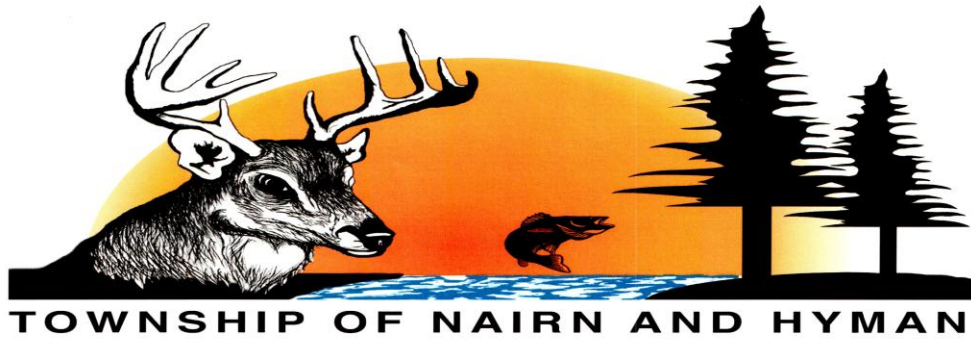


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, August 24, 2015

There was a special council meeting held at the Nairn Community Centre on Monday, August 24th, 2015 at 8:15 p.m.

PRESENT:	Laurier Falldien	Mayor
	Brigita Gingras	Deputy Mayor
	Rod MacDonald	Councillor
	Riet Wigzell	Councillor
	Charlene Y. Martel	Councillor
	Robert Deschene	CAO/ Clerk-Treasurer

OPEN MEETING

RESOLUTION #2015-12-181

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

RESOLVED: that the Council meeting of August 24, 2015 do now open for business at 8:15 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS:

None

BY-LAW - COMMUNITY VIBRANCY AGREEMENT – BIOMASS COGENERATION PROJECT

RESOLUTION #2015-12-182

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to adopt a Community Vibrancy Fund Agreement between the Corporation of the Township of Nairn and Hyman and Nairn Centre Biomass Cogen LP” be read a first and second time.

CARRIED

BY-LAW – COMMUNITY VIBRANCY AGREEMENT – BIOMASS COGENERATION PROJECT

RESOLUTION #2015-12-183

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to adopt a Community Vibrancy Fund Agreement between the Corporation of the Township of Nairn and Hyman and Nairn Centre Biomass Cogen LP” be read a third time and finally passed in open Council and its number shall be 2015-28.

CARRIED

BY-LAW – COMMUNITY VIBRANCY AGREEMENT – SOLAR PROJECT

RESOLUTION #2015-12-184

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to adopt a Community Vibrancy Fund Agreement between the Corporation of the Township of Nairn and Hyman and Nairn Centre Solar LP” be read a first and second time.

CARRIED

BY-LAW – COMMUNITY VIBRANCY AGREEMENT – SOLAR PROJECT

RESOLUTION #2015-12-185

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to adopt a Community Vibrancy Fund Agreement between the Corporation of the Township of Nairn and Hyman and Nairn Centre Solar LP” be read a third time and finally passed in open Council and its number shall be 2015-29.

CARRIED

MOTION OF SUPPORT – NAIRN CENTRE BIOMASS COGEN PROJECT

RESOLUTION #2015-12-186

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

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:	<u>Nairn Centre Biomass Cogen Project</u>
Registered Proponent:	<u>Nairn Centre Biomass Cogen LP</u>
Renewable Fuel of the large renewable Project:	<u>Renewable Biomass</u>
Contract Capacity of the large Renewable Project <MW>:	<u>Up to 12 MW</u>
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 Cells(s) and/or Waterpower Site Number>:	<u>The Site is located on unpatented provincial crown lands located in the Township of Nairn and Hyman on part of the following MNRF grid cells: 462030813600, 462000813600. The Connection Line is located on unpatented provincial crown lands located in the Township of Nairn and Hyman on part of the following MNRF grid cells: 462030813600, 462000813630, 462030813630, 462030813700. (the “Lands”)</u>

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 Township of Nairn and Hyman:

3. The Registered Proponent has requested that the Council of Township of Nairn and Hyman 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 REOLVED THAT]:

5. The council of Township of Nairn and Hyman 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 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.

CARRIED

MOTION OF SUPPORT – NAIRN CENTRE SOLAR PROJECT

RESOLUTION #2015-12-187

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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 LRP I RFP.

Name of the Large Renewable Project:	<u>Nairn Centre Solar Project</u>
Registered Proponent:	<u>Nairn Centre Solar LP</u>
Renewable Fuel of the Large Renewable Project:	<u>Non-Rooftop Solar</u>
Contract Capacity of the Large renewable Project <MW>:	<u>Up to 20 MW</u>
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 Sire Number>:	<u>The Site is located on unpatented provincial crown lands located in the Township of Nairn & Hyman on part of the following MNRF grid cells: 462030813600, 462000813600, 462030813530, 462000813530. The Connection Liine is located on Unpatented provincial crown lands located in the Township of Nairn and Hyman on part of the following MNRF grid cells: 462030813600, 462000813630, 462030813630, 462030813700. (the “Lands”)</u>

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 Township of Nairn and Hyman:

3. The Registered Proponent has requested that the council of Township of Nairn and Hyman 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 Township of Nairn and Hyman 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.

CARRIED

ADJOURNMENT

RESOLUTION # 2015-12-188

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of August 24, 2015 do now adjourn at 8:45 p.m. to meet again on the 14th day of September, 2015 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.