



# Town of Newmarket MINUTES

## SPECIAL COUNCIL

Monday, January 14, 2013 at +/- 4:00 p.m.  
Council Chambers, 395 Mulock Drive

For consideration by Council on January 21, 2013

The special meeting of the Council was held on Monday, January 14, 2013 at 2:24 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Regional Councillor Taylor  
Councillor Di Muccio  
Councillor Emanuel  
Councillor Hempen  
Councillor Kerwin  
Councillor Sponga  
Councillor Twinney  
Councillor Vegh

Staff: R. Prentice, Acting Chief Administrative Officer  
Commissioner of Infrastructure and Development Services  
A. Moore, Commissioner of Corporate Services  
I. McDougall, Commissioner of Community Services  
A. Brouwer, Director of Legislative Services/Town Clerk  
L. Moor, Council /Committee Coordinator

The meeting was called to order at 2:24 p.m.

Mayor Van Bynen in the Chair.

### DECLARATIONS OF INTEREST

None.

### 1. REPORTS OF COMMITTEES AND STAFF

Items 7, 12, 13, 14 and 15 of the Committee of the Whole Meeting Agenda of January 14, 2013.

Mayor Van Bynen advised that Item 7 would be dealt with separately.

**Moved by Councillor Vegh  
Seconded by Councillor Twinney**

**THAT the actions related to Items 12, 13, 14 and 15 of the Committee of the Whole Meeting Agenda of January 14, 2013 be ratified and the following recommendations be adopted:**

**2. DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND BUILDING SERVICES REPORT 2013-04 – ONTARIO’S FEED-IN TARIFF PROGRAM  
ROOFTOP SOLAR PROJECTS – 800 MULOCK DRIVE**

THAT Development & Infrastructure Services/Planning & Building Services Report 2013-04 dated January 9, 2013 regarding a request for Council support for a rooftop solar project over 10 kilowatts up to 500 kilowatts located at 800 Mulock Drive be received and the following recommendations be adopted:

1. THAT Council provide a resolution (in the form prescribed by the Ontario Power Authority) as requested by SunEdison Origination Health 2 LP for the following project:

171kW rooftop solar panels at 800 Mulock Drive

2. AND THAT Natalie Tutunzis of Hill+Knowlton Strategies, 160 Bloor Street East, Suite 800, Toronto, ON M4W 3P7 be advised of this decision.

**3. DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND BUILDING SERVICES REPORT 2013-05 – ONTARIO’S FEED-IN TARIFF PROGRAM  
ROOFTOP SOLAR PROJECTS –  
1 CRUSADER WAY, 715 KINGSMERE AVENUE**

THAT Development and Infrastructure Services/Planning and Building Services Report 2013-05 dated January 9, 2013 regarding requests for Council support for rooftop solar projects over 10 kilowatts up to 500 kilowatts located at 1 Crusader Way and 715 Kingsmere Avenue be received and the following recommendations be adopted:

1. THAT Council provide resolutions (in the form prescribed by the Ontario Power Authority) as requested by AMP Solar Group Inc. on behalf of the York Catholic District School Board for the following projects:

180kW rooftop solar panels at 1 Crusader Way

75kW rooftop solar panels at 715 Kingsmere Avenue

2. AND THAT Bobby MacCannell of Renewable Energy Consulting, 55 Port Street East PORT CREDIT, ON L5G 4P3 be advised of this decision.

**4. DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND BUILDING SERVICES REPORT 2013-06 – ONTARIO’S FEED-IN TARIFF PROGRAM ROOFTOP SOLAR PROJECTS  
800 JOE PERSECHINI DRIVE, 960 LESLIE VALLEY DRIVE**

THAT Development & Infrastructure Services /Planning & Building Services Report 2013-06 dated January 10, 2013 regarding requests for Council support for rooftop solar projects over 10 kilowatts up to 500 kilowatts located at 800 Joe Persechini Drive and 960 Leslie Valley Drive be received and the following recommendations be adopted:

1. THAT Council provide resolutions (in the form prescribed by the Ontario Power Authority) as requested by Windfall Ecology Centre on behalf of York Solar Co-operative Inc. for the following projects:

100kW rooftop solar panels at 800 Joe Persechini Drive

100kW rooftop solar panels at 960 Leslie Valley Drive

2. AND THAT Brent Kopperson of Windfall Ecology Centre, 93A Industrial Parkway South AURORA, ON L4G 3V5 be advised of this decision.

**5. CORPORATE SERVICES – PROCUREMENT SERVICES DEPARTMENT AND DEVELOPMENT AND INFRASTRUCTURE SERVICES – FACILITY SERVICES JOINT REPORT 2013-02 – RFP 2012-27**

THAT Corporate Services – Procurement Services Department and Development and Infrastructure Services – Facility Services Joint Report 2013-02 dated January 9, 2013, regarding the RFP2012-27 Solar Photovoltaic FIT and MicroFIT, in consultation with the Manager of Procurement Services be received and the following recommendations be adopted:

1. THAT the RFP2012-27 Solar Photovoltaic FIT and MicroFIT contract be awarded to Strathcona Solar Initiatives of Napanee, Ontario at an estimated value of \$852,022.70 (excluding, bonding fees, maintenance, LDC connection fees and applicable taxes);
2. AND THAT Strathcona Solar Initiatives proceed with an engineering review of each proposed facility structure and submit both FIT and MicroFIT applications, on behalf of the Town for all proposed sites;
3. AND THAT the Mayor and Town Clerk be authorized to execute the contract on Council’s behalf for sites approved through both the engineering review and Ministry of Energy application process;

4. **AND THAT Staff be directed to report to Council following the engineering review and project implementation with respect to the final cost, terms of the internal loan including interest rate and amortization period and that this reporting be provided in conjunction with the 2014 budget;**
5. **AND THAT the Procurement Services Department be directed to notify the other Proponents after execution of the Agreement;**
6. **AND THAT staff be authorized to enter into agreements for photovoltaic installations on other municipal facilities under this contract during 2013 provided the evaluation demonstrates that the project would have a payback period within 11 years under the current MicroFIT and FIT programs.**

**CARRIED**

**6. REPORTS OF COMMITTEES AND STAFF (CONTINUED)**

Item 7 of the Committee of the Whole Meeting Agenda of January 14, 2013.

**Moved by Councillor Sponga  
Seconded by Councillor Vegh**

**THAT the actions related to Item 7 of the Committee of the Whole Meeting Agenda of January 14, 2013 be ratified and the following recommendations be adopted:**

**7. COMMUNITY SERVICES/PLANNING AND BUILDING SERVICES REPORT  
2013-02 – FEED-IN TARIFF PROGRAM ROOFTOP SOLAR REQUEST  
1155 STELLAR DRIVE**

**THAT Community Services Report – Planning and Building Services 2013-02 dated January 3, 2013 regarding a request for Council support for a rooftop solar project over 10 kilowatts up to 500 kilowatts located at 1155 Stellar Drive be received and the following recommendations be adopted:**

1. **THAT Council provide a resolution (in the form prescribed by the Ontario Power Authority) as requested by CEW ALGONQUIN VI for the following project:**

**200 kW rooftop solar panels at 1155 Stellar Drive**

2. **AND THAT Bryn Davies of Ontario Solar Provider Inc., 1 Atlantic Avenue, Suite 105, Toronto, ON M6K 3E7 be advised of this decision.**

**CARRIED**

8. **CONFIRMATORY BY-LAW**

By-law 2013-01.

**Moved by Councillor Sponga  
Seconded by Councillor Kerwin**

**THAT By-law 2013-01 be enacted.**

**2013-01      A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS  
MEETING HELD ON JANUARY 14, 2013.**

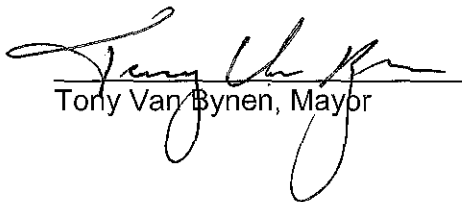
**CARRIED**

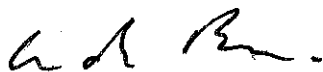
**Moved by Councillor Sponga  
Seconded by Councillor Emanuel**

**THAT the meeting adjourn.**

**CARRIED**

There being no further business the meeting adjourned at 2:26 p.m.

  
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Tony Van Bynen, Mayor

  
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Andrew Brouwer, Town Clerk