



COUNCIL MINUTES

January 21, 2013, 11:40 a.m.

(Special Meeting)

Canada Room, Anthony Roman Markham Civic Centre

Meeting No. 1

Alternate formats for this document are available upon request

ROLL CALL

Mayor Frank Scarpitti, Regional Councillor Jim Jones, Regional Councillor Gord Landon, Regional Councillor Joe Li Councillor Valerie Burke, Councillor Howard Shore, Councillor Don Hamilton, Councillor Carolina Moretti, Councillor Colin Campbell, Councillor Alan Ho, Councillor Logan Kanapathi, Councillor Alex Chiu.

REGRETS

Deputy Mayor Jack Heath.

STAFF

Andy Taylor, Chief Administrative Officer
Catherine Conrad, City Solicitor
Brenda Librecz, Commissioner of Community and Fire Services
Trinela Cane, Commissioner of Corporate Services
Alida Tari, Council and Committee Coordinator
Joel Lustig, Treasurer
Martha Pettit, Acting City Clerk
Stephen Huycke, Acting Deputy Clerk
Graham Seaman, Senior Manager, Sustainability Office
Jennifer Wong, Sustainability Intern
John Wong, Technology Support Specialist

The Special Meeting of Council convened at 11:40 a.m. on January 21, 2013 in the Canada Room. Mayor Frank Scarpitti presided.

1. DISCLOSURE OF PECUNIARY INTEREST

None declared.

2. NEW/OTHER BUSINESSES

Moved by Regional Councillor Gord Landon

Seconded by Councillor Alex Chiu

That New/Other Businesses Item Nos. 1 to 25 be received and adopted.

- (1) YORK CATHOLIC DISTRICT SCHOOL BOARD
130 CASTLEMORE AVENUE
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **York Catholic District School Board** (the "Applicant") proposes to construct and operate a 85 KW rooftop solar array (the Project) on **130 Castlemore Avenue** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (2) YORK CATHOLIC DISTRICT SCHOOL BOARD
7100 BIRCHMOUNT ROAD
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **York Catholic District School Board** (the "Applicant") proposes to construct and operate a 55 KW rooftop solar array (the Project) on **7100 Birchmount Road** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (3) YORK CATHOLIC DISTRICT SCHOOL BOARD
840 BUR OAK AVENUE
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **York Catholic District School Board** (the "Applicant") proposes to construct and operate a 75 KW rooftop solar array (the Project) on **840 Bur Oak Avenue** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (4) YORK CATHOLIC DISTRICT SCHOOL BOARD
90 ROXBURY STREET
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **York Catholic District School Board** (the "Applicant") proposes to construct and operate a 45 KW rooftop solar array (the Project) on **90 Roxbury Street** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,

- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (5) YORK CATHOLIC DISTRICT SCHOOL BOARD
2188 RODICK ROAD
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **York Catholic District School Board** (the "Applicant") proposes to construct and operate a 275 KW rooftop solar array (the Project) on **2188 Rodick Road** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (6) YORK CATHOLIC DISTRICT SCHOOL BOARD
2070 BUR OAK AVENUE
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **York Catholic District School Board** (the "Applicant") proposes to construct and operate a 75 KW rooftop solar array (the Project) on **2070 Bur Oak Avenue** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (7) YORK CATHOLIC DISTRICT SCHOOL BOARD
140 HOLLINGHAM ROAD
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **York Catholic District School Board** (the "Applicant") proposes to construct and operate a 76 KW rooftop solar array (the Project) on **140 Hollingham Road** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (8) **YORK CATHOLIC DISTRICT SCHOOL BOARD**
50 FEATHERSTONE AVENUE
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **York Catholic District School Board** (the "Applicant") proposes to construct and operate a 83 KW rooftop solar array (the Project) on **50 Featherstone Avenue** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (9) 8180792 CANADA INC.
100 MCPHERSON STREET
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **8180792 Canada Inc.** (the "Applicant") proposes to construct and operate a 125 KW rooftop solar array (the Project) on **100 McPherson Street** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (10) 8180792 CANADA INC.
245 TORBAY ROAD
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **8180792 Canada Inc.** (the "Applicant") proposes to construct and operate a 200 KW rooftop solar array (the Project) on **245 Torbay Road** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (11) ICM REALTY GROUP SOLAR 2013 INC.
201 BENTLEY STREET
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **ICM Realty Group Solar 2013 Inc.** (the "Applicant") proposes to construct and operate a 30 KW rooftop solar array (the Project) on **201 Bentley Street** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (12) **ICM REALTY GROUP SOLAR 2013 INC.**
231 BENTLEY STREET
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **ICM Realty Group Solar 2013 Inc.** (the "Applicant") proposes to construct and operate a 30 KW rooftop solar array (the Project) on **231 Bentley Street** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (13) ICM REALTY GROUP SOLAR 2013 INC.
401 BENTLEY STREET
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **ICM Realty Group Solar 2013 Inc.** (the "Applicant") proposes to construct and operate a 100 KW rooftop solar array (the Project) on **401 Bentley Street** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (14) ICM REALTY GROUP SOLAR 2013 INC.
421 BENTLEY STREET
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **ICM Realty Group Solar 2013 Inc.** (the "Applicant") proposes to construct and operate a 120 KW rooftop solar array (the Project) on **421 Bentley Street** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (15) SUNEDISON CANADA ORIGATION HEALTH 2 LP
4255 14TH AVENUE
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **SunEdison Canada Origination Health 2 LP** (the "Applicant") proposes to construct and operate a 150 KW rooftop solar array (the Project) on **4255 14TH Avenue** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (16) SUNEDISON CANADA ORIGINATION HEALTH 2 LP
5000 HIGHWAY 7 EAST
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **SunEdison Canada Origination Health 2 LP** (the "Applicant") proposes to construct and operate a 300 KW rooftop solar array (the Project) on **5000 Highway 7 East** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,

- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (17) ICM REALTY GROUP SOLAR 2013 INC.
385 BENTLEY STREET, 381 BENTLEY STREET, 331 AMBER STREET
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **ICM Realty Group Solar 2013 Inc.** (the "Applicant") proposes to construct and operate a 360 KW rooftop solar array (the Project) on **385 Bentley Street, 381 Bentley Street, 331 Amber Street** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (18) ICM REALTY GROUP SOLAR 2013 INC.
400 BENTLEY STREET, 380 BENTLEY STREET, 200 BENTLEY
- SUPPORT FOR FIT PROGRAM (5.7)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **ICM Realty Group Solar 2013 Inc.** (the "Applicant") proposes to construct and operate a 250 KW rooftop solar array (the Project) on **400 Bentley Street, 380 Bentley Street, 200 Bentley** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (19) GBG-BFN LIMITED PARTNERSHIP
26 RIVIERA DRIVE
- SUPPORT FOR FIT PROGRAM (5.7)
[Form](#)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **GBG-BFN Limited Partnership** (the "Applicant") proposes to construct and operate a 150 KW rooftop solar array (the Project) on **26 Riviera Drive** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (20) GBG-BFN LIMITED PARTNERSHIP
2800 14TH AVENUE
- SUPPORT FOR FIT PROGRAM (5.7)
[Form](#)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **GBG-BFN Limited Partnership** (the "Applicant") proposes to construct and operate a 200 KW rooftop solar array (the Project) on **2800 14th Avenue** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (21) WINDFALL ECOLOGY CENTRE
41 SIMONSTON BOULEVARD
- SUPPORT FOR FIT PROGRAM (5.7)
[Form](#)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **Windfall Ecology Centre** (the "Applicant") proposes to construct and operate a 100 KW rooftop solar array (the Project) on **41 Simonston Boulevard** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (22) WINDFALL ECOLOGY CENTRE
6160 16TH AVENUE
- SUPPORT FOR FIT PROGRAM (5.7)
[Form](#)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **Windfall Ecology Centre** (the "Applicant") proposes to construct and operate a 250 KW rooftop solar array (the Project) on **6160 16th Avenue** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (23) TIOGA SOLAR PROJECTS ONTARIO L.P.
7400 BIRCHMOUNT ROAD
- SUPPORT FOR FIT PROGRAM (5.7)
[Form](#)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **Tioga Solar Projects Ontario L.P.** (the "Applicant") proposes to construct and operate a 250 KW rooftop solar array (the Project) on **7400 Birchmount Road** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (24) TIOGA SOLAR PROJECTS ONTARIO L.P.
381 CHURCH STREET
- SUPPORT FOR FIT PROGRAM (5.7)
[Form](#)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **Tioga Solar Projects Ontario L.P.** (the "Applicant") proposes to construct and operate a 250 KW rooftop solar array (the Project) on **381 Church Street** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

- (25) 0911852 B.C. LTD.
340 ALDEN ROAD
- SUPPORT FOR FIT PROGRAM (5.7)
[Form](#)

Whereas Council at its meeting held on October 3, 2012 directed staff to forward the completed "Prescribed Form/Template: Municipal Council Resolution" and any other documentation for renewable energy projects that meet the approved criteria as determined by City staff for a motion to support specific projects as per the Feed-In-Tariff Program, as required by the Ontario Power Authority to Council; and,

Whereas **0911852 B.C. Ltd.** (the "Applicant") proposes to construct and operate a 85 KW rooftop solar array (the Project) on **340 Alden Road** (the "Lands") in the City of Markham under the Province's FIT Program; and,

Whereas the Applicant has requested that Council of the City of Markham indicate by resolution Council's support for the construction and operation of the Project on the Property; and,

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), 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; and,

Now therefore be it resolved:

- 1) That Council of the City of Markham supports the construction and operation of the Project on the Lands; and,
- 2) That this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be use for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

3. CONFIRMATORY BY-LAW

Moved by Councillor Carolina Moretti

Seconded by Councillor Valerie Burke

That By-law 2013-1 be given three readings and enacted.

Three Readings

BY-LAW 2013-1 A by-law to confirm the proceedings of the Special Council meeting of
January 21, 2013.

CARRIED

4. ADJOURNMENT

Moved by Councillor Alex Chiu

Seconded by Councillor Alan Ho

That the Special Council Meeting be adjourned at 11:51 a.m.

CARRIED

MARTHA PETTIT
ACTING CITY CLERK

FRANK SCARPITTI
MAYOR

(Signed)