THE CORPORATION OF THE CITY OF BELLEVILLE

ADDENDUM BUDGET AGENDA

OCTOBER 26, 2016

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6. DEPUTATIONS

6.1. Mark Turney, Vice President, Operations of Veridian Connections will make a deputation to Council

RESOLUTION

"THAT the deputation of Mark Turney, Vice President, Operations of Veridian Connections reviewing the Quinte Hydraulic Generation Inc. and Quinte Solar Generation Inc. projects with Council, updating Council on the intention to bid these projects to the anticipated Feed-In Tariff window opening, and seeking municipal consents for the projects, be received and referred to Reports Items 8.a.4 and 8.a.5."

8. a. Reports (Cont'd)

8.a.4 **MOIRA RIVER HYDRAULIC GENERATION PROJECTS – FIT 5 PROGRAM**

Chief Administrative Officer's Report No. CAO-2016-08 **8.a.-28**

RESOLUTION

"THAT Council direct staff to work with Quinte Hydraulic Generation Inc. to apply for and if awarded under FIT 5.0 generate contracts for three hydraulic generation projects located on the Moira River;

AND enter into consent agreements with Quinte Conservation Authority and Quinte Hydraulic Generation Inc. for each of the three (3) hydraulic generation locations; and

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WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

AND WHEREAS the Province's FIT Program encourages the construction and operation of Waterpower generation projects (the "Projects");

AND WHEREAS one or more Projects may be constructed and operated in the City of Belleville;

AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the City of Belleville supports the construction and operation of the Projects anywhere in the City of Belleville;

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

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

8.a.5 **QUINTE SOLAR GENERATION INC. - SOLAR ROOF TOP SYSTEM 31 AND 75 WALLBRIDGE CRESCENT - FIT 5.0**

Property Manager's Report No. PM-2016-03 **8.a.-31**

RESOLUTION

"THAT Council direct staff with Quinte Solar to apply for and if awarded under FIT 5.0 supply and install a PV solar system at 31 and 75 Wallbridge Crescent and enter into a contract as Quinte Solar Generation Inc. with the Independent Electricity System Operator (IESO formally Ontario Power Authority) for a 20 year contract;

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AND enter into a 20 year contract with Quinte Solar Generation Inc. to lease the above roofs; and

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0;

AND WHEREAS THE Province's FIT Program encourages the construction and operation of Rooftop Solar generation projects (the "Projects");

AND WHEREAS one or more projects may be constructed and operated in the City of Belleville;

AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW, THEREFORE, BE IT RESOLVED THAT THE Council of the Corporation of the City of Belleville supports the construction and operation of the projects anywhere in the City of Belleville;

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

AND that the Mayor and City Clerk be authorized to sign the Blanket Support Resolution as provided by the Ontario Power Authority on behalf of the Corporation of the City of Belleville.

AND that this resolution shall expire twelve (12) months after its adoption by Council."