



AGENDA

SPECIAL MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, November 28, 2012 at 10:00am

Re: Solar Projects

1. Call to order, roll call and adoption of the agenda
2. Disclosure of Pecuniary Interest
3. CAO's Report p. 3
4. Resolution - To approve Site One p. 5
5. Resolution - To approve Site Two p. 7
6. Confirmation By-law 2012-65 p. 9
7. Proposed Micro-FIT at Landfill Site
8. Adjournment

ORDRE DU JOUR

ASSEMBLÉE SPÉCIALE DU CONSEIL

qui aura lieu dans la salle du conseil
Complexe municipal Rivière des Français
Le mercredi 28 novembre 2012 à 10h00

Sujet: Projets solaires

1. Appel à l'ordre, présence et l'adoption de l'ordre du jour
2. Révélation d'intérêt pécuniaire
3. Rapport du CAO
4. Résolution - Approbation du Site No. 1
5. Résolution - Approbation du Site No. 2
6. Règlement de Confirmation 2012-65
7. Micro-FIT proposé au site d'enfouissement
8. Ajournement



The Corporation of the Municipality of French River

Action Report

Report to: Mayor and Members of Council
Special Council Meeting of November 28, 2012
From: Harold Duff, CAO/Clerk
Subject: Solar Projects
Date: November 26, 2012

Origin

Solaire Municipality of French River Solar

Background

We have our Corporate name approved. Next step will be to choose two sites for our application to the Ontario Power Authority (OPA). An information meeting was held with Yvan Brousseau, CAO of Kapuskasing on November 23, 2012 to answer questions from Members of Council and Staff.

Discussion

It was agreed to have a Special Meeting of Council on November 28, 2012 at 10am to adopt by resolution and by-law the necessary actions going forward.

We have information that the government opened the application process as of November 23, 2012 so action is needed to ensure that our applications will be ready in a timely fashion.

Financial Considerations

- 1) Costs for setting up our Corporation to follow.
- 2) Costs for application to OPA to follow.

Conclusion/Recommendation

Resolutions and by-law for Council to review will be available at the Special Council Meeting of November 28, 2012 at 10am.

Respectfully submitted,


Harold Duff
CAO/Clerk



Corporation of the Municipality of French River
 Corporation de la Municipalité de la Rivière des Français
 P.O. Box/C.P. 156, 44 rue St. Christophe Street
 Noëlville, Ontario
 POM 2N0

RESOLUTION

MOVED BY: _____ NO: 2012 - 424

SECONDED BY: _____ DATE: November 28, 2012

WHEREAS Solaire Municipality of French River Solar Inc. (the "Applicant") proposes to construct and operate a ground mount solar (the "Project") on Martland Township, Concession 2, PT Lot 12, Being Part 1 on Plan 53R-19320 (the "Property") in the Municipality of French River under the Province's FIT Program; and

WHEREAS the Applicant has requested that Council of Municipality of French River 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 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 Municipality of French River hereby supports the construction and operation of the Project on the Lands.

☐ CARRIED ☐ DEFEATED

CHAIR'S SIGNATURE

Division Vote

	FOR	AGAINST		FOR	AGAINST
MAYOR Claude Bouffard	<input type="checkbox"/>	<input type="checkbox"/>	COUNCILLOR Ron Garbutt	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR Michel Bigras	<input type="checkbox"/>	<input type="checkbox"/>	COUNCILLOR Shawnda Martin-Cross	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR Larry Bouffard	<input type="checkbox"/>	<input type="checkbox"/>	COUNCILLOR Denny Sharp	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR Mike Bouffard	<input type="checkbox"/>	<input type="checkbox"/>			

Disclosure of Pecuniary Interest

Name: _____

Name: _____

PRESCRIBED FORM: MUNICIPAL COUNCIL SUPPORT RESOLUTION
(Section 6.1(c)(i) - FIT Rules, Version 2.0)

Capitalized terms not defined herein have the meanings ascribed thereto in the FIT Rules.

RESOLUTION NO.: _____ DATE: _____

WHEREAS *[insert name of applicant]* (the "Applicant") proposes to construct and operate a *[insert description of type of project (e.g., rooftop solar, ground mount solar, on-shore wind)]* (the "Project") on *[insert description of the lands or building]* (the "Property") in *[insert the name of the municipality]* under the Province's FIT Program.

AND WHEREAS the Applicant has requested that Council of *[insert the name of the municipality]* 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 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 *[insert the name of the municipality]* supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant 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 Project or any other purpose.

(Note: signature lines for councilors or other representatives, as appropriate)

12285578.7

FIT reference number: _____
(Note: Must be inserted by Applicant to complete Application)



Corporation of the Municipality of French River
 Corporation de la Municipalité de la Rivière des Français
 P.O. Box/C.P. 156, 44 rue St. Christophe Street
 Noëlville, Ontario
 POM 2N0

RESOLUTION

MOVED BY: _____ NO: 2012 - 425

SECONDED BY: _____ DATE: November 28, 2012

WHEREAS Solaire Municipality of French River Solar Inc. (the "Applicant") proposes to construct and operate a ground mount solar (the "Project") on Bigwood Township, Concession 6, PT Lot 10, Being Part 1 on Plan 53R-18486 (the "Property") in the Municipality of French River under the Province's FIT Program; and

WHEREAS the Applicant has requested that Council of Municipality of French River 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 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 Municipality of French River hereby supports the construction and operation of the Project on the Lands.

☐ CARRIED

☐ DEFEATED

 CHAIR'S SIGNATURE

Division Vote

	FOR	AGAINST		FOR	AGAINST
MAYOR Claude Bouffard	<input type="checkbox"/>	<input type="checkbox"/>	COUNCILLOR Ron Garbutt	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR Michel Bigras	<input type="checkbox"/>	<input type="checkbox"/>	COUNCILLOR Shawnda Martin-Cross	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR Larry Bouffard	<input type="checkbox"/>	<input type="checkbox"/>	COUNCILLOR Denny Sharp	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR Mike Bouffard	<input type="checkbox"/>	<input type="checkbox"/>			

Disclosure of Pecuniary Interest

Name: _____

Name: _____

PRESCRIBED FORM: MUNICIPAL COUNCIL SUPPORT RESOLUTION

(Section 6.1(c)(i) - FIT Rules, Version 2.0)

Capitalized terms not defined herein have the meanings ascribed thereto in the FIT Rules.

RESOLUTION NO.: _____

DATE: _____

WHEREAS *[insert name of applicant]* (the "Applicant") proposes to construct and operate a *[insert description of type of project (e.g., rooftop solar, ground mount solar, on-shore wind)]* (the "Project") on *[insert description of the lands or building]* (the "Property") in *[insert the name of the municipality]* under the Province's FIT Program.

AND WHEREAS the Applicant has requested that Council of *[insert the name of the municipality]* 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 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 *[insert the name of the municipality]* supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant 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 Project or any other purpose.

(Note: signature lines for councilors or other representatives, as appropriate)

12285578.7

FIT reference number: _____

(Note: Must be inserted by Applicant to complete Application)

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2012-65

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF
THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER
AT A MEETING HELD THIS 28th DAY OF NOVEMBER 2012

WHEREAS pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c.25 as amended to October 22, 2008, the powers of a municipality shall be exercised by its Council;

AND WHEREAS pursuant to Section 5(3) of the Municipal Act, 2001, S.O. 2001, c.25 as amended to October 22, 2008, a Municipal power, including a municipality's capacity, rights, powers and privileges under Section 9 shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that proceedings of the Council of the Corporation of the Municipality of French River as herein set forth be confirmed and adopted by by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER ENACTS AS FOLLOWS:

1. The actions of the Council of the Corporation of the Municipality of French River at the meeting held on this 28th day of November, 2012 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of French River at this meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and proper officials of the Corporation of the Municipality of French River are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Corporation of the Municipality of French River referred to in the preceding section hereof.
3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix the Seal of the Corporation of the Municipality of French River.
4. Section 1 does not apply to any action or matter that is required by law to be done by resolution.
5. Section 1 does not apply to any matter to which Ontario Municipal Board approval is required until such approval is obtained but Section 2 applies for the purpose of obtaining such approval.
6. This by-law shall come into force and take effect on the day it is passed.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 228th DAY OF NOVEMBER, 2012.**

MAYOR

CLERK