

**AMENDED RECOMMENDATIONS ITEM 5.3
CITY OF HAMILTON
M O T I O N**

Committee Date: July 7, 2015

MOVED BY COUNCILLOR.....

SECONDED BY COUNCILLOR

5.3. Proposed Samsung Renewable Energy Inc. 15 Megawatt (MW) Mountsberg Solar Project, located at 2037 Centre Road, Former Township of East Flamborough (PED15108) (Ward 15)

- (a) That the Mayor and Council acknowledge the receipt of the correspondence entitled "PV Solar Project – Potential Mountsberg Solar Project" dated June 17, 2015 from Samsung Renewable Inc. (Appendix "A" to Report PED15108);
- (b) That the Mayor and Council provide support for the Province's Independent Electricity System Operator (IESO) "Prescribed Template – Municipal Council Support Resolution" Form IESORP/f-LRP1RFP-031r2 provided in Appendix "B" to Report PED15108, supporting the development, construction and operation of the proposed 15 Megawatt (MW) ground-mounted solar photovoltaic project and connection line located at 2037 Centre Road in Flamborough for the purpose of receiving Rated Criteria Points but not for the approval of the proposed project as outlined in Appendix "B";
- (c) **That the Mayor and City Clerk be authorized and directed to sign the IESO "Prescribed Template – Municipal Council Support Resolution" Form IESORP/f-LRP1RFP-013r2 attached as Appendix "B" to Report PED15108 on behalf of City Council and any other documents necessary to implement subsection (b);**
- (d) That the City Clerk or designate be authorized to execute the IESO's "Municipal Meeting Confirmation" Form IESORP/f-LRP1RFP-011r2 provided in Appendix "C" to Report PED15108 confirming a meeting has been held between the registered proponent (Samsung Renewable Energy Inc.) and representatives of the City of Hamilton but does not constitute an agreement, approval or contract; and,
- (e) **That the General Manager of Planning and Economic Development or designate be authorized to negotiate and execute any agreements if the General Manager of Planning and Economic Development deems beneficial or necessary to fully implement subsection (b), in a form satisfactory to the City Solicitor, setting out Samsung Renewable Energy Inc.'s commitments to the City of Hamilton, including the IESO "Prescribed Form – Municipal Agreement" Form IESORP/f-LRP1RFP-015r2 attached as Appendix "D" to Report PED15108.**