



**Special City Council Meeting 2015-20**  
Wednesday August 26, 2015 at 6:00 pm  
in the Council Chamber at City Hall.

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(Council Chamber)

**Call Meeting to Order**

**Roll Call**

**The Committee Of The Whole “Closed Meeting”**

**Approval of Addeds**

**Disclosure of Potential Pecuniary Interest**

**Presentations**

**Delegations**

**Briefings**

**Petitions**

Note: The Rural Advisory Committee consented to the withdrawal of report number RAC-15-011: Request for Municipal Council Support under the Large Renewable Procurement (LRP) – Saturn Power Inc., as the applicant has rescinded their application. This withdrawn report correlates with Petition Number (1).

1. A petition bearing 268 signatures was presented at the Rural Advisory Committee on August 20, 2015 and received in the City Clerk’s Department on August 21, 2015 and reads as follows:  
“We, the undersigned, request that the City of Kingston vote against this project proposal.  
The proposed project is situated along one of the most scenic and historical approaches to Kingston (The Waterfront Trail), with Highway 2 East being heavily used by tour buses and other types of tourist traffic traveling to and from the City of Kingston. Additionally, the proposed project location is virtually adjacent to Grass Creek Park, a popular city park and tourist attraction.  
We believe that this location for the proposed solar project is inappropriate and that better, alternative locations are available. We request that City Council not approve this solar project proposal.”

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**Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery**

**Deferred Motions**

**Reports**

**Report Number 80: Received from the Rural Advisory Committee**

Report Number 80

To the Mayor and Members of Council:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from That motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

The Rural Advisory Committee reports and recommends as follows from the Rural Advisory Committee Special Public Meeting held on August 20, 2015:

**1. Request for Municipal Council Support under the Large Renewable Procurement (LRP) - Cataraqi Ridge Solar LP**

**That** the request by Cataraqi Ridge Solar, LP for a Municipal Council Support Resolution be denied; and

**That** no Municipal Agreement be executed.

**2. Request for Municipal Council Support under the Large Renewable Procurement (LRP) - Sky Power Projects ULC**

**That** the request by SkyPower Projects ULC for a Municipal Council Support Resolution be denied; and

**That** no Municipal Agreement be executed.

**3. Request for Municipal Council Support under the Large Renewable Procurement (LRP) - Invenergy LLC**

**Recommendation 1**

**Whereas:**

1. 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.

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Name of the Large Renewable Project:	Kingston East Solar Project
Registered Proponent:	Invenergy LLC
Renewable Fuel of the Large Renewable Project:	Solar Power
Contract Capacity of the Large Renewable Project <MW>:	12.5 MW
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>:	PIN 363030063 PIN 363030072 (the "Lands")

2. 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 City of Kingston;
3. The Registered Proponent has requested that the Council of the City of Kingston indicate by resolution their support for the Large Renewable Project and/or proposed Connection Line on the Lands;
4. 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; and

**Now therefore be it resolved that:**

5. The Council of the City of Kingston supports the development, construction and operation of the Large Renewable Project and/or proposed Connection Line on the Lands.
6. 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.

- 7. 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.

**Recommendation 2**

**That** the Mayor and Clerk be authorized to execute an IESO Municipal Agreement with Invenergy LLC, as attached as Exhibit E to Report Number RAC-15-016, along with any necessary agreements, subject to the satisfaction of the Director of Legal Services.

**Recommendation 3**

**That** Council direct staff to re-allocate revenues generated through the Community Vibrancy Fund to park and trail related capital projects in the rural areas.

**4. Request for Municipal Council Support under the Large Renewable Procurement (LRP) - Bondfield NCC Solar LP II, Kingston Sun Solar**

**Note:** Clause (b), Section 2.9 of By-Law 2010-205, "Committee By-Law" states that Motions that result in a **tied vote** at a Committee must be **reported to Council**, with **no** recommendation to allow Council the opportunity to discuss and make a decision. The following recommendation **tied** at the Rural Advisory Committee Special Public Meeting on Thursday, August 20, 2015.)

**Note:** Mr. Tolls declared a pecuniary interest regarding the large renewable procurement (LRP) for Bondfield NCC Solar LP II as his property is near the proposal.

**Recommendation 1**

**Whereas:**

- 1. 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:	Kingston Sun Solar
Registered Proponent:	Bondfield NCC Solar LP I

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Name of the Large Renewable Project:	Kingston Sun Solar
Renewable Fuel of the Large Renewable Project:	Solar Power
Contract Capacity of the Large Renewable Project <MW>:	19 MW
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>:	PIN 36131-0396 PIN 36133-0365 PIN 36133-0385  (the “Lands”)

2. 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 City of Kingston;
3. The Registered Proponent has requested that the Council of the City of Kingston indicate by resolution their support for the Large Renewable Project and/or proposed Connection Line on the Lands;
4. 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; and

**Now therefore be it resolved that:**

5. The Council of the City of Kingston supports the development, construction and operation of the Large Renewable Project and/or proposed Connection Line on the Lands.
6. 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.

7. 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.

**Recommendation 2**

**That** the Mayor and Clerk be authorized to execute an IESO Municipal Agreement with Bondfield NCC Solar LP I, as attached as Exhibit E to Report Number RAC-15-014, along with any necessary agreements, subject to the satisfaction of the Director of Legal Services.

**Recommendation 3**

**That** Council direct staff to re-allocate all revenue generate through the Community Vibrancy Fund to park and trail related capital projects in the rural areas.

**5. Request for Municipal Council Support under the Large Renewable Procurement (LRP) - Cordukes Solar, LP**

**That** the request by Cordukes Solar, LP for a Municipal Council Support Resolution be denied; and

**That** no Municipal Agreement be executed.

**6. Request for Municipal Council Support under the Large Renewable Procurement (LRP) – Battersea Solar, LP**

**That** the request by Battersea Solar, LP for a Municipal Council Support Resolution be denied; and

**That** no Municipal Agreement be executed.

**7. Large Renewable Procurement Process Staff Directions**

**That** staff be directed to provide an information report to the Rural Advisory Committee on the implementation of the landscaping and site design guidelines for any successful large renewable energy applications; and

**That** staff be directed to provide an information report to the Rural Advisory Committee on the use of funds, committed under community vibrancy agreements; and

**That** staff be directed to provide an information report to the Rural Advisory Committee before the end of 2015 on the implementation of the Landscape and

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Site Design Guidelines on applicable large renewable energy applications in the City of Kingston.

**Committee of the Whole**

**Information Reports**

**Information Reports from Members of Council**

**Miscellaneous Business**

**New Motions**

**Notices of Motion**

**Minutes**

**Tabling of Documents**

**Communications**

**That** Council consent to the disposition of Communications in the following manner:

**Referred to All Members of Council**

- 20-446 Notice of Public Community Meeting for a project proposal under the Large Renewable Procurement – Kingston East Solar Project  
(Distributed to all Members of Council on August 11, 2015)  
(File Number CSU-E11-000-2015)
- 20-447 From Darren Carl, Canadian Solar Solutions Inc. regarding Collins Lake Solar Notice of Public Community Meeting.  
(Distributed to all Members of Council on August 11, 2015)  
(File Number CSU-E11-000-2015)
- 20-448 From Darren Carl, Canadian Solar Solutions Inc. regarding Additional Date for Collins Lake Solar Notice of Public Community Meeting.  
(Distributed to all Members of Council on August 11, 2015)  
(File Number CSU-E11-000-2015)
- 20-449 From Ahmad Antar, Soventix Canada Inc. regarding Notice of Proposal for Two Small FIT Solar Projects in Kingston.  
(Distributed to all Members of Council on August 11, 2015)  
(File Number CSU-E11-000-2015)
- 20-450 From Ryan Ralph, Senior Manager, Invenergy regarding Kingston East Solar Project.  
(Distributed to all Members of Council on August 11, 2015)



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- (File Number CSU-E11-000-2015)
- 20-452 From Renewable Energy Systems Canada Inc. – Public Community Meeting Summary Report – Cataraqui Ridge Solar LP  
(Distributed to all Members of Council on August 14, 2015 as part of the Rural Advisory Committee Agenda)  
(File Number CSU-E11-000-2015)
- 20-453 From Neil Watlington, Executive Director, NextEra Energy Canada, Meeting Summary Report for the Cordukes Solar Energy Centre.  
(Distributed to all Members of Council on August 14, 2015 as part of the Rural Advisory Committee Agenda)  
(File Number CSU-E11-000-2015)
- 20-454 From Bondfield Construction Company Limited – Energy Division, Kingston Sun Solar Farm Meeting Summary Report.  
(Distributed to all Members of Council on August 14, 2015 as part of the Rural Advisory Committee Agenda)  
(File Number CSU-E11-000-2015)
- 20-455 From Neil Watlington, Executive Director, NextEra Energy Canada, Site Considerations Information for the Battersea Solar Energy Centre.  
(Distributed to all Members of Council on August 18, 2015 as part of the Rural Advisory Committee Addendum)  
(File Number CSU-E11-000-2015)
- 20-456 From Neil Watlington, Executive Director, NextEra Energy Canada, Site Considerations Information for the Cordukes Solar Energy Centre.  
(Distributed to all Members of Council on August 18, 2015 as part of the Rural Advisory Committee Addendum)  
(File Number CSU-E11-000-2015)
- 20-457 From Neil Watlington, Executive Director, NextEra Energy Canada, Meeting Summary Report for the Battersea Solar Energy Centre.  
(Distributed to all Members of Council on August 18, 2015 as part of the Rural Advisory Committee Addendum)  
(File Number CSU-E11-000-2015)
- 20-458 From Philippe Abergel, Development Manager, Renewable Energy Systems Canada Inc., regarding Cataraqui Ridge Solar Project.  
(Distributed to all Members of Council on August 21, 2015)  
(File Number CSU-E11-000-2015)

**Other Business**

**By-Laws**

- a) **That** By-Law (1) be given its first and second reading.
- b) **That** By-Law (1) be given its third reading.
  
- (1) A By-Law To Confirm The Proceedings Of Council At Its Special Meeting Held  
On Wednesday August 26, 2015  
Three Readings Proposed Number 2015-155  
**(City Council Meeting Number 2015-20)**

**Adjournment**