

# COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS AGENDA

Township of Huron-Kinloss Council will meet in special session on the 6th day of July, 2015 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

|                      |                         |            |
|----------------------|-------------------------|------------|
| <b>Mayor</b>         | <b>Mitch Twolan</b>     | <b>( )</b> |
| <b>Deputy Mayor</b>  | <b>Wilfred Gamble</b>   | <b>( )</b> |
| <b>Councillors</b>   | <b>Lillian Abbott</b>   | <b>( )</b> |
|                      | <b>Jeff Elliott</b>     | <b>( )</b> |
|                      | <b>Jim Hanna</b>        | <b>( )</b> |
|                      | <b>Don Murray</b>       | <b>( )</b> |
|                      | <b>Carl Sloetjes</b>    | <b>( )</b> |
| <b>Administrator</b> | <b>Mary Rose Walden</b> | <b>( )</b> |
| <b>Clerk</b>         | <b>Sonya Watson</b>     | <b>(A)</b> |
| <b>Treasurer</b>     | <b>Jodi MacArthur</b>   | <b>( )</b> |

**OTHERS PRESENT:**

**1.0 CALL TO ORDER**

Mayor Twolan called the meeting to order at \_\_\_\_\_

**2.0 DISCLOSURE OF PECUNIARY INTEREST**

|             |             |                           |
|-------------|-------------|---------------------------|
| <u>Name</u> | <u>Item</u> | <u>Nature of Interest</u> |
|-------------|-------------|---------------------------|

**3.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**

**3.1 Brucelea Poultry Farm Ltd. - Solar Project**

Blair Scott attended the June 15<sup>th</sup>, 2015 Council session seeking support for his solar project. Council approved the request and passed a resolution. However, it was discovered after the meeting the Feed-In-Tariff program recently changed at the end of May from Version 3.0 to Version 4.0. Therefore the wording in the previous resolution was incorrect.

STAFF COMMENTS: A new resolution has been included below for Council's consideration that will adhere to the new Version 4.0 program.

ACTION:

SUPPORT FIT  
CONTRACT

Moved by  
Seconded by

WHEREAS Resolution No. 59 passed by the Township of Huron-Kinloss in regards to a solar project at 2659 Concession 4 is hereby repealed and replaced hereto; and

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4. and

WHEREAS Brucelea Poultry Farm Ltd. and Blair William Scott proposes to construct and operate a 250 kW solar PV Rooftop facility on 2659 Concession 4, Ripley Ontario in the Township of Huron-Kinloss, County of Bruce under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of the Township of Huron-Kinloss indicates by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the FIT Rules, Version 4.0, 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 IT BE RESOLVED THAT the Township of Huron-Kinloss Council hereby supports the construction and operation of the Project on the lands at 2659 Concession 4.

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#### **4.0 BY-LAWS AND AGREEMENTS**

##### **4.1 [Accept proposal for Official Plan Update By-Law](#)**

Moved by  
Seconded by

ACCEPT  
PROPOSAL FOR  
OFFICIAL PLAN  
UPDATE

THAT leave be given to introduce By-Law Number 2015-53 being the "Accept Proposal for Official Plan Update By-Law" and that it now be read severally a first, second and third time and finally passed this 6<sup>th</sup> day of July, 2015.

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**5.0     ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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Mayor

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Clerk