

WILLOW COURT GREEN

BYLAWS OF CONDOMINIUM CORPORATION NO. 8111679

SUMMARY OF CONTENTS

IN SUBSTITUTION AND REPLACEMENT FOR THE BYLAWS REGISTERED IN THE SOUTH ALBERTA LAND REGISTRATION DISTRICT AS INSTRUMENT #831 108 750 ON JANUARY 15, 1983, AND INSTRUMENT #071 535 371 ON OCTOBER 30, 2007.

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Personal Information Protection Act, R.S.A. 2003, c. P-6.5 (“PIPA”): The Board of Directors shall endeavour to keep individual Owners’ personal information confidential and will not disclose same without their consent, as set forth in PIPA, however, the Owners agree and specifically consent to give the Board sole discretion to release any information which the Board, in its sole discretion, deems to be in the best interest of the Corporation.

NOTE: These Bylaws have been passed by Condominium Corporation No. 8111679 for the purpose of repealing, replacing and substituting the Bylaws registered in the South Alberta Land Registration District as Instrument #831 108 750 on January 15, 1983, and instrument #071 535 371 on October 30, 2007.

WILLOW COURT GREEN

BYLAWS OF CONDOMINIUM CORPORATION NO. 8111679

I. DEFINITIONS AND INTERPRETATION

1. DEFINITIONS

In these Bylaws, where capitalized and unless the context or subject matter requires a different meaning:

- a) “Act” means the *Condominium Property Act*, R.S.A. 2000, c. C-22, as amended from time to time or any statute or statutes passed in substitution therefore;
- b) “Board” means the Board of Directors of the Corporation;
- c) “Bylaws” means the Bylaws of the Corporation, as amended from time to time;
- d) “Capital Replacement Reserve Fund” means a fund established in accordance with the provisions of the Act, to be used for major repairs and replacements of any portions of the Units for which the Corporation is responsible, any real and personal property of the Corporation and the Common Property;
- e) “Common Expenses” means the expenses of performance of the objects and duties of the Corporation and any expenses specified as Common Expenses in these Bylaws;
- f) “Common Property” means so much of the Parcel as is not comprised in or does not form part of any Unit shown on the Condominium Plan;
- g) “Condominium Plan” means the Condominium Plan registered under the Act as Condominium Plan No. 8111679;
- h) “Corporation” means the corporation constituted under the Act by the registration of the Condominium Plan whose legal name is “Condominium Corporation No. 8111679”;
- i) “Emergency Situation” means a situation normally and reasonably perceived as one which would endanger either or both person or property if not immediately remedied or rectified;
- j) “General Meeting” includes both annual and extraordinary general meetings and means those meetings, held upon notice to all members of the Corporation, at which all such members or their proxies are entitled to be present, and if qualified, to vote;

- k) "Improvements and Betterments." means any enhancement, renovation or modification to the Unit during construction by the builder or at a later date, which increases the kind, quantity or quality of the finishing, materials, fixtures or construction over that of a standard Unit as constructed by the original builder;
- l) "Insurance Trustee" means a person, firm or corporation selected from time to time on resolution of the Board, whose duties include the receiving, holding and disbursing of proceeds of policies of insurance pursuant to these Bylaws and the Act. If no Insurance Trustee is appointed, then the Insurance Trustee shall be the Board;
- m) "Interest Rate" means eighteen (18%) percent per annum, calculated annually, or such lesser or greater rate as is equal to the maximum rate permitted under the Regulation to the Act;
- n) "Manager" means any condominium property Manager contractually appointed by the Board;
- o) "Municipality" and "Municipal" mean the City of Calgary;
- p) "Occupant" means a person present in a Unit or in or upon the real or personal property of the Corporation or the Common Property with the permission of an Owner for a period of thirty (30) days or more in any calendar year;
- q) "Ordinary Resolution" means a resolution:
 - i) passed at a properly convened meeting of the Corporation by a majority of all the persons present or represented by proxy at the meeting and entitled to exercise the powers of voting conferred by the Act or these Bylaws; or
 - ii) signed by a majority of all of the persons who, at a properly convened meeting of the Corporation, would be entitled to exercise the powers of voting conferred by the Act or these Bylaws and representing more than 50% of the total Unit Factors for all of the Units;
- r) "Owner" and "Owners" means a person or persons who are registered as the Owner(s) of the fee simple estate in a Unit and where the term "Owner" is used in Bylaw 62, that term includes a tenant;
- s) "Parcel" means the land comprised in the Condominium Plan;
- t) "Privacy Area(s)" means any areas granted to an Owner pursuant to Bylaw 58;

- u) “Private Motor Vehicle” means cars, station wagons, light trucks up to 3/4 ton size, mini-vans, motorcycles and sport utility vehicles;
- v) “Project” means all of the real and personal property and fixtures comprising the Parcel, land and buildings which constitute the Units and Common Property;
- w) “Regulation” means the *Condominium Property Regulation* currently being Alberta Regulation 168/2000 and any other Regulation made from time to time in substitution, replacement or addition thereto by the Lieutenant Governor in Council in Alberta pursuant to the Act;
- x) “Special Resolution” means a resolution:
 - i) passed at a properly convened meeting of the Corporation by a majority of not less than 75% of all the persons entitled to exercise the powers of voting conferred by the Act or these Bylaws and representing not less than 75% of the total Unit Factors for all the Units; or
 - ii) agreed to in writing by not less than 75% of all of the persons who, at a properly convened meeting of the Corporation, would be entitled to exercise the powers of voting conferred by the Act or these Bylaws and representing not less than 75% of the total Unit Factors for all the Units;
- y) “Spouse” includes a person who holds that position usually enjoyed by a Spouse whether or not he or she is legally married;
- z) “Unit” means a space situated within a building and described as a Unit in the Condominium Plan by reference to floors, walls and ceilings within the building and shall include for the purposes of these Bylaws:
 - i) all ceiling and wall coverings including, but not limited to, paint, wallpaper, ceiling stipple, drywall or any substance used in lieu installed throughout the total Unit;
 - ii) all floor coverings of whatever nature including, but not limited to, carpet, carpet underlay, linoleum, tiles, hardwood and hardwood look-alikes;
 - iii) all window screens and screen or storm doors;
 - iv) all non-load bearing partitions, including their studs;
 - v) all items not necessarily common to all Units including, but not limited to, intercommunication systems, security systems and air-conditioning systems, whether or not they were installed at the time

of Unit construction or at a later date;

- vi) all Unit heating and electrical appliances and fixtures including all insulation in the Unit;
- vii) all Unit plumbing, including pipes and fixtures, inside the interior finishing of the Unit and including the Unit shut-off valve including, but not limited to:
 - (A) bathroom fixtures such as baths, showers, toilets and sinks;
 - (B) bathtub trap;
 - (C) kitchen sink and pipes under sink;
 - (D) all water taps (kitchen and bathroom);
- aa) “Unit Factor” means the Unit Factor for each Unit as more particularly specified or apportioned and described in and set forth on the Condominium Plan.

Words and expressions which have a special meaning assigned to them in the Act have the same meaning in these Bylaws and other expressions used in these Bylaws and not defined in the Act or in these Bylaws have the same meaning as may be assigned to them in the *Land Titles Act*, R.S.A. 2000, c. L-4 or the *Law of Property Act*, R.S.A. 2000, c. L-7, as amended from time to time or in any statute or statutes passed in substitution therefore. Words importing the singular number also include the plural, and vice versa, and words importing the masculine gender include the feminine gender or neuter, and vice versa, and words importing persons include firms and corporations and vice versa, where the context so requires.

2. MISCELLANEOUS PROVISIONS

In addition:

a) Headings

The headings used throughout these Bylaws are inserted for reference purposes only and are not to be considered or taken into account in construing the terms or provisions of any Bylaw.

b) Rights of Owners and Corporation

The rights and obligations given or imposed on the Corporation or the Owners under these Bylaws are in addition to any rights or obligations given or imposed on the Corporation or the Owners under the Act.

c) Conflict With Act

If there is any conflict between the Bylaws and the Act, the Act prevails.

d) Extended Meanings

If and whenever reference hereunder is made to “repair” it is hereby implied and extended to include in its meaning the making of improvements or betterments or the enhancement or replacement with a better thing of or for anything to which such repair could be made.

II. THE OWNERS

3. DUTIES OF THE OWNERS

An Owner SHALL:

- a) subject always to the Act, permit the Corporation and its agents, at all reasonable times on a minimum of twenty-four (24) hours’ written notice (except in case of an Emergency Situation when no notice is required), to enter the Unit for the purpose of:
 - i) inspecting the Unit and maintaining, repairing or renewing party walls and all pipes, wires, cables, ducts, conduits, plumbing, sewers and other facilities for the furnishing of utilities for the time being existing in the Unit and used or capable of being used in connection with the enjoyment of any other Unit or Common Property;
 - ii) maintaining, repairing or renewing the Common Property;
 - iii) ensuring that the Bylaws are being observed;
 - iv) doing any work for the benefit of the Corporation generally;
 - v) gaining access to meters monitoring the use of any utility.

In the event the Corporation must gain access for the aforesaid purposes by using a locksmith, the cost of such locksmith shall be borne by the Owner;

- b) forthwith:
 - i) carry out all work that may be ordered by the Municipality or public authority in respect of the Unit; and
 - ii) pay all rates, taxes, charges, outgoings and assessments that may be payable in respect of the Unit;

c) duly and properly repair, maintain and replace (when required) at the expense of the Owner and subject to the prior written approval of the Corporation as to the type and specifications for any exterior window or door, window or door hardware, window screens, screen doors or air conditioning equipment:

i) the interior of the Unit, all appliances, and all fixtures, improvements and additions thereto including the concrete basement floor;

ii) with regard to windows and doors:

(A) all windows located on the interior and exterior walls of the Unit (including the glazing, frames, screens, seals, jambs, window assembly components (if any), skylights, and the exterior window casing and mouldings), all window hardware (including all cranks, hinges and latches), and any adjustments thereto;

(B) all doors located on the interior and exterior walls of a Unit including screen doors and storm doors (and including the frame, lock assembly, door assembly components (if any), screens, and the exterior door casing and mouldings), all door hardware (including all door hinges, doorknobs, locking devices, security viewers), and any adjustments thereto;

(C) all window and door trim (including all weatherstripping, weather seals and caulking, and painting of the interior trim and the interior surface of the Unit access doors);

(D) clean and wash, as required, the interior and exterior surfaces of all windows and sliding glass doors;

No Owner shall alter any window or door hardware or locking mechanism on the exterior of the Unit without the prior written consent of the Board as to style, quality and colour.

iii) light bulbs in exterior light fixtures affixed to the Unit;

iv) doorbell buttons;

v) any sheds or air-conditioning equipment installed by or at the request of an Owner after obtaining written approval of the Board;

vi) the furnace, hot water tank and all ducting and all thermostats in the Unit including the dryer vent;

vii) all electrical, electronic and mechanical devices which are mounted

or located on the interior or exterior of the Unit for the Owner's own use entirely including, but not limited to, components of intercommunication systems and security systems;

- viii) any fireplace and chimney for the use of the Unit;
- ix) the day-to-day and structural maintenance (excluding fences) of the fenced or partially-fenced area including any cement pad, patio stoned area, deck, and any plants or landscaping therein, as well as any flower beds or landscaping features at the front, side or rear of and adjacent to the Unit, all of which are located on or which comprise any part of the Common Property to which the Owner has been granted exclusive use and if the Owner shall not structurally maintain such Privacy Area to a standard similar to that of the remaining Common Property, the Corporation may give ten (10) days' notice to the Owner to this effect and if such notice has not been complied with at the end of that period, then the Corporation may carry out such work at the Owner's expense;
- d) keep his Unit in a state of good repair, EXCLUDING:
 - i) the painting of the exterior surface or finishing of any access doors;
 - ii) all other outer boundaries, walls and other outside surfaces and roofs and eavestroughs;
 - iii) all other outside hardware and accoutrements (except as noted herein) affecting the appearance, usability, value or safety of the Unit; and
 - iv) such other maintenance, repairs and damage for which the Corporation is responsible pursuant to these Bylaws
- e) not paint the exterior of the Unit or building nor make any repairs, additions or alterations to the exterior of the Unit or to the common plumbing, common mechanical or common electrical systems within the Unit or structural changes which may affect another Unit(s) or Common Property without first obtaining the written consent of the Corporation;
- f) use and enjoy the Common Property in accordance with these Bylaws and all rules and regulations prescribed by the Corporation and in such a manner as to not unreasonably interfere with the use and enjoyment thereof by other Owners, their families or visitors;
- g) not use the Unit or permit it to be used in any manner for any purpose which may be illegal, injurious or that will cause nuisance or hazard to any Occupant of another Unit (whether an Owner or not) or the family of such an Occupant;

- h) notify the Corporation forthwith upon any change of ownership or of any mortgage, lease, builder's lien, caveat, encumbrance or other dealing in connection with the Unit;
- i) comply strictly with these Bylaws and with such rules and regulations as may be adopted pursuant thereto from time to time and cause all Occupants of and visitors to the Unit to similarly comply;
- j) pay to the Corporation (or if requested to the Manager) when due all contributions levied or assessed against the Unit and all other amounts due from him to the Corporation under these Bylaws, together with interest on any arrears thereof at the Interest Rate calculated from the due date until paid, and the Corporation is hereby permitted to charge such interest in accordance with Sections 39 and 40 of the Act and Section 76 of the Regulation;
- k) pay to the Corporation all legal expenses and additional administrative and management costs incurred as a result of having to take proceedings to collect any Common Expenses levied or assessed against the Unit and all other amounts due from him to the Corporation under these Bylaws, and such expenses shall be paid on a solicitor and his own client full indemnification basis;
- l) if the Owner wishes the Corporation to respond to his suggestions, questions or complaints, express them in writing sent by electronic mail or placed in an envelope delivered to the Manager. The Board shall not be required to respond to any suggestion, complaint or question that is not in writing and properly submitted to the Manager;
- m) deposit with the Corporation, if requested, duly executed post-dated cheques or monthly bank debit authorization for duly assessed condominium contributions for the appropriate forthcoming or remaining budgetary term;
- n) pay to the Corporation, on demand, any bank charges or Corporation charges for any late or "NSF" cheque written by such Owner;
- o) notify the Corporation as to who is using the parking stall(s) assigned to the Unit and complete a parking registration form; and
- p) not unreasonably interfere with the lawful activities of the Board or the Corporation.

III. THE CORPORATION

4. DUTIES OF THE CORPORATION

In addition to the duties of the Corporation set forth in the Act, the Corporation, through

its Board SHALL:

- a) control, manage, maintain, repair, replace and administer the Common Property (except as hereinbefore and hereinafter set forth) and all real property, chattels, personal property or other property owned by the Corporation for the benefit of all of the Owners and for the benefit of the entire Project;
- b) do all things required of it by the Act, these Bylaws and any other rules and regulations in force from time to time and shall take all necessary steps it sees fit to uphold these Bylaws;
- c) maintain and repair (INCLUDING renewal where reasonably necessary) the exterior lighting and all pipes, wires, cables, ducts, conduits, plumbing, sewers and other facilities for the furnishing of utilities for the time being existing in the Parcel and capable of being used in connection with the enjoyment of more than one (1) Unit or Common Property;
- d) provide and maintain in force all such insurance as is required by the Act and by the provisions of these Bylaws and enter into any insurance trust agreements from time to time as required by any Insurance Trustee and approved by the Board and, on the written request of an Owner or registered mortgagee of a Unit, or the duly authorized agent of such Owner or mortgagee, provide to the Owner or mortgagee, a copy of the policy or policies of insurance effected by the Corporation or a certificate or memorandum thereof;
- e) maintain, repair and replace, subject to any obligations imposed by these Bylaws or by the Corporation upon any Owners to maintain any part of their Unit or the Common Property, or a Unit over which such Owners are granted exclusive right of use:
 - i) the exterior or outside surfaces of the buildings comprising the Units (EXCEPT to the extent the Owner is required to repair and maintain windows and doors under Bylaw 3.c)) including:
 - (A) painting of the exterior trim of windows and doors and exterior surfaces of Unit or building access doors; and
 - (B) washing at the discretion of the Board, the exterior surface of any Common Property windows.
 - ii) all other outside accoutrements affecting the appearance, usability, value or safety of the Parcel or the Units and the Common Property excluding the structural maintenance of any fenced Privacy Area which is located on any part of the Common Property to which an Owner has been granted exclusive use pursuant to Bylaw 5 or Bylaw 58;

- iii) all Unit house numbers and mailboxes;
 - iv) all landscaped areas and parking areas of the Common Property (EXCLUDING structural maintenance of the back yard, cement pad, patio stoned area, deck or landscaping therein, or any flower beds at the front, back, or side of and adjacent to the Unit but INCLUDING the mowing of grass in Privacy Areas and accessible by power mowers) and all walkways and front entrance areas and steps;
 - v) all fencing including the Project perimeter fence and the Privacy Area fences and all gates;
 - vi) all light fixtures on the exterior of a Unit (EXCLUDING bulbs) and the street lights and any security lights (INCLUDING bulbs);
 - vii) any venting on the roof and above; and
 - viii) all common utility services within, on, in, under or through the Units and Common Property and all utility services outside the interior finishing of the floors, walls and ceilings of a Unit;
- f) collect or cause to be collected and receive or cause to be received all contributions towards the Common Expenses and deposit same in a separate account, in the Province of Alberta, with a chartered bank or trust company or Province of Alberta Treasury Branch or credit union incorporated under the *Credit Union Act*, R.S.A. 2000, c. C-32, within the times required by the Act;
- g) subject always to and in accordance with the Act and any Regulation:
 - i) establish and maintain a Capital Replacement Reserve Fund from contributions for Common Expenses levied by the Corporation in amounts determined by the Board to be fair and prudent. It shall be used (and reasonably expected to provide sufficient funds) to pay for major repairs and replacements of:
 - (A) any portions of the Units for which the Corporation is responsible;
 - (B) any real and personal property owned by the Corporation; and
 - (C) the Common Property;

where the repair or replacement is of a nature that does not occur annually.

- ii) maintain such funds in separate trust accounts registered in the name of the Corporation and they shall not be commingled with any other funds of the Corporation or any other condominium corporation;
- iii) not take funds from the Capital Replacement Reserve Fund for the purposes of making capital improvements not contemplated by the reserve fund report of the Corporation unless such improvements are authorized by Special Resolution. The Capital Replacement Reserve Fund shall be an asset of the Corporation and no part of that money shall be refunded or distributed to any Owner of a Unit except where the Project ceases to be governed by the Act;
- iv) prepare an annual report each fiscal year respecting the Capital Replacement Reserve Fund, setting out at least the following:
 - (A) the amount of the reserve fund as of the last day of the immediately preceding fiscal year;
 - (B) all payments made into and out of the reserve fund for that year and the sources and uses of those payments; and
 - (C) a list of the depreciating property that was repaired or replaced during that year and the costs incurred in respect of the repair or replacement of that property;
- v) supply a copy of the approved Capital Replacement Reserve Fund plan to each Owner prior to the collection of any funds for the purpose of those matters dealt with in the reserve fund report;
- vi) no later than five (5) years from the day that the most recent Capital Replacement Reserve Fund plan was approved, carry out an updated reserve fund study, prepare an updated reserve fund report, approve an updated reserve fund plan, and provide a copy of the updated approved plan to each Owner prior to the collection of any further funds for the purposes of the Capital Replacement Reserve Fund;
- vii) upon written request, at the expense of the person requesting, provide the most recent reserve fund report, most recent reserve fund plan and most recent annual report prepared under Section 29 of the Regulation to any person purchasing a Unit or any mortgagee of a Unit;
- h) pay all sums of money properly required to be paid on account of all services, supplies and assessments pertaining to or for the benefit of the Parcel, the Corporation and the Owners as the Board may deem justifiable in the management or administration of the entire Project;

- i) clear, to a degree consistent with the Municipal general practice and standards, snow, slush and debris from and keep and maintain in reasonably good order and condition all areas of the Common Property designated for pedestrian or vehicular traffic and keep and maintain in reasonably good order and condition all grassed or landscaped areas and all fences on the Common Property PROVIDED THAT the general cleaning and structural maintenance of any fenced or partially-fenced Privacy Area (EXCLUDING fences) and flower beds at the rear, front, or side of the Unit designated to an Owner under Bylaw 5 or Bylaw 58 shall be the responsibility of the Owner to whom such Privacy Area has been assigned;
- j) at all times keep and maintain for the benefit of the Corporation and all Owners copies of all warranties, guarantees, drawings and specifications, plans, written agreements, certificates and approvals provided to the Corporation pursuant to Section 46 of the Act;
- k) not plant any trees or substantial landscaping or make any unauthorized grade changes within any lands which are the subject of an easement or similar grant to any utility company, Municipality or local authority;
- l) establish and maintain lawns, trees and shrubs and other landscaping on the Common Property outside of fenced Privacy Areas and replace, in the discretion of the Board, any lawns, trees or shrubs;
- m) repair, replace and maintain party walls separating Units. If the Owner is responsible for the reason or cause for such repair, replacement or maintenance, the cost of such repair, replacement or maintenance (or up to the amount of the insurance deductible whether an insured loss or not and regardless of whether an insurance claim is made or not) will be charged back to the responsible Owner; and
- n) repair, replace and maintain windows and doors on the exterior walls of a building. If the Owner is responsible for the reason or cause for such repair, replacement or maintenance, the cost of such repair, replacement or maintenance (or up to the amount of the insurance deductible whether an insured loss or not and regardless of whether an insurance claim is made or not) will be charged back to the responsible Owner.

5. POWERS OF THE CORPORATION

In addition to the powers of the Corporation set forth in the Act, the Corporation through its Board, MAY and IS HEREBY AUTHORIZED TO:

- a) purchase, hire or otherwise acquire personal property and/or real property for use by Owners in connection with the maintenance, repair, replacement or enjoyment of the real and personal property of the Corporation or the Common Property, or their Units or any of them,

provided that real property shall only be acquired or disposed of by Special Resolution of the Corporation;

- b) borrow monies required by it in the performance of its duties or the exercise of its powers provided that each such borrowing in excess of fifteen (15%) percent of the current year's Common Expenses budget has been approved by Special Resolution;
- c) secure the repayment of monies borrowed by it, and the payment of interest thereon, by negotiable instrument, or mortgage of unpaid contributions (whether levied or not), or mortgage of any property vested in it, or by any combination of those means;
- d) invest as it may determine any contributions towards the Common Expenses SUBJECT TO the restrictions set forth in Section 43 of the Act;
- e) make an agreement with an Owner, tenant or other Occupant of a Unit for the provision of amenities or services by it to the Unit or to the Owner, tenant or Occupant thereof;
- f) grant to an Owner the right to exclusive use and enjoyment of part of the Common Property (INCLUDING extra parking space) or special privileges in respect thereof, and, except for the provisions of these Bylaws relating to the Privacy Areas attached to each Unit, any such grant to be terminable on reasonable notice, unless the Corporation by Special Resolution otherwise resolves;
- g) make such rules and regulations as it may deem necessary or desirable from time to time in relation to the use, enjoyment and safety of the Common Property and do all things reasonably necessary for the enforcement of these Bylaws and for the control, management and administration of the Common Property generally including the commencement of an action under Section 36 and/or Section 67 of the Act and all subsequent proceedings relating thereto;
- h) determine from time to time the amounts to be raised and collected for the purposes hereinbefore mentioned;
- i) raise the amounts of money so determined by levying contributions on the Owners in proportion to the Unit Factors for their respective Units or as otherwise herein provided;
- j) charge interest under Sections 39 and 40 of the Act and Section 76 of the Regulation on any contribution or Common Expenses owing to it by an Owner at the Interest Rate;
- k) pay an annual honorarium, stipend or salary to members of the Board in the manner and in the amounts as may be from time to time determined

by Ordinary Resolution at a General Meeting;

- l) provide and maintain a fund to pay expenses not properly chargeable to the Capital Replacement Reserve Fund or every day maintenance expenses. The fund shall be called a contingency fund and shall be used to cover the cost of any unexpected or abnormal expense not budgeted or not covered by the operating budget or the Capital Replacement Reserve Fund;
- m) join any organization serving the interests of the Corporation and assess the membership fee in such organization as part of the Common Expenses;
- n) do all things which are, either or both, incidental or conducive to the exercise of its powers granted under the Act and the Bylaws;
- o) subject to any limitations and prohibitions contained in the Act, these Bylaws or otherwise by law, have such powers and do all such things which any body corporate shall be empowered and authorized to do under the *Business Corporations Act*, R.S.A. 2000, c. B-9 (as amended from time to time) and do all things and have such rights, powers and privileges of a natural person; and
- p) levy penalties by way of monetary sanctions, or commence such other proceedings as may be available, for the contravention of any Bylaw including, but not limited to, the right of the Corporation to obtain an order of the Court restricting or prohibiting the occupancy of a Unit by an Owner.

IV. BOARD MEETINGS

6. THE CORPORATION AND THE BOARD

The powers and duties of the Corporation shall, subject to any lawful restriction imposed or direction given at a General Meeting, be exercised and performed by the Board.

7. COMPOSITION OF THE BOARD

The composition of the Board shall provide that:

- a) The Board shall consist of not fewer than three (3) nor more than seven (7) Owners, Spouses of the Owners, representatives of corporate Owners, or representatives of mortgagees who have notified their interests to the Corporation. The number of members of the Board for the next ensuing year shall be fixed by resolution at the annual General Meeting just prior to the election of the Board.
- b) A Board member must be eighteen (18) years of age or older.

- c) Only one (1) Owner or his/her Spouse in respect of a Unit may sit on the Board at any point in time.
- d) Any member of the Board shall make full disclosure of any potential conflict of interest and any direct or indirect relationships he or she may have with the Corporation either contractual, financial or employment related and refrain from voting on such conflict.
- e) Every member of the Board shall exercise the powers and discharge the duties of the office of member of the Board honestly and in good faith.
- f) No Owner who is indebted to the Corporation for a contribution, assessment or levy that is more than thirty (30) days overdue shall be eligible for election to or membership on the Board.

8. TERM OF OFFICE AND RETIREMENT FROM BOARD

Board members shall be elected for a two (2) year term. At each annual General Meeting of the Corporation, all the members of the Board whose terms have expired shall retire from office and the Corporation shall elect new Board members accordingly. A member of the Board shall be elected at an annual General Meeting for a term expiring at the conclusion of the annual General Meeting convened in the second (2nd) year following the year in which he was elected to the Board. At the first annual General Meeting following the registration of these Bylaws, one half (1/2) of the Board Members shall be elected for a one (1) year term and the remaining Members shall be elected for a two (2) year term.

9. ELIGIBILITY FOR RE-ELECTION TO BOARD

A retiring member of the Board shall be eligible for re-election.

10. REMOVAL FROM BOARD

The Corporation may, by Ordinary Resolution at an extraordinary General Meeting, remove any member of the Board before the expiration of his term of office and appoint another Owner in his/her place, to hold office until the next annual General Meeting.

11. CASUAL VACANCY ON BOARD

Where a vacancy occurs on the Board under Bylaw 20, the remaining members of the Board may appoint a person to fill that office for the remainder of the former member's term provided such person qualifies for membership pursuant to Bylaw 7. Such appointed member shall have the same rights and responsibilities as duly elected Board members.

12. QUORUM FOR BOARD

A quorum of the Board is a majority of Board members. Any member of the Board may

waive notice of a meeting before, during or after the meeting and such waiver shall be deemed the equivalent of receipt of due and proper notice of the meeting. If at any time during a meeting the quorum requirement is absent, no business of the Board shall be conducted except for procedural actions which consists of fixing a time to adjourn, adjournment or recess, or the taking of steps to obtain a quorum.

13. OFFICERS OF THE CORPORATION

At the first meeting of the Board held after each annual General Meeting of the Corporation, the Board shall elect from among its members a President, a Vice-President, a Treasurer and/or a Secretary who shall hold their respective offices until the conclusion of the next annual General Meeting of the Corporation or until their successors are appointed. The President shall be the Chairman of the Board and shall have a casting vote to break a tie in addition to his original vote. A person ceases to be an officer of the Corporation if he ceases to be a member of the Board. Where a person ceases to be an officer of the Corporation, the Board shall designate from its members a person to fill that office for the remainder of the term. A person may simultaneously hold two (2) offices.

14. CHAIRMAN OF BOARD MEETINGS

The President shall act as Chairman of every meeting of the Board where he is present. Where the President is absent from any meeting of the Board or vacates the chair during the course of any meeting, the Vice-President shall act as the Chairman and shall have all the duties and powers of the Chairman while so acting. In the absence of both the President and the Vice-President the members present shall from among themselves appoint a Chairman for the meeting who shall have all the duties and powers of the Chairman while so acting. Each meeting of the Board shall be held within the Municipality unless the Owners agree, by Ordinary Resolution, to hold the meeting in another location.

15. DUTIES OF OFFICERS

The other duties of the officers of the Board shall be as determined by the Board from time to time.

16. VOTES OF BOARD

Voting by Board members shall be governed as follows:

- a) At meetings of the Board, all matters shall be determined by simple majority vote.
- b) A resolution of the Board in writing signed by a majority of the members shall have the same effect as a resolution passed at a meeting of the Board duly convened and held.
- c) A Board meeting may be held by electronic means including web, video or

teleconference. An interim resolution of the Board passed by electronic means (or by e-mail) and approved by a majority vote shall have the same effect as a resolution passed at a meeting of the Board duly convened and held, and shall be documented into the minutes at the next scheduled meeting of the Board.

- d) Where a Board member has a material interest in any agreements or transactions to which the Corporation is to become a party, he must disclose his interest and refrain from voting on such agreement or transaction and shall not be counted when determining whether a quorum exists when a vote or other action is taken on the matter of conflict, in accordance with Section 28(3) of the Act.
- e) All Board meetings shall be conducted in accordance with the rules of procedure adopted by the Board.

17. FURTHER POWERS OF BOARD

The Board MAY:

- a) meet together for the conduct of business, adjourn and otherwise regulate its meetings as it thinks fit, and it shall meet when any member of the Board gives to the other members of the Board not less than three (3) days' notice of a meeting proposed by him, specifying the reason for calling the meeting provided that the Board shall meet at the call of the President on such notice as he may specify without the necessity of the President giving reasons for the calling of the meeting;
- b) appoint or employ for and on behalf of the Corporation such agents or servants as it thinks fit in connection with the control, management and administration of the Common Property and the exercise and performance of the powers and duties of the Corporation;
- c) subject to any valid restriction imposed or direction given at a General Meeting of Owners, delegate to one or more members of the Board such of its powers and duties as it thinks fit, and at any time revoke such delegation;
- d) obtain and retain by contract the services of a Manager or of any professional real property management firm or professional real property Manager or agent for such purposes (INCLUDING, but not so as to limit the generality of the foregoing, the supervision, management and performance of any or all of the duties of the Corporation) and upon such terms as the Board may from time to time decide SUBJECT ALWAYS to the control and direction of the Corporation and the Board, such Manager to be reasonably fit and suited to perform such duties. The Manager employed by the Board need not devote its full time to the performance of duties of the Corporation so long as those duties are performed in a good,

timely and sufficient fashion. Under such contract, if a Manager holds funds for the Corporation and is a sole signing authority for the Corporation, the contract shall require the Manager to arrange or maintain crime coverage insurance to protect the Corporation or a fidelity bond owned by, paid for by and in the name of the Corporation and for the benefit of the Corporation, and such crime coverage insurance or bond shall be in an amount required by the Corporation but in any event not less than:

- i) the total amount of any replacement reserve funds in the hands of or controlled by the Manager;
 - ii) one month's total condominium contributions of the Corporation or one-twelfth ($\frac{1}{12}$) of the total annual condominium contributions for all Units in the Project (EXCLUDING any special contributions) whichever is greater; and
 - iii) a sum representing the average monthly amount of cash in the control of the Manager;
- e) enter into an insurance trust agreement in form and on terms as required by any Insurance Trustee; and
 - f) set and charge for and on behalf of the Corporation reasonable fees to compensate the Corporation for expenses it incurs in producing and providing any documents or copies required to be issued by it under the Act or pursuant to these Bylaws.

18. ADDITIONAL DUTIES OF THE BOARD

The Board SHALL:

- a) subject to any valid restrictions or directions given at a General Meeting of the Owners, carry on the day to day business and affairs of the Corporation;
- b) keep minutes of its proceedings and, upon written request at the expense of the person requesting, provide copies thereof to Owners and to mortgagees who have notified their interests to the Corporation;
- c) cause minutes to be kept of General Meetings of the Owners and, upon written request at the expense of the person requesting, provide copies thereof to Owners or their agents and to mortgagees who have notified their interests to the Corporation;
- d) cause proper books of account to be kept in respect of all sums of money received and expended by it and the matters in respect of which receipt and expenditure shall take place;

- e) prepare proper accounts relating to all monies of the Corporation, and the income and expenditure thereof, for each annual General Meeting;
- f) maintain financial records of all the assets, liabilities and equity of the Corporation;
- g) on written application of an Owner or mortgagee, or any person authorized in writing by him, make the books of account available for inspection at a time convenient to such Board member;
- h) at least once a year, cause the books and accounts of the Corporation to be audited or reviewed by an independent chartered accountant, certified general accountant or certified management accountant to be selected at each annual General Meeting of the Corporation and cause to be prepared and distributed to each Owner and to each mortgagee who has notified its interest to the Corporation in writing, a copy of the audited or reviewed Financial Statement or Notice to Reader Report of the receipts of contributions of all Owners toward the Common Expenses and disbursements made by the Corporation and a copy of the Auditor's Report or Notice to Reader Report within one hundred twenty (120) days of the end of the fiscal year of the Corporation. The report of the auditor or reviewer shall be submitted to each annual General Meeting of the Corporation. Any obligations under this paragraph may be waived upon the passing of an Ordinary Resolution to that effect;
- i) keep a register noting the names, addresses and telephone numbers of all Owners and any mortgagees who have given notice of their interests to the Corporation;
- j) at all times, keep and maintain in force, all insurance required hereunder and by the Act to be maintained by the Corporation;
- k) within thirty (30) days from the conclusion of the Corporation's annual General Meeting, file or cause to be filed at the Land Titles Office a notice in the prescribed form stating the name and address of each member of the Board; and
- l) file or cause to be filed at the Land Titles Office a notice in the prescribed form of any change in the address for service of the Corporation.

19. DEFECTS IN ELECTION OR APPOINTMENT TO BOARD

All acts done in good faith by the Board are, notwithstanding it be afterwards discovered that there was some defect in the election, appointment or continuance in office of any member of the Board, as valid as if the member had been duly elected, appointed or had duly continued in office.

20. VACATING OFFICE OF BOARD MEMBER

The office of a member of the Board shall be vacated if the member:

- a) by notice in writing to the Corporation resigns his office;
- b) dies;
- c) is in arrears more than thirty (30) days of any contribution, levy or assessment required to be made by him as an Owner;
- d) becomes bankrupt;
- e) is a represented adult as defined in the *Adult Guardianship and Trusteeship Act*, S.A. 2008, c. A-4.2, or is the subject of a Certificate of Incapacity that is in effect under the *Public Trustee Act*, S.A. 2004, c. P-44.1;
- f) is convicted of an indictable offence;
- g) attends any Board meeting while intoxicated or is absent from meetings of the Board for a continuous period of two (2) consecutive meetings without the consent of the remaining members of the Board and a majority of the remaining members of the Board resolve at the next subsequent meeting of the Board that his office be vacated;
- h) ceases to qualify for membership pursuant to Bylaw 7;
- i) or company, in the case of a company which is a member of the Board, is in arrears as set forth in sub-paragraph c) above, if it becomes bankrupt or makes an assignment for the benefit of creditors or if proceedings are commenced to wind up the company, otherwise than for the purpose of amalgamation or reconstruction;
- j) is refused bonding, at a reasonable premium, by a recognized bonding institution; or
- k) commences any legal proceedings against the Board or the Corporation.

21. SIGNING AUTHORITIES

The Board shall determine, by resolution from time to time, the manner in which an officer or officers shall sign cheques, drafts, notes and other instruments and documents, including banking forms and authorities not required to be under corporate seal and may authorize the Manager to sign the same with or without co-signing by any officer or officers.

22. CORPORATE SEAL

The Corporation shall have a common seal, which shall be adopted by resolution and which shall at no time be used or affixed to any instrument except in the presence of at least one member of the Board or by the persons as may be authorized from time to time by resolution of the Board.

V. OWNERS' MEETINGS

23. ANNUAL GENERAL MEETINGS

An annual General Meeting shall be held once in each calendar year, and not more than fifteen (15) months shall elapse between the date of one annual General Meeting and that of the next. Each such meeting shall be held within the Municipality unless the Owners agree, by Ordinary Resolution, to hold the meeting in another location.

24. EXTRAORDINARY GENERAL MEETINGS

All General Meetings other than annual General Meetings shall be called extraordinary General Meetings.

25. CONVENING EXTRAORDINARY GENERAL MEETINGS

The Board may, whenever it thinks fit, and shall, upon a requisition in writing:

- a) by Owners representing not less than fifteen (15%) percent of the total Unit Factors for all the Units;
- b) from mortgagees holding registered mortgages (and who have notified their interests to the Corporation) against Units in respect of which corresponding Unit Factors represent not less than fifteen (15%) percent of the total Unit Factors; or
- c) from a combination of such Owners or mortgagees entitled to vote with respect to fifteen (15%) percent of the total Unit Factors;

convene an extraordinary General Meeting which meeting shall be held within thirty (30) days of the Board's receipt of the said requisition. The agenda for such meeting shall include any legally valid items specified by the requisitioners.

26. NOTICE OF GENERAL MEETINGS

A minimum of seven (7) days' notice of every General Meeting specifying the place, the date and the hour of meeting, and in the case of special business the general nature of such business, shall be given to all Owners and mortgagees who have notified their interests to the Corporation. Notice shall be given to the Owner and to such mortgagees in the manner prescribed in these Bylaws, but the accidental omission to give notice to an Owner or mortgagee or non-receipt by an Owner or mortgagee does

not invalidate the meeting or any proceedings thereat. In computing the number of the days of notice of a General Meeting required under these Bylaws, the day on which the notice is deemed to have been received and the day of the meeting shall be counted. Notice of any meeting may be waived either at, before or after the meeting by persons entitled to vote at the meeting and such waiver shall be deemed the equivalent of receipt of due and proper notice of the meeting.

27. PROCEEDINGS AT GENERAL MEETINGS

Proceedings at General Meetings shall include that:

- a) all business that is transacted at any annual or extraordinary General Meeting with the exception of the election of the Chairman, calling of the roll, certification of proxies and proving notice of meeting, consideration of accounts and financial statements, appointment of auditors and solicitors, and resignation and election of members to the Board, shall be deemed special business;
- b) the nature of such special business and the text of any resolution to be submitted to the meeting must be set forth in the Notice of General Meeting in sufficient detail so as to permit an Owner or mortgagee to form a reasoned judgment on the nature of that business;
- c) items of special business may or may not require a Special Resolution. Unless otherwise specifically required by the Act or these Bylaws, all business may be conducted or approved by Ordinary Resolution;
- d) all General Meetings of the Corporation shall be conducted in accordance with the rules of procedure adopted by the Board; and
- e) if at any time during a General Meeting the quorum requirement is absent, no business of the meeting shall be conducted except for procedural actions which consists of fixing a time to adjourn, adjournment or recess, or the taking of steps to obtain a quorum.

28. QUORUM FOR GENERAL MEETINGS

Save as in these Bylaws otherwise provided, no business shall be transacted at any General Meeting unless a quorum of persons entitled to vote is present at the time when the meeting proceeds to business and fifteen (15%) percent of the persons entitled to vote representing not less than 1500 of the Unit Factors present in person or by proxy shall constitute a quorum.

29. ADJOURNMENT FOR LACK OF QUORUM

If within ten (10) minutes from the time appointed for a General Meeting a quorum is not present, the meeting shall stand adjourned for fifteen (15) minutes to allow further Owners to attend on the same day, at the same place and if at the adjourned meeting a

quorum is not present within five (5) minutes from the time appointed for the meeting, the persons entitled to vote who are present shall constitute a quorum.

30. CHAIRMAN FOR GENERAL MEETINGS

The President of the Board shall be the Chairman of all General Meetings or in his absence from the meeting or in case he shall vacate the chair, the Vice-President of the Board shall act as Chairman provided always that if the President and Vice-President be absent or shall vacate the chair or refuse to act, the meeting shall elect a Chairman.

31. ORDER OF BUSINESS FOR GENERAL MEETINGS

The Order of Business at General Meetings, and as far as is appropriate at all extraordinary General Meetings, shall be:

- a) if the President or Vice-President of the Board shall be absent or elects to vacate the chair or refuses to act, the election of the Chairman of the meeting;
- b) calling of the roll and establish quorum;
- c) proof of notice of meeting or waiver of notice;
- d) reading and disposal of any unapproved minutes of General Meetings;
- e) reports of officers;
- f) reports of committees;
- g) financial report;
- h) appointment of auditors;
- i) resignation of Board members;
- j) motion confirming number of Board members;
- k) election of Board members;
- l) unfinished business;
- m) new business; and
- n) adjournment.

32. VOTING BY SHOW OF HANDS

At any General Meeting a resolution by the vote of the meeting shall be decided on a show of hands, unless a poll is demanded by any Owner or registered mortgagee

present in person or by proxy. Unless a poll be so demanded, a declaration by the Chairman that a resolution has, on the show of hands, been carried is conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour or against the resolution. Except for matters requiring a Special Resolution, all matters shall be determined by Ordinary Resolution.

33. POLL VOTES

A poll, if demanded, shall be taken in whatever manner the Chairman thinks fit, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. In the case of equality in the votes, whether on a show of hands or on a poll, the Chairman of the meeting is entitled to a casting vote to break a tie in addition to his original vote. A demand for a poll may be withdrawn.

34. VOTING CALCULATION

On a show of hands, each Unit is entitled to one vote. On a poll, the votes of persons entitled to vote for such Unit shall correspond with the number of Unit Factors for the respective Units owned or mortgaged to them. Notwithstanding anything to the contrary herein contained, the Chairman, if he determines such procedure is prudent, may hold a vote by secret ballot in regard to election to the Board.

35. VOTES PERSONALLY OR BY PROXY

Votes at any General Meeting may be given either personally or by proxy.

36. PROXIES

An instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney, and may be either general or for a particular meeting. A proxy need not be an Owner. A non-Owner carrying a proxy from an Owner is not eligible for election to the Board as a non-Owner.

37. ELIGIBILITY TO VOTE

An Owner is not entitled to exercise the power of voting conferred on the Owner by the Act or the Regulation where any contribution payable in respect of his Unit or any other obligation owing to the Corporation in respect of the Owner's Unit or Common Property is in arrears for more than thirty (30) days prior to the day that the power of voting may be exercised but the presence of any such defaulting Owner shall be included in the count for quorum constitution purposes pursuant to Bylaw 28.

38. VOTE BY CO-OWNERS

Votes by Co-Owners will be governed by the following terms:

- a) Co-Owners may vote by proxy but only if the proxy is jointly appointed by them or by one of the Co-Owners appointed by the other or all others, as

the case may be, and in the absence of such proxy, Co-Owners are not entitled to vote separately on a show of hands except when a Special Resolution is required by the Act, but any one Co-Owner may demand a poll.

- b) On any poll, each Co-Owner is entitled to such part of the vote applicable to a Unit as is proportionate to the interest in the Unit. The joint proxy (if any) on a poll shall have a vote proportionate to the interests in the Unit of the joint Owners as do not vote personally or by individual proxy.

39. RESOLUTION OF THE OWNERS

A resolution of the Owners in writing signed by each Owner or his duly appointed proxy shall have the same effect as a resolution passed at a meeting of the Owners duly convened and held.

40. SUCCESSIVE INTERESTS

Where Owners are entitled to successive interests in a Unit, the Owner entitled to the first interest (or if the interest is mortgaged by registered first mortgage notified to the Corporation, the mortgagee under such mortgage) is alone entitled to vote, whether on a show of hands or a poll.

41. TRUSTEE VOTE

Where an Owner is a trustee, he shall exercise the voting rights in respect of the Unit to the exclusion of persons beneficially interested in the trust, and those persons shall not vote.

42. VOTING RIGHTS OF MORTGAGEE

Notwithstanding the provisions of these Bylaws with respect to appointment of a proxy, where the Owner's interest is subject to a registered mortgage and where the mortgage or these Bylaws or any statute provides that the power of vote conferred on an Owner may or shall be exercised by the mortgagee and where the mortgagee has given written notice of its mortgage to the Corporation, no instrument or proxy shall be necessary to give the mortgagee the said power to vote. A mortgagee is not entitled to vote if any contribution payable in respect of the Owner's Unit or any other obligation owing to the Corporation in respect of the Owner's Unit or the Common Property is in arrears for more than thirty (30) days prior to the date that the power of voting may be exercised.

VI. BYLAW ENFORCEMENT AND AMENDMENT

43. VIOLATION OF BYLAWS

Where there is a violation of these Bylaws:

- a) Any infraction or violation of or default under these Bylaws or any rules

and regulations established pursuant to these Bylaws on the part of an Owner, his servants, agents, licensees, invitees or tenants that has not been corrected, remedied or cured within ten (10) days of having received written notification from the Corporation to do so (where time to remedy or cure is appropriate), may be corrected, remedied or cured by the Corporation and any costs or expenses incurred or expended by the Corporation including legal costs on a solicitor and his own client full indemnification basis, in correcting, remedying or curing such infraction, violation or default shall be charged to such Owner and shall be added to and become part of the assessment of such Owner when such costs or expenses are expended or incurred (but not necessarily paid) by the Corporation and shall become due and payable on the date of payment of such monthly assessment and shall bear interest both before and after judgment at the Interest Rate until paid.

- b) The Corporation may recover from an Owner by an action for debt in any court of competent jurisdiction any sum of money which the Corporation is required to expend as a result of any act or omission by the Owner, his servants, agents, licensees, invitees or tenants, which violates these Bylaws or any rules or regulations established pursuant to these Bylaws and for which ten (10) days prior written notice has been given by the Corporation and there shall be added to any judgment, all costs of such action including legal costs on a solicitor and his own client full indemnification basis.
- c) If the Board determines that a breach of any Bylaw has occurred, it may, by resolution, cause a notice to be delivered to the Owner alleged to be in breach specifying the nature and the particulars of the breach, and specifying a reasonable time in which the breach is to be rectified where a reasonable time to rectify is appropriate. If that is the case, the time specified shall be no earlier than ten (10) days from the date the notice is delivered to the Owner allegedly in breach. Upon resolution, the Board may impose a reasonable non-monetary or monetary sanction, the minimum monetary sanction to be Fifty (\$50.00) Dollars to a maximum monetary sanction of Ten Thousand (\$10,000.00) Dollars, to be leviable upon the expiry of the time specified to rectify the breach if the breach has not been rectified, or immediately, when appropriate. The notice alleging the breach shall also specify the non-monetary or monetary sanction levied, or to be levied, if the breach is not rectified. If a tenant of an Owner is alleged to be in breach, the notice shall also be served on the tenant and it shall specify whether the Owner, the tenant, or both are liable for payment of the monetary sanction. Each day of a continuing breach shall be deemed a contravention of a Bylaw.
- d) Where a person fails to abide by a sanction or to pay to the Corporation a monetary sanction imposed hereunder, the Corporation may proceed under Section 36 and/or Section 67 of the Act to enforce the sanction.

- e) A sanction may not be imposed that has the effect of prohibiting or restricting the devolution of Units or any transfer, lease, mortgage or other dealing with the Units or of destroying or modifying any easement implied or created by the Act.
- f) Any member of the Board or employee of the Corporation who observes that an Owner or his agents, licensees or invitees are violating the provisions of Bylaws 62.b)xvii) or 62.b)xviii) may contact the Municipal Parking Authority requesting that any vehicle parked or left on the Common Property in violation of the said Bylaw may be ticketed or removed therefrom and be impounded in a pound maintained for that purpose. The Owner will be responsible for all costs including towing charges and recovery of the impounded vehicle. The Corporation will not be responsible for any damage caused to the Common Property by such towing, or to the violator's vehicle while on the Common Property or at any time while the infraction is being remedied.

44. AMENDMENT OF BYLAWS

These Bylaws, or any of them, may be added to, amended or repealed by Special Resolution of the Corporation and not otherwise. The Corporation shall cause to be prepared and distributed to each Owner and mortgagee who has notified its interest to the Corporation, a notice or memorandum of any proposed amendments, additions or repeal at least fourteen (14) days prior to the date of any such Special Resolution.

VII. DAMAGE AND INSURANCE

45. DAMAGE OR DESTRUCTION

Damage or destruction shall be governed by the Board in the following manner:

- a) In the event of damage or destruction as a result of fire or other casualty, the Board shall determine within sixty (60) days of the occurrence whether there has been substantial damage. For the purpose of this paragraph, substantial damage shall mean damage to the extent of twenty-five (25%) percent or more of the replacement value of all Units and Common Property immediately prior to the occurrence. Prior to making any determination under this subparagraph the Board shall obtain the opinion of an independent insurance appraiser to the effect that substantial damage has or has not occurred. If there has been substantial damage the Board shall convene an extraordinary General Meeting to advise the Owners that substantial damage has occurred. At least fourteen (14) days' notice of such meeting must be given by registered mail to all Owners and mortgagees who have given notice.
- b) Unless there has been substantial damage and the Owners resolve by Special Resolution not to proceed with repair or restoration within one hundred twenty (120) days after the damage or destruction, the Board

shall arrange for prompt repair and restoration using proceeds of insurance for that purpose. The Board shall cause the proceeds of all insurance policies to be disbursed to the contractors engaged in such repair and restoration in appropriate progress payments. Any costs of such repairs and restoration in excess of the insurance proceeds shall constitute a Common Expense and the Board may assess all the Owners for such deficiency as part of the Common Expenses. Costs of repair and restoration within the deductible of any insurance coverage shall constitute a Common Expense, unless otherwise charged to an Owner under Bylaw 46.

- c) Where there has been substantial damage and the Owners resolve by Special Resolution within one hundred twenty (120) days after the damage or destruction not to repair, the Board may on behalf of the Owners make application to terminate the condominium status of the Parcel in accordance with the provisions of the Act, and each of the Owners shall be deemed to consent to such application. Upon termination of the condominium status:
 - i) any liens or charges affecting any of the Units shall be deemed to be transferred in accordance with their existing priorities to the interests of the respective Owners in the Parcel; and
 - ii) the proceeds of insurance shall be paid to the Insurance Trustee, if any, and the Owners and mortgagees, as their respective interests may appear, in proportion to their respective interests in the Parcel in accordance with the terms of any insurance trust agreement in effect;
- d) The Corporation is not responsible for any damage or loss whatsoever caused by or to any property or contents of any nature or kind in or upon a Unit or in or upon any part of the Common Property designated for the exclusive use of any Owner.
- e) No Owner shall be entitled to claim any compensation from the Corporation for any loss or damage to the property or person of the Owner arising from any defect or want of repair of the Common Property or any part thereof, unless such loss or damage is covered by the insurance held or required to be held by the Corporation pursuant to the Act or these Bylaws, whichever is the greater.
- f) Where the Corporation is required to enter a Unit for the purpose of maintaining, repairing or renewing pipes, wires, cables and ducts for the time being existing in the Unit, the Corporation and its servants, employees and agents shall in carrying out any work or repairs do so in a proper and workmanlike manner and shall make good any damage to the Unit occasioned by such work and restore the Unit to its former condition,

leaving the Unit clean and free from debris.

- h) Notwithstanding anything to the contrary herein expressed or implied:
 - i) Each Owner shall be responsible to pay for damage caused to any Unit, all items in any Unit, or the Common Property by:
 - (A) himself,
 - (B) members of his family,
 - (C) his tenants or members of their families,
 - (D) his invitees and contractors or licensees, or
 - (E) his pets,

that are not required by these Bylaws to be insured against by the Corporation (or are in fact insured against by the Corporation, whether required or not, but only up to the amount of the insurance deductible).
- g) The Corporation shall repair such damage to the Unit (for which the Corporation is responsible) or Common Property in a manner satisfactory to the Board or its representative. The Owner affected agrees to and shall reimburse the Corporation for all monies expended for labour, materials, normal overhead and profit, and all costs incurred in collection in respect of the doing of such repairs. The Board or its representative may use all or any of the remedies open to it as hereinafter set out to recover such monies for the Corporation together with interest thereon, as herein provided, for overdue assessments. Such monies shall be a charge upon his Unit to the same extent as it would be if it were a contribution levied against the Unit.

46. INSURANCE

The insurance of the Corporation shall be governed by the following terms:

- a) the Board, on behalf of the Corporation, shall obtain and maintain, subject always to the Act, and in particular, Section 47 of the Act and Part 6 of the Regulation, to the extent available thereof, the following insurance:
 - i) Fire insurance with extended coverage endorsement for such perils as set forth in the Act and its Regulation (the perils insured against shall be "all risks" as that term is generally understood, in the insurance business, of physical loss or damage) insuring:
 - (A) all of the insurable Common Property;

- (B) all insurable property of the Corporation, both real and personal of any nature whatsoever;
- (C) all of the Units (EXCLUDING all Improvements and Betterments made to the Units and ALSO EXCLUDING all furnishings and other personal property of each Owner whether or not installed in the Unit);

for the full replacement cost thereof, without deduction for depreciation, and insuring the interests of and naming as insureds:

- (i) all Owners from time to time;
- (ii) all mortgagees who have given written notice of their interests to the Corporation;
- (iii) the Corporation; and
- (iv) the Board of Directors and any person referred to in Bylaw 17 hereof;

(hereinafter collectively called the "Insureds") as their respective interests may appear;

EACH OWNER IS RESPONSIBLE TO INSURE ANY IMPROVEMENTS AND BETTERMENTS TO HIS UNIT.

- ii) Public liability insurance insuring the Insureds against any liability to the public and/or to the Owners and their invitees, licensees or tenants, incidental to the ownership and/or use of the Common Property and such insurance shall be limited to liability in an amount not less than Two Million (\$2,000,000.00) Dollars inclusive for bodily injury and/or property damage per occurrence;
- iii) Directors and Officers liability insurance, including errors and omissions coverage, in such amounts and with such deductible as the Board may determine, insuring the Board and every member thereof from time to time and all employees of the Corporation from and against all loss, costs, and expenses, including counsel fees, reasonably incurred by him in connection with any action, suit or proceeding to which he may be made a party by reason of his being or having been a Member or officer of the Board;
- iv) Liability insurance for the Corporation arising out of a breach of duty as the occupier of the Common Property;
- v) Liability insurance for the Corporation arising out of the ownership, use or operation of any machinery, equipment, and vehicles;

- vi) Such other insurance and coverage for such other risks or causes as the Board may determine or as may be determined by Special Resolution; and
 - vii) For the purposes of any insurance obtained and maintained by the Corporation pursuant to this Bylaw 46 or pursuant to the Act, it is reasonable in the circumstances of this Corporation for that insurance coverage to contain, among other limitations, exceptions, exclusions or restrictions, a deductible in an amount agreed to by the Board and the insurer.
- b) Each and every said policy of insurance shall name the Insureds and shall, as available and where applicable, provide:
- i) that the policy may not be cancelled or substantially modified without at least sixty (60) days' prior written notice to all Insureds;
 - ii) that in no event shall insurance coverage be brought into contribution with insurance purchased by any Owner or mortgagee and such Corporation insurance shall be deemed as primary insurance;
 - iii) standard mortgage endorsements (IBC 3000 or its equivalent) attached to each such policy;
 - iv) a waiver by the insurer of its rights of subrogation against the Corporation, its Manager, agents, employees and servants, and the Owners and any member of the household of any Owner, except for arson, fraud and vehicle impact;
 - v) all insurance coverage dealt with in this Bylaw may be subject to any reasonable deductible that is imposed or otherwise requested by the insurer;
 - vi) that the Corporation or the Insurance Trustee (as the case may be) shall have the right, at its sole option, to obtain a cash settlement in the event of substantial damage to the property insured and a waiver of the insurer's option to repair, rebuild or replace in the event that, after damage, the status of the condominium is terminated;
 - vii) the policy shall be written on a stated amount basis;
 - viii) a cross liability endorsement wherein the rights of any Insured shall not be prejudiced with respect to another Insured and the insurance indemnifies each insured as if a separate policy had been issued to each Insured; and

- ix) subject to sub-clause (g) below, the Corporation shall obtain and pay for all glass insurance for the Project;
- c) Annually, the Board shall obtain an appraisal or appraisal update from a duly qualified appraiser setting out the full replacement cost of the Common Property, Units, and all of the property of the Corporation. A copy of such appraisal or appraisal update shall, upon request, be delivered to each mortgagee who has given written notice of its mortgage to the Corporation. The Board shall forthwith obtain insurance coverage under any and all such policies of insurance in accordance with such appraisal or appraisal update to insure the full replacement value as set forth in such appraisal or appraisal update. In addition to such insurance coverage for the replacement value of the Common Property, Units and any other property of the Corporation, the Board shall review and adjust the level of insurance coverage for other risks (INCLUDING liability) to such amounts and levels required.
- d) A certificate or memorandum of all insurance policies and endorsements thereto shall be provided by the Board, or by the Manager on its behalf, as soon as practicable to each of the Insureds upon written request therefore, and a copy of each such policy shall be forwarded upon request to each mortgagee who has in writing notified the Board of its interest. Further, a renewal certificate or memorandum of new insurance policies shall be furnished to each Insured upon request. The Master policy of all insurance coverage shall be retained by the Corporation in its offices, and shall be available for inspection by any and all of the Insureds upon reasonable request.
- e) Notwithstanding anything aforesaid, all proceeds of insurance on loss or claim shall be paid to the Insurance Trustee (if any) or the Corporation, and exclusive authority to adjust losses and settle proceeds under all insurance policies shall be vested in the Board, its authorized representative or the Insurance Trustee (if any) and any expenses of the Insurance Trustee shall be treated as Common Expenses of the Corporation.
- f) The Owners may, and upon written request of any mortgagee shall, carry insurance on their own Units as permitted by the Act provided that the liability of the insurers issuing insurance obtained by the Board hereunder shall not be affected or diminished by reason of insurance so carried by any Owner AND PROVIDED FURTHER that neither the Corporation nor the Board shall be required or have any duty to insure the rental revenue of Owners, the interests of tenants against liability or other risks, or the interests of tenants or Owners for their Improvements and Betterments, belongings, contents or other property. The insuring of any rental revenue, Improvements and Betterments, belongings, contents or other property within a Unit or on any Privacy Area, is the sole responsibility of

the Owner, tenant or Occupant of the Unit and they shall not require the Corporation or the Board to repair any damage to any Improvements and Betterments, belongings, contents or other property within or to the Unit, however caused.

- g) Regardless of whether a claim is made under any insurance policy of the Corporation, if the Board, in its sole discretion and acting reasonably, determines that the Owner (or members of his family, his tenants or members of their families, his invitees, contractors or licensees) is responsible for the loss or damage that gave rise to the potential claim, the Corporation may recover the deductible portion of the claim (whether made or not) from that Owner and such amount shall be recoverable by the Corporation as a contribution due to the Corporation, together with interest thereon as herein provided, for the amount of the deductible and all costs, charges and liabilities associated therewith (including legal costs on a solicitor and his own client full indemnification basis) and with the collection thereof incurred by the Corporation, and such monies shall be a charge upon his Unit to the same extent as it would be if it were a contribution levied against the Unit.

VIII. COMMON EXPENSES

47. CONTRIBUTIONS FOR COMMON EXPENSES AND BUDGETS

The particulars that govern the contributions for Common Expenses and budgets shall include that:

- a) The Common Expenses of the Corporation shall be paid by the Owners in proportion to the Unit Factors for their respective Units or as otherwise set forth herein and, without limiting the generality hereof, shall include the following:
 - i) All levies or charges on account of garbage and/or recycling removal, electricity, water, sewer, gas and fuel services for the Common Property supplied to the Corporation for the Project and for the benefit of all Owners and not charged directly to any one Owner either by meter or otherwise;
 - ii) Management fees and Insurance Trustee fees, if any, wages, salaries, taxes and other expenses payable to or on account of employees or independent contractors of the Corporation;
 - iii) All charges on account of cleaning or sweeping of all walkways, lawn maintenance and landscaping and for debris removal from Common Property not designated as a Privacy Area and snow removal from all walkways, parking areas, front entrance areas, steps and roadways;

- iv) All charges on account of lighting fixtures situated on Common Property except the bulbs in light fixtures attached to the exterior of each Unit;
 - v) All charges on account of maintenance for those portions of Common Property for which the Corporation is responsible under these Bylaws;
 - vi) All insurance costs in respect of the insurance for which the Corporation is responsible under these Bylaws and/or the Act;
 - vii) All charges incurred by the Corporation on account of maintenance, improvement, operation, repair, replacement or restoration of any Unit for which it is responsible or the Common Property, either in the absence of insurance coverage or within the deductible of insurance coverage, unless up to the insurance deductible amount is charged back to an Owner under Bylaw 45 or 46;
 - viii) All costs of and charges for all manner of consultation, professional and servicing assistance required by the Corporation including, without limiting the generality of the foregoing, all legal, accounting, auditing and engineering fees and disbursements;
 - ix) All reserves for repairs and replacement of Common Property and portions of Units or buildings the repair or replacement of which is the responsibility of the Corporation;
 - x) Maintenance of the exterior walls and other structural costs of the buildings;
 - xi) The cost of maintaining fidelity bonds or crime coverage insurance as provided in these Bylaws;
 - xii) The cost of borrowing money for the purpose of carrying out the duties and objects of the Corporation; and
 - xiii) The allocable or pro rata portion of the cost of any electricity taken from any exterior plug or tap which is billed directly to an Owner by the provider of such electricity and which is used by the Corporation for purposes of operating or maintaining Common Property.
- b) At least fifteen (15) days prior to the end of each fiscal year the Corporation shall deliver or mail to each Owner at the municipal address of the Unit:
- i) a copy of the budget for the ensuing fiscal year; and
 - ii) a notice of the assessment for its contribution towards the Common

Expenses for said ensuing fiscal year. Said assessment shall be made to the Owners in proportion to the Unit Factors for their respective Units EXCEPT, in the sole discretion of the Board, acting reasonably:

- (A) any expenses which should be paid on a per Unit basis to be fair and equitable may be so charged; or
 - (B) any expenses that relate directly and solely to the maintenance, improvement, operation, repair, replacement or restoration of all or part of the Common Property or of any one or more Units and not all the Units may be charged and shall be paid solely by the recipient Units of such maintenance, improvement, operation, repair, replacement or restoration, as the Board may determine.
- c) The budget shall be determined on a reasonable economic basis, be prepared in accordance with generally accepted accounting principles, and shall set out by categories an estimate of the Common Expenses of the Corporation for the next fiscal year. The budget may include a reasonable provision for contingencies and shall include a reasonable provision for the Capital Replacement Reserve Fund.
 - d) The Capital Replacement Reserve Fund may be used for the repair or replacement of any real and personal property owned by the Corporation and the Common Property but is not intended to be used to cover annually recurring maintenance and repair costs which are to be set out and provided for in the annual budget. At least annually, the Board shall pass a resolution and transfer the required funds from its operating account into the Capital Replacement Reserve Fund account.
 - e) Each Owner's contribution shall be payable to the Corporation, or to any other person, firm or corporation to whom the Corporation shall direct payment to be made from time to time, in twelve (12) equal consecutive monthly instalments payable, in advance on the first day of each month, the first instalment to be made on the 1st day of the month immediately following receipt of such notice of assessment, or such other time as may be prescribed by the Corporation.
 - f) All payments of whatsoever nature required to be made by each Owner and not paid within ten (10) days from the due date for payment shall bear interest at the Interest Rate from the date when due until paid. All payments on account shall first be applied to interest and then to the contribution payment first due.
 - g) The Corporation shall, on the application of an Owner or any person authorized in writing by him, certify within ten (10) days:

- i) the amount of any contribution determined as the contribution of the Owner;
- ii) the manner in which the contribution is payable;
- iii) the extent to which the contribution has been paid by the Owner; and
- iv) the interest owing, if any, on any unpaid balance of a contribution;

and, in favour of any person dealing with that Owner the certificate is conclusive proof of the matters certified therein.

- h) Upon the written request of an Owner, purchaser or mortgagee of a Unit the Corporation shall, within ten (10) days of receiving that request, provide to the person making the request at the cost of the person requesting, one or more of the following as requested by that person:
 - i) a statement setting forth the amount of any contributions due and payable in respect of a Unit;
 - ii) the particulars of:
 - (A) any action commenced against the Corporation and served upon the Corporation;
 - (B) any unsatisfied judgment or order for which the Corporation is liable; and
 - (C) any written demand made upon the Corporation for an amount in excess of Five Thousand (\$5,000.00) Dollars that, if not met, may result in an action being brought against the Corporation;
 - iii) the particulars of or a copy of any subsisting management agreement;
 - iv) a copy of the current budget of the Corporation;
 - v) a copy of the most recent financial statement of the Corporation;
 - vi) a copy of the Bylaws of the Corporation;
 - vii) a copy of any minutes of proceedings of a General Meeting of the Corporation or of the Board;
 - viii) the particulars of or a copy of any subsisting lease of any of the Common Property;

- ix) the amount held in any replacement reserve fund;
 - x) the Unit Factors and the criteria used to determine Unit Factor allocation;
 - xi) any structural deficiencies in the Project; and
 - xii) in the case of a mortgagee, the records pertaining to the management or administration of the Corporation as prescribed in Section 45 of the Act.
- i) The omission by the Board to fix the contributions hereunder for the next ensuing fiscal year or other period provided for herein, shall not be deemed a waiver or modification in any respect of the provisions of these Bylaws or release of the Owner or Owners from their obligation to pay the contributions or special assessments, or any instalments thereof for any year or period, but the contributions fixed from time to time shall continue until new contributions are fixed. No Owner can exempt himself from liability for the contributions toward the Common Expenses by waiver of the use or enjoyment of any of the Common Property or by vacating or abandoning the Unit.
 - j) The Board or the Manager supplying any documents required to be provided in these Bylaws or under Section 44 of the Act, shall be entitled to charge a reasonable fee for the production thereof.

48. SPECIAL ASSESSMENTS

If at any time it appears that the annual contributions towards the Common Expenses will be insufficient to meet the Corporation's obligations, the Corporation may assess and collect a special contribution or assessment against each Unit in an amount sufficient to cover the additional anticipated Common Expenses. The Corporation shall give notice of such further assessment to all Owners which shall include a written statement setting out the reasons for the assessment and each assessment shall be due and payable by each Owner in the manner and on the date or dates specified in the notice. Each such special assessment shall be determined and assessed against the Owners in proportion to their Unit Factors or as set forth in Bylaw number 47.b)ii). All such special assessments shall be payable on the due date for payment as specified in the notice and if not paid shall bear interest at the Interest Rate from the due date until paid.

49. DEFAULT IN PAYMENT OF ASSESSMENTS

Default in payment of assessments and lien for unpaid assessments, instalments and payments:

- a) The Corporation shall and does hereby have a lien on and a charge against the estate or interest of any Owner for any unpaid contribution,

assessment, instalment or payment due to the Corporation, which lien shall be a lien against such estate or interest subject only to the rights of the Municipality or any local authority in respect of unpaid realty taxes, assessments or charges of any kind against the Unit title or interest of such Owner. The Corporation shall have the right to file a caveat or encumbrance against the Unit title or interest of such Owner in respect of the lien or charge for the amount of such unpaid contribution, assessment, instalment or payment as hereinbefore mentioned, and for so long as such unpaid contribution, assessment, instalment or payment remains unpaid, provided that each such caveat or encumbrance shall not be registered until after the expiration of thirty (30) days following the due date for the first payment in arrears. As further and better security, each Owner responsible for any such unpaid contribution, assessment, instalment or payment which is in arrears for more than thirty (30) days, shall give to the Corporation a mortgage or encumbrance for the full amount thereof and all contributions, assessments, instalments and/or payments, and interest thereon at the Interest Rate from the due date or dates for payment of the same, and the Corporation shall be entitled to enforce its lien, charge and security and pursue such remedies as may be available to it at law or in equity, from time to time including the recovery by the Corporation of its legal fees and disbursements on a solicitor and his own client full indemnification basis from such defaulting Owner;

- b) The Owners acknowledge and agree that amounts payable other than in proportion to Unit Factors under Section 39 of the Act include, without limitation, legal fees on a solicitor and his own client full indemnification basis and administrative expenses and fees (including NSF charges) incurred by the Corporation in respect of recovery of unpaid contributions, assessments, instalments or payments due to the Corporation, and that they shall be deemed to be payable on a basis other than in proportion to the Unit Factors of the Owner's respective unit pursuant to Section 39(1)(c)(ii) of the Act. The Owners acknowledge and agree that these expenses are incurred as a result of the failure of an Owner to pay contributions, assessments, special assessments, instalments or payments due to the Corporation and as a result, the Owner of the subject Unit shall be solely responsible to pay these expenses and they shall be charged to the Owner's Unit and shall be added to and become part of the contribution and assessment of such Owner when such costs or expenses are expended or incurred by the Corporation, and shall bear interest both before and after judgment at the Interest Rate until paid;
- c) Any other Owner or person, firm, or corporation whatsoever may pay any unpaid contribution, assessment, instalment or payment after the expiration of thirty (30) days following the due date for payment by the Owner in default, with respect to a Unit, and upon such payment, such party, person, firm or corporation shall have a lien, subject to the estates or interests hereinbefore mentioned and shall be entitled to file a caveat or

encumbrance in respect of the amount so paid on behalf of the Owner in default, and shall be entitled to enforce the lien, thereby created, in accordance with the other terms and conditions of this provision;

- d) Notwithstanding and in addition to any other term, condition or provision herein contained or implied, each unpaid contribution, assessment, instalment or payment shall be deemed a separate, distinct and personal debt and obligation of the Owner against whom the same is assessed and collectible as such. Any action, suit or proceeding to recover such debt or to realize on any judgment therefore shall be maintainable as a separate action, suit or proceeding without foreclosing or waiving the lien, charge or security, securing the same;
- e) In the event of any assessment against or instalment or payment due from an Owner remaining due and unpaid for a period of thirty (30) days, the Board, at its election, may accelerate the remaining monthly contributions, assessments, instalments and payments for the fiscal year then current upon notice to the Owner in arrears, and thereupon all such unpaid and accelerated monthly contributions, assessments, instalments and payments shall become payable on and as of the date of the said notice PROVIDED THAT such acceleration shall not be binding upon any registered mortgagee; and
- f) All reasonable costs of the Manager, administration costs and legal costs and disbursements incurred by the Corporation (INCLUDING legal costs on a solicitor and his own client full indemnification basis) which either the Manager or the Corporation expends as a result of any conduct, act or omission of an Owner, his servants, agents, licensees, invitees or tenants which violates these Bylaws or any rules or regulations established pursuant thereto or incurred in any way for securing or enforcing its interests hereunder or the taking of any remedies to cure any default hereunder shall constitute a payment due to the Corporation.

IX. MISCELLANEOUS

50. ESTOPPEL CERTIFICATE

Any certificate as to an Owner's position with regard to contributions, expense assessments or otherwise, issued by an officer of the Corporation or the Manager shall be deemed to be an Estoppel Certificate and the Corporation and all of the Owners shall be estopped from denying the accuracy of such certificate against any mortgagee, purchaser or other person dealing with the Owner but this shall not prevent the enforcement against the Owner incurring the said expense of all obligations of the said Owner whether improperly stated in such Estoppel Certificate or not. The Corporation authorizes the Manager to issue an Estoppel Certificate certifying payment of all contributions upon receipt by the Manager of payment of such contributions notwithstanding that such payment is subsequently dishonoured or stopped by a

financial institution.

51. LEASING OF UNITS

In the leasing of Units, the following provisions shall govern:

- a) In the event that any Owner desires to lease or rent the Unit he shall furnish to the Corporation an undertaking, in form satisfactory to the Corporation, as set forth in Bylaw 62.c), signed by the proposed lessee or occupant, that the proposed lessee or occupant of the Unit will comply with the provisions of the Act and of the Bylaws of the Corporation. The tenant, within twenty (20) days of occupancy, must provide to the Corporation a certificate of insurance evidencing existence of a tenant's insurance policy. The Owner shall not be released of any of his obligations and shall be jointly and severally liable with the proposed lessee or occupant with respect to such obligations.
- b) The Corporation IS HEREBY AUTHORIZED TO:
 - i) impose and collect deposits under Section 53 of the Act. If any deposit is used in accordance with the Act or these Bylaws, the Owner shall replace that portion of the deposit used within ten (10) days of being notified, in writing, by the Board of its use;
 - ii) give notices to give up possession of residential Units under Section 54 of the Act; and
 - iii) make applications to the Court under Sections 55 and 56 of the Act.
- c) No tenant shall be liable for the payment of contributions or assessments or Common Expenses under these Bylaws unless notified by the Corporation that the Owner from whom he rents the Unit is in default of payment of contributions in which case the tenant shall deduct from the rent payable to the Owner, such default contributions and shall pay the same to the Corporation. Any such payment by the tenant shall be deemed to be a rental payment made to the Owner.
- d) The Manager must be given a minimum of seven (7) days' notice by an Owner of any move-in or move-out.

52. SEVERABILITY

The provisions hereof shall be deemed independent and severable and the invalidity in whole or in part of any Bylaw does not affect the validity of the remaining Bylaws, which shall continue in full force and effect as if such invalid portion had never been included herein.

53. NOTICES

Unless otherwise expressly provided in these Bylaws, service of any notice required to be given under the Act or under these Bylaws shall be well and sufficiently given if:

- a) sent by prepaid mail to:
 - i) the Owner at the address of his Unit or other known address;
 - ii) the address shown on the Certificate of Title to the Unit at the Land Titles Office;
 - iii) the Corporation at its address for service shown on the Condominium Plan; or
 - iv) a mortgagee at its address supplied to the Corporation;
- b) left with the Owner or some other adult person at the said address of the Unit;
- c) put under or in the front door of the Unit;
- d) put in the mailbox of the Unit; or
- e) delivered by e-mail to the electronic address provided to the Corporation by an Owner with a read receipt acknowledgement.

Any notice given by post shall be deemed to have been sent and received seventy-two (72) hours after it is posted. An Owner or a mortgagee may at any time in writing advise the Corporation of any change of address at which notices shall be served or given and thereafter the address specified therein shall be deemed to be the address of such Owner or a mortgagee, as the case may be, for the giving of notices. The word "notice" shall include any request, statement or other writing required or permitted to be given hereunder or pursuant to the Act or these Bylaws. No form of notice under these Bylaws shall be deemed invalid solely because it was transmitted by facsimile or e-mail.

54. NOTICE OF DEFAULT TO MORTGAGEES

Where a mortgagee has notified the Corporation of its interest, any notice of default sent to an Owner shall also be sent to the mortgagee, if such default continues for a period of ninety (90) days.

55. DEBT RETIREMENT ON TERMINATION

Subject to the provisions of the Act, upon termination of the condominium status for any purpose, all debts of the Corporation shall first be paid out of the assets, and the balance of the assets, if any, shall be distributed to the Owners in proportion to their

Unit Factors or otherwise in accordance with the principles set forth in Bylaw 47.b)ii), subject to the interests of any mortgagees.

56. COMPANY WHICH IS MEMBER OF BOARD

A company which is a member of the Board may by proxy, power of attorney or resolution of its directors appoint such person as it thinks fit to act as its representative on the Board and to attend meetings thereof and vote at such meetings on behalf of the company and such representative shall be entitled to so act provided notice in writing thereof shall have been given to the Board. Where a company is the only member of the Board a minute or resolution signed by its representative or by the alternate of its representative duly appointed pursuant to the Bylaw next following shall be deemed to be a resolution of the Board.

57. ALTERNATE BOARD REPRESENTATIVE

A representative of a company on the Board may appoint any person whether another Owner or not and whether a member of the Board or not to serve as the alternate representative on the Board and as such to attend and vote in his stead at meetings of the Board and to do anything specifically provided for in these Bylaws. Such alternate shall, if present, be included in the count for quorum and if he be a member of the Board he shall be entitled to two (2) votes, one as a member of the Board and the other as an alternate representative of a member of the Board. If the representative so directs, notice of meetings of the Board shall be sent to the alternate representative of a member of the Board. If and when the appointing representative vacates the office of a representative of a member of the Board or removes the alternate representative from office as alternate representative, any appointment or removal under this Bylaw shall be made in writing under the hand of the representative making the same.

58. PRIVACY AREAS AND PARKING AREAS

Privacy and parking areas shall be governed by the following terms:

- a) The Owner of a Unit shall have THE EXCLUSIVE USE OF:
 - i) the front entrance area and front step(s) and front walkway to the common walkway or parking area;
 - ii) the fenced or partially-fenced back yard, if applicable, and any patio cement pad, patio stoned area, deck and/or garden shed therein immediately adjacent to the Unit;
 - iii) any Board approved front, back or side flower bed planted by an Owner; and
 - iv) an area of the Common Property for the purpose of parking one (1) Private Motor Vehicle thereon assigned to each Unit, at the sole discretion of the Board;

all of which shall constitute Privacy Areas granted to an Owner pursuant to Bylaw 5. Any landscaping or improvements of the Privacy Areas may only be carried out after the express written consent of the Board has been obtained therefore and the maintenance of such approved landscaping or improvements shall be the sole responsibility of those Owners who have their exclusive use.

- b) The Board may, in addition to other restrictions set out in these Bylaws, specify and limit the nature and extent of the use or uses of any such Privacy Area assigned or designated by it hereunder.
- c) While any such Privacy Area is not included in the Condominium Plan as part of a Unit, such Privacy Area shall be maintained on a day to day basis in a clean and sightly condition at the sole expense of the Owner to whom it has been assigned PROVIDED THAT the Board shall be responsible for removing slush and snow, in its discretion, from the roadway, outside parking areas and all walkways, and front entrance areas and steps and structurally maintaining the roadways, parking areas, fences, all walkways and the front entrance areas and steps to a standard considered reasonable by the Board and mowing all grass on the Common Property (including grass in Privacy Areas if accessible by power mowers). An Owner shall be responsible to structurally maintain the back fenced or partially-fenced enclosed yard (excluding fences) and any cement pad, patio stoned area or deck and any plants or landscaping in their rear Privacy Area.
- d) If the Owner shall fail to properly maintain any such Privacy Area assigned to him after ten (10) days' notice to him to correct any maintenance problem set forth in said notice from the Board, then the Board or its representative may order the maintenance corrected and the Owner affected shall reimburse the Board for all monies expended and all costs incurred in order to rectify said maintenance problem and pay interest thereon at the Interest Rate after demand for payment. Such monies and costs shall be recoverable by the Corporation as a contribution due to the Corporation (including legal costs on a solicitor and his own client full indemnification basis).
- e) The term Privacy Area does not include any fence, rail or similar structure bordering any designated Privacy Area which shall be the responsibility of the Corporation.
- f) The Corporation, at its option, may require an Owner to pay electrical charges for and in connection with any plug-in facility where such plug-in facility is not metered to the Unit of an Owner who is using such plug-in facility.
- g) The Corporation and its servants and agents shall, notwithstanding the

grant of any right, license or privilege of exclusive use of any area to any Owner, have and enjoy free and uninterrupted right at any and all times and from time to time to enter upon, pass and repass over, and occupy any and all parts of such Privacy Area for the purpose of carrying out any of the duties or functions of the Corporation.

59. REALTY TAXES

The realty taxes and other Municipal and governmental levies or assessments against land, including improvements, comprising all or any part of the Units and the Common Property comprising the Project shall be assessed and imposed in accordance with provisions of the Act.

60. INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify every member of the Board, Manager, officer or employee and his or her heirs, executors and administrators against all loss, costs and expense, including counsel fees, reasonably incurred by him in connection with any action, suit or proceeding to which he may be made a party by reason of his being or having been a Board Member, Manager or officer of the Corporation, except as to matters as to which he shall be finally adjudged in such action, suit or proceeding to be liable for fines or penalties imposed in a criminal suit or action or for unjustified profit or advantage or for any illegal act done or attempted in bad faith or dishonesty. All liability, loss, damage, costs and expenses incurred or suffered by the Corporation by reason or arising out of or in connection with the foregoing indemnification provisions shall be treated and handled by the Corporation as Common Expenses. The Corporation may by Ordinary Resolution, require that any or all members of the Board be bonded by a recognized bonding institution in an amount not less than the total funds in the Capital Replacement Reserve Fund of the Corporation, the cost of such bonding to constitute a Common Expense of the Corporation.

61. NON-PROFIT CORPORATION

The Corporation is not organized for profit. No Owner, member of the Board or person from whom the Corporation may receive any property or funds, shall receive or shall be lawfully entitled to receive any pecuniary profit from the operations thereof. The foregoing, however, shall neither prevent nor restrict the following:

- a) reasonable compensation may be paid to any member of the Board or Owner while acting as an agent or employee of the Corporation for services rendered in effecting one or more of the purposes of the Corporation;
- b) any member of the Board or Owner may, from time to time, be reimbursed for the actual and reasonable expenses incurred by such Owner in connection with the administration of the affairs of the Corporation; and

- c) members of the Board may receive an annual honorarium, stipend or salary established pursuant to Bylaw 5.k).

62. USE AND OCCUPANCY RESTRICTIONS

The use and occupancy of Units shall be governed by the following terms:

- a) In this Bylaw:
 - i) “Occupant” means a person present in a Unit or in or upon the real or personal property of the Corporation or the Common Property with the permission of an Owner for a period of thirty (30) days or more in any calendar year; and
 - ii) “Owner” includes a tenant;
- b) An Owner or Occupant SHALL NOT:
 - i) use his Unit, or any part thereof, for any purpose which may be illegal or injurious to the reputation of the project, or for a purpose involving the attendance of the public at such Unit unless such use constitutes an authorized, permitted or discretionary use or approved “home occupation” as defined in the relevant Municipal bylaw provided such home occupation does not require deliveries, signage, storage of stock-in-trade, or public visits to the Unit. No Owner or Occupant shall use a Unit to provide a day care centre or commercial baby-sitting services without the prior written consent of the Board, which consent may be arbitrarily withheld. No garage, auction or similar type sales shall be held anywhere on the Project without the prior written consent of the Board;
 - ii) make or permit noise in or about any Unit or the Common Property or allow any odour to emanate or escape from the Unit or conduct himself in manner which, in the opinion of the Board, constitutes a nuisance or unreasonably interferes with the use and enjoyment of a Unit or the Common Property by any other Owner or occupant. No musical instrument, audio system, power tool or other device shall be used within a Unit which in the opinion of the Board causes a disturbance or interferes with the comfort of other Owners;
 - iii) keep or allow any pet of any kind at any time to reside in the Unit or on the Common Property without the specific approval by the Board in writing, which approval may be withdrawn on reasonable grounds on fifteen (15) days’ notice to that effect, in which event the applicable pet shall be removed forthwith from the Unit and the Common Property. Additionally:

- (A) no livestock, snakes, rodents, reptiles, insects, spiders or fowl will be approved;
 - (B) no dog over twelve (12") inches in height at the shoulder at maturity will be approved;
 - (C) no more than one (1) dog and two (2) cats per Unit will be approved;
 - (D) all dogs and cats approved must be hand leashed outside a building or on the Common Property outside of Privacy Areas, and kept under control and in the custody of a responsible person at all times who shall not allow the animal to befoul or defecate on any Unit or Common Property of the Project and shall, if it occurs, clean up any animal feces immediately;
 - (E) no pet shall be left unattended on a deck or patio;
 - (F) any Municipal bylaws in effect with respect to pets at any point in time shall have effect within the Common Property and Municipal enforcement officers are hereby authorized and are permitted to enforce Municipal bylaws on the Common Property; and
 - (G) an Owner agrees to pay to the Corporation the cost of any repairs or damage (including the cost of replacement of urination patches) to the Common Property necessitated by and caused by an approved pet;
- iv) use or permit the use of his Unit other than for a private residential use, except as may be permitted under the relevant Municipal bylaw as per Bylaw 62b)i) above;
 - v) permit the Unit to be occupied as a place of residence by more than three (3) persons (whether adult or minor) at any given time without the written consent of the Board, nor shall the number of persons occupying a Unit exceed the numbers permitted by any Municipal or Provincial authority;
 - vi) do any act or permit any act to be done, or alter or permit to be altered his Unit in any manner, which will alter the flooring or exterior appearance of the structure comprising his or any other Units without the prior written consent of the Board. All air-conditioning units shall require written Board approval, which can be unreasonably withheld, prior to installation;

- vii) permit rugs, blankets, sleeping bags or laundry (INCLUDING bathing suits and towels) to be hung other than inside the Unit;
- viii) erect or place any building, structure, tent, trailer or motorhome (either with or without living, sleeping or eating accommodation) or any other item on the Common Property or on any Privacy Area assigned to him without the prior written consent of the Board and notwithstanding such consent shall be responsible for the maintenance of such and for any damage to the Common Property or any Privacy Area;
- ix) permit, erect or hang over or cause to be erected or to remain outside any window or door or any other part of a Unit, or on the Common Property or on the real property of the Corporation, clothes lines, garbage cans, recreational or athletic equipment, extension cords, fences, hedges, barriers, partitions, awnings, shades or screens or any other matter or thing without the prior written consent of the Board. No television or mobile telephone or radio antenna, tower or similar structures or appurtenances thereto or satellite dish shall be erected on or fastened to any Unit or on the Common Property without the prior written consent of the Board. Upon removal of any approved item, an Owner shall restore the Common Property to its previous condition prior to such installation as approved by the Board;
- x) overload existing electrical circuits or store any combustible, flammable or offensive goods, provisions or materials in the Unit or on the Common Property. Provided however, that such restrictions do not apply to:
 - (A) reasonable amounts of materials used for normal maintenance and repair of the Unit, which is stored away from any open flame;
 - (B) propane gas normally used to operate an Owner's barbeque. Such propane barbeque is to be used only on the deck or patio or in the back yard of the Unit in an open area. No propane shall be stored inside a Unit;
- xi) do anything or permit anything to be done in the Unit or upon the Common Property or the real or personal property of the Corporation or fail to do any act or thing which will or would tend to increase the risk of fire or the rate of fire insurance premiums with respect thereto or which would render invalid any insurance maintained by the Corporation;
- xii) do anything or permit anything to be done by any Occupant in the

Unit or on the Common Property that is contrary to any statute, ordinance, bylaw or regulation of any government authority whether Federal, Provincial, Municipal or otherwise;

- xiii) do or permit anything to be done that may cause damage to trees, plants, bushes, flowers or lawns and shall not place chairs, tables, devices or other objects on the lawns and grounds so as to damage them or to prevent growth or to interfere with the cutting of the lawns or the maintenance of the grounds generally;
- xiv) deposit customary household refuse and garbage outside the Unit other than in the garbage receptacles provided by the Corporation. All bulk waste items such as discarded household furnishings, packing cartons, construction materials, paints or tires which the Municipal Solid Waste Services will not normally collect, shall be removed from the Project by the Owner at his sole cost and expense. No garbage shall be left outside a Unit or on a Privacy Area or anywhere on the Common Property except as aforesaid;
- xv) erect, place, allow, keep or display signs, billboards, advertising matter, "For Sale" signs, realtor lock boxes, or other notices or displays of any kind on the Common Property including any Privacy Area assigned to him or in or about any Unit in any manner which may make the same visible from the outside of the Unit without the prior written consent of the Board. Professional security signs are allowed in flower beds or in windows without approval. Otherwise, no signs shall be placed anywhere on the landscaped area;
- xvi) permit any member of his household, guests or visitors to trespass on the part of the Parcel to which another Owner is entitled to exclusive occupation;
- xvii) in regard to parking and operating a Private Motor Vehicle on the Project:
 - (A) use the common roadway for the parking of any motor vehicles at any time. No motor vehicle shall be parked on the grassed area of the Project at any time;
 - (B) wash motor vehicles anywhere on the Project;
 - (C) carry out any repairs or adjustments to Private Motor Vehicles on the Project;
 - (D) bring onto the Project any vehicles other than Private Motor Vehicles, without the written consent of the Board or the Manager or duly authorized nominee thereof except in the course of a delivery to or removal from premises;

- (E) allow trailers, campers, boats, snowmobiles, trail bikes, all-terrain vehicles, or any type of motor home or recreational vehicle or equipment to be parked or stored anywhere on the Common Property other than in an area designated by the Board, if any. An Owner may park a holiday trailer or motorhome in a parking stall for purpose of loading and/or unloading for a maximum of forty-eight (48) hours;
- (F) keep anywhere on the Common Property any Private Motor Vehicle which is not currently licensed, insured or not in operating condition without the prior written consent of the Board;
- (G) drive any motor vehicle on the Common Property at a speed in excess of fifteen (15) kilometres per hour or in any manner that, the Board in its sole discretion, deems hazardous or dangerous;
- (H) allow any motor vehicle parked on a Privacy Area to leak oil, grease, gasoline or antifreeze on to such Privacy Area. If such leak occurs, such Owner shall be responsible to clean the Privacy Area of such oil, grease, gasoline or antifreeze as soon as reasonably possible;
- (I) the Corporation shall have the right to tow any vehicle parked in an unauthorized place or manner at the expense of the respective Owner thereof; and
- (J) no Occupant shall park in visitor parking. No visitor shall park in a visitor parking stall longer than 24 hours without the prior written consent of the Board;
- xviii) obstruct or permit any walkway, passage or driveways or parking areas to be obstructed by his family, guests or visitors or their vehicles;
- xix) shake mops, dusters, rugs or blankets of any kind or throw anything out of any windows or doors or on the Common Property, nor permit anything of this kind to be done;
- xx) allow the Unit or Privacy Area assigned to him to become unsanitary, untidy or unsightly in appearance. The Board shall be at liberty to remove any rubbish or clean up the Common Property in close proximity to an Owner's premises to its satisfaction and charge the expense to the Owner. An Owner shall not allow mail or other papers to accumulate in a mailbox;
- xxi) make or cause to be made:

- (A) any structural, common mechanical, common plumbing, common drainage, common gas system or common electrical changes, alterations or additions to his Unit; or
- (B) any structural alterations to be made to the outer boundary of any Unit including load bearing walls or any ceiling or floor;

without first having the design and specifications of such alteration or addition approved in writing by the Board. If requested by the Board, the Owner requesting such approval agrees to:

- (i) pay the cost of any engineer, architect or other expert reasonably engaged by the Board to review the design and specifications or advise the Board;
 - (ii) obtain, at his own expense, and provide the Board with all required permits and inspection reports within ten (10) days of receipt of the same;
 - (iii) disclose all contractors and sub-contractors and evidence of appropriate insurance coverage; and
 - (iv) pay any costs incurred by the Corporation for restoration or removal by the Board (or its duly authorized representative(s)) of any alteration or addition made by an Owner without such approval. Such costs shall bear interest at the Interest Rate from the time such costs are incurred until paid and may be recovered by the Corporation as a contribution due to the Corporation (including legal costs on a solicitor and his own client full indemnification basis);
- xxii) use a toilet, sink, tub, drain or other plumbing fixture in a manner that may interfere with the operation for which it was installed;
 - xxiii) dispose of fats, oils, grease, food particles, paint, cosmetics, towels, rags, personal hygiene products and wipes down sink drains, toilets, floor drains or into any part of the sewer system;
 - xxiv) be responsible for clearing snow other than from his own deck or patio. An Owner shall not shovel or brush snow, run water or throw anything on to the Privacy Area of another Owner;
 - xxv) use the deck, patio or other areas outside of the Unit for the storage of personal belongings or other goods and chattels or allow or cause any household or personal effects or articles belonging to

him to be kept anywhere except inside the respective Unit when not in actual use. Additionally:

- (A) Each Owner will comply with all requests of the Board or its representatives regarding storage of such items.
 - (B) Lawn furniture, neat storage boxes (not to exceed approximately 3 feet in height), flower pots, a propane, natural gas or electric barbeque, neatly stored bicycle(s) or gardening equipment are permitted on the deck or patio provided they do not exceed the height of the fence.
 - (C) No sofas, freezers, car seats, mattresses, paint cans, vehicle batteries, motor oil, tires, household appliances, household furniture or packing boxes shall be stored on a deck or patio.
 - (D) Nothing shall be hung from the exterior of the building or attached to a fence without the prior written consent of the Board.
 - (E) No storage sheds shall be erected or installed without the prior written approval of the Board.
- xxvi) prevent or prohibit access to and use of exterior electrical plugs on his Unit for purposes of maintaining Common Property;
 - xxvii) without the prior written approval of the Board, have any right of access to those portions of the Common Property used from time to time for utilities areas, building maintenance, storage areas not specifically assigned to him under Bylaw 58, operating machinery or any other parts of the Common Property used for the care, maintenance or operation of the Project generally;
 - xxviii) use foil, bed sheets, towels, flags, newsprint or other objectionable material on any window. An Owner shall not install window tinting or any security film to a window visible from the exterior of the Unit without the prior written consent of the Board;
 - xxix) feed or harbour pigeons, gulls or other such birds, squirrels or any other wildlife from the deck, patio or window of the Unit or on the Common Property. Bird feeders for other birds are allowed on the Project provided that they are squirrel proof and that an Occupant keeps the feeder and adjacent area clean and free of droppings and debris;
 - xxx) render a Unit unfit for human habitation. An Owner shall control all pests inside a Unit (regardless of the origin of such pests) and shall be responsible for the costs associated with such pest control;

- xxxix) paint, decorate or otherwise alter any portion of the building or a Unit required to be maintained by the Corporation without the express, prior, written consent of the Board;
- xxxii) cook on the deck or patio of the Unit except with an electric barbeque, a natural gas barbeque (with the natural gas source property installed by a qualified technician to code), or propane barbeque (with a cylinder with an up to date safety valve) kept at least eighteen inches (18") from the siding of the building. An Owner shall not, other than using a barbeque as aforesaid, use a charcoal briquette barbeque or ignite a fire on the Common Property, including the Privacy Area of the Unit, nor erect or use any fireplace, fire pit or portable fire receptacle (all referred to herein as a "Fire Receptacle". Fire Receptacle includes a chimney, wood burner, fire table, fire bowl, fire pit bench, portable fireplace, outdoor hearth, fire stove, fireplace chimney or any other outdoor fire receptacle);
- xxxiii) install or put in place, leave in place, allow to be installed or put in place or left in place, any Christmas decorations that will be visible from the exterior of the Unit with the exception of the time period between November 1st of each year to February 28th of the following year. An Owner shall be responsible to repair any damage caused to the exterior of the building resulting from the installation of such decorations. Any other seasonal decorations visible from the exterior of the Unit require the prior written consent of the Board;
- xxxiv) hang a flag, wind sock or wind chime anywhere on the Common Property without the prior written approval of the Board;
- xxxv) install a hot tub anywhere on the Common Property;
- xxxvi) use a water bed in any Unit;
- xxxvii) use any skateboard, scooter, in-line skates, trick bicycles or any similar equipment on the Common Property in a manner which in the sole opinion of the Board constitutes a danger, nuisance or an unreasonable interference with the use and enjoyment of a Unit or the Common Property by any other Owner or occupant. No ramps for such activities are allowed on the Common Property. No tobogganing, sledding, boarding, tubing or sleigh riding is allowed on the Common Property. No playing is allowed on parking areas or the roadway of the Project; or
- xxxviii) leave a Unit vacant or unattended to in excess of seven (7) days without inspection by the Owner or his/ her agent.

- c) An Owner shall ensure that the occupants comply with those requirements that the Owner must comply with under Subsection (a) and (b) hereof and, upon request of the Corporation, obtain from the tenants or have the Manager who leases the Units on behalf of the Owners obtain from the tenants an undertaking, in writing, to the following effect:

“I, _____, covenant and agree that I, all Occupants of my Unit and my guests from time to time will, in using the Unit rented by me, any Privacy Areas relating to the Unit and all the Common Property, comply with the *Condominium Property Act*, R.S.A. 2000, c. C-22, the Bylaws and all rules and regulations of the Corporation during the term of my tenancy”.

63. CHANGE OF LEGISLATION

Should the Act be amended and changed in the future, then these Bylaws shall be deemed to have been amended accordingly to adopt any and all such changes to the Act which are required to be adopted to enable the Corporation to operate at all times with the full powers of the Act and to use all remedies available to it under the Act.

64. MEDIATION AND ARBITRATION

Any dispute respecting any matter arising under these Bylaws may, with the agreement of the parties to the dispute, be dealt with by means of mediation, conciliation or similar techniques to encourage settlement of the dispute or be arbitrated under the *Arbitration Act*, R.S.A. 2000, c. A-43.

65. SOLICITATION, CANVASSING AND FUNDRAISING

No person, organization or group shall be permitted to solicit, sell, canvass or fundraise on or in the Common Property or Project whether for non-profit or charitable purposes or otherwise without the written permission of the Board.