



Special City Council Meeting Number 2015-20

The Special Meeting of Kingston City Council was held on Wednesday August 26, 2015, and was called to order at 6:03 pm in the Council Chamber, City Hall.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Allen, Councillor Boehme, Councillor Candon (arrived at 6:05 pm), Councillor Holland, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Turner (10)

Absent: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

(Council Chamber)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk
Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Ms. C. Blumenberg, Committee Clerk
Ms. A. Eusebio, Intermediate Planner
Ms. C. Gareau, Director of Strategic Communications
Ms. K. Gray, Property Specialist
Mr. P. Huigenbos, Manager, Real Estate & Land Development
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Ms. D. Kennedy, CFO and City Treasurer
Mr. M. Lagace, Information Systems and Technology
Mr. A. McLeod, Senior Legal Counsel
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Ms. C. Thomson, Assistant to the Mayor

Committee of the Whole “Closed Meeting”

None

Report of the Committee of the Whole “Closed Meeting”

None

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 2015

Approval of Addeds

Moved by Councillor Neill
Seconded by Councillor Turner

That the addeds be approved.

Carried (9:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Holland, Councillor M^cLaren,
Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell,
Councillor Turner (9)

NAYS: (0)

ABSENT: Councillor Candon, Councillor George, Councillor Hutchison, Deputy Mayor
Stroud (4)

Disclosure of Pecuniary Interest

None

Presentations

None

Delegations

Council consented to the addition of Delegations 1) through 7).

Moved by Councillor Neill
Seconded by Councillor Holland

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended,
be waived in order to allow a delegation Tyson Champagne and Lisa Asbreuk from
SWITCH Ontario to speak to Report Number 80: Received from the Rural Advisory
Committee with respect to the Cataraqui Ridge Project.

Carried (10:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland,
Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson,
Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 2015

Moved by Councillor Boehme
Seconded by Councillor Allen

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow a delegation Neil Watlington, Executive Director, Nextera Energy to speak to Report Number 80: Received from the Rural Advisory Committee with respect to Cordukes Solar Project and Battersea Solar Project.

Carried (10:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

Moved by Councillor Allen
Seconded by Councillor Boehme

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow a delegation Sara Babcock, resident, to speak to Report Number 80: Received from the Rural Advisory Committee with respect to the SkyPower Solar Projects.

Carried (10:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

Moved by Councillor Allen
Seconded by Councillor Boehme

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow a delegation George Sutherland, Chair, Rural Advisory Committee, to speak to Report Number 80: Received from the Rural Advisory Committee expressing the Committee's concerns for the Solar Projects.

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 2015

Carried (10:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

- 1) Philippe Abergel, Development Manager, Renewable Energy Systems Canada Inc., appeared before Council and spoke to Report Number 80: Received from the Rural Advisory Committee with respect to Cataraqui Ridge Solar LP Project.
- 2) Charmaine Thompson, Vice President, Ontario Projects, Sky Power, appeared before Council and spoke to Report Number 80: Received from the Rural Advisory Committee with respect to SkyPower Projects.
- 3) Greg Rossetti, Bondfield, and Jeff Allan, First Ontario Energy, appeared before Council and spoke to Report Number 80: Received from the Rural Advisory Committee with respect to Bondfield NCC Solar LP II.
- 4) Tyson Champagne and Lisa Asbreuk from SWITCH Ontario appeared before Council and spoke to Report Number 80: Received from the Rural Advisory Committee with respect to the Cataraqui Ridge Project
- 5) Neil Watlington, Executive Director, Nextera Energy appeared before Council and spoke to Report Number 80: Received from the Rural Advisory Committee with respect to Cordukes Solar Project and Battersea Solar Project
- 6) Sara Babcock, resident, appeared before Council and spoke to Report Number 80: Received from the Rural Advisory Committee with respect to the SkyPower Solar Projects
- 7) George Sutherland, Chair, Rural Advisory Committee, appeared before Council and spoke to Report Number 80: Received from the Rural Advisory Committee expressing the Committee's concerns for the Solar Projects.

Briefing

Council consented to the addition of Briefing Number 1).

- 1) Lanie Hurdle, Commissioner of Community Services, provided a briefing with respect to the process for municipal council support resolutions and municipal agreements for large ground mounted solar energy projects (Report Number RAC-15-009).

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 2015

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."

Referred to the Commissioner of Community Services

2. A subsequent petition to the above noted petition 1) bearing approximately 64 signatures was presented by Councillor Allen and reads as above.

Referred to the Commissioner of Community Services

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy

None

Deferred Motions

None

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 2015

Reports

Report Number 80: Received from the Rural Advisory Committee

Moved by Councillor Allen
Seconded by Councillor Boehme

That Report Number 80: Received from the Rural Advisory Committee be received and adopted.

To the Mayor and Members of Council:

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

Council consented to consider Report Number 80 clause by clause.

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.

**Lost (1:9)
(See Recorded Vote)**

YEAS: Councillor Osanic (1)

NAYS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M^cLaren, Councillor Neill, Mayor Paterson, Councillor Schell, Councillor Turner (9)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

1. 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:	Cataraqi Ridge Solar Project
Registered Proponent:	Cataraqi Ridge Solar LP
Renewable Fuel of the Large Renewable Project:	Solar Power

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 2015

Name of the Large Renewable Project:	Cataraqi Ridge Solar Project
Contract Capacity of the Large Renewable Project <MW>:	35 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 363240232 PIN 363240227 PIN 363240248 PIN 363240250 (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 Cataraqui Ridge Solar LP, as attached as Exhibit E to Report Number RAC-15-015, 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 revenues generated through the Community Vibrancy Fund to park and trail related capital projects in the rural area.

**Carried (9:1)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M^cLaren, Councillor Neill, Mayor Paterson, Councillor Schell, Councillor Turner (9)

NAYS: Councillor Osanic (1)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

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.

**Carried (7:3)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Holland, Councillor M^cLaren, Councillor Osanic, Mayor Paterson, Councillor Turner (7)

NAYS: Councillor Candon, Councillor Neill, Councillor Schell (3)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

3. Request for Municipal Council Support under the Large Renewable Procurement (LRP) - Kingston East Solar Energy Partnership

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.

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 2015

Name of the Large Renewable Project:	Kingston East Solar Project
Registered Proponent:	Kingston East Solar Energy Partnership
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

Special City Council Meeting Number 2015-20

Minutes

Wednesday August 26, 2015

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 Kingston East Solar Energy Partnership, 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.

**Carried (10:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

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.

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 2015

Name of the Large Renewable Project:	Kingston Sun Solar
Registered Proponent:	Bondfield NCC Solar LP I
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.

**Carried (8:2)
(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M^cLaren, Councillor Neill, Mayor Paterson, Councillor Schell, Councillor Turner (8)

NAYS: Councillor Allen, Councillor Osanic (2)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

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.

**Lost (5:5)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor M^cLaren, Councillor Neill, Councillor Schell (5)

NAYS: Councillor Candon, Councillor Holland, Councillor Osanic, Mayor Paterson, Councillor Turner (5)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 2015

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:	Cordukes Solar Energy Centre
Registered Proponent:	Cordukes Solar, LP
Renewable Fuel of the Large Renewable Project:	Non-Rooftop Solar
Contract Capacity of the Large Renewable Project <MW>:	Up to 25 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>:	<p><u>Site:</u></p> <p><u>36129-0001 (LT)</u> <u>36129-0002 (LT)</u> <u>36129-0004 (LT)</u> <u>36129-0265 (LT)</u> <u>36129-0200 (LT)</u></p> <p><u>Connection Line:</u></p> <p><u>36129-0192 (LT)</u> <u>36129-0001 (LT)</u> <u>36089-0456 (LT)</u> <u>36129-0209 (LT)</u> <u>36089-0573 (LT)</u></p> <p>(the “Lands”)</p>

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 Cordukes Solar, LP, 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.

**Carried (6:4)
(See Recorded Vote)**

YEAS: Councillor Candon, Councillor M^cLaren, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (6)

NAYS: Councillor Allen, Councillor Boehme, Councillor Holland, Councillor Neill (4)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

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.

**Carried (9:1)
(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (9)

NAYS: Councillor Allen (1)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

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

**Carried (10:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

Committee of the Whole

None

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 2015

Information Reports

Council consented to the addition of Information Report Number 1).

1. Solar Land Lease Agreements

This report is to provide information from qualified applicants to develop a solar project on the Kingston East Landfill, and further to authorize the Mayor and Clerk to sign all agreements necessary to lease the land to the highest scoring proposal to the satisfaction of the Director of Legal Services.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-381) was attached to the Addeds as Schedule Pages 1-4)
(File Number CSU-L15-000-2015)

Information Reports from Members of Council

None

Miscellaneous Business

None

New Motions

None

Notices of Motion

None

Minutes

None

Tabling of Documents

Communications

Referred to All Members of Council

Council consented to the addition of Communications Numbers: 20-465, 20-466, 20-467, 20-472, 20-475, 20-476, 20-488, 20-493, 20-494 and 20-495.

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)

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 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)
(File Number CSU-E11-000-2015)
- 20-452 From Renewable Energy Systems Canada Inc. – Public Community Meeting Summary Report – Cataragui 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)

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 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)
- 20-465 From Philippe Abergel, Development Manager, Renewable Energy Systems Canada Inc., re Cataraqui Ridge Solar LP Project.
(Distributed to all Members of Council on August 26, 2015)
(File Number CSU-E11-000-2015)
- 20-466 From Gord and Pam Taylor regarding Rural Affairs - SkyPower Application - Vibrancy Fund.
(Distributed to all Members of Council on August 26, 2015)
(File Number CSU-E11-000-2015)
- 20-467 From Douglas Proska, Compass Renewable Energy Consulting Inc. with respect to K&P Trail concerns.
(Distributed to all Members of Council on August 26, 2015)
(File Number CSU-E11-000-2015)
- 20-472 From Philippe Abergel, Development Manager, Renewable Energy Systems Canada Inc., re Cataraqui Ridge Solar LP Project – Site Considerations.
(Distributed to all Members of Council on August 26, 2015)
(File Number CSU-E11-000-2015)
- 20-475 From Laura Lee Morris, resident, regarding SkyPower Solar Projects.
(Distributed to all Members of Council on August 26, 2015)
(File Number CSU-E11-000-2015)
- 20-476 From Annemarie Eusebio, Intermediate planner, Policy Planner, Building and Licensing - public meeting summary - Kingston East Solar Project
(Distributed to all Members of Council on August 26, 2015)
(File Number CSU-E11-000-2015)
- 20-488 From Sara Babcock, resident of Unity Road, with respect to SkyPower Solar Projects.
(Distributed to all Members of Council on August 26, 2015)
(File Number CSU-E11-000-2015)
- 20-493 From Philippe Abergel, Development Manager, Renewable Energy Systems Canada Inc., re Cataraqui Ridge Solar LP Project - Information and Project Revision.
(Distributed to all Members of Council on August 26, 2015)
(File Number CSU-E11-000-2015)
- 20-494 From Tyson Champagne, Executive Director, SWITCH Ontario, Municipal letter of support.
(Distributed to all Members of Council on August 26, 2015)
(File Number CSU-E11-000-2015)
- 20-495 Dave Restivo, Invenergy LLC, regarding Kingston East Solar Project – Meeting Summary Report.

Special City Council Meeting Number 2015-20

Minutes

Wednesday August 26, 2015

(Distributed to all Members of Council on August 26, 2015)

(File Number CSU-E11-000-2015)

Other Business

None

By-Laws

- a) Moved by Councillor Allen
Seconded by Councillor Boehme

That By-Law (1) be given its first and second reading.

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland,
Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson,
Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

- b) Moved by Councillor Osanic
Seconded by Councillor Neill

That By-Law (1) be given its third reading.

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland,
Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson,
Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

- (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)

Special City Council Meeting Number 2015-20
Minutes
Wednesday August 26, 2015

Adjournment

Moved by Councillor Boehme
Seconded by Councillor Candon

That Council do now adjourn.

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland,
Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson,
Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor George, Councillor Hutchison, Deputy Mayor Stroud (3)

Council adjourned at 8:19 pm.

(Signed)

Kevin Arjoon
Acting City Clerk

Bryan Paterson
Mayor