



THE CORPORATION OF
HALDIMAND COUNTY

SPECIAL COUNCIL MINUTES

DATE: August 27, 2015

TIME: 9:03 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
SMT	D. Boyle	Chief Administrative Officer
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

SUPPORT FOR NANTICOKE SOLAR LP PROJECT

1. Adoption of Recommendations from August 25, 2015 Council in Committee Meeting RE: Nanticoke Solar LP

Resolution 181-15

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT Haldimand County Council supports the Nanticoke Solar LP project as presented at the August 25, 2015 Council in Committee meeting, with the addition of site berming;

AND THAT, as abutting landowner, Haldimand County supports the Nanticoke Solar LP project;

AND THAT the CAO be directed to negotiate a Community Vibrancy Fund Agreement and Road Use Agreement with Nanticoke Solar LP.

RECORDED VOTE (6-1)

COUNCIL	YES	NO
Councillor Bartlett	✓	
Councillor Morison	✓	
Councillor Grice	✓	
Councillor Dalimonte		✓
Councillor Shirton	✓	
Councillor Corbett	✓	
Mayor Hewitt	✓	
RESULT TOTALS	6	1

Resolution 182-15

Moved By: Councillor Morison
 Seconded By: Councillor Grice

WHEREAS the Registered Proponent is proposing to develop, construct and operate a Large Renewable Project, with the characteristics outlined in the table below, under the LRP I RFP;

Name of the Large Renewable Project:	<u>Nanticoke Solar</u>
Registered Proponent:	<u>Nanticoke Solar LP</u>
Renewable Fuel of the Large Renewable Project:	<u>Non-Rooftop Solar</u>
Contract Capacity of the Large Renewable Project <MW>:	<u>Up to 50 MW</u>
Description of the Properties within the geographic bounds of the Local Municipality on which the Site and/or Connection Line is located <PIN(s) (if a PIN is not available, use legal description), Grid Cell(s) and/or Waterpower Site Number>:	<u>Nanticoke Generating Station Lands - PIN 382010054</u> <u>Leased Lands from Imperial Oil - PIN 382010133 and PIN 382010124</u> <u>Additional OPG owned lands - PIN 382010132</u> (the "Lands")

AND WHEREAS the Registered Proponent acknowledges that the Large Renewable Project and/or proposed Connection Line, either in whole or in part is to be located on lands under the jurisdiction of the Corporation of Haldimand County;

AND WHEREAS the Registered Proponent has requested that the Council of the Corporation of Haldimand County indicate by resolution their support for the Large Renewable Project and/or proposed Connection Line on the Lands;

AND WHEREAS pursuant to the LRP I RFP, proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Large Renewable Project and proposed Connection Line are being located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the proposal in relation to other proposals for a contract under the LRP I RFP,

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Haldimand County supports the development, construction and operation of the Large Renewable Project and/or proposed Connection Line on the Lands;

AND THAT this resolution's sole purpose is to enable the Registered Proponent to receive Rated Criteria points under LRP I RFP and may not be used for the purpose of any other form of approval in relation to the Proposal or Large Renewable Project and/or proposed Connection Line or for any other purpose. Rated Criteria points will be used to rank the Registered Proponent's proposal in relation to other Proposals received by the IESO under the LRP I RFP;

AND THAT though this resolution may impact the rank of the Registered Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Registered Proponent under the LRP I RFP.

CARRIED (6-1)

2. Motions RE: Community Vibrancy Fund Agreement with Nanticoke Solar LP

Resolution 183-15

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT the Mayor and the Clerk be authorized to execute the Community Vibrancy Fund Agreement between Haldimand County and Nanticoke Solar LP, tabled at the August 27, 2015 Special Council meeting.

CARRIED (6-1)

Resolution 184-15

Moved By: Councillor Morison
Seconded By: Councillor Grice

Name of the Large Renewable Project	<u>Nanticoke Solar</u>
Renewable Fuel of the Large Renewable Project:	<u>Non-Rooftop Solar</u>
Contract Capacity of the Large Renewable Project <MW>:	<u>Up to 50 MW</u>

WHEREAS the Registered Proponent intends to submit a Proposal for a Large Renewable Project under the LRP I RFP,

NOW THEREFORE, BE IT RESOLVED THAT the Registered proponent acknowledges that it is proposing to develop, construct and operate a Large Renewable Project, with the characteristics outlined in the table above, under the LRP I RFP;

AND THAT the Local Municipality of the Corporation of Haldimand County acknowledges that it has entered into a binding agreement with the Registered Proponent in respect of the Large Renewable Project effective on the 27th day of August, 2015;

AND THAT the Registered Proponent and the Local Municipality acknowledge that the binding agreement may be conditional only on the Registered Proponent being awarded an LRP I Contract for the Large Renewable Project;

AND THAT the Registered Proponent and the Local Municipality acknowledge that the Registered Proponent's Proposal may be awarded Rated Criteria points by the IESO under the LRP I RFP where the Registered Proponent and every Project Community completes this Prescribed Form;

AND THAT the Registered Proponent acknowledges that the binding agreement may not be used for the purpose of any other form of approval in relation to the Proposal or the Large Renewable Project or for any other purpose.

CARRIED (6-1)

CONFIRMING BY-LAW

Resolution 185-15

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 186-15

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Resolution 187-15

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 9:29 a.m.

CARRIED (Unanimously 7-0)

MAYOR

CLERK