## **ADDED ITEM 10.5**

Committee Date: November 14, 2011

## CITY OF HAMILTON

## NOTICE OF MOTION

MOVED BY COUNCILLOR PARTRIDGE......

## Lake Ontario Offshore Network Windstream Energy Inc.

Whereas, the Clean Technology sector has been identified as one of Hamilton's key industry clusters in the June 18, 2010 Council approved Economic Development Strategy; and

Whereas, a senior staff member of the Planning & Economic Development Department's Economic Development Division has been dedicated to this sector for the last three years and that the City is a member of both the Ontario Clean Technology Alliance (OCTA) and the Golden Horseshoe Strategic Energy Alliance; and

Whereas, the City of Hamilton has been requested to participate in a joint partnership with the City of Kingston and Windstream Energy Inc. to enter into an association to establish a consortium that will be responsible for the fabrication, assembly, staging, and installation of 100 off-shore wind turbines in the Wolfe Island Shoals wind project which is located approximately 5 kilometres off Wolfe Island in eastern Lake Ontario; and

Whereas, the direct benefit to Hamilton's economy will be related to the local Clean Technology supply chain including the Port of Hamilton and several major industrial/marine related companies located at the Bayfront Industrial area; and

Whereas, there will be no wind turbines associated with this partnership located within Hamilton's municipal boundaries; and

Whereas, the Mayor of Hamilton, designated City Councillors and Senior City staff will work cooperatively with Kingston counterparts to support, facilitate and expedite this development at the Provincial level; and

That the Mayor Clerk and City Clerk be authorized and directed to sign an addendum to the Memorandum of Understanding, or such other ancillary documentation as may be required from time to time, on behalf of the City of Hamilton to participate in an association with the City of Kingston and certain private sector energy companies to facilitate and assist with policy development around the fabrication, assembly, staging, and installation of 100 off-shore wind turbines in the Wolfe Island Shoals, such addenda and documentation to be in a form satisfactory to the City Solicitor.