





TO: Mayor J. Lehman and Members of General Committee

FROM: B. Thompson, CEM, CET 
Manager of Energy

NOTED: K. Bradley, B.A., MLA 
Director of Facilities & Transit

R. Forward, MBA, M.Sc., P. Eng 
General Manager of Infrastructure and Growth Management

C. Ladd, Chief Administrative Officer 

RE: Appendix B Staff Report FCT005-15

DATE: September 21, 2015

The purpose of this memorandum is to provide additional information with respect to motion 15-G-181 concerning a Solar Lease Agreement with PowerStream Inc. for ground mounted solar panels at the landfill site.

After the printing of the agenda, staff in the Facilities and Transit Department noted that they had inadvertently missed providing the Support Resolution identified in paragraph 2 which was intended to be attached as Appendix "B" to Staff Report FCT005-15. A copy of the Support Resolution is attached as Appendix "A" to this memorandum. Staff apologizes for any inconvenience associated with the missing document.

On September 16, 2015, PowerStream advised that it required a Land Use Restriction Exemption Resolution from the City of Barrie with the lease (if approved) and Blanket Support Resolution for the solar project at the landfill. A copy of the Land Use Restriction Exemption Resolution is attached as Appendix "B" to this memorandum. Facilities and Transit staff have reviewed the Land Use Restriction Exemption Resolution and do not have any concerns with the content. A copy of the resolution has been provided to the Director of Planning for review of the specific provisions. Should Council be willing to provide the requested Land Use Restriction Exemption Resolution, the following amendment to 15-G-181 would be required:

That motion 15-G-181 of Section "B" of the General Committee Report dated September 14, 2015 concerning the Solar Lease Agreement with PowerStream Inc. be amended by adding the following as paragraph 3:

"3. That PowerStream be provided with the Land Use Restriction Resolution attached as Appendix "B" to the memorandum concerning the Solar Lease Agreement with PowerStream Inc. dated September 21, 2015, identifying that the Project on lands at the City of Barrie landfill registered as PIN 589070008 is exempt from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0, subject to:

- a) The Director of Planning's confirmation that the provisions contained within the resolution are accurate and appropriate; and
- b) The resolution may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose."

B. Thompson

APPENDIX "A"



**FEED-IN TARIFF
PROGRAM**

120 Adelaide Street West, Suite 1609
Toronto, Ontario M5H 1T1

T 416-967-7474
F 416-967-1947
www.ieso.ca

Instructions: Municipal Council Blanket Support Resolution

Section 5.1(g)(i) of the FIT Rules, Version 4.0

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Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

INSTRUCTIONS APPLICABLE TO ALL RESOLUTIONS

1. The instruction page is not required to be submitted with the hard copy Application materials.
2. The first page of the resolution must be marked, by the Applicant, with the FIT Reference Number associated with the Application.
3. Where the resolution has multiple pages, the resolution should be stapled.
4. Information provided in the resolution must be consistent with the information provided in the electronic Application Form in order for the Application to be awarded Priority Points.
5. Apart from the completion of any blanks in the template resolution, no amendments, other than those outlined in paragraph 6 below, may be made to the wording of this form.
6. Words in between square brackets (i.e. "[]" and "[]") are immaterial to the intent of the template resolution and may be modified to follow standard procedure of the issuing body. Wording not contained within square brackets must not be changed in order for the Application to be awarded Priority Points.
7. The entirety of the resolution (all blanks) must be completed and it must be signed by an appropriate individual(s) in order for the Application to be awarded Priority Points, and all Prescribed Forms must be signed to be considered complete.

INSTRUCTIONS SPECIFIC TO THE RESOLUTION

8. Local municipal councils have the option of drafting the Template: Municipal Council Blanket Support Resolution on the Council or equivalent governing body letterhead. The language of the Template: Municipal Council Blanket Support Resolution must be the same as shown in the template in order for the Applicant to obtain Priority Points. Priority Points will not be awarded if the blanket support resolution includes additional conditions or delegation of authority to staff for additional approvals.
9. The Prescribed Form: Municipal Council Resolution Confirmation is not required to be used for a Template: Municipal Council Blanket Support Resolution.
10. If applicable, a FIT 3.0 Municipal Council Blanket Support Resolution previously issued by the Municipality in support of Projects in the Municipality may be submitted providing the one year effective period has not expired at the time the electronic Application Form has been submitted.
11. Where no resolution number exists, insert "N/A" into the appropriate field.



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Template: Municipal Council Blanket Support Resolution
Section 5.1(g)(i) of the FIT Rules, Version 4.0

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Resolution Number: _____

FIT Reference Number: _____

Date Resolution was passed: _____

(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by The Local Municipality.)

[WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

[AND WHEREAS] the Province's FIT Program encourages the construction and operation of <insert Renewable Fuel (e.g., Solar (PV) (Rooftop), Biogas)> generation projects (the "Projects");

[AND WHEREAS] one or more Projects may be constructed and operated in <insert the name of the Local Municipality>;

[AND WHEREAS], pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

[NOW THEREFORE BE IT RESOLVED THAT]:

Council of the <insert the name of the Local Municipality> supports the construction and operation of the Projects anywhere in <insert the name of the Local Municipality>.

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

Signed:

Signed:

Title:

Title:

Date:

Date:

(Signature lines for elected representatives. At least one signature is required.)

Instructions: Land Use Restriction Exemption Resolution

Section 3.8(g) of the FIT Rules, Version 4.0

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APPENDIX "B"

Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

INSTRUCTIONS APPLICABLE TO ALL RESOLUTIONS

1. The instruction page is not required to be submitted with the hard copy Application materials.
2. The first page of the resolution must be marked, by the Applicant, with the FIT Reference Number associated with the Application.
3. Where the resolution has multiple pages, the resolution should be stapled.
4. Information provided in the resolution must be consistent with the information provided in the electronic Application Form in order for the resolution to be considered eligible.
5. Apart from the completion of any blanks in the template resolution, no amendments, other than those outlined in paragraph 6 below, may be made to the wording of this form.
6. Words in between square brackets (i.e. "[]") are immaterial to the intent of the template resolution and may be modified to follow standard procedure of the issuing body. Wording not contained within square brackets must not be changed in order for the resolution to be considered eligible.
7. The entirety of the resolution (all blanks) must be completed and it must be signed by an appropriate individual(s) in order for the resolution to be considered eligible, and all Prescribed Forms must be signed to be considered complete.

INSTRUCTIONS SPECIFIC TO THE RESOLUTION

8. Local Municipal councils have the option of drafting the Template: Land Use Restriction Exemption Resolution on the Council or equivalent governing body letterhead. The language of the Template: Land Use Restriction Exemption Resolution must be the same as shown in the template in order for the Applicant to obtain exemption from the residential, commercial or industrial land-use restrictions under the FIT Program. The resolution will not be accepted if the resolution includes additional conditions or delegation of authority to staff for additional approvals.
9. The Template: Land Use Restriction Exemption Resolution must be attached to the separate Prescribed Form: Municipal Council Resolution Confirmation as Exhibit "A".
10. Where no resolution number exists, insert "N/A" into the appropriate field.
11. Applicant legal name and Project address must match the information provided in the electronic Application.

Template: Land Use Restriction Exemption Resolution
Section 3.8(g) of the FIT Rules, Version 4.0

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Resolution Number: _____

FIT Reference Number: _____

Date Resolution was passed: _____

(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by The Local Municipality.)

[WHEREAS] Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0

[AND WHEREAS] PowerStream Inc. (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on PIN 589070008 (the "Lands") in Barrie under the Province's FIT Program;

[AND WHEREAS], the Applicant has requested that the Council of Barrie indicate by resolution that the Project has an exemption from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0.

[NOW THEREFORE BE IT RESOLVED THAT]:

Council of the Barrie exempts the Project on the Lands as described above from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0.

This resolution's sole purpose is to provide municipal exemption from the above noted specific residential, commercial and industrial land-use restrictions under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

Signed:

Signed:

Title:

Title:

Date:

Date:

(Signature lines for elected representatives. At least one signature is required.)