42 N49 38'35*W ИВ (824)	Τ	PART 6 PIN 46024-0028 RAD=1.75 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=0.26 (ARC=0.27 (ARC=0.27 (ARC=0.27 (R) (ARC=0.27
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P.I.N. 46024-0066 (R)				SIGN 1 IB SIB SSIB	HUS □ DENOTES A SURVEY MONUMENT PLANTED HUS ■ DENOTES A SURVEY MONUMENT FOUND DENOTES IRON BAR DENOTES STANDARD IRON BAR DENOTES SHORT STANDARD IRON BAR
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Schedule D Amending By-laws (Proposed Official Plan Amendment and Zoning By-law Amendment)

Attached.

Revised Site Specific Official Plan Policy

- 3.5.3.13 On the properties identified as 21-23 Main Street East and 6 Doran Avenue:
 - (a) A maximum building height of four storeys shall apply to:
 - the portion of the building fronting onto Main Street East, with the first storey being the storey closest to grade along Main Street East; and
 - (ii) the portion of the building fronting onto Doran Avenue, with the first storey being the storey closest to grade along Doran Avenue.
 - (b) Residential apartments may be permitted on the first storey of the portion of the building fronting onto Main Street East provided a minimum combined floor area of 600 m² for nonresidential uses is maintained in this area."

The Corporation of the Town of Grimsby By-law No. 2020-XXX

A By-law to Amend By-law 14-45, as Amended

(21-23 Main Street East and 6 Doran Avenue)

Whereas the Council of the Corporation of the Town of Grimsby deems it expedient to amend By-law No. 14-45, as amended;

Now therefore the Council of the Corporation of the Town of Grimsby enacts as follows:

- 1. Schedule 12B of By-law No. 14-45, as amended, is hereby further amended by adding exception number XXX to the lands shown on Schedule "A" to this By-law as Subject Lands.
- Table 15: Permitted Use, Lot, Building, and Structure Exceptions of Section 8.0 Downtown Zones of By-law No. 14-45, as amended, is hereby further amended by adding the row identified on Table "A" to this by-law.

AS APPROVED PURSUANT TO LOCAL PLANNING APPEAL TRIBUNAL ORDER/DECISION: _____.

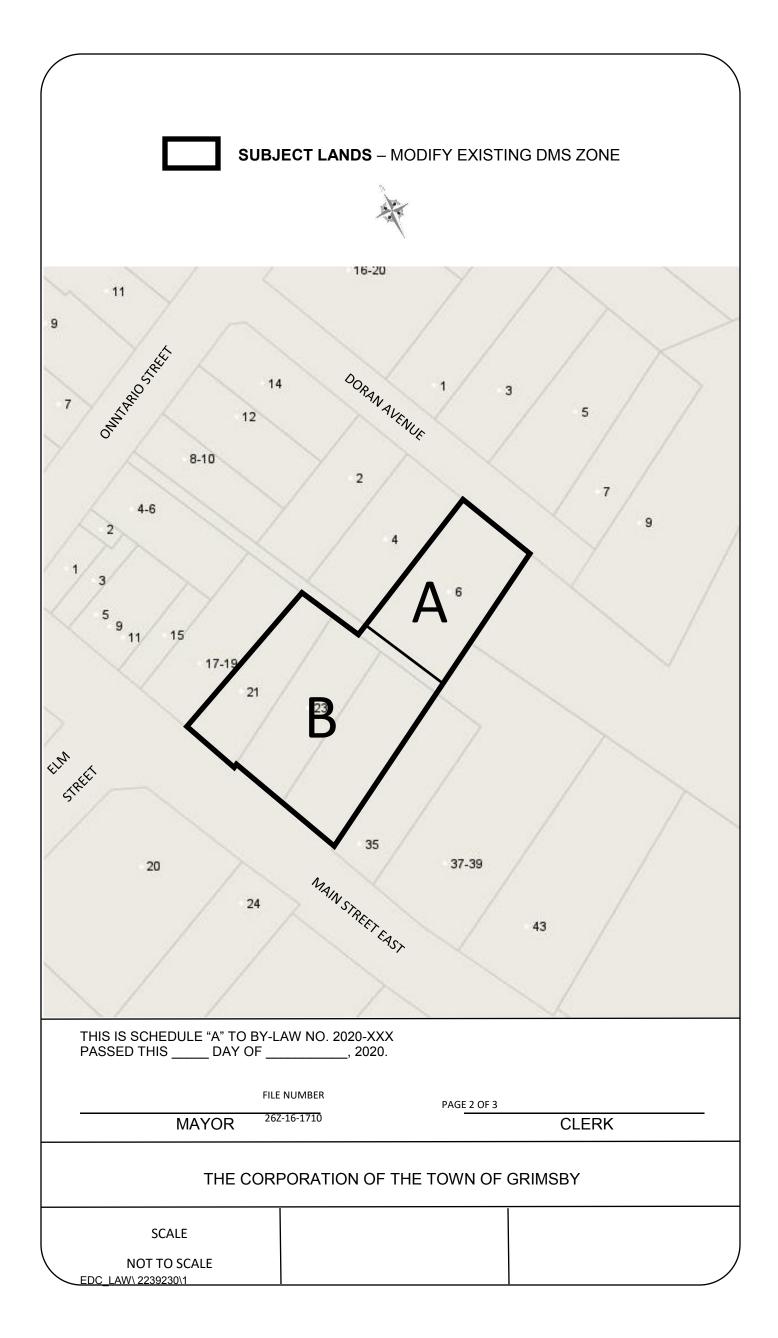


Table "A" to By-law No. 2020-XXXPermitted Use, Lot, Building and Structure Exceptions

Site E Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
	2020- XXX	Lots 312, 315, 316 & 317, Corporation Plan No. 4 – 23 Main Street, Town of Grimsby	DMS	Dwelling units on the first storey, to the rear of non- residential units fronting onto Main Street East.		 Maximum number of dwelling units: 87 Minimum Interior Side Yard Setback abutting 4 Doran Avenue: 1.3 metres abutting the first floor containing residential units, 3.8 metres abutting the second floor containing residential units Maximum Interior Side Yard Setback: 5.1 metres Minimum Rear Yard Setback: 4.7 metres Maximum Building Height: Area A on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Main Street East Maximum Width of Individual Retail / Commercial Unit: 14 metres except that the maximum width of a unit containing a restaurant shall be 23 metres Minimum Retail/Commercial Floor Area: 600 square metres abutting Main Street East Minimum public gross floor area for a restaurant use: 93 square metres Minimum parking for a restaurant: as per Section 5.0 or a minimum of 17 spaces, whichever is greater Minimum parking for combined retail/commercial uses, other than restaurants: as per Section 5.0 or a minimum of 10 spaces, whichever is greater Minimum Number of Accessible Parking Spaces: 1 space per 31 standard parking spaces Minimum Accessible Parking Space Dimension: o Type B 3.4 metres width x 5.75 metres length, plus 1.5

Site Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
						 Spaces: 1 Space Minimum Loading Space Size: 3 metres in width x 9 metres in length x 3 metres in height

THE TOWN OF GRIMSBY Applicant

HOMES BY DESANTIS (DOWNTOWN INC.) and-Applicant by Counter-Application

- -and- HOMES BY DESANTIS (DOWNTOWN) INC. et al. Respondents Court File No. CV-19-00059212-0000
 - THE TOWN OF GRIMSBY et al.

-

Respondents by Counter-Application

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT ST. CATHARINES

ORDER

GOWLING WLG (CANADA) LLP Barristers & Solicitors

50 Queen Street North, Suite 1020, P.O. Box 2248 Kitchener ON N2H 6M2

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Tristan Neill (77091W)

tristan.neill@gowlingwlg.com Tel: 519-575-7517

Lawyers for the Applicant/Respondent in Counter-Application File Number: K0561387.1

THE TOWN OF GRIMSBY Applicant

HOMES BY DESANTIS (DOWNTOWN INC.) and-Applicant by Counter-Application

- -and- HOMES BY DESANTIS (DOWNTOWN) INC. et al. Respondents Court File No. CV-19-00059212-0000
 - THE TOWN OF GRIMSBY et al.

-

Respondents by Counter-Application Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT ST. CATHARINES

MINUTES OF SETTLEMENT

GOWLING WLG (CANADA) LLP

Barristers & Solicitors 50 Queen Street North, Suite 1020, P.O. Box 2248 Kitchener ON N2H 6M2

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Lawyers for the Applicant/Respondent in Counter-Application File Number: K0561387.1

Court File No. CV-19-00059212-0000

ONTARIO SUPERIOR COURT OF JUSTICE

BETWEEN:

THE TOWN OF GRIMSBY

Applicant

And

HOMES BY DESANTIS (DOWNTOWN) INC., IRENE (FOX) BRONS, and ALVIN MELVILLE;

Respondents

AND BETWEEN:

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

HOMES BY DESANTIS (DOWNTOWN) INC.

Applicant

And

THE TOWN OF GRIMSBY, IRENE (FOX) BRONS, and ALVIN MELVILLE;

Respondents

MINUTES OF SETTLEMENT

(between the Town of Grimsby, Irene (Fox) Brons, and Homes by DeSantis (Downtown) Inc. (this "**Agreement**" or the "**Brons Agreement**")

WHEREAS the Corporation of the Town of Grimsby (the "Town") commenced Application

No. CV-19-00059212-0000 (the "Town Application"), including for an Order vesting any

and all right, title, estate and interest in the lands identified in the Land Registry System

as Registry PIN 46024-0027 (R) and further described as Lot 313 CP PL 4 Grimsby Lane,

Grimsby, and identified as Parts 1, 2, 3, 4, and 5 on the draft reference plan (the "**Draft Reference Plan**") attached as **Schedule "A"** (collectively, the "**Laneway**");

AND WHEREAS Homes by DeSantis (Downtown) Inc. ("**DeSantis**") is the owner of lands known municipally as 21, 23 Main Street East and 6 Doran Avenue and legally described as Firstly, LT 317 CP PL 4 GRIMSBY; GRIMSBY being all of PIN 46024-0024(LT); Secondly, LT 315-316 CP PL 4 GRIMSBY, EXCEPT PT 1, 30R13288; GRIMSBY, being all of PIN 46024-0220(LT); and Thirdly, LT 312 CP PL 4 GRIMSBY; GRIMSBY, being all of PIN 46024-0028(LT) (collectively, the "**DeSantis Property**"). DeSantis commenced Application No. CV-19-00059218-0000 (the "**DeSantis Application**"), including for a Declaration that DeSantis is the absolute owner of the portion of the Laneway bisecting the DeSantis Property identified as Parts 3, 4, and 5 on the Draft Reference Plan (the "**Remnant Parcel**");

AND WHEREAS the Town is a party to Appeals to the Local Planning Appeal Tribunal ("LPAT") brought by DeSantis with respect to the Town's non-decisions regarding DeSantis' applications for an Official Plan Amendment and Zoning By-law Amendment to permit a 4 storey mixed-use development for the DeSantis Property, amended as of May 4, 2018 (collectively, the "Development Application") (LPAT Case No. PL190004) (the "LPAT Appeal");

AND WHEREAS DeSantis has amended the development proposal that is the subject of the Development Application, as set out in the drawings in **Schedule "B"** (collectively, the "**Revised Scheme**"), to seek approval of revised proposed forms of the Official Plan Amendment and Zoning By-law Amendment in the forms set out in **Schedule "C"** (the "Amending By-laws") for purposes of a development on the Property and the Remnant Parcel substantially in accordance with the Revised Scheme (the "Development");

AND WHEREAS the Ontario Superior Court of Justice by its Order dated December 19, 2019 consolidated the Town Application and the DeSantis Application into one proceeding, with the Town as the Applicant, with DeSantis, as the Respondent in the Application and the Applicant in the Counter-Application, and with Irene (Fox) Brons ("**Brons**") and Alvin Melville ("**Melville**") as Respondents in the Application and in the Counter-Application (the "**Consolidated Proceeding**");

AND WHEREAS the Parties, (as defined below), agree that all right, title, estate and interest in the land identified as Parts 1 and 2 on the Draft Reference Plan ("**Parts 1 and 2**") should be vested in the Town;

AND WHEREAS the Parties, (as defined below), agree that all right, title, estate and interest in the Remnant Parcel should be vested in DeSantis, subject to an easement in favour of the Town over the entirety of the Remnant Parcel;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Town, DeSantis, and Brons by their respective legal counsel, (collectively, the "**Parties**"), wish to settle the Consolidated Proceeding as follows:

The Parties will, promptly after satisfaction of the conditions in paragraphs 7 and
 8, seek the following Orders from the Ontario Superior Court of Justice:

- extinguishing any and all right, title, estate and interest of James
 Doran and/or his estate and beneficiaries in Parts 1 and 2;
- (ii) extinguishing any and all right, title, estate and interest of Eliza Doran and/or her estate and beneficiaries in Parts 1 and 2;
- (iii) extinguishing any and all right, title, estate and interest of Frances
 Doran and/or her estate and beneficiaries in Parts 1 and 2;
- (iv) extinguishing, with respect to the entirety of Part 1 on the Draft Reference Plan, all rights-of-ways, easements, security interests (whether contractual. statutory, or otherwise), hypothecs. mortgages, trusts or deemed trusts (whether contractual, statutory, or otherwise), liens, executions, levies, charges, or other financial or monetary claims, possessory claims to any prescriptive use, right or easement/right of way, or any claims whatsoever, whether or not any of the foregoing have attached or been perfected, been registered or filed and whether secured, unsecured or otherwise (collectively, the "Encumbrances") save and except for the following rights-of-way and easement which shall remain in full force and effect:

- (1) a right-of-way created by, and first registered on December 9, 1890 as Instrument No. 779, and carried forward up to the most recent transfer registered in Instrument No. R0575988 on November 30, 1988, for the benefit of the lands known as 8 & 10 Ontario Street, Grimsby, LT 309 CP PL 4 GRIMSBY being PIN 46024-0031, a copy of which is attached as Schedule "E" (the "1890 Right of Way"); and
- (2) a right-of-way created by, and first registered on October 17, 1891 as Instrument No. 852, and carried forward up to the most recent transfer registered in Instrument No. R0585263 on May 5, 1989, for the benefit of the lands known as 4 & 6 Ontario Street, Grimsby, LT 319 CP PL 4 GRIMSBY being PIN 46024-0022, a copy of which is attached as Schedule "F" (the "1891 Right of Way");
- (v) extinguishing all Encumbrances with respect to the entirety of Part 2 on the Draft Reference Plan including without limitation the 1890 Right of Way and the 1891 Right of Way; and
- (vi) vesting all right, title, estate and interest in Parts 1 and 2 in the Town,
 free and clear of and from all Encumbrances save and except for,
 with respect to Part 1, the 1890 Right of Way and the 1891 Right of
 Way;

- (b) an order in the form attached as Schedule "G", as may be amended upon the direction of the Land Registry Office, (the "Remnant Parcel Vesting Order", and together with the Parts 1 and 2 Vesting Order, the "Vesting Orders"):
 - (i) extinguishing any and all right, title, estate and interest of JamesDoran and/or his estate and beneficiaries in the Remnant Parcel;
 - (ii) extinguishing any and all right, title, estate and interest of Eliza Doran and/or her estate and beneficiaries in the Remnant Parcel;
 - (iii) extinguishing any and all right, title, estate and interest of FrancesDoran and/or her estate and beneficiaries in the Remnant Parcel;
 - (iv) extinguishing all Encumbrances with respect to the entirety of the Remnant Parcel including without limitation the 1890 Right of Way and the 1891 Right of Way; and
 - (v) vesting all right, title, estate and interest in the Remnant Parcel in DeSantis, in fee simple, subject to an easement over the entirety of the Remnant Parcel in favour of the Town as set out in the Remnant Parcel Vesting Order (the "Remnant Parcel Easement").
- (c) An order in the form attached as **Schedule "H"** (the "**Main Order**"):
 - directing that the Parts 1 and 2 Vesting Order shall be registered by the Town and that the Remnant Parcel Vesting Order shall be registered by DeSantis at the first available opportunity following

their being issued by the Ontario Superior Court of Justice (the "Registration of the Order");

- directing that DeSantis and the Town shall each contribute one half
 of the cost of preparing and Depositing the Draft Reference Plan;
- (iii) directing that upon the issuance of an LPAT order approving the Amending By-laws, DeSantis shall pay the Town's legal costs of the Consolidated Proceeding fixed at \$96,842.00 up to June 29, 2020, and the Town's partial indemnity costs associated with obtaining the Vesting Orders, such costs to be agreed or assessed by an assessment officer of the Superior Court; and
- (iv) directing that there shall be no order with respect to costs payable from or to Melville.
- DeSantis releases the Town and Brons from any liability to pay DeSantis' legal costs associated with the Consolidated Proceeding or with the DeSantis Application.
- The Town releases Brons from any liability to pay the Town's legal costs associated with the Consolidated Proceeding or with the Town Application or the DeSantis Application.
- Brons releases the Town from any liability to pay her legal costs associated with the Consolidated Proceeding or with the Town Application or the DeSantis Application.

- Brons shall not object to the Revised Scheme or the Amending By-laws, including in any proceeding in which DeSantis seeks the LPAT's approval of the Revised Scheme and/or the Amending By-laws.
- 6. DeSantis shall pay Brons's legal costs of the Consolidated Proceeding, the Town Application, and the DeSantis Application fixed at \$16,000.00 by paying \$16,000.00 into the trust account of Gowling WLG (Canada) LLP, to be held in escrow and released to Brons in two installments as follows: \$5000.00 upon the execution of this Agreement by the Parties, and \$11,000.00 upon the issuance by the LPAT of an order approving the Revised Scheme and the Amending By-Laws. Notwithstanding the foregoing, the abovementioned payment of \$11,000.00 shall not be made to Brons, and such amount shall be returned by Gowling WLG (Canada) LLP to DeSantis without interest, if:
 - (a) Brons objects to the Revised Scheme or the Amending By-laws, including in any proceeding in which DeSantis seeks the LPAT's approval of the Revised Scheme and/or the Amending By-laws,
 - (b) the Amending By-laws are not approved by the LPAT on or before September 27, 2021, unless extended by mutual agreement; and/or
 - (c) this Agreement becomes null and void pursuant to paragraph 7 or paragraph 8.
- 7. The Parties agree that this Agreement was to be conditional upon the Town obtaining Town Council approval, in its sole and unfettered discretion, and was not

to be legally binding on the Town or any of the other parties unless and until a bylaw or resolution was passed confirming or approving this Agreement. If a Town by-law or resolution confirming or approving this Agreement was not obtained on or before August 31, 2020, this Agreement was, unless extended by mutual consent, to become null and void and none of the parties were to have any claim against the other with respect to this Agreement. A resolution approving this Agreement was passed by Town Council on September 15, 2020. This resolution directed the extension of the date for the Town to pass a by-law or resolution confirming or approving this Agreement from August 31, 2020 to October 30, 2020, and DeSantis and the Town have mutually agreed to this extension. As a result, the preceding condition in this paragraph has been satisfied and no longer applies.

8. The Parties agree that this Agreement was to be conditional upon a Town by-law or resolution confirming or approving the master settlement agreement entered into between DeSantis and the Town on the date hereof (the "Master Settlement Agreement"), and all agreements to be entered into pursuant thereto other than this Agreement, being obtained. If a Town by-law or resolution confirming or approving the Master Settlement Agreement and all agreements to be entered into pursuant thereto other than this Agreement thereto other than this Agreement and all agreements to be entered into pursuant thereto other than this Agreement was not obtained on or before August 31, 2020, this Agreement was, unless extended by mutual consent, to become null and void and neither party was to have any claim against the other with respect to this Agreement. A resolution approving the Master Settlement Agreement 15, 2020. This resolution directed the extension of the date for the Town to pass a by-law or resolution confirming or

-9-

approving the Master Settlement Agreement from August 31, 2020 to October 30, 2020, and DeSantis and the Town have mutually agreed to this extension. As a result, the preceding condition in this paragraph has been satisfied and no longer applies.

- 9. The Parties acknowledge that as a result of the COVID-19 outbreak, the availability of the Ontario Superior Court of Justice may be impacted and there may be a delay in issuing the Consent Order and the Vesting Orders. The Parties agree, acting reasonably that they will take the necessary steps in good faith to implement in a timely fashion the terms of this Agreement.
- 10. This Agreement is governed by the laws of the Province of Ontario and the laws of Canada applicable therein, and shall be binding upon and enure to the benefit of the Parties hereto and their respective successors and assigns.
- 11. The Parties hereby declare, represent and warrant that they have had the opportunity to consult with and be advised by independent legal counsel with respect to the terms of the Settlement set forth herein, and they have read and fully understand the terms of this Agreement.
- 12. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which, when taken together, shall be deemed to constitute one and the same instrument. This Agreement may be executed either in original or faxed form or electronic PDF, and the parties adopt any signature received by receiving fax machine or PDF as original signatures of the parties.

DATED October <u>28</u>, 2020

HOMES BY DESANTIS (DOWNTOWN) INC.

By their Solicitors, Scarfone Hawkins LLP

Per: Colleen Gamashita

DATED October ____, 2020

Irene (Fox) Brons By her Solicitors, Burns Associates

Per: _____ Douglas Burns

DATED October ____, 2020

THE CORPORATION OF THE TOWN OF GRIMSBY

By their Solicitors, Gowling WLG (Canada) LLP

Per: ______ John S. Doherty

DATED October _____, 2020

HOMES BY DESANTIS (DOWNTOWN) INC.

By their Solicitors, Scarfone Hawkins LLP

Per: Colleen Yamashita

DATED October 1, 2020

Irene (Fox) Brons By her Solicitors, Burns Associates

Per **Douglas Burns**

DATED October _____, 2020

THE CORPORATION OF THE TOWN OF GRIMSBY By their Solicitors, Gowling WLG (Canada) LLP

Per: ______ John S. Doherty

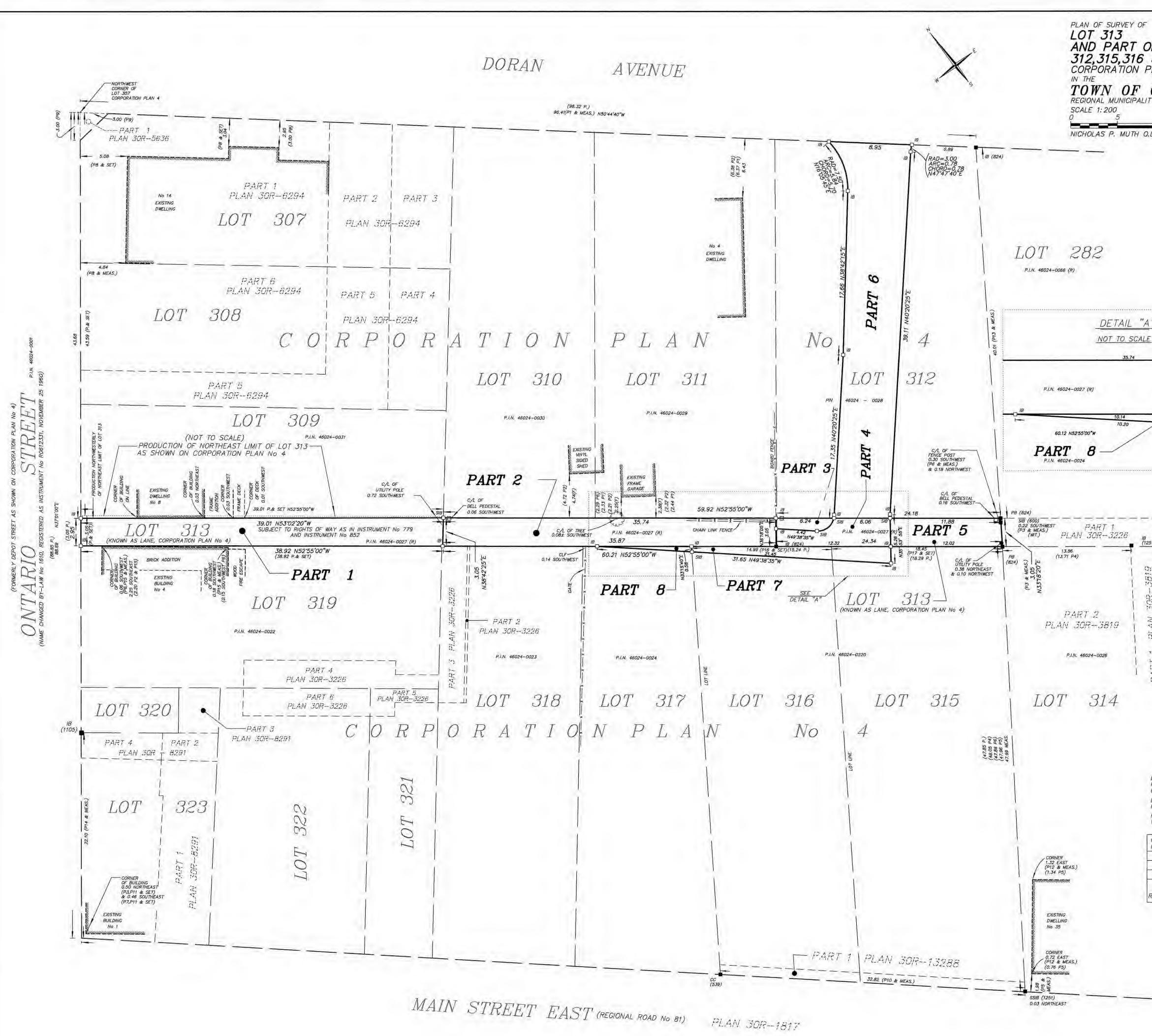
DATED October ____, 2020 HOMES BY DESANTIS (DOWNTOWN) INC. By their Solicitors, Scarfone Hawkins LLP Per: Colleen Yamashita DATED October ____, 2020 Irene (Fox) Brons By her Solicitors, Burns Associates Per: _____ Douglas Burns DATED October _____, 2020 THE CORPORATION OF THE TOWN OF GRIMSBY By their Solicitors, Gowling WLG (Canada) LLP

John S Doherty Per:

Schedule "A"

Draft Reference Plan

Attached.

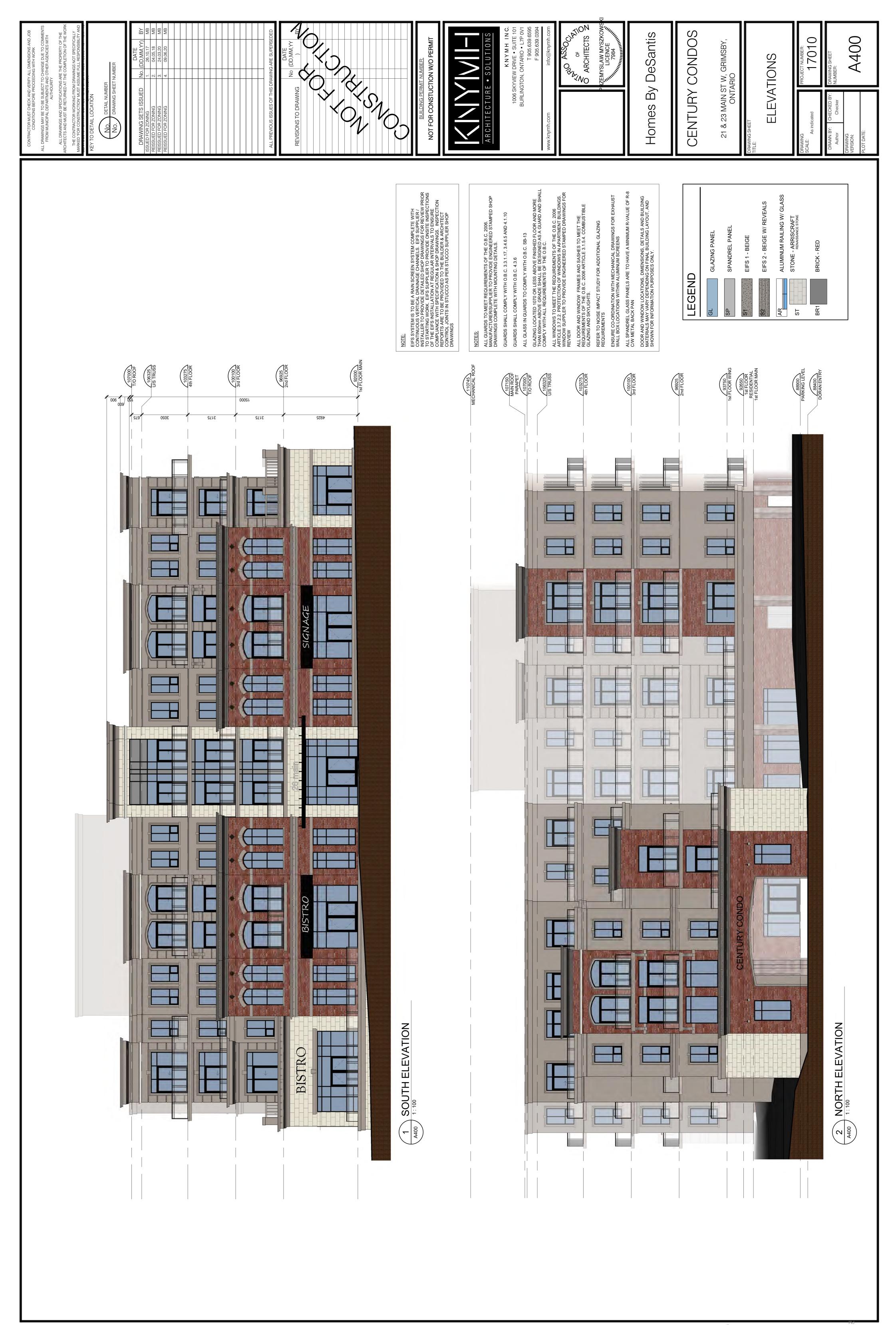


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& 317 LAN No. 4	4 5		29.99 m ² 36.49 m ²	LAND REGISTRAR FOR THE LAND TITLES & REGISTRY DIVISION OF NIAGARA NORTH (No
GRIMSBY	LAND TITL	LES SCHEDULE		I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE REGISTRY ACT.
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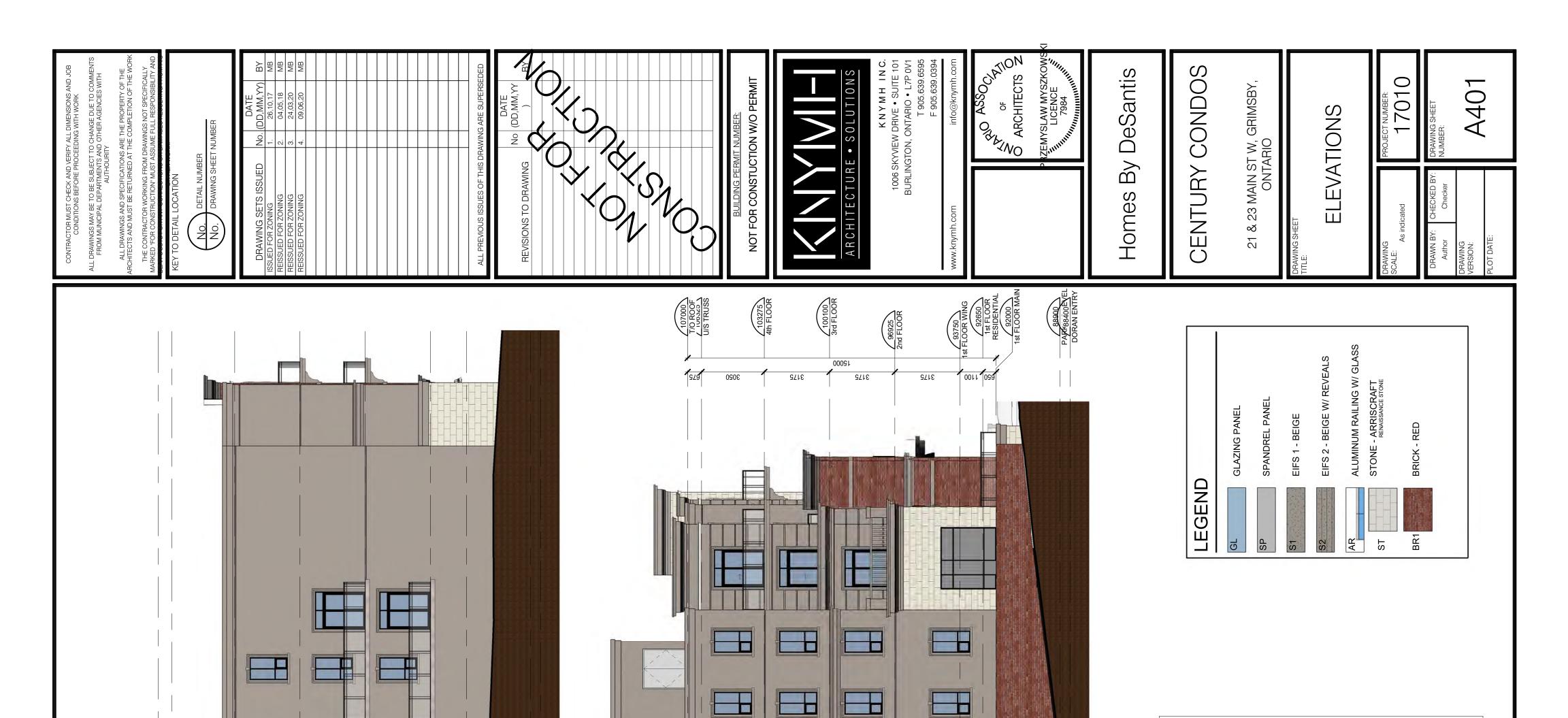
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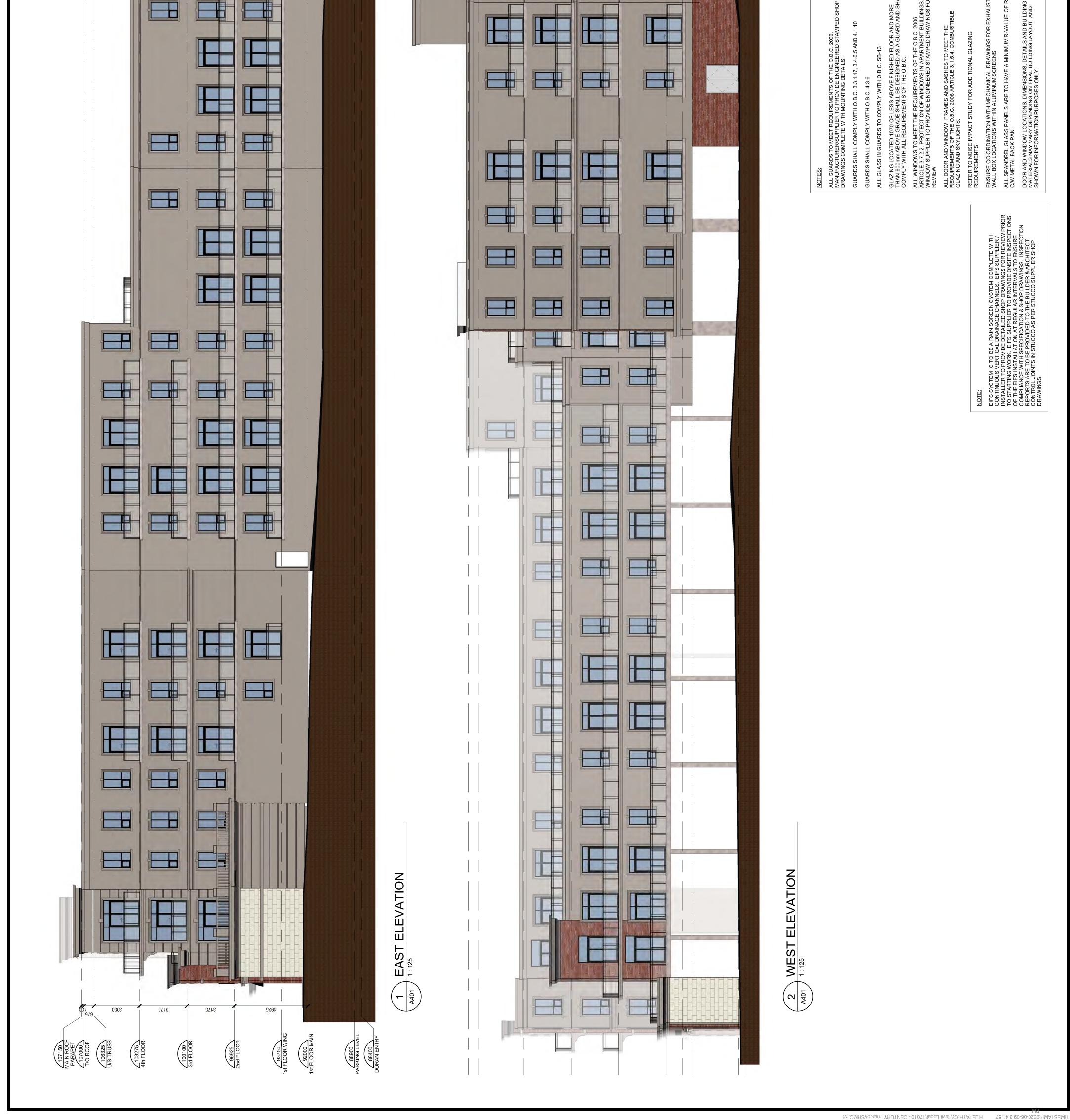
Revised Scheme

Attached.

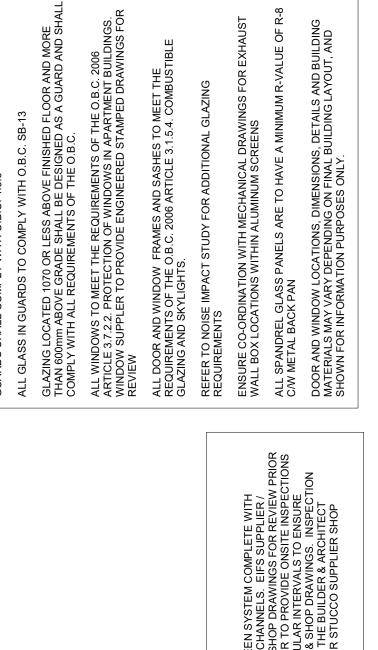


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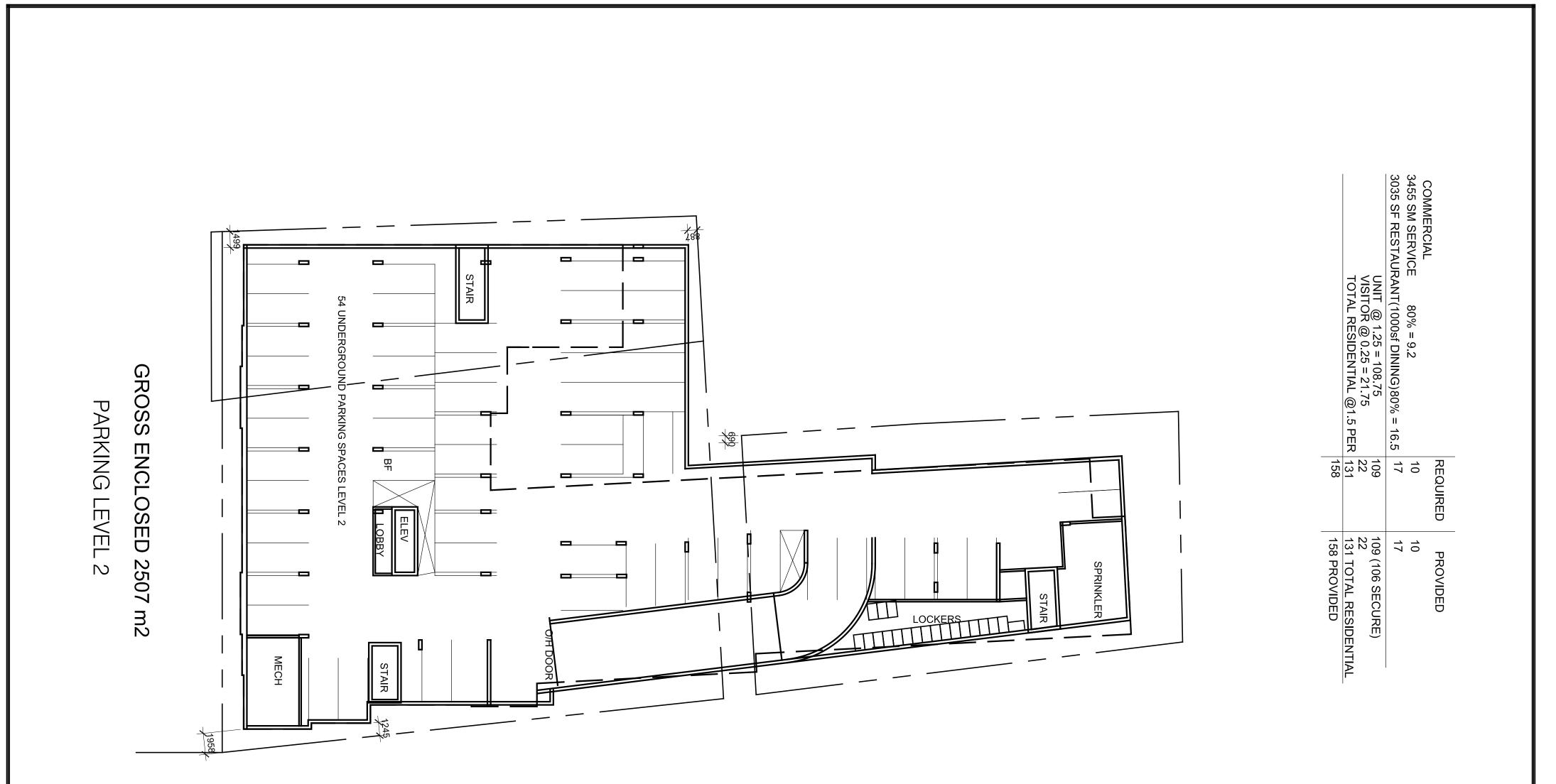




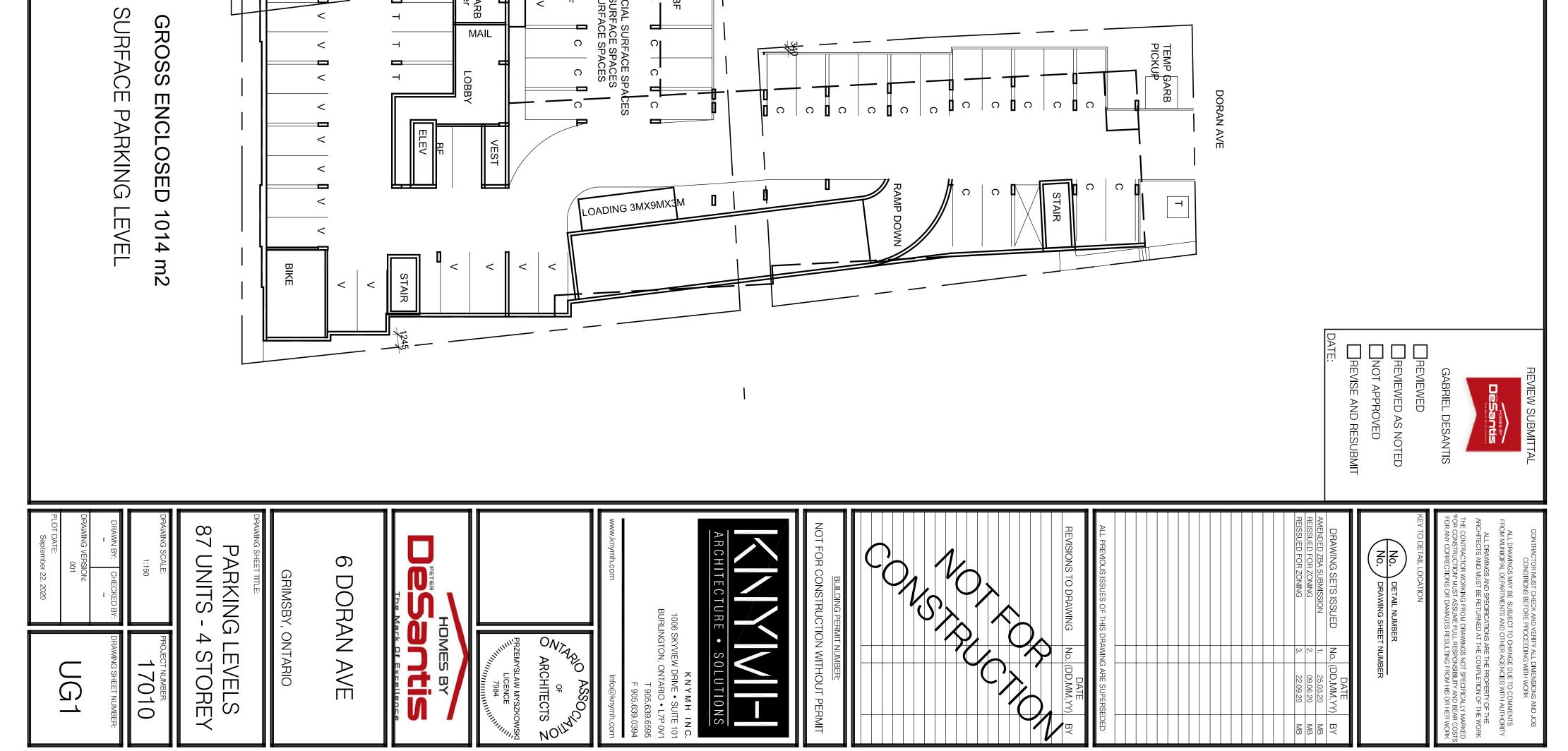




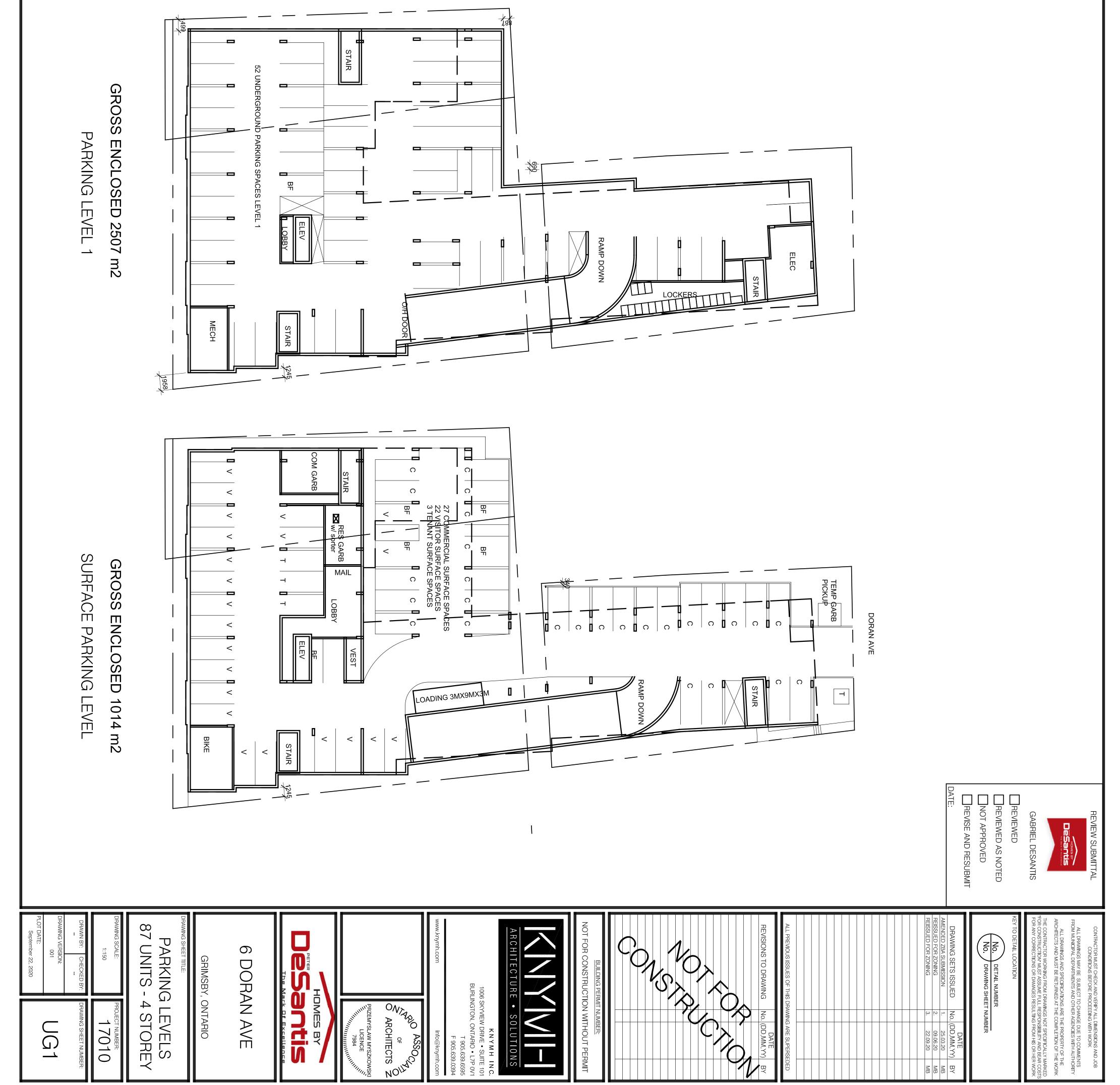
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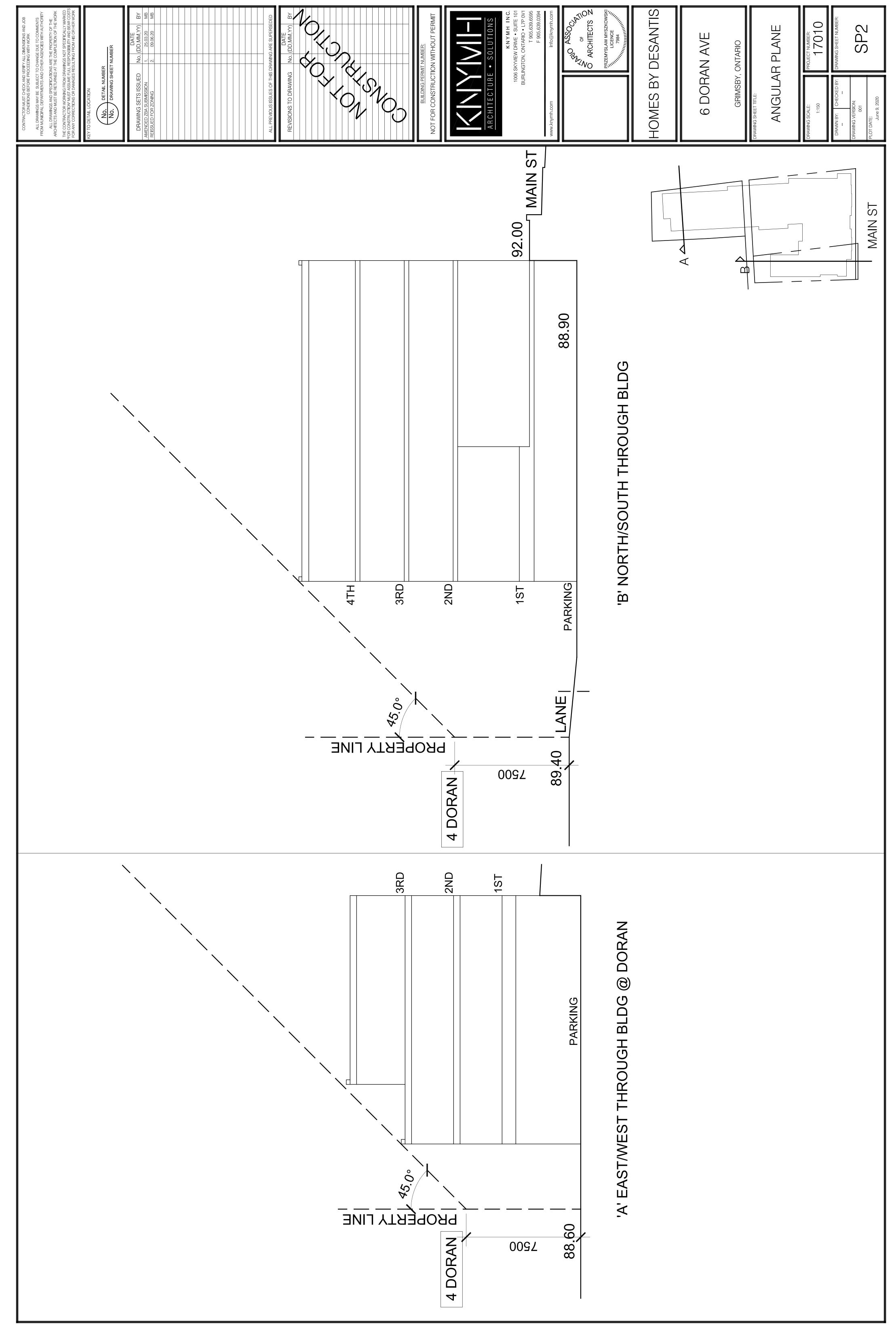


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PARKING LEVEL 1





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Schedule "C"

Amending By-laws

Attached.

Revised Site Specific Official Plan Policy

- 3.5.3.13 On the properties identified as 21-23 Main Street East and 6 Doran Avenue:
 - (a) A maximum building height of four storeys shall apply to:
 - the portion of the building fronting onto Main Street East, with the first storey being the storey closest to grade along Main Street East; and
 - (ii) the portion of the building fronting onto Doran Avenue, with the first storey being the storey closest to grade along Doran Avenue.
 - (b) Residential apartments may be permitted on the first storey of the portion of the building fronting onto Main Street East provided a minimum combined floor area of 600 m² for nonresidential uses is maintained in this area."

The Corporation of the Town of Grimsby By-law No. 2020-XXX

A By-law to Amend By-law 14-45, as Amended

(21-23 Main Street East and 6 Doran Avenue)

Whereas the Council of the Corporation of the Town of Grimsby deems it expedient to amend By-law No. 14-45, as amended;

Now therefore the Council of the Corporation of the Town of Grimsby enacts as follows:

- 1. Schedule 12B of By-law No. 14-45, as amended, is hereby further amended by adding exception number XXX to the lands shown on Schedule "A" to this By-law as Subject Lands.
- Table 15: Permitted Use, Lot, Building, and Structure Exceptions of Section 8.0 Downtown Zones of By-law No. 14-45, as amended, is hereby further amended by adding the row identified on Table "A" to this by-law.

AS APPROVED PURSUANT TO LOCAL PLANNING APPEAL TRIBUNAL ORDER/DECISION: _____.

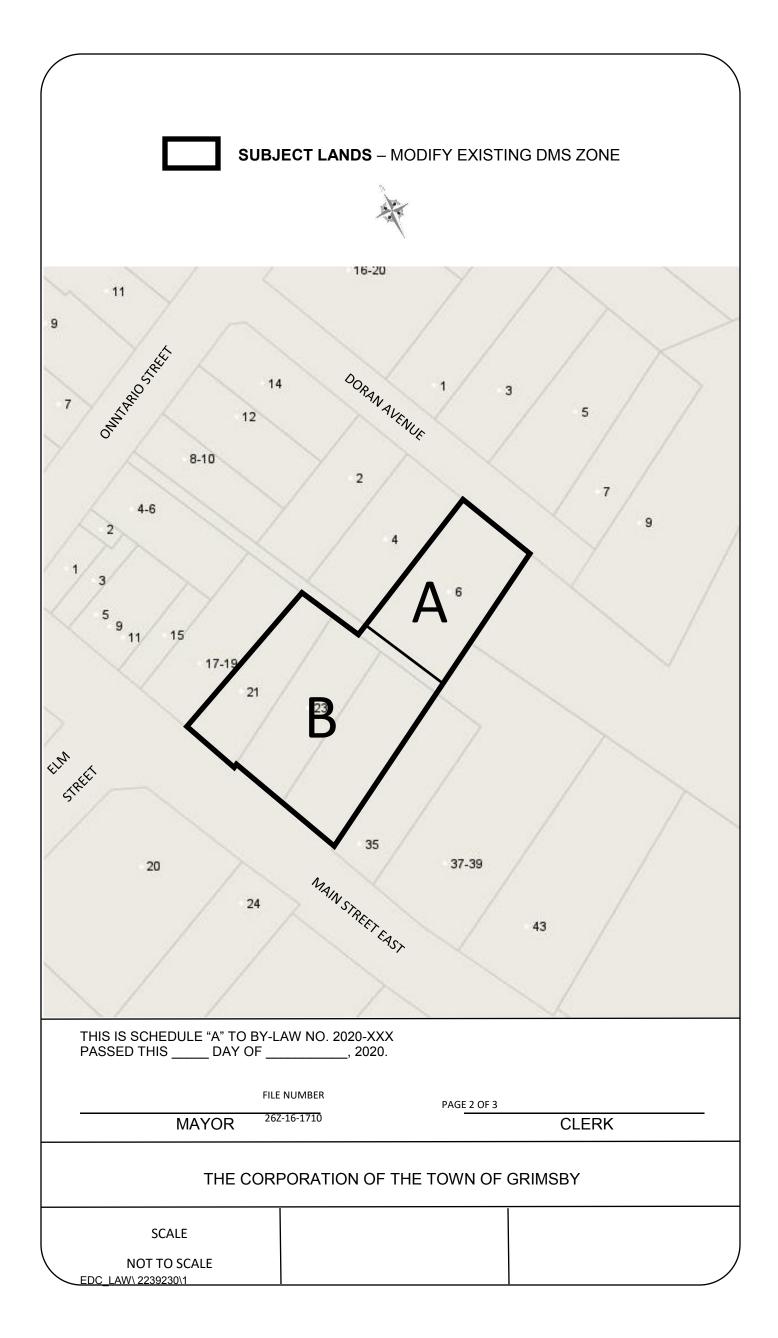


Table "A" to By-law No. 2020-XXXPermitted Use, Lot, Building and Structure Exceptions

Site E Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
	2020- XXX	Lots 312, 315, 316 & 317, Corporation Plan No. 4 – 23 Main Street, Town of Grimsby	DMS	Dwelling units on the first storey, to the rear of non- residential units fronting onto Main Street East.		 Maximum number of dwelling units: 87 Minimum Interior Side Yard Setback abutting 4 Doran Avenue: 1.3 metres abutting the first floor containing residential units, 3.8 metres abutting the second floor containing residential units Maximum Interior Side Yard Setback: 5.1 metres Minimum Rear Yard Setback: 4.7 metres Maximum Building Height: Area A on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Main Street East Maximum Width of Individual Retail / Commercial Unit: 14 metres except that the maximum width of a unit containing a restaurant shall be 23 metres Minimum Retail/Commercial Floor Area: 600 square metres abutting Main Street East Minimum public gross floor area for a restaurant use: 93 square metres Minimum parking for a restaurant: as per Section 5.0 or a minimum of 17 spaces, whichever is greater Minimum parking for combined retail/commercial uses, other than restaurants: as per Section 5.0 or a minimum of 10 spaces, whichever is greater Minimum Number of Accessible Parking Spaces: 1 space per 31 standard parking spaces Minimum Accessible Parking Space Dimension: o Type B 3.4 metres width x 5.75 metres length, plus 1.5

Site Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
						 Spaces: 1 Space Minimum Loading Space Size: 3 metres in width x 9 metres in length x 3 metres in height

Schedule "D"

Parts 1 and 2 Vesting Order

Attached.

Court File No. CV-19-00059212-0000

ONTARIO SUPERIOR COURT OF JUSTICE

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THE HONOURABLE

JUSTICE

...... THE

DAY OF, 2020

BETWEEN:

THE TOWN OF GRIMSBY

Applicant

and

HOMES BY DESANTIS (DOWNTOWN) INC., IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

AND BETWEEN:

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

HOMES BY DESANTIS (DOWNTOWN) INC.

Applicant

and

THE TOWN OF GRIMSBY, IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

ORDER

THIS MOTION, made by the Applicant / Respondent in Counter-Application was

heard on ______ at the court house, 59 Church Street, St. Catharines ON L2R 7N8.

ON READING the Application Record, Supplementary Application Record and Responding Application Record of the Applicant / Respondent in Counter-Application and the Application Record of Respondent / Applicant in Counter- and on reading the Second Supplementary Application Record and Third Supplementary Application Record of the Applicant / Respondent in Counter Application, filed, and on hearing the submissions of the lawyers for the parties,

1. THIS COURT ORDERS AND DECLARES that all right, title, estate, and interest in the lands legally described below and more particularly described in Schedule "A" hereto, in the Town of Grimsby, in the Regional Municipality of Niagara, Ontario, shall vest absolutely in the Applicant in the Application and the Respondent in the Counter-Application, The Corporation of the Town of Grimsby, free and clear of all rights-of ways, easements, security interests (whether contractual, statutory, or otherwise), hypothecs, mortgages, trusts or deemed trusts (whether contractual, statutory, or otherwise), liens, executions, levies, charges, or other financial or monetary claims, possessory claims to any prescriptive use, right or easement/right of way, or any claims whatsoever, whether or not any of the foregoing have attached or been perfected, been registered or filed and whether secured, unsecured or otherwise, excluding any claims over Part 1 on Plan 30R - _____ listed in Schedule "B" hereto, (the "Encumbrances"), and for greater certainty, this court orders that all Encumbrances affecting or relating to the Lands are hereby expunged and discharged against the Lands, save and except for the rights-of-way over Part 1 on Plan 30R - _____ set out in Schedule "B":

Part of Lot 313 CP PL 4 Grimsby Lane, Grimsby, being Parts 1 and 2, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (the "Lands").

- 2. THIS COURT ORDERS that any and all right, title, estate and interest of James Doran and/or his estate and beneficiaries in the Lands is hereby extinguished.
- 3. THIS COURT ORDERS that any and all right, title, estate and interest of Eliza Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 4. THIS COURT ORDERS that any and all right, title, estate and interest of Frances Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 5. THIS COURT ORDERS that upon registration of this Order or a certified copy of this Order in the Land Registry Office for Niagara North, the Land Registrar shall enter The Corporation of the Town of Grimsby as the owner of the Lands in fee simple.

(Signature of Judge)

SCHEDULE A

Part of Lot 313 CP PL 4 Grimsby Lane, Grimsby, being Parts 1 and 2, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R).

SCHEDULE B

(a) a right-of-way created by, and first registered on December 9, 1890 as, Instrument No. 779, and carried forward up to the most recent transfer registered in Instrument No. R0575988 on November 30, 1988, for the benefit of the lands known as 8 & 10 Ontario Street, Grimsby, LT 309 CP PL 4 GRIMSBY being PIN 46024-0031 if as and to the extent it affects the Lands; and

(b) a right-of-way created by, and first registered on October 17, 1891 as, Instrument No. 852, and carried forward up to the most recent transfer registered in Instrument No. R0585263 on May 5, 1989, for the benefit of the lands known as 4 & 6 Ontario Street, Grimsby, LT 319 CP PL 4 GRIMSBY being PIN 46024-0022.

THE TOWN OF GRIMSBY Applicant

HOMES BY DESANTIS (DOWNTOWN INC.) and-Applicant by Counter-Application

- -and- HOMES BY DESANTIS (DOWNTOWN) INC. et al. Respondents Court File No. CV-19-00059212-0000
 - THE TOWN OF GRIMSBY et al.

-

Respondents by Counter-Application Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT ST. CATHARINES

ORDER (VESTING ORDER – TOWN)

GOWLING WLG (CANADA) LLP

Barristers & Solicitors 50 Queen Street North, Suite 1020, P.O. Box 2248 Kitchener ON N2H 6M2

John S. Doherty (24491G)

john.doherty@gowlingwlg.com Tel: 519-575-7518 Jonathan Minnes (70993I) jonathan.minnes@gowlingwlg.com Tel: 519-569-4561 Tristan Neill (77091W) tristan.neill@gowlingwlg.com

Tel: 519-575-7517

Lawyers for the Applicant/Respondent in Counter-Application File Number: K0561387.1 Schedule "E"

1890 Right of Way

Attached.

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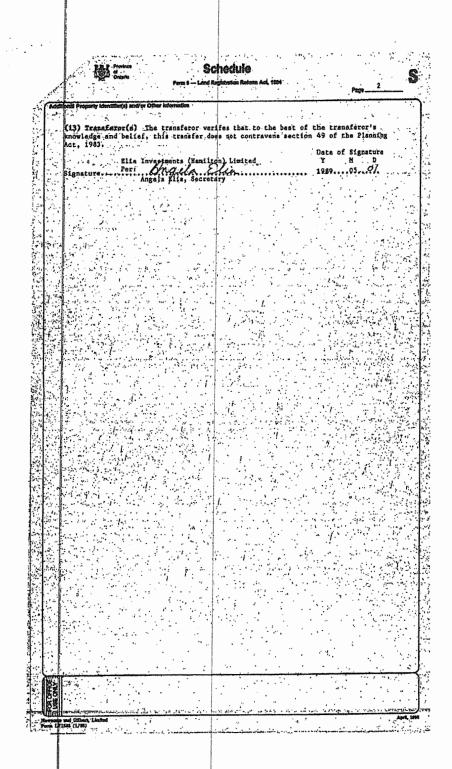
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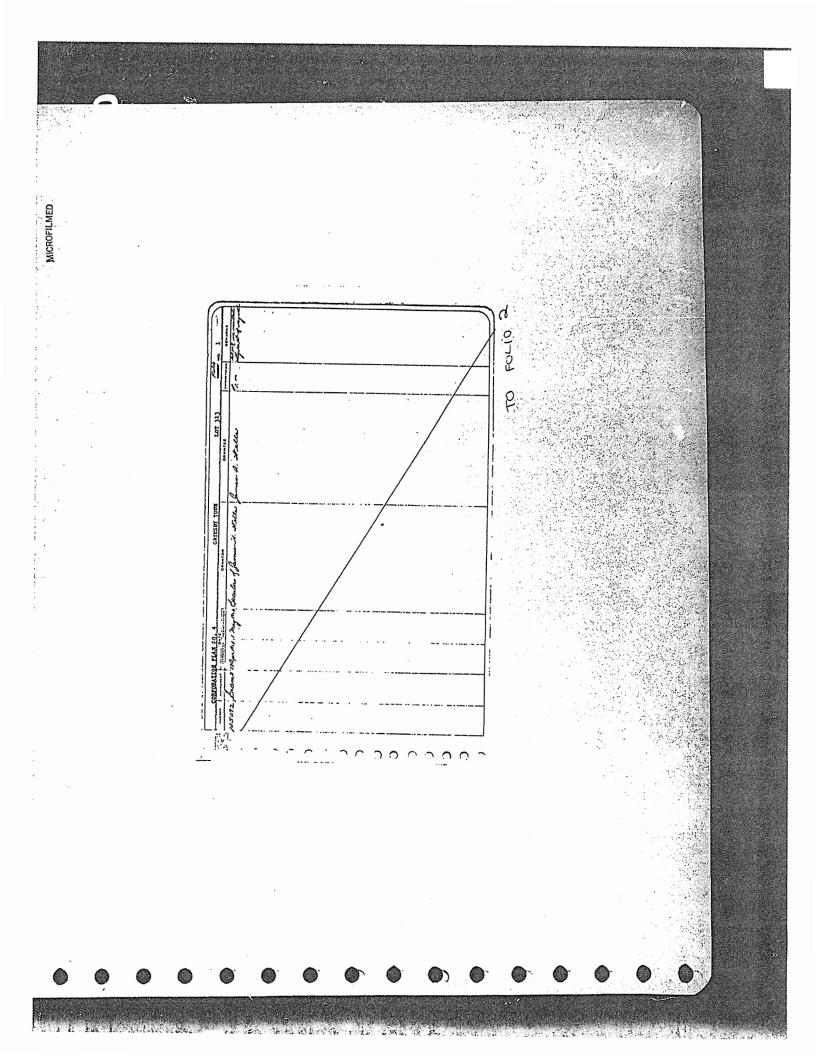
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Town of Grimsby LOT 313 PLAN Corporation Plan 4

HUMPER DATE OF DATE INSTRUMENT GRANTON GRANTEE EIC. LAND AND REMARKS Day/Mth./Yr MICROFILMED 0/09/81 437442 Mort KING, Michael Karpluk \$65,000.00 lot 319, together with righ H. 475156 ed 20/2/ 195 Selle IC. lest, Dro. Land Res. Sincharged by -title -- interer in a lend now - nown-a - .ot-313. -30/09/81 :437443 KING, Michael Karpluk POLOWICK, Philip J. \$1.00 Grant lot 319, together with right, title or interest in a lane now known as lot 313. _ 12 01 83 455203 Grant Estate:of Eugene Farafontow FEDUN, Ivan \$1.00 Lot 314, together with right re ---10' public lane, being lot 313. -473613-POLOWICK -- Philip-J 18-01-8 -Duca-Community-Credit-Union-\$85,000.00 Lot 319 together with all right, title Discharged by # 492 359 Asct. Beg. Land Reg. 71/K Ltd. and interest in, to and over the lane-20-02-8 1 now known as lot 313 POLOWICK, Philip 492358-Mort 100,000 00 Lot 319, Together with right 515953 Asst Dep. Land Reg W. J. 97 Union Limite 24/07 Discharged by over lane known as Lot 313 319 MAZZETTI, Gilbert cob Lot/ together with rt-of-way over 509969 Grant 30 12 85 POLOWICK, Philip John يلحق أ **GBIL Investments** lane known as lot 313

1 POLOWICK, Philip าด้ 12 85 MAZZETTI Gilbert Joh 0 000 0 -507970-+ Korta Discharged by #545952 Asst Deg Canti Reg W.J. 24/07/87 O.B.I.L. Investments 0103/87 -509971 25,000.00 Lot 319, together with r Hort Honey Home Discharged by # 536067 lane known as lot 919. Corp. Ltd -520739 07 MAZZETT. Cilhon NOYES, John \$30,000. Let 319, together with int. Asst. Dep. Land Reg. MK. Discharged by # 535/68 Inve in lane known as lot 313. 23-02 LEGAULT, Roland Joseph as to 50% share 526628 Grant 01 10 86 EDUN, Ivan Part lot 314, together with rights: over 10' public lane being Lot 313 HISEN, Yvonne Emilienne ۰. together with rt-of-way over part as to 50% share lot_314_designated_as_Part_1_on_ : 1.1.1.1 Sec. 1. 30R-3819 ~ 7.5 100

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PAGE NO

PAGE NO. 3 TOWN OF Grimsby PLAN Corporation Plan 4 LOT 313

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REGISTRATION	INSTRUMENT	DATE OF	REGISTRATION	GRANTOR	GRANTEE	CONSIDERATION ETC.	LAND AND REMARKS
. 5-13207	Grant		17 06 87	MAZZETTI, Gilbert cob	Elia Investments (Hamilton	2.	Lot 319 tog. with rt. hereon.
				G.B.I.L. Investments	Limited		
				·	BAGNOLI, Pasquale	1.57	· · · · · · · · · · · · · · · · · · ·
		w 2 1			MARIANI, Anthony		
		· · · · · · · · · · · · · · · · · · ·		-	· · · · · · · · · · · · · · · · · · ·		-
-543208	Hort		17-06-87	-Elia-Investments-(Hamiltor	Royal Trust Corp. of Canad	a-\$132,7	0-00Lot 319 tog with rt hereon.
			•	-Limited	Esdarged b	#59140	Asst Dep land Reg 89 /08 /08 CS
			·	BAUNOLI, Pasquale.	-		
			·····	MARIANI, Anthony			
		• • • • •		с мые ч. с у 10-15, пот честренного составляется и на	······································		
-543209	Hort-	· · ·	17 05 87	Elia Investments (Hamilton	CASTRONOVO, Ciovanni	\$25,000-0	0 Lot 319 tog, with rt hereon
			·	-Linited	CASTRONOVO, Cina Jt. acct.		
				-BAGHOLT, Pasquale	with rt. of survivorship		i la coloria de
				CHARIANI, Anthony	Discharged by #585262	st. Dep. Land	Rez 87/05/05 4
			· • •	a a na tanta a nagay na mina shara a mwaa daadaalaa aa			
5+3210	A of Ren	S	17-06-87	Elia Investments (Hamilton)Royal Trust Corp. of Canad	9	Mort. #543208
		4 · · · · · · · · · · · · · · · · · · ·		Limited	Escharged by #1	591434	sst De: Land Rag 87/08/188 95
L			MARTIN CONTRACTOR AND A CONTRACTOR	BAGNOLI, Pasquale			n an
				-HARIANI, Anthony-	n er		
566295	Grant		30 06 88	LEGAULT, Roland Joseph	DALY, Carol Jane Sheppard	140 1 444 1010 31956 246	Lot 314, Tog. with rt hereon bein
1 300000		~		HISEM, Yvonne Emilienne			part 1 on 30R-3819
			· · · · ·	tea a gu construction desembland desemble, contante elle a la gene sur teatre companyations au	······································	seerije.	
575988	Grant		30 11 88	WELLS, James Albert	PESTERS, Burt	1.1.1.1	
	51 8110			ATTAC AND A REAL AND A	COTTRILL, Adriana JT 1/3 Inte	mant	Lot 309, Together with rt of way
		يترقص ال		a Marina a Marina a Marina ya Marina ya Marina ya Marina a Marina a Marina ya Marina ya Marina ya Marina ya Mar	PERTERS, John 1/3 interest		
		• a i-	·· · · · · · · · ·	a kan an ar a ga a sa	DONDERS, Marie 1/3 interest		1
• · · · · •		· · · · ·	a a enalem			1962	
57 5989	Hort	and a constraint	30 11 88	PEETERS, Burt	The Toronto-Dominion Bank	\$105, 525.0	Lob. 309; Together with rt of way
1 - Bar - 100 1 & d-8		17 k. Mari, Malaka yang Tanggan dan Karangan dan Karangan dan Karangan dan Karangan dan Karangan dan Karangan d	antinan marya kara manan	COTTRILL, Adriana			hereon as descr. in #105092
		t the set	en anteres constructions	PESTERS, John			
	,	1.5 . Ser	errende oprikelije do i tang kanno panajike	DONDERS, Maria		192 838	
	Deposit	· · · · · · · · · · · · · · · · · · ·	20 12 88	See Deposit # 577286			Lot 309, Tog. with rt-of-way hered
						1.44.55	as in # 105092
						10 . S. W	To folio4
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LOT 313

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ABSTRACT INDEX PLAN CORPORATION PLAN #4

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PAGE NO. 4

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REGISTRATION NUMBER	INSTRUMENT	AEGISTRATICH DATE XDEXXMOROCONDOC Y1/Mth/Day	GRANTOR	GRANTEE	CONSIDERATION ETC.	LAND AND REMARKS
585263	Transfer	89 05 05	BACROLI, Pasquele	FOX, Irens Mary	\$245,000.00	Lot 319, together with a right hereon
			MARIANI, Anthony		1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -	
			Elia Investments (Hamilton)			
			Limited			
505264			FOX, Irens Mary	Niegoro-Gredit-Union-Limited	_\$200;000.00	Lot 319, together with a right hereen-
	. <u>.</u> .			······································	Techanad hu	1 617323 Asst. Den Land Ben. 43 20/10/
-505265	Appignment		FOX, Irene Mary	Niegere Gredit Unden Lizibed		Ros- Ohorgo #585264
			Statemed by # 617.3	23 Asst. Dep. Land Nog. RA 90/	0/05	
607020	Channa	90 04 26	FOX, Irene Mary		\$222,000.00	Lot 319 & O.L., together with
607939	Charge			11.8.79.42.2		right hereon.
					_	
607940	Assignment	90 04 26	FOX, Irene Mary	Niagara Credit Union Ltd.	•	No. 607939
607940	Assignment		1.04	**************************************	•	
		03 09 31	a anna an ann an an an an an an an an an			Pt. lot 314, Together with right.
571103	Deposit	93 08 31				hereon, as desc. in 566295
				1		
571104	Transfer		DALY, Carol Jane Sheppard	1031684 Ontario Limited	5185,000.00	.Ptlot314,Togetherwith right
						.hereon,asdescin566295
6733.0F	at	02 00 21		DATY Canal Taxa Channed	¢170 000 00	Pt. lot 314, Together with right
671105	Charge	93 08 31	1031684 Ontario Limited	DALY, Carol Jane Sheppard	3110,000,00	hereon, as desc. in 566295
690996	Deposit	94 12 20				Lot 314, together with a right of way
050330	Deposit	54 12 20				hereon as in #566295
690997	Order	94 12 20	Ontario Court (General Division			Lot 314, together with right of way
090997	Urger					hereon as in #566295
600000	Tanafa	DA 12 20	DALY Carol land Channand	JUNIUS, Ingeborg Elisabeth	\$120,000.00	Lot 314, together with right of way
690998	Transfer	94 12 20	DALY, Carol Jane Sheppard	contros, ingenory crisabeth	\$120,000.00	hereon as in #566395, under power of sale
						in charge #671105
				N2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	12.2.2.2.2.	
690999	Charge		JUNIUS, Ingeborg Elisabeth	DALY, Carol Jane Sheppard	\$50,000.00	Lot 314 together with right of way hereon

.

CONTINUED ON PAG Sec.

Schedule "G"

Remnant Parcel Vesting Order

Attached.

Court File No. CV-19-00059212-0000

ONTARIO SUPERIOR COURT OF JUSTICE

))

)

THE HONOURABLE

JUSTICE

....., THE

DAY OF, 2020

BETWEEN:

THE TOWN OF GRIMSBY

Applicant

and

HOMES BY DESANTIS (DOWNTOWN) INC., IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

AND BETWEEN:

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

HOMES BY DESANTIS (DOWNTOWN) INC.

Applicant

and

THE TOWN OF GRIMSBY, IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

ORDER

THIS MOTION, made by the Applicant / Respondent in Counter-Application was

heard on ______ at the court house, 59 Church Street, St. Catharines ON L2R 7N8.

ON READING the Application Record, Supplementary Application Record and Responding Application Record of the Applicant / Respondent in Counter-Application and the Application Record of Respondent / Applicant in Counter-Application, and on reading the Second Supplementary Application Record and Third Supplementary Application Record of the Applicant / Respondent in Counter Application, filed, and on hearing the submissions of the lawyers for the parties,

1. THIS COURT ORDERS AND DECLARES that all right, title, estate and interest in the lands legally described below and more particularly described in Schedule "A" hereto, in the Town of Grimsby, in the Regional Municipality of Niagara, Ontario, shall vest absolutely in the Respondent in the Application and the Applicant in the Counter-Application, Homes by DeSantis (Downtown) Inc., free and clear of all rights-of ways, easements, security interests (whether contractual, statutory, or otherwise), hypothecs, mortgages, trusts or deemed trusts (whether contractual, statutory, or otherwise), liens, executions, levies, charges, or other financial or monetary claims, possessory claims to any prescriptive use, right or easement/right of way, or any claims whatsoever, whether or not any of the foregoing have attached or been perfected, been registered or filed and whether secured, unsecured or otherwise, including without limitation, the rights of way listed in Schedule "B" hereto (the "Encumbrances"), and for greater certainty, this court orders that all Encumbrances affecting or relating to the Lands are hereby expunged and discharged against the Lands, save and except for the easement in gross in favour of The Corporation of the Town of Grimsby set out below:

Part of Lot 313 CP PL 4, Grimsby, being Parts 3, 4, and 5, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (the "Lands").

SUBJECT TO a surface easement in gross in favour of The Corporation of the Town of Grimsby (the "**Town**"), for use by the Town and its servants, agents, contractors, subcontractors and the public at large for the purposes of access over, along, across and upon the Lands, and for use by the Town and its servants, agents, contractors, subcontractors and Grimsby Power Inc. for the purposes of the installation, repair, maintenance, replacement, operation, and access to municipal services and public utilities including all appurtenances necessary or incidental thereto, in, under, along, across and within the Lands, subject to all the terms and conditions hereinafter contained:

- a. The owner of the Lands shall be responsible for any damage to the property of the Town on the said Lands, caused directly or indirectly by the acts or omissions of the owner of the Lands or of persons acting under the authority of the owner of the Lands;
- b. Notwithstanding any rule of law or equity, all equipment and appurtenances brought onto the said Lands by the Town shall at all times remain the property of the Town notwithstanding that the same may be annexed or affixed to the freehold and shall at any time and from time to time be removable in whole or in part by the Town;
- c. The owner of the Lands shall maintain and repair the surface of the Lands in substantially the condition thereof on the date hereof but has no obligation to maintain and/or repair any municipal services or public utilities in, on, over or under the Lands;
- d. The owner of the Lands shall not interfere with the easement, nor block public access thereto, and shall not plant shrubs, trees or gardens, or permit the planting of shrubs, trees or gardens, on, in, over or through the said Lands or install any obstruction of any nature or kind without the prior written consent of the Town, save and except as already exist on the Lands on the date hereof and except that otherwise the owner of the Lands shall have the right fully to use and enjoy the said Lands, subject always to and so as not to interfere with the rights and easement hereby granted to the Transferee;
- e. The rights and easements hereby granted are and shall be of the same force and effect to all intents and purposes as a covenant running with the Lands and this easement, including all the covenants and conditions herein contained, shall extend to, be binding upon and enure to the benefit of the heirs, executors, administrators, successors in title and assigns of the owner of the Lands and the successors and permitted assigns of the Town (but shall not be appurtenant to or for the benefit of any land of the Town

or any other land), respectively, and all covenants herein contained shall be construed to be several as well as joint, and wherever the singular or masculine is used, it shall be construed as if the plural or the feminine or the neuter, as the case may be, had been used where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made. The Town shall not assign this easement.

- f. The owner of the Lands covenants not to grant any easement, license, lease or other right on, over or under the said Lands to any person, public utility or municipal body which prevents the exercise of this easement by the Town without the prior written consent of the Town.
- 2. THIS COURT ORDERS that any and all right, title, estate and interest of James Doran and/or his estate and beneficiaries in the Lands is hereby extinguished.
- 3. THIS COURT ORDERS that any and all right, title, estate and interest of Eliza Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 4. THIS COURT ORDERS that any and all right, title, estate and interest of Frances Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 5. THIS COURT ORDERS that upon registration of this Order or a certified copy of this Order in the Land Registry Office for Niagara North, the Land Registrar shall enter Homes by DeSantis (Downtown) Inc. as the owner of the Lands, in fee simple and to reflect the Lands as being subject to an easement in favour of The Corporation of the Town of Grimsby pursuant to this Vesting Order in accordance with easement provisions and stipulation as set out herein.

(Signature of Judge)

SCHEDULE A

Part of Lot 313 CP PL 4, Grimsby, being Parts 3, 4, and 5, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (the "Lands").

SUBJECT TO a surface easement in gross in favour of The Corporation of the Town of Grimsby (the "**Town**"), for use by the Town and its servants, agents, contractors, subcontractors and the public at large for the purposes of access over, along, across and upon the Lands, and for use by the Town and its servants, agents, contractors, subcontractors and Grimsby Power Inc. for the purposes of the installation, repair, maintenance, replacement, operation, and access to municipal services and public utilities including all appurtenances necessary or incidental thereto, in, under, along, across and within the Lands, subject to all the terms and conditions hereinafter contained:

- a. The owner of the Lands shall be responsible for any damage to the property of the Town on the said Lands, caused directly or indirectly by the acts or omissions of the owner of the Lands or of persons acting under the authority of the owner of the Lands;
- b. Notwithstanding any rule of law or equity, all equipment and appurtenances brought onto the said Lands by the Town shall at all times remain the property of the Town notwithstanding that the same may be annexed or affixed to the freehold and shall at any time and from time to time be removable in whole or in part by the Town;
- c. The owner of the Lands shall maintain and repair the surface of the Lands in substantially the condition thereof on the date hereof but has no obligation to maintain and/or repair any municipal services or public utilities in, on, over or under the Lands;
- d. The owner of the Lands shall not interfere with the easement, nor block public access thereto, and shall not plant shrubs, trees or gardens, or permit the planting of shrubs, trees or gardens, on, in, over or through the said Lands or install any obstruction of any nature or kind without the prior written consent of the Town, save and except as already exist on the Lands on the date hereof and except that otherwise the owner of the Lands shall have the right fully to use and enjoy the said Lands, subject always to and so as not to interfere with the rights and easement hereby granted to the Transferee;
- e. The rights and easements hereby granted are and shall be of the same force and effect to all intents and purposes as a covenant

running with the Lands and this easement, including all the covenants and conditions herein contained, shall extend to, be binding upon and enure to the benefit of the heirs, executors, administrators, successors in title and assigns of the owner of the Lands and the successors and permitted assigns of the Town (but shall not be appurtenant to or for the benefit of any land of the Town or any other land), respectively, and all covenants herein contained shall be construed to be several as well as joint, and wherever the singular or masculine is used, it shall be construed as if the plural or the feminine or the neuter, as the case may be, had been used where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made. The Town shall not assign this easement.

f. The owner of the Lands covenants not to grant any easement, license, lease or other right on, over or under the said Lands to any person, public utility or municipal body which prevents the exercise of this easement by the Town without the prior written consent of the Town.

SCHEDULE B

(a) a right-of-way created by, and first registered on December 9, 1890 as, Instrument No. 779, and carried forward up to the most recent transfer registered in Instrument No. R0575988 on November 30, 1988, for the benefit of the lands known as 8 & 10 Ontario Street, Grimsby, LT 309 CP PL 4 GRIMSBY being PIN 46024-0031 if as and to the extent it affects the Lands; and

(b) a right-of-way created by, and first registered on October 17, 1891 as, Instrument No. 852, and carried forward up to the most recent transfer registered in Instrument No. R0585263 on May 5, 1989, for the benefit of the lands known as 4 & 6 Ontario Street, Grimsby, LT 319 CP PL 4 GRIMSBY being PIN 46024-0022.

THE TOWN OF GRIMSBY Applicant

HOMES BY DESANTIS (DOWNTOWN INC.) and-Applicant by Counter-Application

- -and- HOMES BY DESANTIS (DOWNTOWN) INC. et al. Respondents
 - Court File No. CV-19-00059212-0000 THE TOWN OF GRIMSBY et al.

-

Respondents by Counter-Application Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT ST. CATHARINES

ORDER (VESTING ORDER - DESANTIS)

GOWLING WLG (CANADA) LLP

Barristers & Solicitors 50 Queen Street North, Suite 1020, P.O. Box 2248 Kitchener ON N2H 6M2

John S. Doherty (24491G)

john.doherty@gowlingwlg.com Tel: 519-575-7518 Jonathan Minnes (70993I) jonathan.minnes@gowlingwlg.com Tel: 519-569-4561 Tristan Neill (77091W) tristan.neill@gowlingwlg.com Tel: 519-575-7517

Lawyers for the Applicant/Respondent in Counter-Application File Number: K0561387.1 Schedule "H"

Main Order

Attached.

Court File No. CV-19-00059212-0000

ONTARIO SUPERIOR COURT OF JUSTICE

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)

THE HONOURABLE

JUSTICE

...... THE

DAY OF, 2020

BETWEEN:

THE TOWN OF GRIMSBY

Applicant

and

HOMES BY DESANTIS (DOWNTOWN) INC., IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

AND BETWEEN:

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

HOMES BY DESANTIS (DOWNTOWN) INC.

Applicant

and

THE TOWN OF GRIMSBY, IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

ORDER

THIS MOTION, made by the Applicant / Respondent in Counter-Application was

heard on ______ at the court house, 59 Church Street, St. Catharines ON L2R 7N8.

ON READING the Application Record, Supplementary Application Record and Responding Application Record of the Applicant / Respondent in Counter-Application and the Application Record of Respondent / Applicant in Counter-Application, and on reading the Second Supplementary Application Record and Third Supplementary Application Record of the Applicant / Respondent in Counter Application, filed, and on hearing the submissions of the lawyers for the parties,

- THIS COURT ORDERS that the Registrar of the Ontario Superior Court of Justice shall issue the Vesting Order attached hereto as Schedule "A", as may be amended upon the direction of the Land Registry Office, (the "Parts 1 and 2 Vesting Order");
- THIS COURT ORDERS that the Registrar of the Ontario Superior Court of Justice to issue the Vesting Order attached hereto as Schedule "B", as may be amended upon the direction of the Land Registry Office, (the "Remnant Parcel Vesting Order");
- 3. THIS COURT ORDERS that The Corporation of the Town of Grimsby shall register the Parts 1 and 2 Vesting Order and that Homes by DeSantis (Downtown) Inc. shall register the Remnant Parcel Vesting Order at the first available opportunity following their being issued by the Ontario Superior Court of Justice;
- 4. THIS COURT ORDERS that The Corporation of the Town of Grimsby and Homes by DeSantis (Downtown) Inc. shall each contribute one half of the cost of preparing and Depositing the Draft Reference Plan attached hereto as **Schedule "C"**;

- 5. THIS COURT ORDERS that, upon the issuance of an Order of the Local Planning Appeal Tribunal approving the Official Plan Amendment and Zoning By-law Amendments in the form attached hereto in Schedule "D" (LPAT Case No. PL190004), Homes by DeSantis (Downtown) Inc. shall pay The Corporation of the Town of Grimsby's legal costs of this proceeding, up to June 29, 2020, fixed at \$96,842.00 and the Town's partial indemnity costs, as agreed to by the Town and DeSantis or as assessed by an Assessment Officer of this Honourable Court, incurred by the Town from June 30, 2020 in obtaining this Order, the Parts 1 and 2 Vesting Order, and the Remnant Parcel Vesting Order; and
- THIS COURT ORDERS that there shall be no order with respect to costs payable from or to Alvin Melville.

(Signature of Judge)

Schedule A Parts 1 and 2 Vesting Order

Attached.

Court File No. CV-19-00059212-0000

ONTARIO SUPERIOR COURT OF JUSTICE

))

)

THE HONOURABLE

JUSTICE

...... THE

DAY OF, 2020

BETWEEN:

THE TOWN OF GRIMSBY

Applicant

and

HOMES BY DESANTIS (DOWNTOWN) INC., IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

AND BETWEEN:

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

HOMES BY DESANTIS (DOWNTOWN) INC.

Applicant

and

THE TOWN OF GRIMSBY, IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

ORDER

THIS MOTION, made by the Applicant / Respondent in Counter-Application was

heard on ______ at the court house, 59 Church Street, St. Catharines ON L2R 7N8.

ON READING the Application Record, Supplementary Application Record and Responding Application Record of the Applicant / Respondent in Counter-Application and the Application Record of Respondent / Applicant in Counter- and on reading the Second Supplementary Application Record and Third Supplementary Application Record of the Applicant / Respondent in Counter Application, filed, and on hearing the submissions of the lawyers for the parties,

1. THIS COURT ORDERS AND DECLARES that all right, title, estate, and interest in the lands legally described below and more particularly described in Schedule "A" hereto, in the Town of Grimsby, in the Regional Municipality of Niagara, Ontario, shall vest absolutely in the Applicant in the Application and the Respondent in the Counter-Application, The Corporation of the Town of Grimsby, free and clear of all rights-of ways, easements, security interests (whether contractual, statutory, or otherwise), hypothecs, mortgages, trusts or deemed trusts (whether contractual, statutory, or otherwise), liens, executions, levies, charges, or other financial or monetary claims, possessory claims to any prescriptive use, right or easement/right of way, or any claims whatsoever, whether or not any of the foregoing have attached or been perfected, been registered or filed and whether secured, unsecured or otherwise, excluding any claims over Part 1 on Plan 30R - _____ listed in Schedule "B" hereto, (the "Encumbrances"), and for greater certainty, this court orders that all Encumbrances affecting or relating to the Lands are hereby expunged and discharged against the Lands, save and except for the rights-of-way over Part 1 on Plan 30R - _____ set out in Schedule "B":

Part of Lot 313 CP PL 4 Grimsby Lane, Grimsby, being Parts 1 and 2, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (the "Lands").

- 2. THIS COURT ORDERS that any and all right, title, estate and interest of James Doran and/or his estate and beneficiaries in the Lands is hereby extinguished.
- 3. THIS COURT ORDERS that any and all right, title, estate and interest of Eliza Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 4. THIS COURT ORDERS that any and all right, title, estate and interest of Frances Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 5. THIS COURT ORDERS that upon registration of this Order or a certified copy of this Order in the Land Registry Office for Niagara North, the Land Registrar shall enter The Corporation of the Town of Grimsby as the owner of the Lands in fee simple.

(Signature of Judge)

SCHEDULE A

Part of Lot 313 CP PL 4 Grimsby Lane, Grimsby, being Parts 1 and 2, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R).

SCHEDULE B

(a) a right-of-way created by, and first registered on December 9, 1890 as, Instrument No. 779, and carried forward up to the most recent transfer registered in Instrument No. R0575988 on November 30, 1988, for the benefit of the lands known as 8 & 10 Ontario Street, Grimsby, LT 309 CP PL 4 GRIMSBY being PIN 46024-0031 if as and to the extent it affects the Lands; and

(b) a right-of-way created by, and first registered on October 17, 1891 as, Instrument No. 852, and carried forward up to the most recent transfer registered in Instrument No. R0585263 on May 5, 1989, for the benefit of the lands known as 4 & 6 Ontario Street, Grimsby, LT 319 CP PL 4 GRIMSBY being PIN 46024-0022.

THE TOWN OF GRIMSBY Applicant

HOMES BY DESANTIS (DOWNTOWN INC.) and-Applicant by Counter-Application

- -and- HOMES BY DESANTIS (DOWNTOWN) INC. et al. Respondents Court File No. CV-19-00059212-0000
 - THE TOWN OF GRIMSBY et al.

-

Respondents by Counter-Application Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT ST. CATHARINES

ORDER (VESTING ORDER – TOWN)

GOWLING WLG (CANADA) LLP

Barristers & Solicitors 50 Queen Street North, Suite 1020, P.O. Box 2248 Kitchener ON N2H 6M2

John S. Doherty (24491G)

john.doherty@gowlingwlg.com Tel: 519-575-7518 Jonathan Minnes (70993I) jonathan.minnes@gowlingwlg.com Tel: 519-569-4561 Tristan Neill (77091W) tristan.neill@gowlingwlg.com

Tel: 519-575-7517

Lawyers for the Applicant/Respondent in Counter-Application File Number: K0561387.1

Schedule B Remnant Parcel Vesting Order

Attached.

Court File No. CV-19-00059212-0000

ONTARIO SUPERIOR COURT OF JUSTICE

))

)

THE HONOURABLE

JUSTICE

....., THE

DAY OF, 2020

BETWEEN:

THE TOWN OF GRIMSBY

Applicant

and

HOMES BY DESANTIS (DOWNTOWN) INC., IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

AND BETWEEN:

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

HOMES BY DESANTIS (DOWNTOWN) INC.

Applicant

and

THE TOWN OF GRIMSBY, IRENE (FOX) BRONS, and ALVIN MELVILLE

Respondents

ORDER

THIS MOTION, made by the Applicant / Respondent in Counter-Application was

heard on ______ at the court house, 59 Church Street, St. Catharines ON L2R 7N8.

ON READING the Application Record, Supplementary Application Record and Responding Application Record of the Applicant / Respondent in Counter-Application and the Application Record of Respondent / Applicant in Counter-Application, and on reading the Second Supplementary Application Record and Third Supplementary Application Record of the Applicant / Respondent in Counter Application, filed, and on hearing the submissions of the lawyers for the parties,

1. THIS COURT ORDERS AND DECLARES that all right, title, estate and interest in the lands legally described below and more particularly described in Schedule "A" hereto, in the Town of Grimsby, in the Regional Municipality of Niagara, Ontario, shall vest absolutely in the Respondent in the Application and the Applicant in the Counter-Application, Homes by DeSantis (Downtown) Inc., free and clear of all rights-of ways, easements, security interests (whether contractual, statutory, or otherwise), hypothecs, mortgages, trusts or deemed trusts (whether contractual, statutory, or otherwise), liens, executions, levies, charges, or other financial or monetary claims, possessory claims to any prescriptive use, right or easement/right of way, or any claims whatsoever, whether or not any of the foregoing have attached or been perfected, been registered or filed and whether secured, unsecured or otherwise, including without limitation, the rights of way listed in Schedule "B" hereto (the "Encumbrances"), and for greater certainty, this court orders that all Encumbrances affecting or relating to the Lands are hereby expunged and discharged against the Lands, save and except for the easement in gross in favour of The Corporation of the Town of Grimsby set out below:

Part of Lot 313 CP PL 4, Grimsby, being Parts 3, 4, and 5, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (the "Lands").

SUBJECT TO a surface easement in gross in favour of The Corporation of the Town of Grimsby (the "**Town**"), for use by the Town and its servants, agents, contractors, subcontractors and the public at large for the purposes of access over, along, across and upon the Lands, and for use by the Town and its servants, agents, contractors, subcontractors and Grimsby Power Inc. for the purposes of the installation, repair, maintenance, replacement, operation, and access to municipal services and public utilities including all appurtenances necessary or incidental thereto, in, under, along, across and within the Lands, subject to all the terms and conditions hereinafter contained:

- a. The owner of the Lands shall be responsible for any damage to the property of the Town on the said Lands, caused directly or indirectly by the acts or omissions of the owner of the Lands or of persons acting under the authority of the owner of the Lands;
- b. Notwithstanding any rule of law or equity, all equipment and appurtenances brought onto the said Lands by the Town shall at all times remain the property of the Town notwithstanding that the same may be annexed or affixed to the freehold and shall at any time and from time to time be removable in whole or in part by the Town;
- c. The owner of the Lands shall maintain and repair the surface of the Lands in substantially the condition thereof on the date hereof but has no obligation to maintain and/or repair any municipal services or public utilities in, on, over or under the Lands;
- d. The owner of the Lands shall not interfere with the easement, nor block public access thereto, and shall not plant shrubs, trees or gardens, or permit the planting of shrubs, trees or gardens, on, in, over or through the said Lands or install any obstruction of any nature or kind without the prior written consent of the Town, save and except as already exist on the Lands on the date hereof and except that otherwise the owner of the Lands shall have the right fully to use and enjoy the said Lands, subject always to and so as not to interfere with the rights and easement hereby granted to the Transferee;
- e. The rights and easements hereby granted are and shall be of the same force and effect to all intents and purposes as a covenant running with the Lands and this easement, including all the covenants and conditions herein contained, shall extend to, be binding upon and enure to the benefit of the heirs, executors, administrators, successors in title and assigns of the owner of the Lands and the successors and permitted assigns of the Town (but shall not be appurtenant to or for the benefit of any land of the Town

or any other land), respectively, and all covenants herein contained shall be construed to be several as well as joint, and wherever the singular or masculine is used, it shall be construed as if the plural or the feminine or the neuter, as the case may be, had been used where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made. The Town shall not assign this easement.

- f. The owner of the Lands covenants not to grant any easement, license, lease or other right on, over or under the said Lands to any person, public utility or municipal body which prevents the exercise of this easement by the Town without the prior written consent of the Town.
- 2. THIS COURT ORDERS that any and all right, title, estate and interest of James Doran and/or his estate and beneficiaries in the Lands is hereby extinguished.
- 3. THIS COURT ORDERS that any and all right, title, estate and interest of Eliza Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 4. THIS COURT ORDERS that any and all right, title, estate and interest of Frances Doran and/or her estate and beneficiaries in the Lands is hereby extinguished.
- 5. THIS COURT ORDERS that upon registration of this Order or a certified copy of this Order in the Land Registry Office for Niagara North, the Land Registrar shall enter Homes by DeSantis (Downtown) Inc. as the owner of the Lands, in fee simple and to reflect the Lands as being subject to an easement in favour of The Corporation of the Town of Grimsby pursuant to this Vesting Order in accordance with easement provisions and stipulation as set out herein.

(Signature of Judge)

SCHEDULE A

Part of Lot 313 CP PL 4, Grimsby, being Parts 3, 4, and 5, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (the "Lands").

SUBJECT TO a surface easement in gross in favour of The Corporation of the Town of Grimsby (the "**Town**"), for use by the Town and its servants, agents, contractors, subcontractors and the public at large for the purposes of access over, along, across and upon the Lands, and for use by the Town and its servants, agents, contractors, subcontractors and Grimsby Power Inc. for the purposes of the installation, repair, maintenance, replacement, operation, and access to municipal services and public utilities including all appurtenances necessary or incidental thereto, in, under, along, across and within the Lands, subject to all the terms and conditions hereinafter contained:

- a. The owner of the Lands shall be responsible for any damage to the property of the Town on the said Lands, caused directly or indirectly by the acts or omissions of the owner of the Lands or of persons acting under the authority of the owner of the Lands;
- b. Notwithstanding any rule of law or equity, all equipment and appurtenances brought onto the said Lands by the Town shall at all times remain the property of the Town notwithstanding that the same may be annexed or affixed to the freehold and shall at any time and from time to time be removable in whole or in part by the Town;
- c. The owner of the Lands shall maintain and repair the surface of the Lands in substantially the condition thereof on the date hereof but has no obligation to maintain and/or repair any municipal services or public utilities in, on, over or under the Lands;
- d. The owner of the Lands shall not interfere with the easement, nor block public access thereto, and shall not plant shrubs, trees or gardens, or permit the planting of shrubs, trees or gardens, on, in, over or through the said Lands or install any obstruction of any nature or kind without the prior written consent of the Town, save and except as already exist on the Lands on the date hereof and except that otherwise the owner of the Lands shall have the right fully to use and enjoy the said Lands, subject always to and so as not to interfere with the rights and easement hereby granted to the Transferee;
- e. The rights and easements hereby granted are and shall be of the same force and effect to all intents and purposes as a covenant

running with the Lands and this easement, including all the covenants and conditions herein contained, shall extend to, be binding upon and enure to the benefit of the heirs, executors, administrators, successors in title and assigns of the owner of the Lands and the successors and permitted assigns of the Town (but shall not be appurtenant to or for the benefit of any land of the Town or any other land), respectively, and all covenants herein contained shall be construed to be several as well as joint, and wherever the singular or masculine is used, it shall be construed as if the plural or the feminine or the neuter, as the case may be, had been used where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made. The Town shall not assign this easement.

f. The owner of the Lands covenants not to grant any easement, license, lease or other right on, over or under the said Lands to any person, public utility or municipal body which prevents the exercise of this easement by the Town without the prior written consent of the Town.

SCHEDULE B

(a) a right-of-way created by, and first registered on December 9, 1890 as, Instrument No. 779, and carried forward up to the most recent transfer registered in Instrument No. R0575988 on November 30, 1988, for the benefit of the lands known as 8 & 10 Ontario Street, Grimsby, LT 309 CP PL 4 GRIMSBY being PIN 46024-0031 if as and to the extent it affects the Lands; and

(b) a right-of-way created by, and first registered on October 17, 1891 as, Instrument No. 852, and carried forward up to the most recent transfer registered in Instrument No. R0585263 on May 5, 1989, for the benefit of the lands known as 4 & 6 Ontario Street, Grimsby, LT 319 CP PL 4 GRIMSBY being PIN 46024-0022.

THE TOWN OF GRIMSBY Applicant

HOMES BY DESANTIS (DOWNTOWN INC.) and-Applicant by Counter-Application

- -and- HOMES BY DESANTIS (DOWNTOWN) INC. et al. Respondents
 - Court File No. CV-19-00059212-0000 THE TOWN OF GRIMSBY et al.

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Respondents by Counter-Application Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT ST. CATHARINES

ORDER (VESTING ORDER - DESANTIS)

GOWLING WLG (CANADA) LLP

Barristers & Solicitors 50 Queen Street North, Suite 1020, P.O. Box 2248 Kitchener ON N2H 6M2

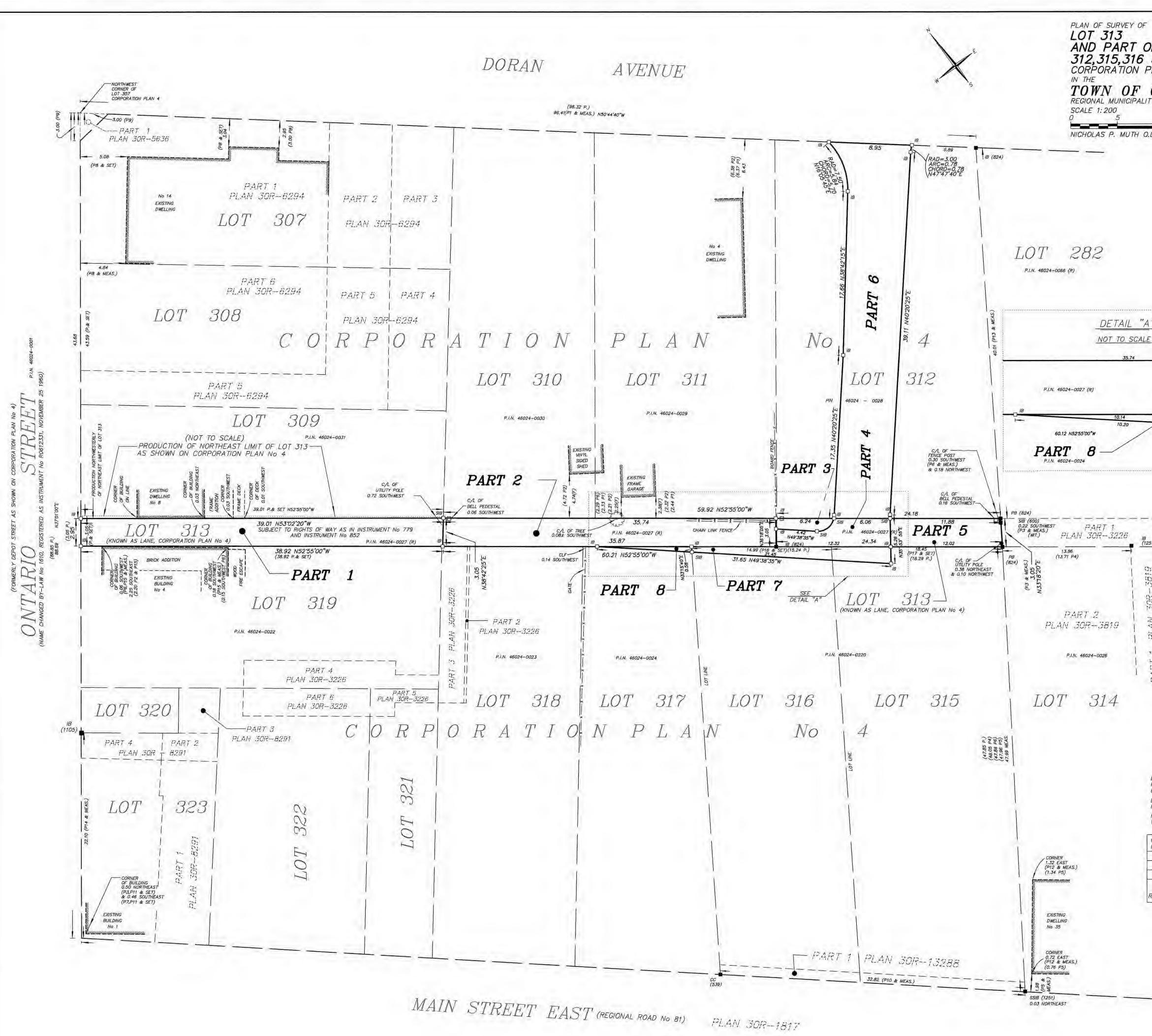
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Lawyers for the Applicant/Respondent in Counter-Application File Number: K0561387.1

Schedule C Draft Reference Plan

Attached.



		REGISTRY AC	CT SCHEDULE		PLAN JOR-
	PART LOT	PLAN	PIN	AREA 117.17 m ²	RECEIVED AND DEPOSITED:
F LOTS & 317	2 3 LOT 313	CORPORATION PLAN No. 4	46024-0027 (R)	$\frac{109.19 \text{ m}^2}{7.51 \text{ m}^2}$	DATE REPRESENTATIVE FOR LAND REGISTRAR FOR THE LAND TITLES &
AN No. 4	<u>4</u> 5	LAND TITLES	SCHEDULE	29.99 m ² 36.49 m ²	REGISTRY DIVISION OF NIAGARA NORTH (No I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE
CRIMSBY	PART LOT	PLAND PLAN	PIN	AREA	REGISTRY ACT.
10 metres	6 PART OF LOT 312 PART OF	CORPORATION	PART OF 46024-0028 PART OF	253.50 m ² 25.62 m ²	JUNE 11. 2020 DATE MAURIZIO TARLI
<i>S</i> .	7 LOTS 315 & 316 8 PART OF LOT 317	PLAN No. 4	46024-0220 PART OF 46024-0024	2.92 m ²	
	PARTS 1 TO 5 INCLUS PART 1 IS SUBJECT TO No 779 AND INSTRUM	O RIGHTS OF WA	Y AS IN INSTRUM	-0027 (R) ENT	
PART 2	59.92 N52'55'00'	6'18'05'E * B BOARD	рв (824) 0.05 NORT 0.02 SOUT CA OF BELL PEDESTAL 0.02 SOUTHWES 6 РАЛ 4.42 N49 38'35*W IB (824)	Τ	PART 6 PIN 46024-0028 RAD=1.75 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=0.26 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=2.49 (ARC=0.26 (ARC=0.27 (ARC=0.27 (ARC=0.27 (R) (ARC=0.27
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Schedule D Amending By-laws (Proposed Official Plan Amendment and Zoning By-law Amendment)

Attached.

Revised Site Specific Official Plan Policy

- 3.5.3.13 On the properties identified as 21-23 Main Street East and 6 Doran Avenue:
 - (a) A maximum building height of four storeys shall apply to:
 - the portion of the building fronting onto Main Street East, with the first storey being the storey closest to grade along Main Street East; and
 - (ii) the portion of the building fronting onto Doran Avenue, with the first storey being the storey closest to grade along Doran Avenue.
 - (b) Residential apartments may be permitted on the first storey of the portion of the building fronting onto Main Street East provided a minimum combined floor area of 600 m² for nonresidential uses is maintained in this area."

The Corporation of the Town of Grimsby By-law No. 2020-XXX

A By-law to Amend By-law 14-45, as Amended

(21-23 Main Street East and 6 Doran Avenue)

Whereas the Council of the Corporation of the Town of Grimsby deems it expedient to amend By-law No. 14-45, as amended;

Now therefore the Council of the Corporation of the Town of Grimsby enacts as follows:

- 1. Schedule 12B of By-law No. 14-45, as amended, is hereby further amended by adding exception number XXX to the lands shown on Schedule "A" to this By-law as Subject Lands.
- Table 15: Permitted Use, Lot, Building, and Structure Exceptions of Section 8.0 Downtown Zones of By-law No. 14-45, as amended, is hereby further amended by adding the row identified on Table "A" to this by-law.

AS APPROVED PURSUANT TO LOCAL PLANNING APPEAL TRIBUNAL ORDER/DECISION: _____.

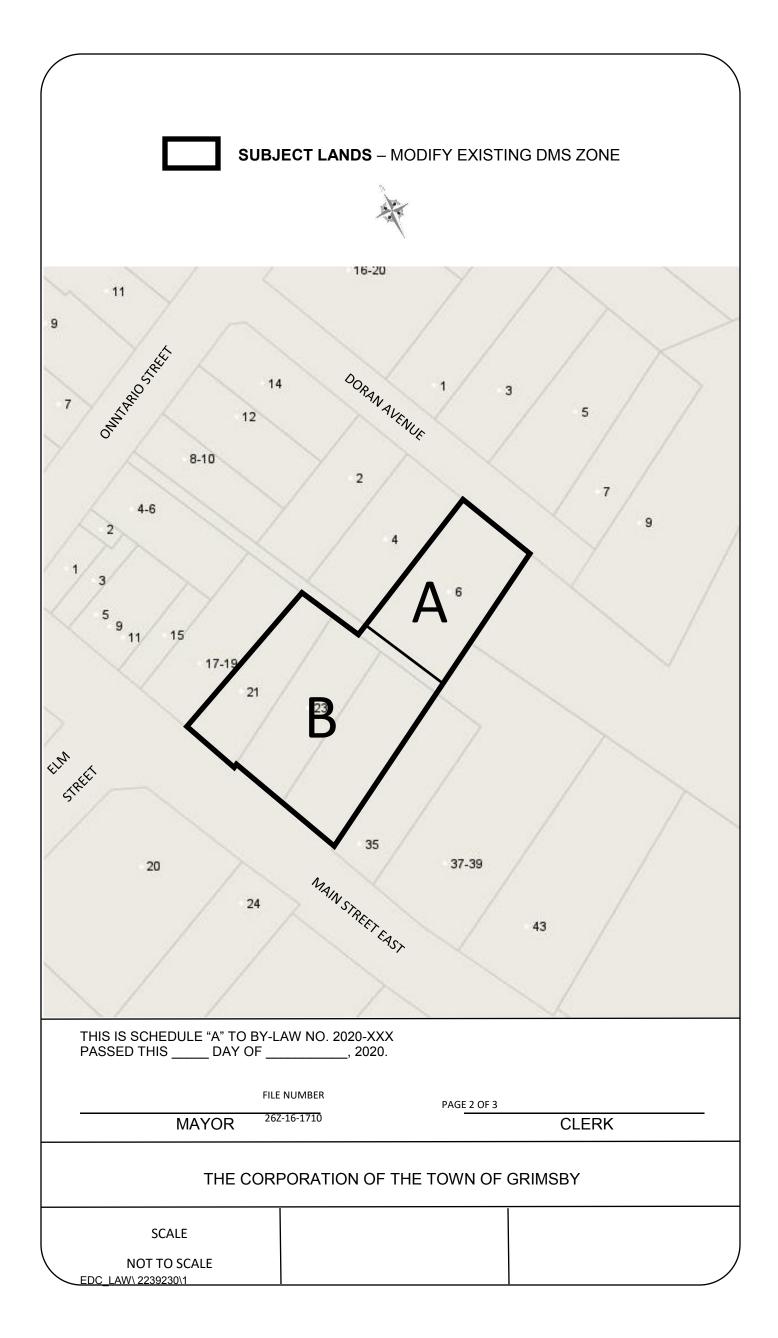


Table "A" to By-law No. 2020-XXXPermitted Use, Lot, Building and Structure Exceptions

Site E Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
	2020- XXX	Lots 312, 315, 316 & 317, Corporation Plan No. 4 – 23 Main Street, Town of Grimsby	DMS	Dwelling units on the first storey, to the rear of non- residential units fronting onto Main Street East.		 Maximum number of dwelling units: 87 Minimum Interior Side Yard Setback abutting 4 Doran Avenue: 1.3 metres abutting the first floor containing residential units, 3.8 metres abutting the second floor containing residential units Maximum Interior Side Yard Setback: 5.1 metres Minimum Rear Yard Setback: 4.7 metres Maximum Building Height: Area A on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Main Street East Maximum Width of Individual Retail / Commercial Unit: 14 metres except that the maximum width of a unit containing a restaurant shall be 23 metres Minimum Retail/Commercial Floor Area: 600 square metres abutting Main Street East Minimum public gross floor area for a restaurant use: 93 square metres Minimum parking for a restaurant: as per Section 5.0 or a minimum of 17 spaces, whichever is greater Minimum parking for combined retail/commercial uses, other than restaurants: as per Section 5.0 or a minimum of 10 spaces, whichever is greater Minimum Number of Accessible Parking Spaces: 1 space per 31 standard parking spaces Minimum Accessible Parking Space Dimension: o Type B 3.4 metres width x 5.75 metres length, plus 1.5

Site Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
						 Spaces: 1 Space Minimum Loading Space Size: 3 metres in width x 9 metres in length x 3 metres in height

THE TOWN OF GRIMSBY Applicant

HOMES BY DESANTIS (DOWNTOWN INC.) and-Applicant by Counter-Application

- -and- HOMES BY DESANTIS (DOWNTOWN) INC. et al. Respondents Court File No. CV-19-00059212-0000
 - THE TOWN OF GRIMSBY et al.

-

Respondents by Counter-Application

Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT ST. CATHARINES

ORDER

GOWLING WLG (CANADA) LLP Barristers & Solicitors

50 Queen Street North, Suite 1020, P.O. Box 2248 Kitchener ON N2H 6M2

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Tristan Neill (77091W)

tristan.neill@gowlingwlg.com Tel: 519-575-7517

Lawyers for the Applicant/Respondent in Counter-Application File Number: K0561387.1

THE TOWN OF GRIMSBY Applicant

HOMES BY DESANTIS (DOWNTOWN INC.) and-Applicant by Counter-Application

- -and- HOMES BY DESANTIS (DOWNTOWN) INC. et al. Respondents Court File No. CV-19-00059212-0000
 - THE TOWN OF GRIMSBY et al.

-

Respondents by Counter-Application Court File No. CV-19-00059218-00

ONTARIO SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT ST. CATHARINES

MINUTES OF SETTLEMENT

GOWLING WLG (CANADA) LLP

Barristers & Solicitors 50 Queen Street North, Suite 1020, P.O. Box 2248 Kitchener ON N2H 6M2

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Lawyers for the Applicant/Respondent in Counter-Application File Number: K0561387.1

Schedule E Offer to Settle

Attached.

Intentionally Deleted

Schedule F Form of Option Agreement

Attached.

OPTION TO PURCHASE AGREEMENT

This Option to Purchase Agreement made as of the _____ day of _____, 2020

BETWEEN:

THE CORPORATION OF THE TOWN OF GRIMSBY

(hereinafter referred to as the "Optionee")

-and-

HOMES BY DESANTIS (DOWNTOWN) INC.

(hereinafter referred to as the "**Optionor**")

IN CONSIDERATION of the sum of \$1.00 now paid by the Optionee to the Optionor (the receipt and sufficiency of which is hereby acknowledged), the Optionor grants to the Optionee the irrevocable option to purchase the Property, upon the following terms and conditions:

- 1. <u>Definitions</u>. For the purposes of this Agreement, the following terms shall have the following meanings unless something in the subject matter or context is inconsistent therewith:
 - (a) "Agreement of Purchase and Sale" is defined in Section 4.
 - (b) "Amending By-laws" has the meaning given to it in the Master Settlement Agreement.
 - (c) **"Business Day**" means any day excluding a Saturday, Sunday or statutory holiday in the Province of Ontario, and also excluding any day on which the principal chartered banks located in the Town of Grimsby are not open for business during normal banking hours.
 - (d) "Closing Date" is defined in Section 4(a).
 - (e) **"Development**" has the meaning given to it in the Master Settlement Agreement.
 - (f) "**Master Settlement Agreement**" means the master settlement agreement dated June _____, 2020 between the Optionee and the Optionor, in respect of the Property and other adjoining lands.
 - (g) "**Option**" is defined in Section 3.
 - (h) "**Option Event**" means if any of the following shall occur:
 - The Optionor shall have filed an application for draft plan amendment, and official plan amendment or zoning by-law amendment that is contrary to the Revised Scheme. For greater certainty, the making of minor changes to the Development that do not require a planning application shall not constitute an Option Event;
 - (ii) the Optionor does not submit an application for site plan approval for the Development within three (3) years following the date of any LPAT approval of the Amending By-laws; or
 - (iii) the Optionor does not obtain a building permit for the Development within three (3) years of the date of registration of the Site Plan Agreement.
 - (i) **"Option Notice**" is defined in Section 3(a).
 - (j) "**Option Price**" means One (\$1) Dollar.

- (k) "**Option Term**" is defined in Section 3.
- (1) **"Property**" means the real property legally described in Exhibit 1 to this Agreement together with all buildings and/or other structures located thereon.
- (m) "**Revised Scheme**" has the meaning given to it in the Master Settlement Agreement.
- (n) "**Site Plan Agreement**" has the meaning given to it in the Master Settlement Agreement.
- 2. <u>Interpretation</u>. All capitalized terms used herein not otherwise defined herein shall have the meaning ascribed to them in the Master Settlement Agreement.
- 3. **Option**. During the twenty (20) year period commencing on the date of this Agreement (the "**Option Term**") upon the occurrence of an Option Event, the Optionee shall have the irrevocable exclusive right and option (the "**Option**") to purchase the Property for the Option Price, as follows:
 - (a) Upon the occurrence of an Option Event, this Option may be exercised by the Optionee within one hundred and twenty (120) days following the occurrence of an Option Event by notice in writing from the Optionee to the Optionor (the "Option Notice") advising the Optionor that the Optionee intends to purchase the Property. In the event this Option is not exercised in accordance with the provisions of this Section, this Option shall terminate and the Optionee shall have no further rights hereunder except those stated to survive termination.
 - (b) The Optionee and Optionor agree that all fixtures, buildings, improvements and additions of any kind located on the Property are included in the Option Price.
 - (c) Provided that this Option shall be effective to create an interest in the Property only if the provisions of the *Planning Act* (Ontario), if applicable, are complied with on or before the Closing Date by and at the cost of the Optionor.
- 4. <u>Agreement of Purchase and Sale</u>. In the event of and upon the exercise of the Option by the Optionee pursuant to the provisions of Section 3(a) herein, this Option shall then become a binding agreement of purchase and sale between the parties hereto, upon the following terms ("Agreement of Purchase and Sale"):
 - (a) This Agreement of Purchase and Sale shall be completed on the sixtieth (60th) day next following the giving of the Option Notice pursuant to Section 3(a) above. In the event of the sixtieth (60th) day shall fall on a day that is a Saturday or Sunday, or other day on which the applicable Land Registry Office shall not open, then this Agreement of Purchase and Sale shall be completed on the day next following when the applicable Land Registry Office shall be open. Such day of completion shall be referred to herein as the "**Closing Date**".
 - (b) The Optionee and all persons authorized by it shall have the right at all reasonable times during Business Hours to enter on the Property for the purposes of inspection, conducting soil tests and preparing surveys and plans only if accompanied by the Optionor or its chosen representative. In the event the Agreement of Purchase and Sale is not completed (other than as a result of the Optionor's breach) the Optionee shall at its sole cost and expense restore the Property to its condition existing prior to such inspection or soil tests being carried out. This obligation shall survive termination of this Agreement of Purchase and Sale.
 - (c) The Optionor hereby represents and warrants to the Optionee as follows (the same to be true on the Closing Date):
 - (i) the Optionor has full and absolute right and power to convey and transfer to the Optionee good and marketable title to the Property free of any lien, charge or encumbrance other than the following (the "**Permitted Liens**") 1) any lien, charge or encumbrance affecting the Property on the date hereof, 2) the Remnant Parcel Easement and Access Easement (each as

defined in the Master Settlement Agreement) and 3) any lien, charge or encumbrance in favour of the Optionee;

- (ii) this Option shall have priority to any rights of all or any part of the Property other than the Permitted Liens;
- (iii) the Optionor is the registered legal owner of the Property and it has not granted to any other person, firm or corporation any right whatsoever to purchase the Property;
- (iv) the Optionor has not, since the date of registration of the order vesting title to the Property in the Optionor's name received any notices to the effect that
 - (A) any operations or assets on the Property are not in full compliance with all the requirements of applicable federal, provincial or local environmental, health and safety statutes and regulations, are the subject or any federal or provincial remedial or control action or order, or any investigation or evaluation as to whether any remedial action is needed to respond to a release or threatened release of any contaminant into the environment or any facility or structure; or
 - (B) there are any toxic substances, hazardous substances or contaminants stored on the Property over and above Ministry of Environment and Climate Change Strategy guidelines or that there has been any release, spills or discharges of any contaminants or toxic or hazardous substances into the environment or into any facility or structure which after the giving of notice or the lapse of time would give rise to any actions, claims, suits, orders or judgments relating to a violation of environmental requirements; and
- (v) the Optionor has not used the Property as a land fill or waste disposal site.
- (d) During the period after the giving of the Option Notice pursuant to Section 3(a) hereof and until the Closing Date, the Optionee may conduct such searches, investigations and inquiries (and in that regard the Optionor shall use commercially reasonable efforts to cooperate) at its expense and the Optionee shall not be obligated to complete the purchase herein provided for unless on or before the Closing Date each of the following conditions shall be satisfied, provided such conditions may be waived in whole or part by the Optionee in its sole discretion:
 - (i) the Optionee is satisfied in its sole and absolute discretion with the condition of the Property; and
 - (ii) the representations and warranties of the Optionor in Section 4(b) remain true and accurate.
- 5. <u>**Covenants**</u>. The Optionor covenants and agrees with the Optionee as follows:
 - (a) In addition to the documentation referred to in this Agreement of Purchase and Sale, to provide the following documents on the Closing Date:
 - (i) Transfer/Deed of Land;
 - (ii) A bring down certificate certifying the Optionor has satisfied all its covenants herein and the Optionor's representations and warranties specified in Section 4(b) above remain true and accurate on the Closing Date; and
 - (iii) Such further and other documents, certificates, assignments, agreements as are reasonably requested by the Optionee or its solicitors.

- (b) To provide the Optionee with vacant possession of the Property on the Closing Date.
- (c) To provide the Optionee on the Closing Date evidence in a form satisfactory to the Optionee that on the Closing Date that Optionor is the beneficial owner of the Property and is a resident of Canada for purposes of determining its liability for tax pursuant to the *Income Tax Act* (Canada). The Optionor shall also provide satisfactory evidence on the Closing Date of compliance with the provisions of the *Family Law Act* (Ontario).
- (d) The Optionor shall discharge at its own expense all liens, charges and encumbrances affecting the Property other than Permitted Liens on or before Closing. If a discharge of any Charge/Mortgage held by a corporation incorporated pursuant to the Trust and Loan Companies Act (Canada), Chartered Bank, Trust Company, Credit Union, Caisse Populaire or Insurance Company is not available in registrable form on Closing, the Optionee agrees to accept Optionor's lawyer's personal undertaking to obtain, out of the Closing funds, a discharge in registrable form and to register same on title within a reasonable period of time after Closing, provided that on or before Closing the Optionor shall provide to the Optionee a mortgage statement prepared by the mortgagee setting out the balance required to obtain the discharge, together with a direction executed by the Optionor directing payment to the mortgagee of the amount required to obtain the discharge out of the balance due on Closing.
- (e) The Optionor shall provide written notice to the Optionee immediately upon the occurrence of an Option Event.
- 6. **Optionee Closing Documents**. The Optionee shall deliver to the Optionor such documents, certificates, assignments, agreements as are reasonably requested by the Optionor or its solicitors
- 7. <u>**Tax**</u>. Optionee shall be credited toward the Option Price with the amount, if any, which it shall be necessary for the Optionee to pay the Receiver General of Canada in order to satisfy Optionee's liability in respect of tax payable by the Optionor under the non-residency provisions of the *Income Tax Act* (Canada) by reason of sale. Optionee shall not claim such credit if the Optionor delivers on the Closing Date, a certificate of an officer of the Optionor that it is not, as of the Closing Date, a non-resident of Canada. The affidavits required under the *Land Transfer Tax Act* shall be prepared by the Optionee.
- HST. The Optionee agrees to self-assess, be liable for and remit to the appropriate 8. governmental entity all sales taxes including HST payable in connection with its purchase of the Property, and to indemnify the Optionor for any amounts for which the Optionor may become liable as a result of any failure by the Optionee to pay the sales taxes payable in respect of the sale of the Property under Part IX of the Excise Tax Act (Canada). If the Optionee delivers to the Optionor a declaration and indemnity as follows, then the Optionee will not be required to pay to the Optionor, and the Optionor will not be required to collect from the Optionee, harmonized sales tax in respect of the Property: a declaration and indemnity in which the Optionee (i) declares the accuracy, as at the Closing Date, of the representations and warranties above and states its registration number for purposes of sales taxes, (ii) declares that the Property is being purchased by the Optionee as principal for its own account and is not being purchased by the Optionee as an agent, trustee, or otherwise on behalf of or for another person, (iii) agrees to self-assess, be liable for and remit to the appropriate governmental entity all sales taxes payable in connection with its purchase of the Property, and (iv) agrees to indemnify the Optionor for any amounts for which the Optionor may become liable as a result of any failure by the Optionee to pay the sales taxes payable in respect of the sale of the Land under Part IX of the Excise Tax Act (Canada). If the Optionee does not deliver the declaration and indemnity, then without limiting the generality of the foregoing in this paragraph the Optionee shall pay to the Optionor an amount equal to the sales taxes payable on the purchase price on Closing.
- 9. <u>Adjustments</u>. There shall be no closing adjustments to the Option Price.

<u>Title</u>. The Optionee shall be allowed up to and including the 10th day prior to the Closing 10. Date to examine the title to the Property at its own expense to satisfy itself, that there are no outstanding work orders affecting the Property, that its present use may be lawfully continued. If within the time allowed for examining the title any valid objection to title is made in writing to the Optionor, and which the Optionor is unable to remove, remedy or satisfy and which the Optionee will not waive, this Agreement of Purchase and Sale, notwithstanding any intermediate action, or negotiations in respect of such objections, shall be at an end and neither party shall have any further rights or obligations hereunder except those stated to survive termination. Save as to any objection made within such time, and any objection going to the root of title the Optionee shall be conclusively deemed to have accepted the Optionor's title to the Property. Optionor hereby consents to the municipality releasing to Optionee details of all outstanding work orders or deficiency notices affecting the Property, and Optionor agrees to execute and deliver to Optionee or his solicitor such further authorizations in this regard as Optionee may reasonably require provided that the same shall not permit or authorize inspections.

11. Closing Arrangements.

- (a) Where each of the Optionee and the Optionor retain a lawyer to complete the Transaction herein contemplated, and where the Transaction will be completed by electronic registration pursuant to Part III of the *Land Registration Reform Act* (Ontario), and any amendments thereto, the Optionee and Optionor acknowledge and agree that the delivery of documents and the release thereof to the Optionee and the Optionor, may, at the lawyers' discretion:
 - (i) not occur contemporaneously with the registration of the transfer/deed (and other registrable documentation), and
 - (ii) be subject to conditions whereby the lawyer receiving documents and/or money will be required to hold them in trust and not release them except in accordance with the terms in a written agreement between the lawyers in the form published by the Law Society of Ontario.
- (b) Except as otherwise expressly provided in this Agreement, all closing documents to be executed and delivered to the Parties under this Agreement will be in form and substance satisfactory to the Parties and their respective lawyers, in each case, acting reasonably and in good faith. Each of the Parties will deliver draft documentation to the other Party not less than 5 Business Days before Closing.
- 12. <u>Damage</u>. The Property and all other things being purchased shall be and remain until the Closing Date at the risk of the Optionor. Optionor shall hold all insurance policies, if any, and the proceeds thereof in trust for the parties as their interests may appear and in the event of damage. In the event of damage prior to closing, Optionee may either terminate this Agreement of Purchase and Sale or else take the proceeds of any insurance and complete the transaction.
- 13. <u>Notices</u>. Any notice required or permitted under this Agreement (a "Notice") will be in writing and may be delivered in person, by courier to the applicable party, as follows:
 - (a) to the Optionee, at:

The Corporation of the Town of Grimsby 160 Livingston Avenue, P.O. Box 159, Grimsby, ON, L3M 4G3 Attention: Town Clerk

(b) to the Optionor, at:

461 Green Road, Unit 10,Stoney Creek, ONL8E 5B4Attention: Gabriel DeSantis, President

or to any other address, fax number or individual that a party designates. Any Notice under this Agreement if delivered personally or by courier will be deemed to have been given when actually received.

14. <u>**Registration**</u>. The Optionee may (and the Optionor hereby authorizes and directs the Optionee and the Optionee's solicitors to) register this Agreement in this form, or in the form of a notice of option, on the title to the Property. If the Optionee does not exercise the Option pursuant to the terms thereof, or if the Optionee does exercise the Option but the Agreement of Purchase and Sale is not completed other than as a result of the default of the Optionor, the Optionee agrees to expeditiously execute such documents as the Optionor may reasonably require in order to have such notice deleted from title to the Property at such time without additional compensation to the Optionee except that Optionor shall reimburse Optionee for Optionee's reasonable legal expenses with respect thereto. This provision shall survive termination of this Agreement.

15. Miscellaneous

- (a) It is agreed that there is no representation, warranty, collateral agreement or condition affecting this Agreement or the Property or supported hereby other than as expressed herein in writing, and this Agreement constitutes the entire agreement between the parties and may not be modified except as expressly agreed to by the parties in writing.
- (b) Any tender of documents or money hereunder may be made upon the Optionee or Optionor or upon the solicitor acting for the party on whom tender is desired, and it shall be sufficient that a certified cheque be tendered instead of cash.
- (c) The Optionee and the Optionor will each be responsible for the costs of their respective lawyers. The Optionee will be responsible for and pay all land transfer taxes payable on the transfer of the Property to the Optionee, all registration fees payable in connection with the registration of the Transfer or other documents or instruments, and all taxes payable by a buyer in connection with the transfer of the Property to the Optionee. The Optionee will be responsible for any title insurance and title endorsements obtained in connection with the transaction.
- (d) This Agreement shall be read with all changes of gender or number required by the context. In the event of conflict between any provision written or typed in this Agreement, or in the schedules attached hereto, and any provision in the printed portion hereof, the written or typed provision, or the schedule provision, shall supersede the printed provisions to the extent of such conflict.

16. **Interpretation**.

- (a) Unless otherwise specified, references to time of day or date mean the local time or date in the Town of Grimsby, in the Province of Ontario.
- (b) Whenever any calculation or payment to be made or action to be taken under this Agreement is required to be made or taken on a day other than a Business Day, the calculation or payment is to be made, or action is to be taken, on the next Business Day.

17. <u>General</u>.

- (a) <u>Time of Essence</u>. Time is of the essence in all respects of this Agreement.
- (b) <u>Severability</u>. Each Section of this Agreement is distinct and severable. If any Section of this Agreement, in whole or in part, is or becomes illegal, invalid, void, voidable or unenforceable in any jurisdiction by any court of competent jurisdiction, the illegality, invalidity or unenforceability of that Section, in whole or in part, will not affect:

- (i) the legality, validity or enforceability of the remaining Sections of this Agreement, in whole or in part; or
- (ii) the legality, validity or enforceability of that Section, in whole or in part, in any other jurisdiction.
- (c) <u>Conduct of Parties</u>. All requests, consents, approvals, opinions and decisions given or made by either Party as permitted by this Agreement and any other agreement or agreements and other documents to be delivered under this Agreement must be reasonable, not be unreasonably withheld or delayed, not be subject to unreasonable conditions or qualifications, be based on good and sound business judgment, and be consistent with the terms of this Agreement. Whenever a Section of this Agreement or a Schedule or an Exhibit requires a consent or approval by a Party and notification of the consent or approval is not delivered within the applicable time limit, then, unless otherwise specified, the Party whose consent or approval is required will be conclusively deemed to have withheld its consent or approval.
- (d) <u>Amendment and Waiver</u>. No amendment, discharge, modification, restatement, supplement, termination or waiver of this Agreement or any Section of this Agreement is binding unless it is in writing and executed by the Parties to be bound. No waiver of, failure to exercise, or delay in exercising, any Section of this Agreement constitutes a waiver of any other Section (whether or not similar) nor does any waiver constitute a continuing waiver unless otherwise expressly provided.
- (e) <u>Further Assurances</u>. The Optionor and the Optionee and each of them shall and will at all times and from time to time hereafter and upon every reasonable written request so to do, make, do, execute, deliver or cause to be made, done, executed and delivered all such further acts, deeds, assurances and things as may be required for more effectually implementing and carrying out the true intent and meaning of this Agreement.
- (f) <u>Counterparts and Electronic Delivery</u>. This Agreement may be executed and delivered by the Parties in one or more counterparts, each of which will be an original, and each of which may be delivered by facsimile, e-mail or other functionally equivalent electronic means of transmission, and those counterparts will together constitute one and the same instrument.
- (g) <u>Electronic Delivery</u>. Delivery of this Agreement by facsimile, e-mail or other functionally equivalent electronic means of transmission constitutes valid and effective delivery.
- (h) <u>Governing Law</u>. The Parties agree that the provisions hereof shall be construed in accordance with the laws of the Province of Ontario and that if any provision of this Agreement is invalid or unenforceable by rule of law or public policy, that provision shall be severed from and be deemed never to have formed part of this Agreement and all other provisions hereof shall not be affected thereby but shall remain in full force and effect.
- (i) <u>Successors and Assigns</u>. This Agreement and everything herein contained shall enure to the benefit of the Optionee and its successors and assigns and shall be binding upon the Optionor and its successors and permitted assigns. The Optionor may not assign this Agreement without the prior written approval of the Optionee, which consent is at the sole discretion of the Optionee.
- (j) <u>Waiver</u>. No waiver of any provision of this Agreement shall constitute a waiver of any other provision (whether or not similar) nor shall such waiver constitute a continuing waiver of such provision unless otherwise expressly provided. No waiver of a breach of a provision of this Agreement shall constitute a waiver of any subsequent breach of such provision. The failure of a party to require performance by the other party of any provision of this Agreement shall in no way affect the full right to require such performance at any time thereafter. The failure of the Optionee to exercise the Option upon an occurrence of an Option Event shall in no way affect

the right of the Optionee to exercise the Option upon the occurrence of an Option Event at any time thereafter.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF the parties have executed this Agreement as of the date mentioned above.

THE CORPORATION OF THE TOWN OF GRIMSBY

Per:

Name: Title:

Per:

Name: Title:

I/We have authority to bind the Corporation.

HOMES BY DESANTIS (DOWNTOWN) INC.

Per:

Name: Title:

Per:

Name: Title:

I/We have authority to bind the Corporation.

EXHIBIT 1

Description of Property

Part of Lot 313 CP PL 4 Grimsby Lane, Grimsby, being Parts 3, 4, and 5, on Plan 30R - _____ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R).

Schedule G Form of Access Easement Agreement

Attached.

SCHEDULE EASEMENT IN GROSS

Homes by DeSantis (Downtown) Inc. (the "**Transferor**") grants, conveys and transfers to the Corporation of the Town of Grimsby (the "**Transferee**"), its successors and permitted assigns, subject to all the terms and conditions hereinafter contained, a non-exclusive surface easement in gross for access over, along, across and upon the lands hereinbefore described, being Part of Lot 313 CP PL 4 Grimsby Lane, Grimsby, being Parts 4, 6, and 7, on Plan 30R - ______ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (hereinafter called "the said lands").

Together with the right to the Transferee, its servants, agents, contractors and subcontractors and the public at large, to enter on and to pass and repass at any and all times from the date of acceptance of this easement, in, over, along and upon the said lands of the Transferor for the passage of persons, animals and vehicles at all times by day or by night for access for all purposes necessary or convenient to the exercise and enjoyment of the rights and easement hereby granted.

The aforementioned rights and easement are herein granted on the following terms and conditions which are hereby mutually covenanted and agreed to by and between the Transferor and the Transferee.

- 1. The Transferor shall be responsible for any damage to the property of the Transferee on the said lands, caused directly or indirectly by the acts or omissions of the Transferor or of persons acting under the authority of the Transferor.
- 2. Notwithstanding any rule of law or equity, all equipment and appurtenances brought onto the said lands by the Transferee shall at all times remain the property of the Transferee notwithstanding that the same may be annexed or affixed to the freehold and shall at any time and from time to time be removable in whole or in part by the Transferee or its successors and permitted assigns.
- 3. The Transferor shall maintain and repair the surface of the said lands in substantially the condition thereof on the date hereof but has no obligation to maintain and/or repair any municipal services or public utilities in, on, over or under the said lands.
- 4. The Transferor shall not interfere with the easement, nor block public access thereto, and shall not plant shrubs, trees or gardens, or permit the planting of shrubs, trees or gardens, on, in, over or through the said lands or install any obstruction of any nature or kind without the prior written consent of the Transferee, save and except as already exist on the said lands on the date hereof, and except that otherwise the Transferor shall have the right fully to use and enjoy the said lands, subject always to and so as not to interfere with the rights and easement hereby granted to the Transferee.
- 5. The rights and easements hereby granted are and shall be of the same force and effect to all intents and purposes as a covenant running with the land and this transfer, including all the covenants and conditions herein contained, shall extend to, be binding upon and enure to the benefit of the heirs, executors, administrators, successors in title and assigns of the Transferor and the successors and permitted assigns of the Transferee (but shall not be appurtenant to or for the benefit of any land of the Transferee or any other land), respectively, and all covenants herein contained shall be construed to be several as well as joint, and wherever the singular or masculine is used, it shall be construed as if the plural or the feminine or the neuter, as the case may be, had been used where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if

the grammatical and terminological changes thereby rendered necessary had been made. The Town shall not assign this easement.

6. The Transferor covenants not to grant any easement, license, lease or other right on, over or under the said lands to any person, public utility or municipal body which prevents the exercise of this easement by the Transferee without the prior written consent of the Transferee.

Schedule H Form of Alignment Easement Agreement

Attached.

SCHEDULE EASEMENT IN GROSS

Homes by DeSantis (Downtown) Inc. (the "**Transferor**") grants, conveys and transfers to the Corporation of the Town of Grimsby (the "**Transferee**"), its successors and permitted assigns, subject to all the terms and conditions hereinafter contained, a non-exclusive easement in gross for access over, along, across and upon the lands hereinbefore described, being Part of Lot 313 CP PL 4 Grimsby Lane, Grimsby, being Parts 8 and 9, on Plan 30R - ______ Town of Grimsby, in the Regional Municipality of Niagara, being Part of PIN 46024-0027 (R) (hereinafter called "the said lands"), and for the installation, repair, maintenance, replacement, operation, and access to municipal services and public utilities, including all appurtenances necessary or incidental thereto, in, under, along, across and within the said lands.

Together with the right to the Transferee, its servants, agents, contractors and subcontractors and the public at large, to enter on and to pass and repass at any and all times from the date of acceptance of this easement, in, over, along and upon the said lands of the Transferor for the passage of persons, animals and vehicles at all times by day or by night for access for all purposes necessary or convenient to the exercise and enjoyment of the rights and easement hereby granted.

The aforementioned rights and easement are herein granted on the following terms and conditions which are hereby mutually covenanted and agreed to by and between the Transferor and the Transferee.

- 1. The Transferor shall be responsible for any damage to the property of the Transferee on the said lands, caused directly or indirectly by the acts or omissions of the Transferor or of persons acting under the authority of the Transferor.
- 2. Notwithstanding any rule of law or equity, all equipment and appurtenances brought onto the said lands by the Transferee shall at all times remain the property of the Transferee notwithstanding that the same may be annexed or affixed to the freehold and shall at any time and from time to time be removable in whole or in part by the Transferee or its successors and permitted assigns.
- 3. The Transferor shall maintain and repair the surface of the said lands in substantially the condition thereof on the date hereof but has no obligation to maintain and/or repair any municipal services or public utilities in, on, over or under the said lands.
- 4. The Transferor shall not interfere with the easement, nor block public access thereto, and shall not plant shrubs, trees or gardens, or permit the planting of shrubs, trees or gardens, on, in, over or through the said lands or install any obstruction of any nature or kind without the prior written consent of the Transferee, save and except as already exist on the said lands on the date hereof, and except that otherwise the Transferor shall have the right fully to use and enjoy the said lands, subject always to and so as not to interfere with the rights and easement hereby granted to the Transferee.
- 5. The rights and easements hereby granted are and shall be of the same force and effect to all intents and purposes as a covenant running with the land and this transfer, including all the covenants and conditions herein contained, shall extend to, be binding upon and enure to the benefit of the heirs, executors, administrators, successors in title and assigns of the Transferor and the successors and permitted assigns of the Transferee (but shall not be appurtenant to or for the benefit of any land of the Transferee or any other land), respectively, and all covenants herein contained shall be construed to be several as well as joint, and wherever the singular or masculine is used, it shall be construed as if the plural or the feminine

or the neuter, as the case may be, had been used where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made. The Town shall not assign this easement.

6. The Transferor covenants not to grant any easement, license, lease or other right on, over or under the said lands to any person, public utility or municipal body which prevents the exercise of this easement by the Transferee without the prior written consent of the Transferee.

Schedule I LPAT Minutes of Settlement

Attached.

PROCEEDING COMMENDED UNDER subsection 22(7) of the Planning Act, R.S.O. 1990, c. P.13,

as amended Applicant/Appellant: Subject:

Existing Designation: Proposed Designation: Purpose:

Property Address/Description: Municipality: Approval Authority File No.: LPAT Case No.: LPAT File No.: LPAT Case Name:

Homes by DeSantis (Downtown) Inc. Request to amend the Official Plan - Failure of the Town of Grimsby to adopt the requested amendment **Downtown Main Street** Site specific exception To permit the development of a four storey mixeduse building 21, 23 Main Street East and 6 Doran Avenue Town of Grimsby 260P-16-1703 PL190004 PL190004 Homes by DeSantis (Downtown) Inc. v. Grimsby (Town)

PROCEEDING COMMENDED UNDER subsection 34(11) of the Planning Act, R.S.O. 1990, c. P.13,

as amended Applicant/Appellant: Subject:

Existing Zoning: Proposed Zoning: Purpose:

Property Address/Description: Municipality: Municipality File No.: LPAT Case No.: LPAT File No.: LPAT Case Name:

Homes by DeSantis (Downtown) Inc. Request to amend Zoning By-law No. 14-45 -Refusal or neglect of the Town of Grimsby to make a decision Downtown Main Street (DMS) Zone Site Specific Downtown Main Street (DMS) Zone To permit the development of a four storey mixeduse building 21, 23 Main Street East and 6 Doran Avenue Town of Grimsby 26Z-16-1710 PL190004 PL190005 Homes by DeSantis (Downtown) Inc. v. Grimsby (Town)

MINUTES OF SETTLEMENT

(this "**Agreement**")

WHEREAS the Corporation of the Town of Grimsby (the "Town") commenced Application No. CV-19-00059212-0000 (the "Town Application"), including for an Order vesting any and all right, title, estate and interest in the lands identified in the Land Registry System as Registry PIN 46024-0027 (R) and further described as Lot 313 CP PL 4 Grimsby Lane, Grimsby, and identified as Parts 1, 2, 3, 4, and 5 on the draft reference plan (the "**Draft Reference Plan**") attached as **Schedule** "**A**" (collectively, the "**Laneway**");

AND WHEREAS Homes by DeSantis (Downtown) Inc. ("**DeSantis**") is the owner of lands known municipally as 21, 23 Main Street East and 6 Doran Avenue and legally described as Firstly, LT 317 CP PL 4 GRIMSBY; GRIMSBY being all of PIN 46024-0024(LT); Secondly, LT 315-316 CP PL 4 GRIMSBY, EXCEPT PT 1, 30R13288; GRIMSBY, being all of PIN 46024-0220(LT); and Thirdly, LT 312 CP PL 4 GRIMSBY; GRIMSBY, being all of PIN 46024-0028(LT) (collectively, the "**DeSantis Property**"). DeSantis commenced Application No. CV-19-00059218-0000 (the "**DeSantis Application**"), including for a Declaration that DeSantis is the absolute owner of the portion of the Laneway bisecting the DeSantis Property identified as Parts 3, 4, and 5 on the Draft Reference Plan (the "**Remnant Parcel**");

AND WHEREAS the Ontario Superior Court of Justice by its Order dated December 19, 2019 consolidated the Town Application and the DeSantis Application into one proceeding, with the Town as the Applicant, with DeSantis, as the Respondent in the Application and the Applicant in the Counter-Application, and with Irene (Fox) Brons and Alvin Melville as Respondents in the Application and in the Counter-Application (the **"Consolidated Proceeding**");

AND WHEREAS the Town is a party to Appeals to the Local Planning Appeal Tribunal ("LPAT") brought by DeSantis with respect to the Town's non-decisions regarding DeSantis' applications for an Official Plan Amendment and Zoning By-law Amendment to permit a 4 storey mixed-use development for the DeSantis Property, amended as of May 4, 2018 (collectively, the "Development Application") (LPAT Case No. PL190004) (the "LPAT Appeal");

AND WHEREAS DeSantis has amended the development proposal that is the subject of the Development Application, as set out in the drawings in **Schedule "B"** (collectively, the "**Revised Scheme**"), to seek approval of revised proposed forms of the Official Plan Amendment and Zoning By-law Amendment in the forms set out in **Schedule "C"** (the "**Amending By-laws**") for purposes of a development on the Property and the Remnant Parcel substantially in accordance with the Revised Scheme (the "**Development**") in order to address concerns raised by Town Staff and the Town's Planning consultant Allan Ramsay;

AND WHEREAS the Town's planning consultant Allan Ramsay has opined that subject to the vesting of the Remnant Parcel in DeSantis, the merger of the Remnant Parcel with the DeSantis Property, and the granting by DeSantis to the Town of various easements, the Revised Scheme and the Development represent good planning in the public interest. A copy of Mr. Ramsay's planning report dated September 28, 2020 is attached as **Schedule "D"**;

AND WHEREAS the Remnant Parcel is required for the Development;

AND WHEREAS DeSantis and the Town have resolved the Consolidated Proceeding in accordance with terms of Minutes of Settlement entered into by the parties on the date hereof whereby the Town and DeSantis will seek, on consent, an order of Ontario Superior Court disposing of the Consolidated Proceeding (the "**Main Order**") and orders of the Superior Court which will vest title to the Remnant Parcel in DeSantis subject to an easement in favour of the Town, and vest title to Parts 1 and 2 on the Draft Reference Plan in the Town (the "**Vesting Orders**");

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Town, and DeSantis, (collectively, the "**Parties**") by their respective legal counsel, wish to settle the LPAT Appeal as follows:

- 1. Following the registration of the Vesting Orders with the Land Registry Office:
 - a. The Parties shall jointly notify the LPAT of the settlement of the LPAT Appeal between the Parties and file a copy of this Agreement with the LPAT;
 - b. The Parties shall jointly request that the LPAT approve the Amending Bylaws; and
 - c. The Parties shall bear their own costs in connection with the LPAT Appeal and shall not make requests to the LPAT for costs in connection with the LPAT Appeal.
- 2. The Parties agree that this Agreement was to be conditional upon the Town obtaining Town Council approval, in its sole and unfettered discretion, and was

not to be legally binding on the Town unless and until a by-law or resolution was passed confirming or approving this Agreement. If a Town by-law or resolution confirming or approving this Agreement was not obtained on or before August 31, 2020, this Agreement was, unless extended by mutual agreement, to become null and void and neither party was to have any claim against the other with respect to this Agreement. A resolution approving this Agreement was passed by Town Council on September 15, 2020. This resolution directed the extension of the date for the Town to pass a by-law or resolution confirming or approving this Agreement from August 31, 2020 to October 30, 2020, and DeSantis and the Town have mutually agreed to this extension. As a result, the preceding condition in this paragraph has been satisfied and no longer applies.

- 3. The Parties further agree that this Agreement is conditional upon the Parties obtaining the Main Order and the Vesting Orders from the Ontario Superior Court of Justice, and registering the Vesting Orders at the Land Registry Office. If the Main Order and the Vesting Orders are not obtained, and the registration of the Vesting Orders does not occur, on or before June 1, 2021, this Agreement shall, unless extended by mutual agreement, become null and void and neither party shall have any claim against the other with respect to this Agreement.
- 4. The Parties agree that this Agreement was to be conditional upon a Town by-law or resolution confirming or approving the master settlement agreement entered into between DeSantis and the Town on the date hereof (the "Master Settlement Agreement"), and all agreements to be entered into pursuant thereto other than this Agreement, being obtained. If a Town by-law or resolution confirming or

approving the Master Settlement Agreement and all other agreements to be entered into pursuant thereto other than this Agreement was not obtained on or before August 31, 2020, this Agreement was, unless extended by mutual consent, to become null and void and neither party was to have any claim against the other with respect to this Agreement. A resolution approving the Master Settlement Agreement was passed by Town Council on September 15, 2020. This resolution directed the extension of the date for the Town to pass a by-law or resolution confirming or approving the Master Settlement Agreement from August 31, 2020 to October 30, 2020, and DeSantis and the Town have mutually agreed to this extension. As a result, the preceding condition in this paragraph has been satisfied and no longer applies.

- 5. Should this Agreement become null and void, pursuant to paragraph 3, the contents of this Agreement and the fact that the parties entered into the Agreement will be deemed to have been made without prejudice to the position of either party for the purpose of any proceeding before the Superior Court of Justice, or the LPAT or other body of competent jurisdiction.
- 6. The Parties acknowledge that as a result of the COVID-19 outbreak, the availability of the LPAT may be impacted. The Parties agree, acting reasonably that they will take the necessary steps in good faith to implement in a timely fashion the terms of this Agreement.

- 7. This Agreement is governed by the laws of the Province of Ontario and the laws of Canada applicable therein, and shall be binding upon and enure to the benefit of the Parties hereto and their respective successors and assigns.
- 8. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which, when taken together, shall be deemed to constitute one and the same instrument. This Agreement may be executed either in original or faxed form or electronic PDF, and the parties adopt any signature received by receiving fax machine or PDF as original signatures of the parties.

(The remainder of this page is intentionally blank.)

DATED October ____, 2020

HOMES BY DESANTIS (DOWNTOWN) INC. By their Solicitors, Stikeman Elliott LLP

1

Per: Calvin Lantz

DATED October ____, 2020

THE CORPORATION OF THE TOWN OF GRIMSBY

By their Solicitors, Gowling WLG (Canada) LLP

Per: _____ John S. Doherty

DATED October ____, 2020

HOMES BY DESANTIS (DOWNTOWN) INC.

By their Solicitors, Stikeman Elliott LLP

Per:

Calvin Lantz

DATED October

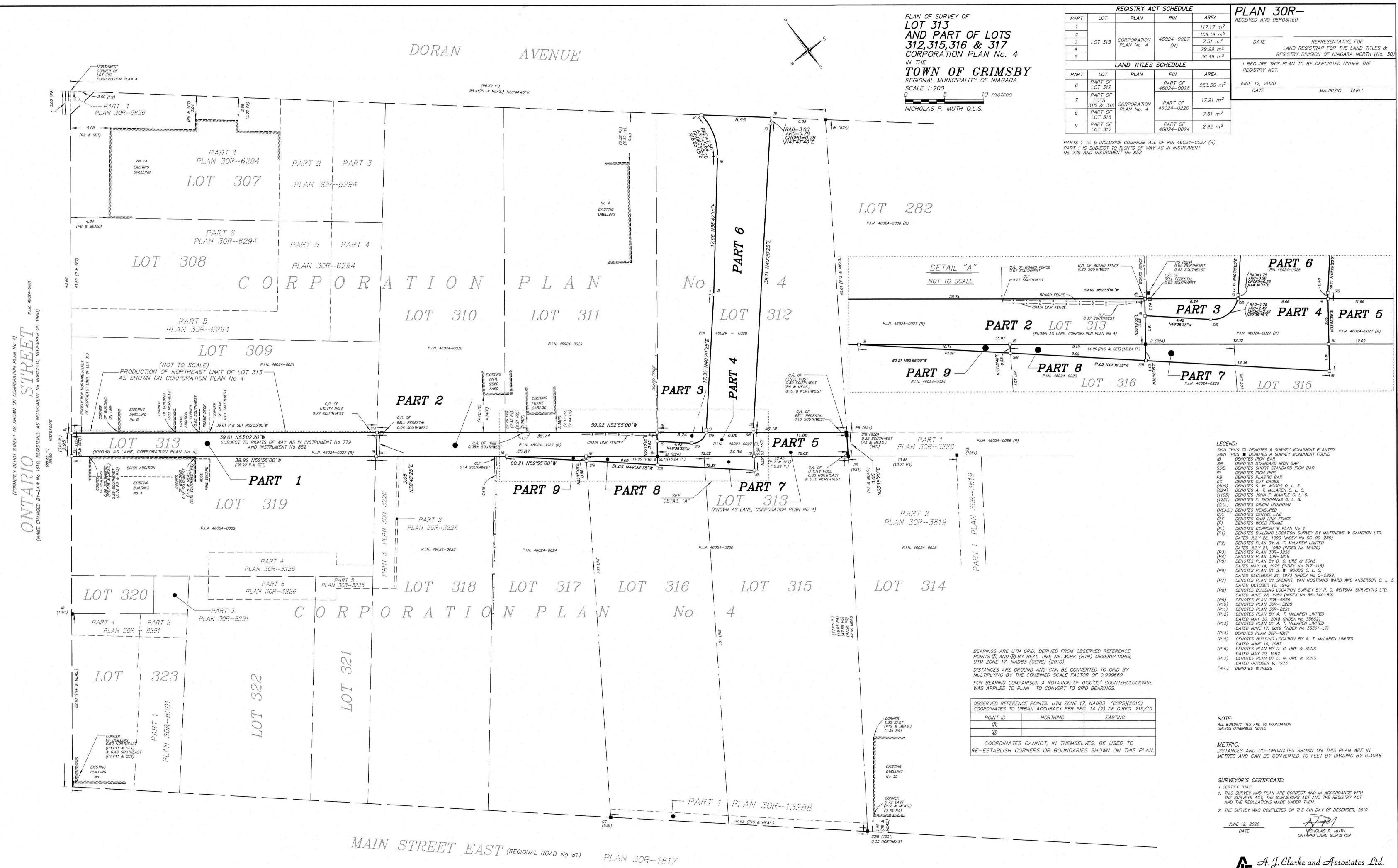
THE CORPORATION OF THE TOWN OF GRIMSBY

By their Solicitors, Gowling WLG (Canada) LLP

Per: John S. Doherty

Schedule A Draft Reference Plan

Attached.



			REGISTRY AC	CT SCHEDULE		PLAN JOR-	
	PA	RT LOT	PLAN	PIN	AREA	RECEIVED AND DEPOSITED:	
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& 317	1. Sec. 1.				29.99 m²	LAND REGISTRAR FOR THE LAND TITLES &	
LAN No. 4					36.49 m ²	REGISTRY DIVISION OF NIAGARA NORTH (No. 30	
~ .			LAND TITLES	SCHEDULE		I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE	
GRIMSBY	PA	RT LOT	PLAN	PIN	AREA	REGISTRY ACT.	
Y OF NIAGARA		PART OF LOT 312		PART OF 46024–0028 PART OF 46024–0220	253.50 m ²	JUNE 12, 2020 DATE MAURIZIO TARLI	
10 metres		PART OF LOTS 315 & 31	6 CORPORATION		17.91 m²	MADRIZIO TALLI	
<i>S</i> .		DIDT OF	PLAN No. 4		7.61 m²		
		PART OF		PART OF 46024-0024	2.92 m²		

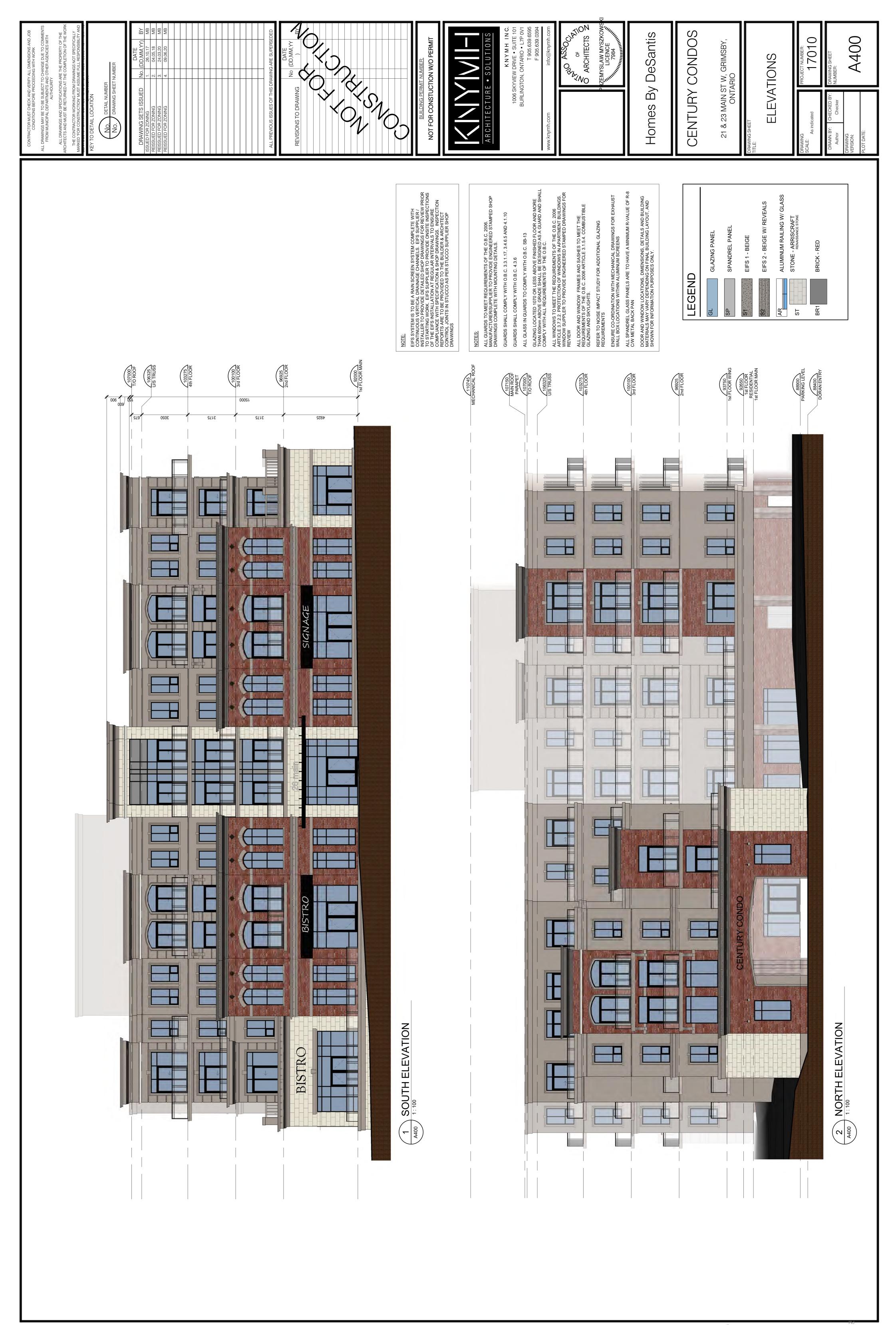
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			THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE UNDER THEM.
			THE SURVEY WAS COMPLETED ON THE 6th DAY OF DECEMBER, 2019

 $\mathbf{A}. J. Clarke and Associates Ltd.$ SURVEYORS • PLANNERS • ENGINEERS 25 MAIN STREET WEST, SUITE 300 HAMILTON, ONTARIO, L8P 1H1 TEL. 905–528–8761 FAX 905–528–2289 email: ajc@ajclarke.com

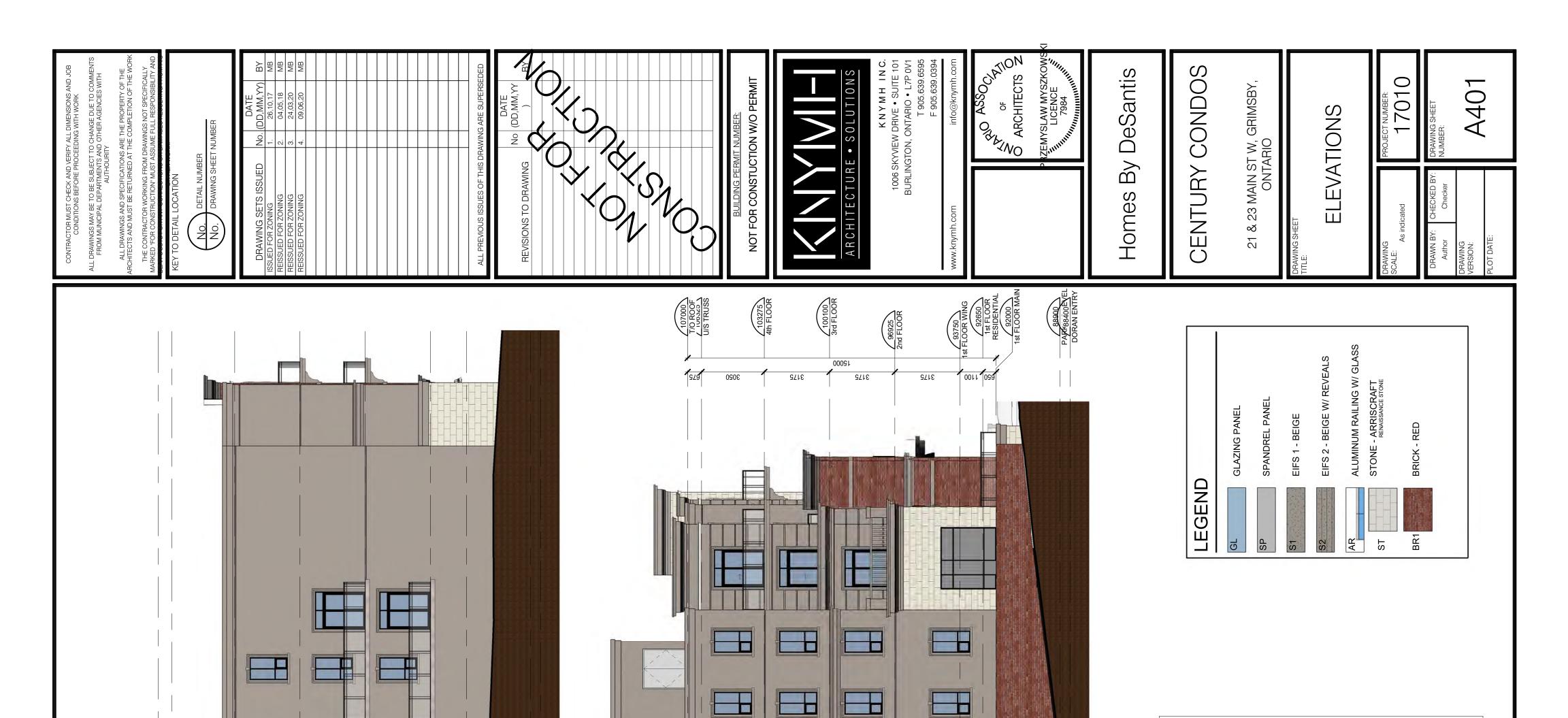
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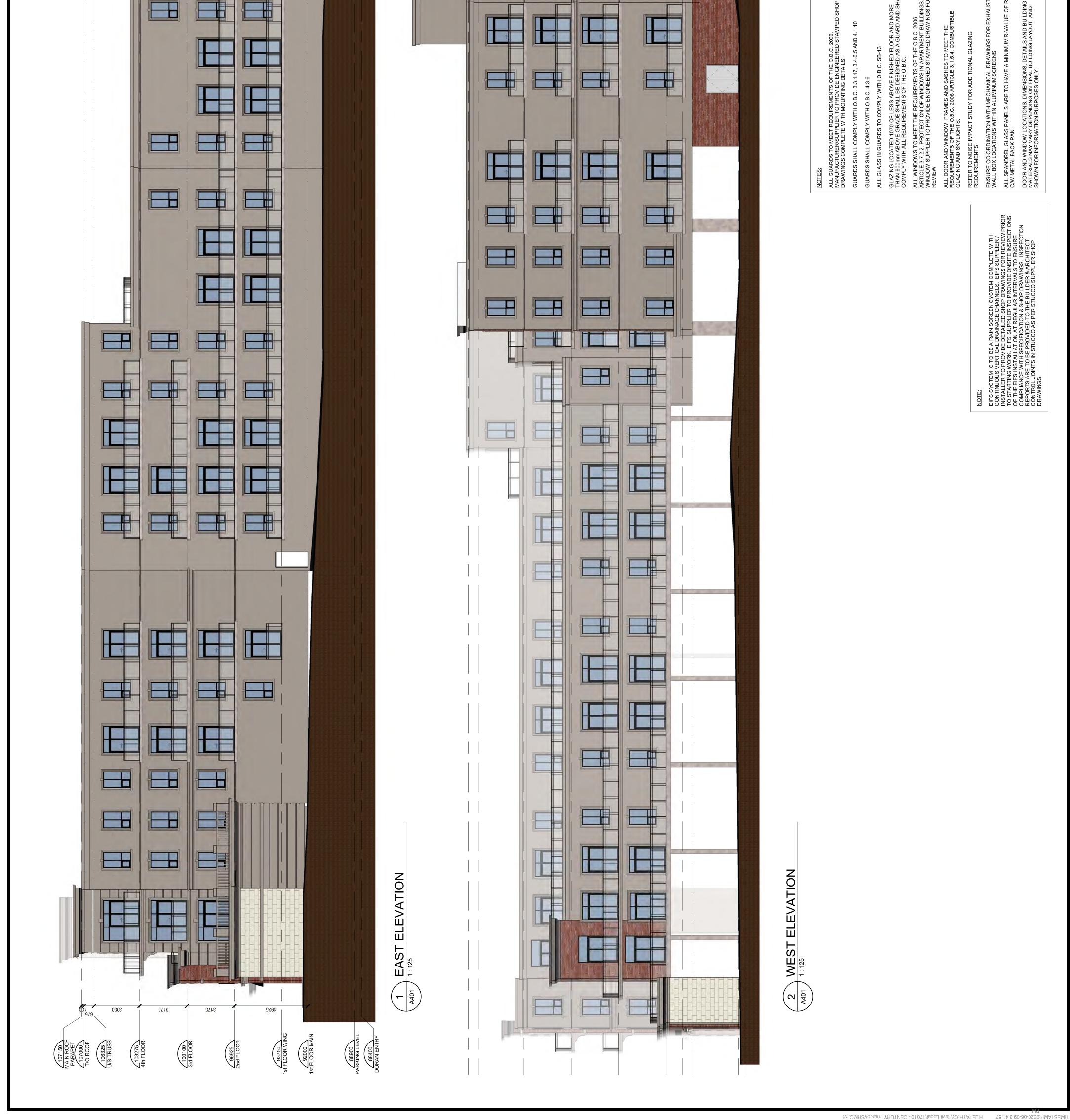
Schedule B Revised Scheme

Attached.

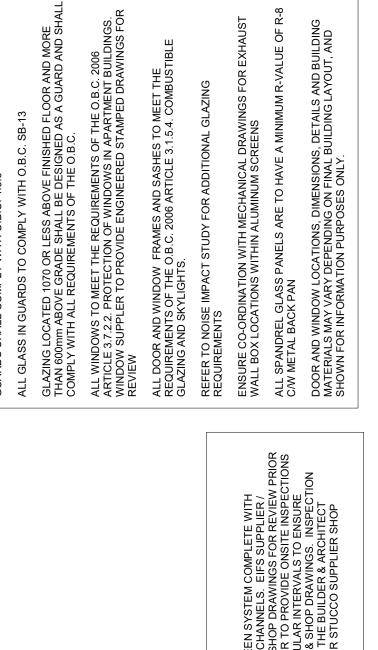


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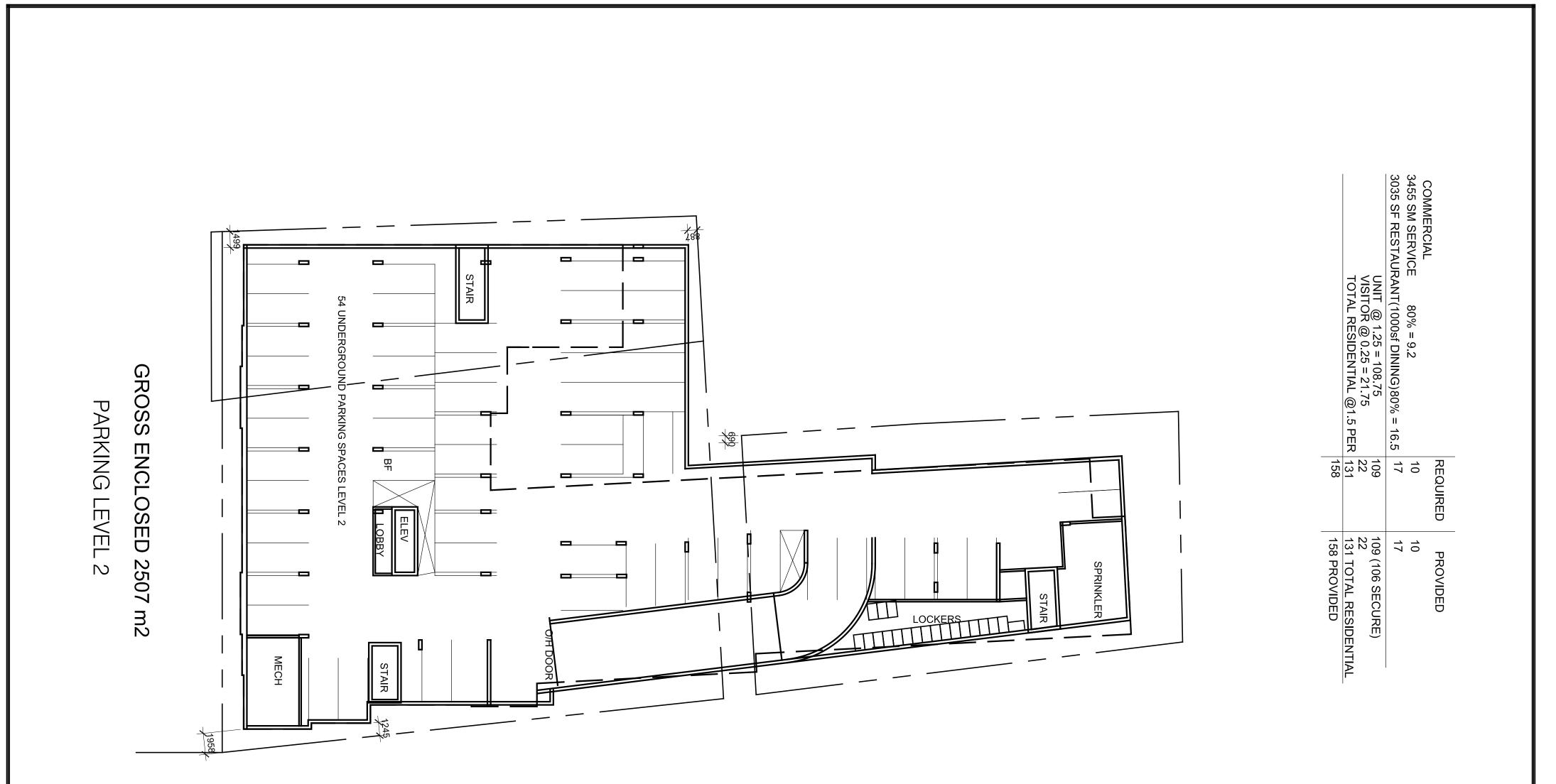




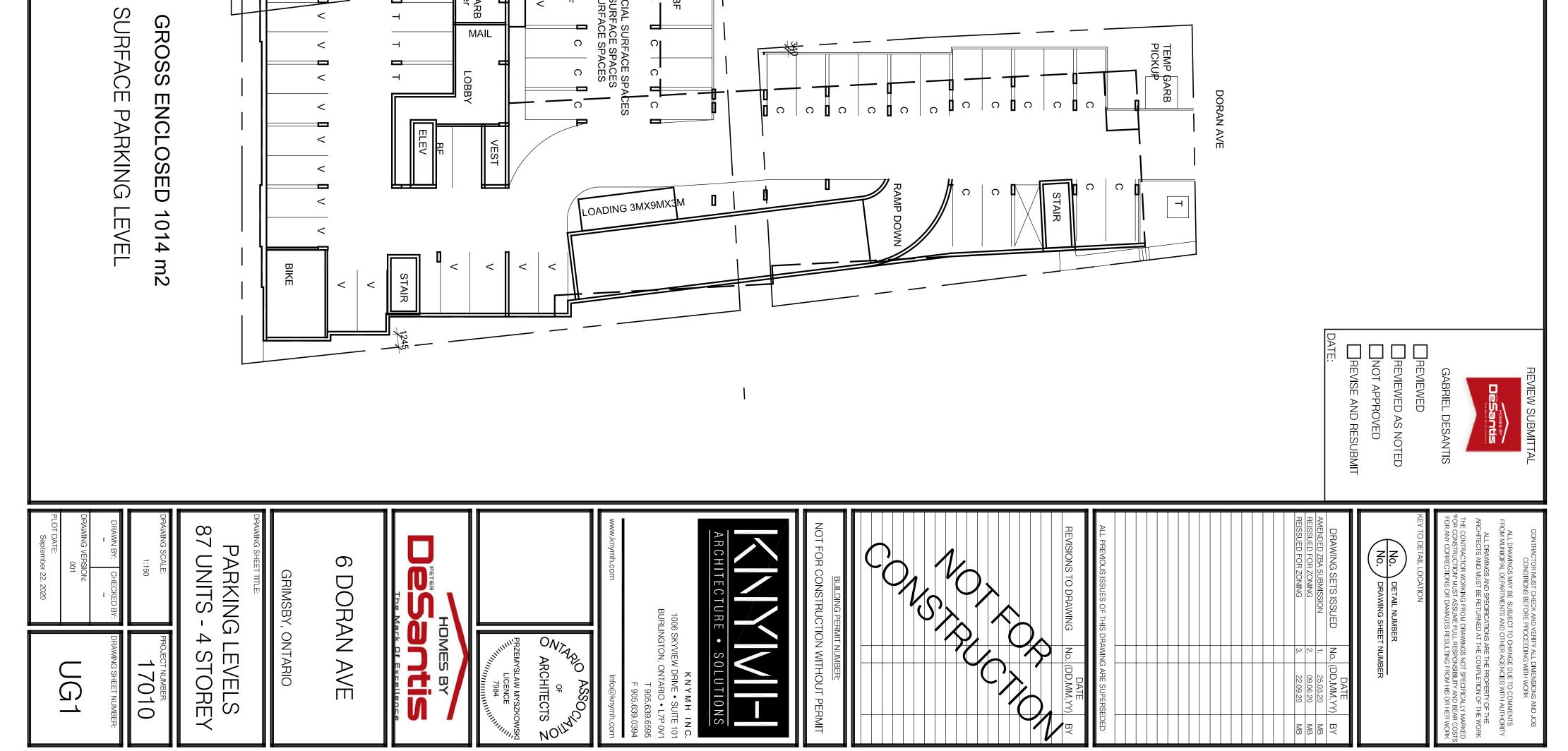




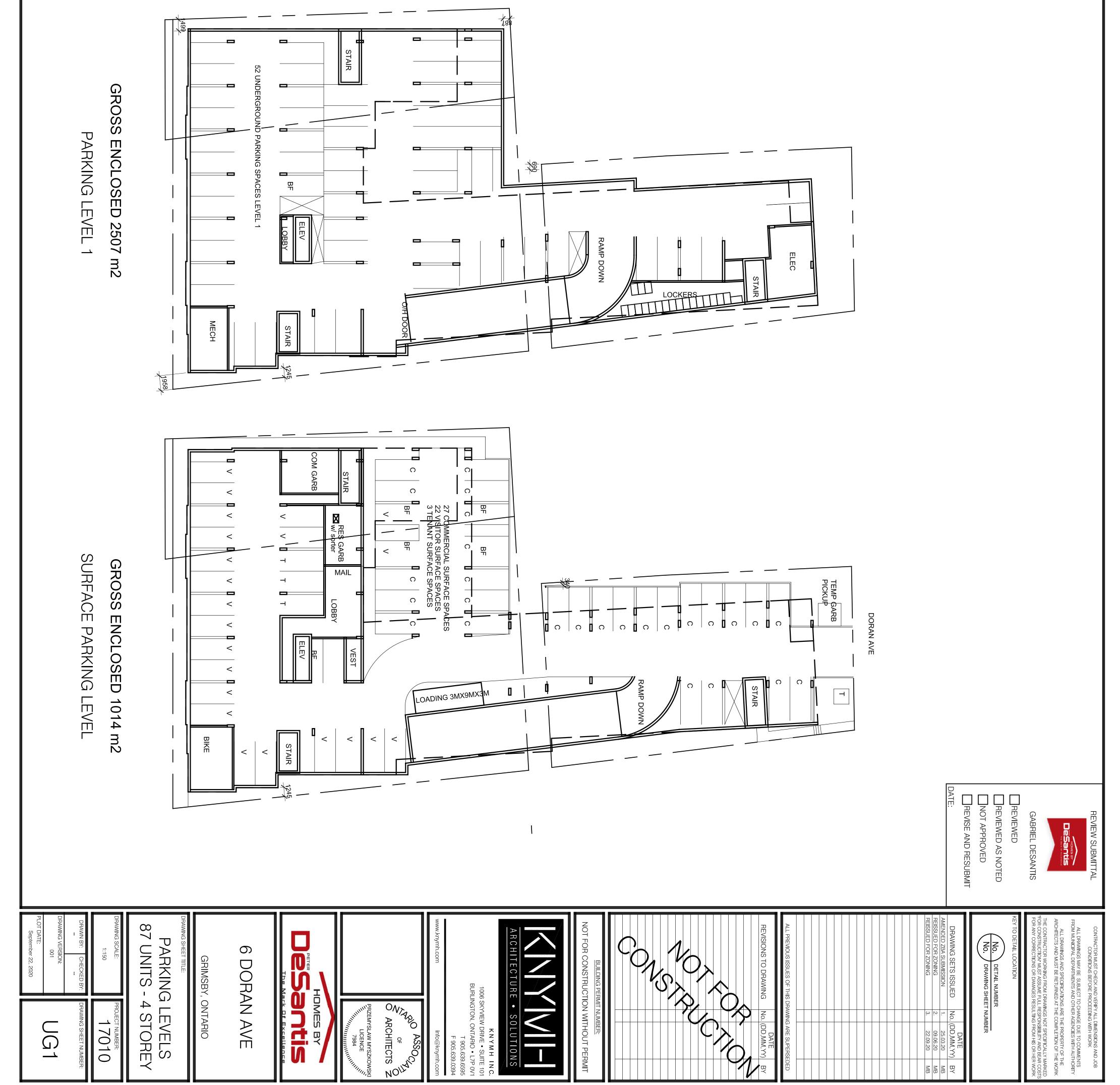
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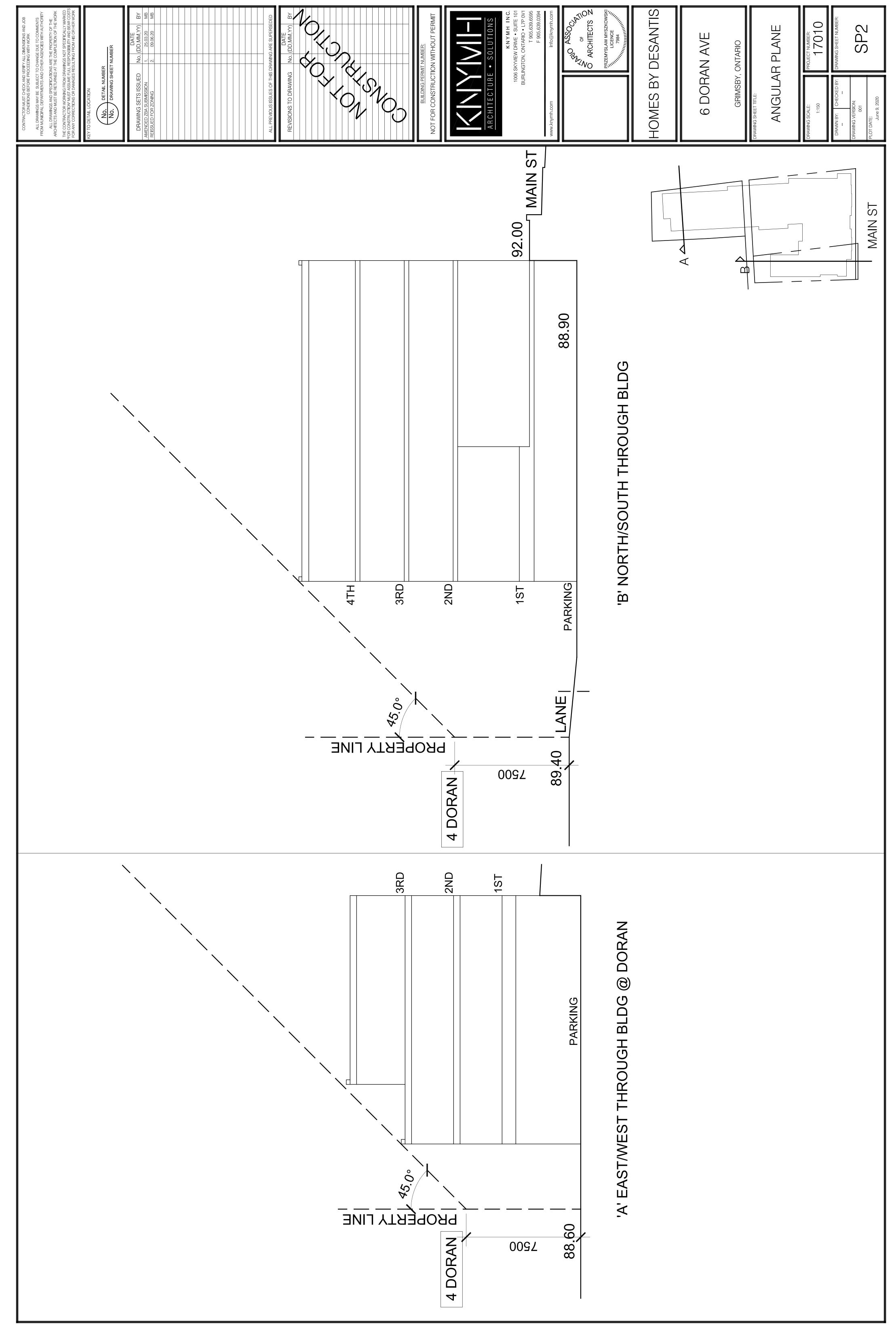


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Schedule C Amending By-laws

Attached.

Revised Site Specific Official Plan Policy

- 3.5.3.13 On the properties identified as 21-23 Main Street East and 6 Doran Avenue:
 - (a) A maximum building height of four storeys shall apply to:
 - the portion of the building fronting onto Main Street East, with the first storey being the storey closest to grade along Main Street East; and
 - (ii) the portion of the building fronting onto Doran Avenue, with the first storey being the storey closest to grade along Doran Avenue.
 - (b) Residential apartments may be permitted on the first storey of the portion of the building fronting onto Main Street East provided a minimum combined floor area of 600 m² for nonresidential uses is maintained in this area."

The Corporation of the Town of Grimsby By-law No. 2020-XXX

A By-law to Amend By-law 14-45, as Amended

(21-23 Main Street East and 6 Doran Avenue)

Whereas the Council of the Corporation of the Town of Grimsby deems it expedient to amend By-law No. 14-45, as amended;

Now therefore the Council of the Corporation of the Town of Grimsby enacts as follows:

- 1. Schedule 12B of By-law No. 14-45, as amended, is hereby further amended by adding exception number XXX to the lands shown on Schedule "A" to this By-law as Subject Lands.
- Table 15: Permitted Use, Lot, Building, and Structure Exceptions of Section 8.0 Downtown Zones of By-law No. 14-45, as amended, is hereby further amended by adding the row identified on Table "A" to this by-law.

AS APPROVED PURSUANT TO LOCAL PLANNING APPEAL TRIBUNAL ORDER/DECISION: _____.

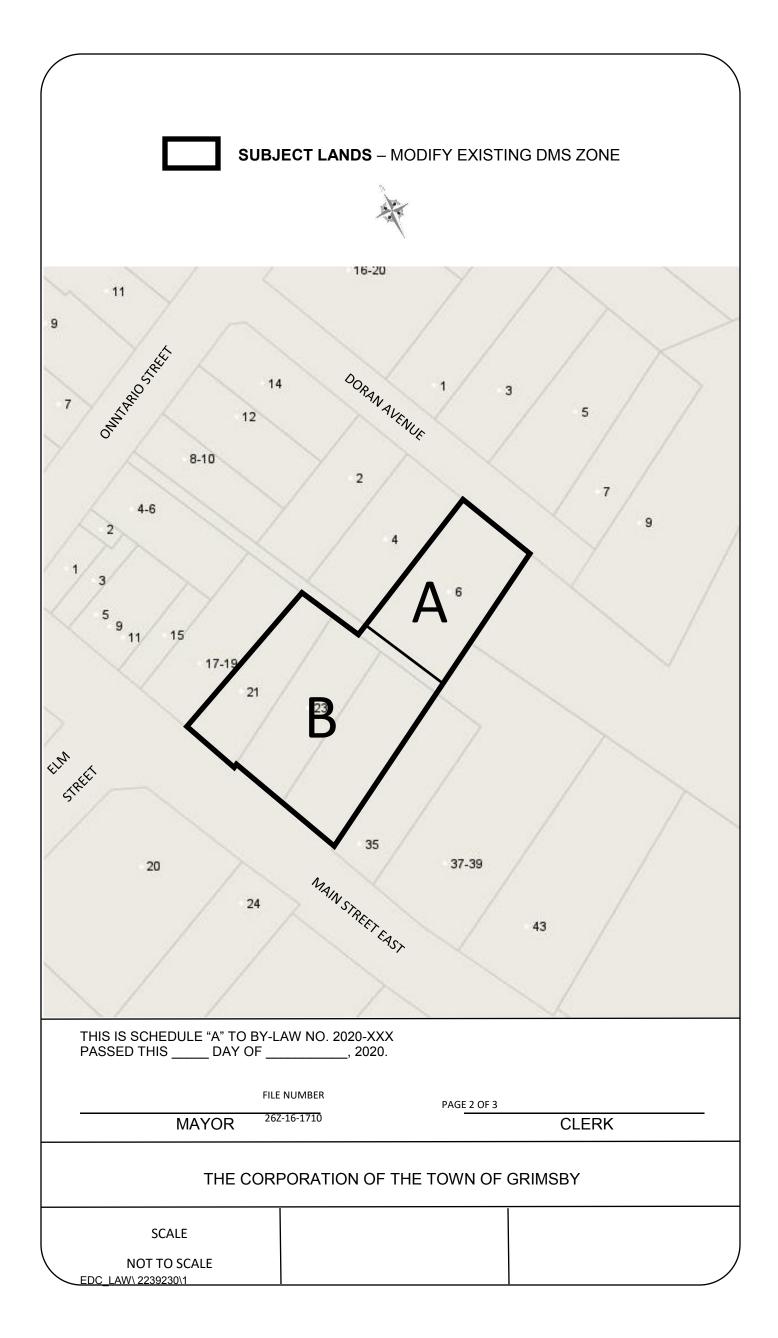


Table "A" to By-law No. 2020-XXXPermitted Use, Lot, Building and Structure Exceptions

Site E Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
	2020- XXX	Lots 312, 315, 316 & 317, Corporation Plan No. 4 – 23 Main Street, Town of Grimsby	DMS	Dwelling units on the first storey, to the rear of non- residential units fronting onto Main Street East.		 Maximum number of dwelling units: 87 Minimum Interior Side Yard Setback abutting 4 Doran Avenue: 1.3 metres abutting the first floor containing residential units, 3.8 metres abutting the second floor containing residential units Maximum Interior Side Yard Setback: 5.1 metres Minimum Rear Yard Setback: 4.7 metres Maximum Building Height: Area A on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Main Street East Maximum Width of Individual Retail / Commercial Unit: 14 metres except that the maximum width of a unit containing a restaurant shall be 23 metres Minimum Retail/Commercial Floor Area: 600 square metres abutting Main Street East Minimum public gross floor area for a restaurant use: 93 square metres Minimum parking for a restaurant: as per Section 5.0 or a minimum of 17 spaces, whichever is greater Minimum parking for combined retail/commercial uses, other than restaurants: as per Section 5.0 or a minimum of 10 spaces, whichever is greater Minimum Number of Accessible Parking Spaces: 1 space per 31 standard parking spaces: 1 space per 31 standard parking spaces Minimum Accessible Parking Space Dimension: o Type B 3.4 metres width x 5.75 metres length, plus 1.5

Site Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
						 Spaces: 1 Space Minimum Loading Space Size: 3 metres in width x 9 metres in length x 3 metres in height

Schedule D Planning Report

Attached.

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То:	Antonietta Minichillo, Director of Planning, Town of Grimsby
From:	Allan Ramsay, Allan Ramsay Planning Associates Inc.
Date:	September 28, 2020
Re:	Settlement Proposal – DeSantis (Downtown) – 21, 23 Main St. E. & 6 Doran Ave., Grimsby LPAT File No. PL190004

The following provides a summary of my planning opinion with respect to the updated development proposal submitted by DeSantis (Downtown) for its site at 21, 23 Main St. E. & 6 Doran Ave., Grimsby (the "Subject Lands").

Background:

In December, 2017 DeSantis (Downtown) submitted Official Plan Amendment and Zoning By-law Amendment applications to permit the development of an 8 storey mixed use building containing 86 residential units and 4 ground floor commercial units occupying 515 m² of floor area. On-site parking was to be provided for 124 vehicles. The rezoning application was amended in May, 2018 to permit the development of a mixed use building containing 92 residential units and 2 ground floor commercial units with a combined floor area of 463 m². The proposed building had a 4 storey building façade along Main Street East and a 5 storey building façade along Doran Avenue. On-site parking was to be provided for 155 vehicles.

In a staff report dated November 13, 2018 Town Staff recommended approval of the amended applications subject to an update of the Cultural Heritage Report, the merging of the Subject Lands into one parcel and the creation of an easement to provide access from the municipal laneway to Doran Ave. Town Staff also recommended the commencement of the process for the disposition of the municipal laneway that bisected the Subject Lands. At the November 19, 2018 Town Council meeting no decision was taken on the applications.

On December 14, 2018 DeSantis (Downtown) submitted notices of appeal pursuant to s. 22(7) and s. 34(11) of the Planning Act due to the Town's failure to amend the Official Plan and Zoning By-law. The plan under appeal (the "Appealed Plan") proposed 92 apartment units, 463 m² of retail and restaurant floor area, four storeys along Main Street East and 5 storeys along Doran Ave.

Settlement Proposal:

Revisions to the proposal were initially discussed at a "Without Prejudice" meeting held on March 12, 2020 and were outlined in revised site plan, floor plans and building elevation drawings received on March 25, 2020 and further revised on June 9, 2020. Additional settlement discussions were held in July, August and September, 2020. Updated site plan, floor plans and building elevation drawings (the "Updated Plan") that reflect the settlement between DeSantis and the Town were received on September 25, 2020. Copies of the updated site plan, floor plans and building elevation drawings are attached as Appendix A to this memorandum.

In comparison with DeSantis' Appealed Plan the key revisions described in the Updated Plan include:

- (i) <u>Doran Avenue: Building Height and Building Elevations</u> the Updated Plan has reduced the height of the portion of the building along Doran Ave. from five storeys to four storeys. This height reduction has been achieved by the elimination of apartment units from the rear portion of the top floor. As a result, from Doran Ave., the building will be perceived as a four storey building with the ground floor occupied by the indoor parking garage and three storeys of residential above.
- (ii) <u>Commercial Floor Area</u> the Updated Plan increases the amount of retail and commercial floor area along the Main Street frontage from 463 m² to 603 m² and requires a maximum width of 14 m for individual retail and commercial uses. An exception is proposed to allow restaurants having a maximum width of 23 m.
- (iii) <u>Density</u> the Updated Plan reduces the maximum number of residential units from 92 to 87.
- (iv) <u>Parking</u> the Updated Plan provides 159 parking spaces and complies with the Town's standard residential and commercial parking requirements as set out in the Zoning By-law. DeSantis is no longer seeking reduced parking standards for retail and restaurant uses. The settlement proposal continues to seek a minor revision to the parking rate for accessible parking.
- (v) <u>Laneway Easement</u> the Updated Plan is based on the resolution of the laneway ownership issue in favor of the Town. It is proposed that a portion of the laneway abutting the DeSantis (Downtown) lands will be vested directly to DeSantis (Downtown). In exchange, the laneway will be extended across the Subject Lands and out to Doran Ave. through an easement permitting public access.
- (vi) <u>Planning Instruments</u> the following revisions are proposed:

The proposed Official Plan Amendment (see Appendix B) has been revised to:

- clarify a maximum height of four storeys along both the Main St. frontage and the Doran Ave. frontage; and

Page -3-

- permit residential uses on a portion of the ground floor provided a minimum of 600 m² of ground floor commercial floor area is maintained.

The proposed Zoning By-law Amendment (see Appendix C) has been revised to:

- limit the number of dwelling units to a maximum of 87;
- limit the building height along Main Street and Doran Avenue to 4 storeys;
- permit residential uses on a portion of the ground floor;
- require a minimum 600 m² of commercial floor area;
- permit a maximum width of 14 m for retail and commercial units instead of the existing requirement of 8 m;
- include an exception to permit restaurant uses having a maximum width of 23 m;
- no longer permits a reduced parking requirement for retail and restaurants uses;
- clarify the minimum and maximum setback requirements in order to avoid any ambiguity and assist with zoning interpretation;
- require accessible parking at a rate of 1 space per 31 required parking spaces instead of 1 space per 20 required parking space.

Planning Opinion

In my opinion the Updated Plan addresses key issues identified by Town Council and represents good planning.

I recommend it be approved on the following basis:

- (i) Building Height Section 3.5.3.7 of the Grimsby Official Plan requires new buildings to be a minimum building height of 2 storeys and a maximum building height of 4 storeys The revisions outlined in the proposed Official Plan Amendment and the proposed Zoning By-law Amendment clarify that the four storey height limit applies to both the Main Street and Doran Avenue frontages and not just the Main Street frontage. This clarification is necessary since the Subject Lands slopes significantly from Main Street to Doran Avenue and avoids the situation where the proposed building could present a five storey elevation along Doran Ave. while satisfying the four storey height limit along Main Street.
- (ii) Retail Commercial Floor Area and Retail Commercial Unit Width The revised Official Plan Amendment and the revised Zoning By-law Amendment includes a minimum requirement of 600 m² commercial floor area along the Main Street

Page -4-

frontage. As well, the proposed Zoning By-law Amendment permits a maximum commercial unit width of 14 m with an exception that restaurants can be a maximum width of 23 m. Under the previous DeSantis (Downtown) proposal there was no minimum floor area requirement for retail commercial uses and the maximum width of a commercial unit fronting onto Main Street East was to be increased from 8 m to 23 m. The Updated Plan effectively requires a minimum of 4 retail or commercial uses on the property instead of the minimum 6 commercial uses required under the existing Grimsby Zoning By-law.

The importance of at-grade retail commercial is set out in Section 3.5.3.5 of the Grimsby Official Plan which indicates community services, restaurants, cafes, retail stores and display windows at-grade will provide visual interest, encourage the use of sidewalks, promote retail continuity and viability, and contribute to a safer and more vibrant pedestrian environment. Section 3.5.3.5 a) also indicates: "Buildings shall recognize their contribution to the Downtown District street life and provide an active use at-grade in order to promote pedestrian activity".

In my opinion the requirement that 4 commercial uses and a minimum retail/commercial floor area of 600 m^2 be provided on the Subject Lands conforms with the intent of Section 3.5.3.5 of the Grimsby OP. Furthermore, the exception to permit wider restaurant units will not detract from at-grade street vitality as restaurant uses strongly support vibrant streets, particularly where outdoor patios are proposed.

- (iii) Density/No. of Residential Units The Grimsby Official Plan does not establish any minimum or maximum density requirements in the Downtown-Main Street designation. Instead, under section 3.5.3.6 the Official Plan states:
 - "3.5.3.6 Density will not be specifically regulated within Downtown -Main Street, but will be considered a product of the relationship between height and lot coverage".

Under the Updated Plan DeSantis (Downtown) has reduced the number of apartment units from 92 to 87 and is proposing that 87 units be identified as the maximum number of units permitted on the site. The proposal represents an appropriate level of intensification within the Downtown-Main Street designation.

(iv) Ground Floor Residential Uses - According to Section 3.5.3.1 (a) of the Official Plan within the Downtown – Main Street designation residential apartments are permitted provided they are located above the first storey. The intent of this policy is to direct residential use to the upper storeys to ensure active uses such as retail stores and restaurants are located at-grade in order to promote pedestrian activity and vitality along the street. Under the Updated Plan DeSantis (Downtown) is proposing residential uses to be located behind commercial uses fronting onto Main Street. Given the increased size and number of commercial uses to be located along the Main Street frontage the addition of residential uses on the first storey will not detract from the intent of the policy.

- (v) Parking The settlement proposal does not authorize any reductions in the parking requirements for the apartment uses or commercial uses. The Town's standard parking rates are to apply with the addition of minimum requirements for retail/commercial and restaurant uses. The proposed reduction in the accessible parking rate is minor and is equivalent to a reduction of only 2 accessible spaces (reduced from 8 to 6 spaces). The provision of 6 accessible spaces for the development fully complies with the accessibility standards required under the Accessibility for Ontarions with Disabilities Act.
- (vi) Other Zoning By-law Revisions The proposed Zoning By-law Amendment includes minor revisions to regulations for parking and loading spaces, interior setbacks and the setback from Doran Ave.

	Existing Zoning	Proposed Zoning
1. Permitted Use		Dwelling units on the first
- residential	Permitted above 1 st	storey, provided a min. of
apartments	storey	600 m ² of commercial floor
		area is maintained
2. Building Height	15 m (4 storeys)	16 m (4 storeys) from Main
		St. and Doran Ave.
3. Setbacks		
- max. int. side yard	2 m	5.1 m
- min. rear yard	7.5 m	4.7 m
4. Commercial Uses		
Regulation:	8 m	14 m (23 m for restaurants)
- max. width		
5. Min. Parking &		
Loading:		
- accessible spaces	1 per 20 parking spaces	1 per 31 spaces
 loading spaces 	2	1
 loading space size 	3.5m(w) x 9.0m(l) x	3.0m(w) x 9.0m(l) x
	4.5m(h)	3.0m(h)

With the revisions outlined above, the revised Official Plan and Zoning By-law Amendments are consistent with the Provincial Policy Statement, 2020 and conform with the A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019. The revised Official Plan and Zoning Amendments provide for a modest amount of residential intensification within the Grimsby Downtown while maintaining a retail and commercial presence along Main Street.

The revised Official Plan and Zoning By-law Amendments conform with the Grimsby Official Plan. While the Subject Lands are part of a larger Major Intensification Area the Grimsby Official Plan identifies this area for moderate intensification (3.5.3). The revised proposal with its reduced building height along Doran Avenue appropriately considers the compatibility criteria of Section 3.5.6. The revised design will support the small town atmosphere, and preserve and maintain the Downtown's cultural heritage (2.3.2.8). The inclusion of additional retail and commercial floor area and revisions to the maximum

Page -6-

widths of retail and commercial units will maintain and enhance the vitality and viability of the downtown and Main Street (2.6.9). The provision of retail and commercial uses along Main Street will provide visual interest, that encourage the use of sidewalks, promotes retail continuity and viability, and contributes to a safer and more vibrant pedestrian environment (3.5.3.5).

Conclusion:

As a result of settlement discussions DeSantis (Downtown) has submitted an updated proposal for its site at 21, 23 Main St. E. & 6 Doran Ave., Grimsby.

The key revisions include:

- A reduction on building height along Doran Avenue from 5 storeys to 4 storeys;
- An increase in the amount of retail and commercial floor area along the Main Street frontage from 463 m² to 603 m² and acceptance of a maximum width of 14 m for individual retail and commercial uses with an exception to allow restaurants having a maximum width of 23 m;
- A reduction in the number of residential units from 92 to 87;
- No revisions are proposed to the Town's parking requirements for the apartment uses and the commercial uses. Revisions are proposed to permit an alternative rate for accessible parking;
- An overall development plan that resolves the laneway ownership issue to the mutual satisfaction of DeSantis (Downtown) and the Town.

In my opinion the updated proposal including the revisions to the proposed Official Plan Amendment and proposed Zoning By-law Amendment represent good planning and should be approved.

Respectfully Submitted,

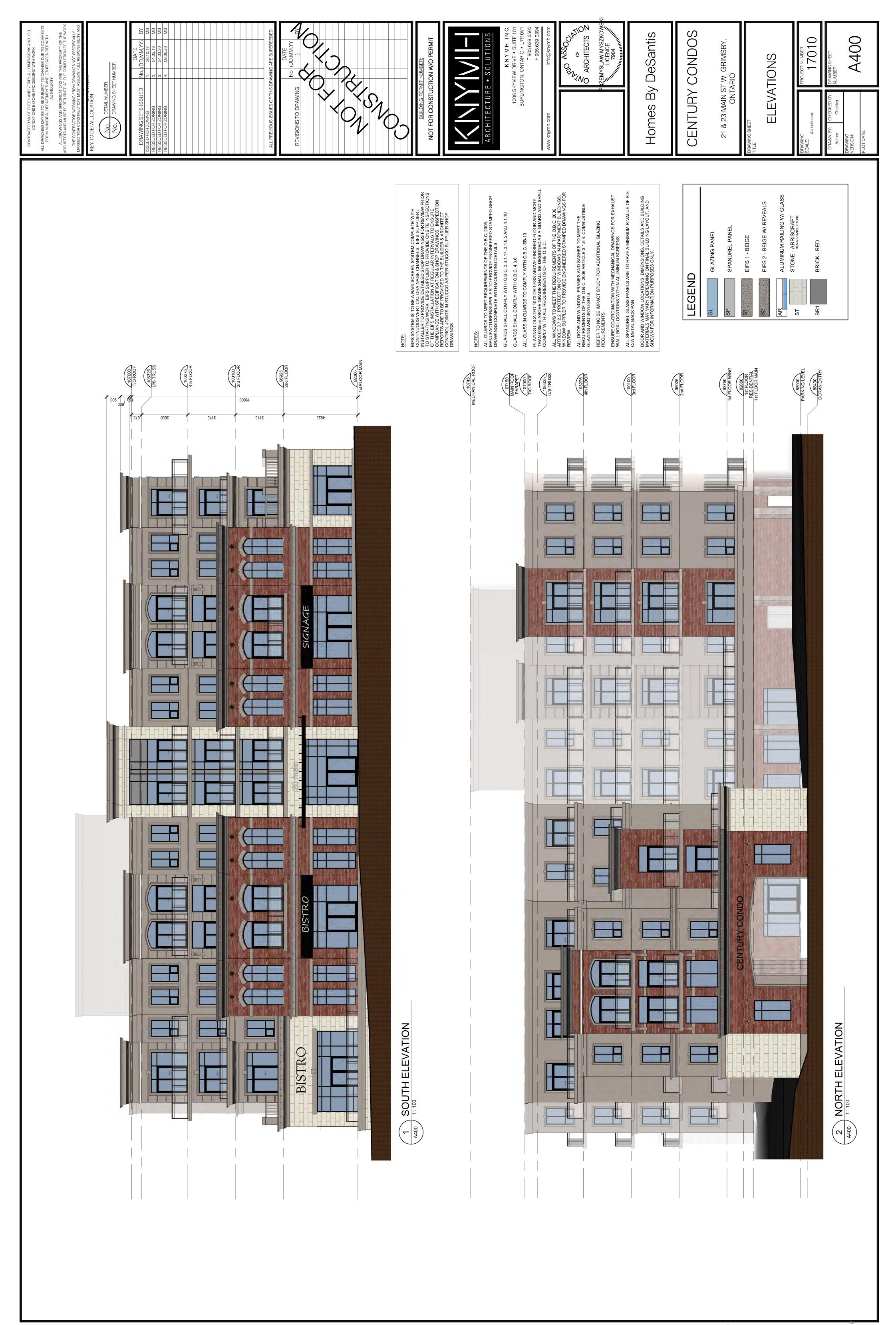
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Allan Ramsay, MCIP, RPP Principal

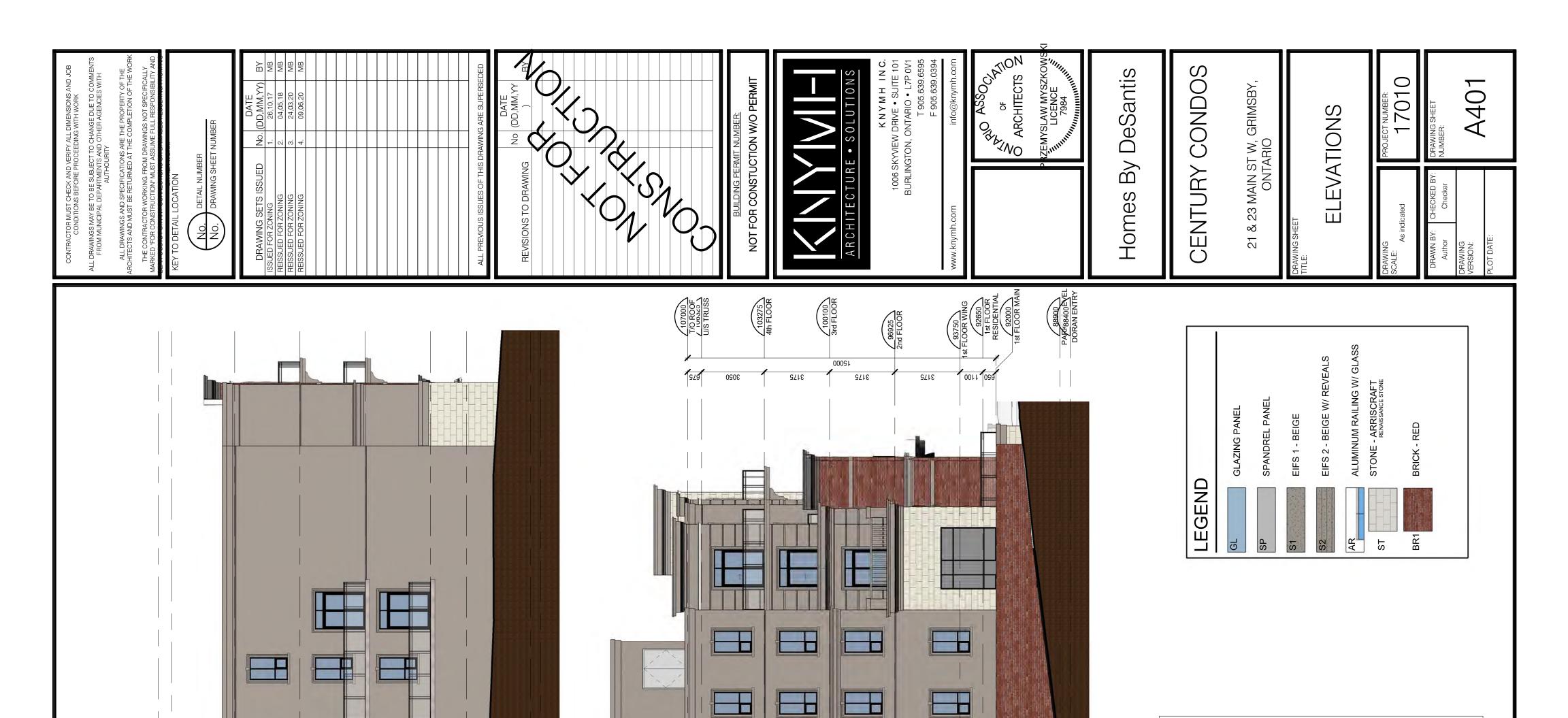


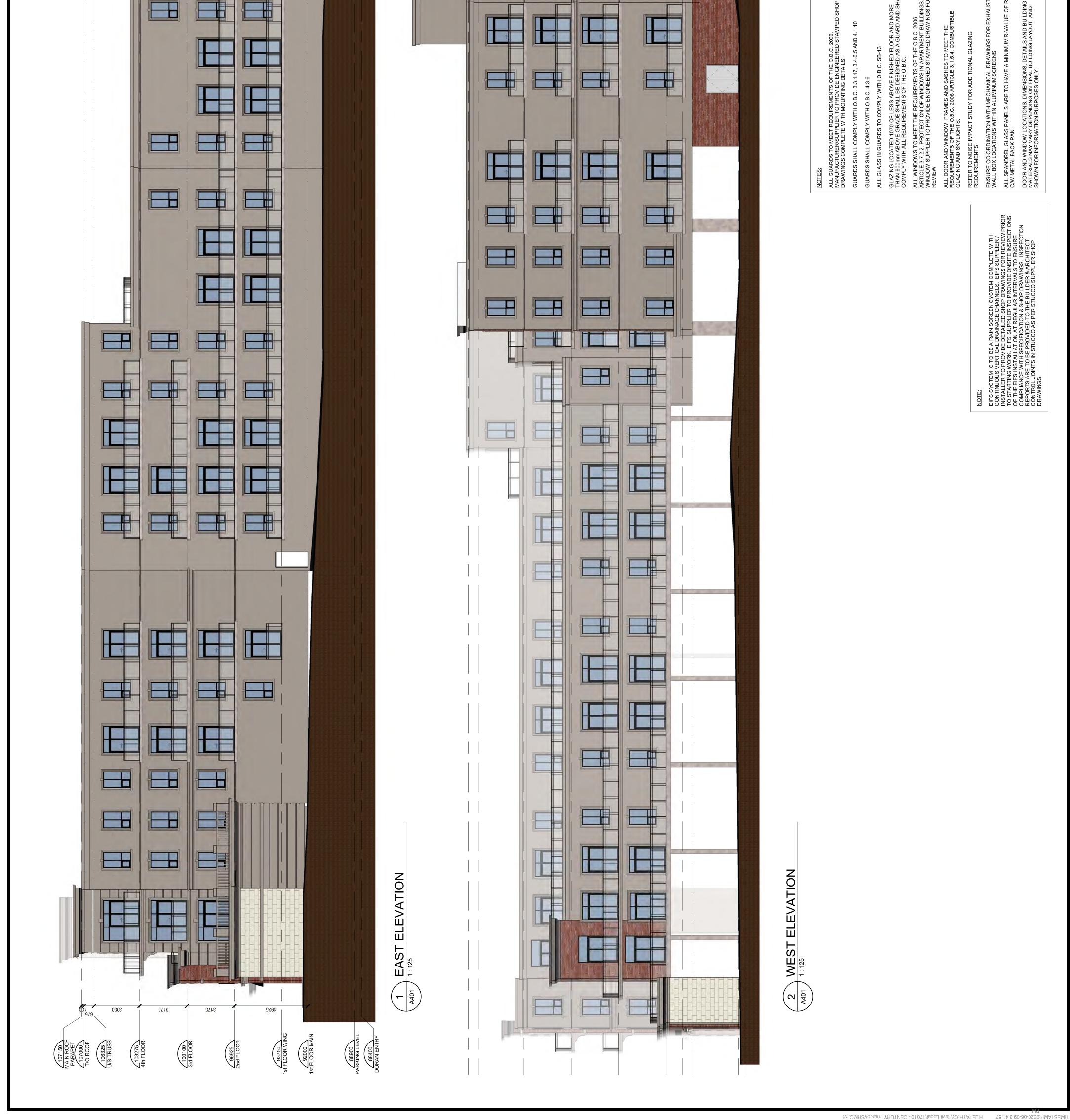
Ramsay Planning Inc.

Appendix A Revised Site Plan, Floor Plans and Building Elevations

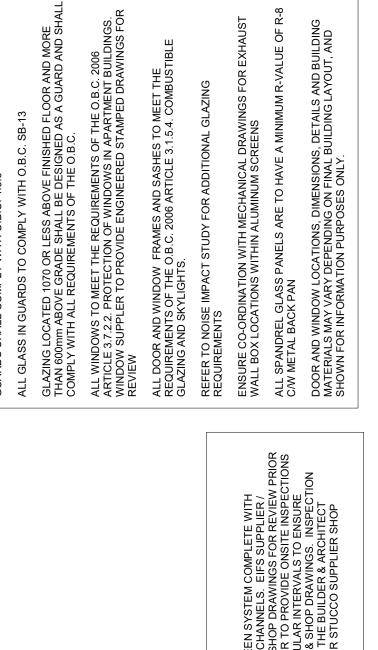


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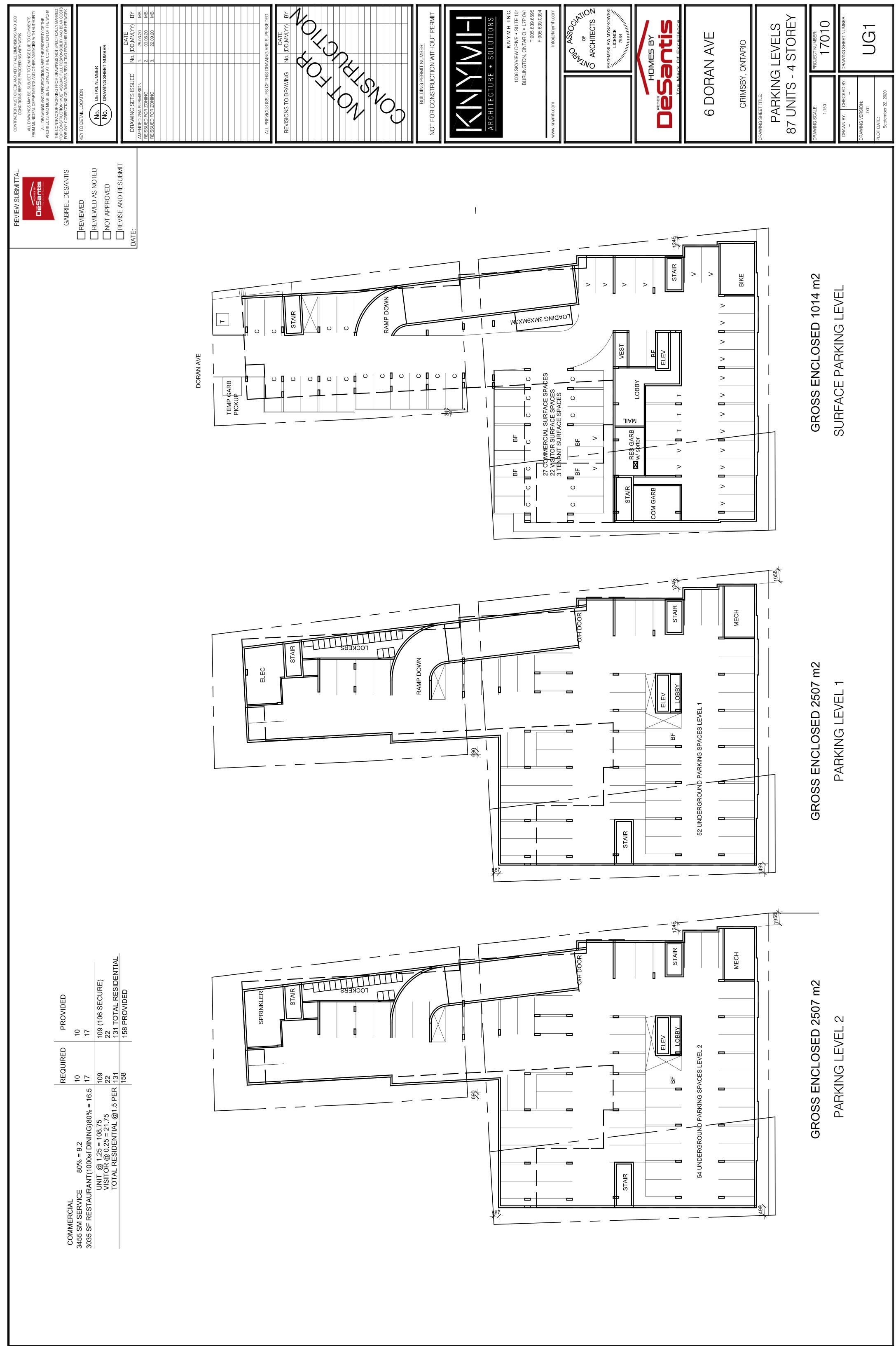




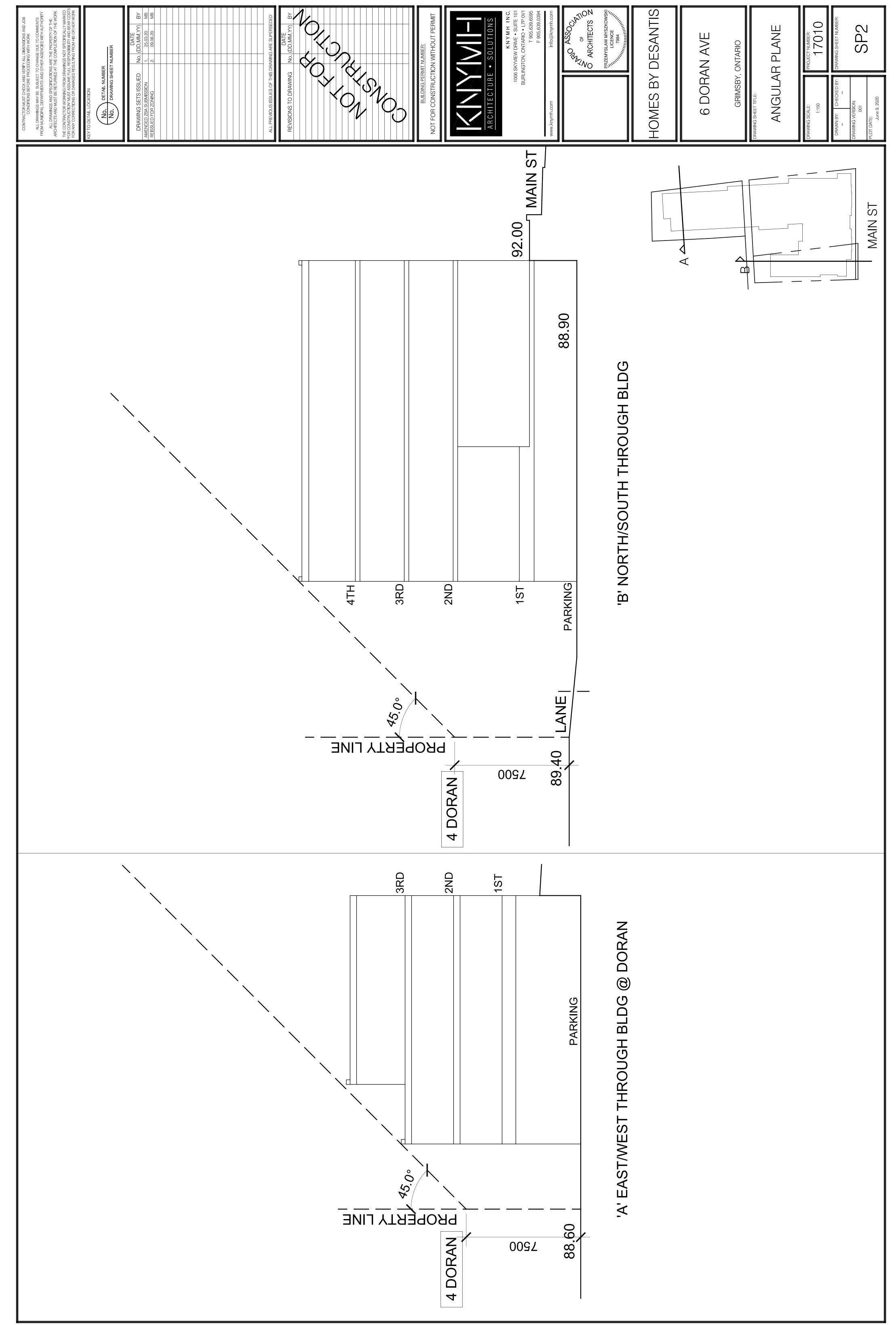








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Ramsay Planning Inc.

Appendix B Revised Site Specific Official Plan Policy

- 3.5.3.13 On the properties identified as 21-23 Main Street East and 6 Doran Avenue:
 - (a) A maximum building height of four storeys shall apply to:
 - the portion of the building fronting onto Main Street East, with the first storey being the storey closest to grade along Main Street East; and
 - (ii) the portion of the building fronting onto Doran Avenue, with the first storey being the storey closest to grade along Doran Avenue.
 - (b) Residential apartments may be permitted on the first storey of the portion of the building fronting onto Main Street East provided a minimum combined floor area of 600 m² for nonresidential uses is maintained in this area."



Ramsay Planning Inc.

Appendix C Revised Zoning By-law Amendment

The Corporation of the Town of Grimsby By-law No. 2020-XXX

A By-law to Amend By-law 14-45, as Amended

(21-23 Main Street East and 6 Doran Avenue)

Whereas the Council of the Corporation of the Town of Grimsby deems it expedient to amend By-law No. 14-45, as amended;

Now therefore the Council of the Corporation of the Town of Grimsby enacts as follows:

- 1. Schedule 12B of By-law No. 14-45, as amended, is hereby further amended by adding exception number XXX to the lands shown on Schedule "A" to this By-law as Subject Lands.
- Table 15: Permitted Use, Lot, Building, and Structure Exceptions of Section 8.0 Downtown Zones of By-law No. 14-45, as amended, is hereby further amended by adding the row identified on Table "A" to this by-law.

AS APPROVED PURSUANT TO LOCAL PLANNING APPEAL TRIBUNAL ORDER/DECISION: _____.

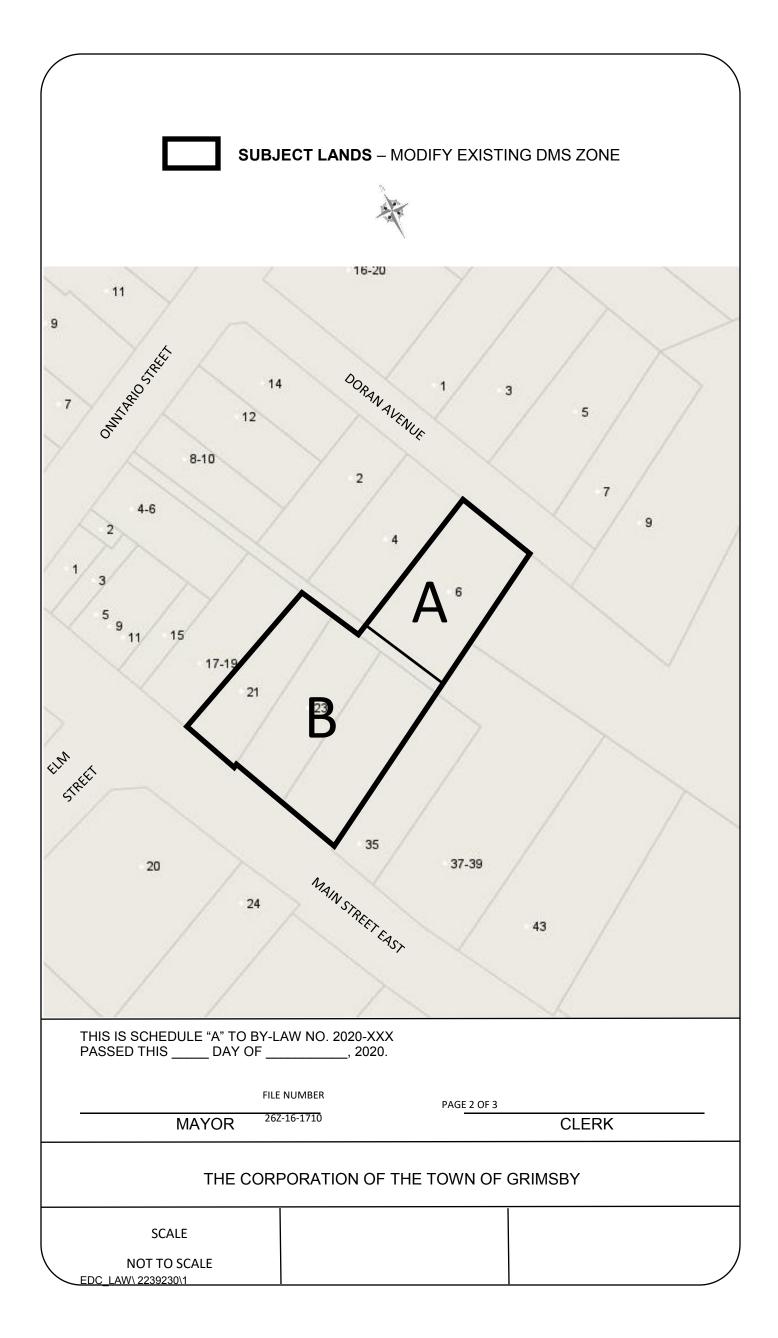


Table "A" to By-law No. 2020-XXXPermitted Use, Lot, Building and Structure Exceptions

Site E Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
	2020- XXX	Lots 312, 315, 316 & 317, Corporation Plan No. 4 – 23 Main Street, Town of Grimsby	DMS	Dwelling units on the first storey, to the rear of non- residential units fronting onto Main Street East.		 Maximum number of dwelling units: 87 Minimum Interior Side Yard Setback abutting 4 Doran Avenue: 1.3 metres abutting the first floor containing residential units, 3.8 metres abutting the second floor containing residential units Maximum Interior Side Yard Setback: 5.1 metres Minimum Rear Yard Setback: 4.7 metres Maximum Building Height: Area A on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Doran Avenue Area B on Schedule A to By-law No. 2020-XXX: the lesser of 16 metres or 4 storeys as measured at the lot line abutting Main Street East Maximum Width of Individual Retail / Commercial Unit: 14 metres except that the maximum width of a unit containing a restaurant shall be 23 metres Minimum Retail/Commercial Floor Area: 600 square metres abutting Main Street East Minimum public gross floor area for a restaurant use: 93 square metres Minimum parking for a restaurant: as per Section 5.0 or a minimum of 17 spaces, whichever is greater Minimum parking for combined retail/commercial uses, other than restaurants: as per Section 5.0 or a minimum of 10 spaces, whichever is greater Minimum Number of Accessible Parking Spaces: 1 space per 31 standard parking spaces: 1 space per 31 standard parking spaces Minimum Accessible Parking Space Dimension: o Type B 3.4 metres width x 5.75 metres length, plus 1.5

Site Specific	By-law #	Address	Zone	Additional Permitted Uses	Sole Permitted Uses	Lot Building and Structure Exceptions
						 Spaces: 1 Space Minimum Loading Space Size: 3 metres in width x 9 metres in length x 3 metres in height