



TOWN OF NEWMARKET

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REGION OF YORK
CLERK'S OFFICE

FILE No. - 907

April 18, 2008

Mr. Denis Kelly, Clerk
The Regional Municipality of York
17250 Yonge Street
Newmarket, ON L3Y 4V9



Dear Mr. Kelly:

**RE: Resolution R4-2008
Northern York Region Electricity Needs**

I am writing to advise that the above referenced resolution was enacted by Council at the regular meeting held on Monday, April 14, 2008.

I enclose a copy of Resolution R4-2008 for your information.

Sincerely,

Liz Gibson
Deputy Clerk
LG:jb
Encl.
cc-R.Shelton, C.A.O.

Newmarket's vision: A community well beyond the ordinary

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April 14, 2008

Moved by: Councillor Emanuel

Seconded by: Councillor Woodhouse

RESOLUTION R4-2008

WHEREAS the Northern portion of York Region (NYR), including the Town of Newmarket and a portion of Bradford West Gwillimbury have been identified for some time now by the Independent Electricity System Operator and the Ontario Power Authority (OPA) as being at risk with respect to electricity supply as confirmed by Newmarket – Tay Power Distribution Ltd.;

AND WHEREAS the supply to NYR is identified as a Transmission Project to Ensure Reliability within the OPA's Integrated Power System Plan (the NYR Reliability Project);

AND WHEREAS the OPA has recently provided municipal councils and the business community through the Chambers of Commerce in the Northern portion of York Region with an update to the Integrated Power System Plan (IPSP) which demonstrates the continued need to monitor and expedite the implementation of the IPSP and in particular the NYR Reliability Project;

AND WHEREAS the Newmarket business community through the Chamber of Commerce and Newmarket – Tay Power Distribution Ltd. has expressed serious concerns with respect to reliability issues related to the power supply to the Northern portion of York Region;

AND WHEREAS Newmarket participated as a member of the York Region Electricity Supply Working Group in 2005 and assisted in the development of the NYR Reliability Project plan which was endorsed by Newmarket Council in 2005;

AND WHEREAS the implementation of the NYR Reliability Project is behind schedule;

THEREFORE BE IT RESOLVED by the Municipal Council of the Corporation of the Town of Newmarket as follows:

1. **THAT the OPA, the Ontario Energy Board (OEB), the Ministry of Energy and the Ministry of Municipal Affairs and Housing be advised of the Town's concern with respect to the timely implementation of the necessary improvements as set out in the NYR Reliability Project and detailed in Exhibit E, Schedule 1 of the OPA's Integrated Power System Plan – Transmission Projects to Ensure Reliability – Northern York Region in order to ensure that a reliable power supply is provided to serve existing residents, businesses and planned growth;**
2. **AND THAT the OPA and OEB be requested to closely monitor the timing and effectiveness of the phased implementation of the recommendations of the NYR Reliability Project and ensure that the required measures and recommended solutions, as well as any additional measures, including the NYR Reliability Project's contingency recommendation for a more traditional power supply, are implemented as necessary to meet the required needs;**
3. **AND THAT the Ministry of Energy be requested to provide the necessary Ministry directives to cause effect to the NYR Reliability Project within the required time frames.**
4. **AND THAT this resolution be circulated to the Region of York, the Member of Parliament, the Member of Provincial Parliament, the Regional municipalities impacted by this resolution and the Newmarket Chamber of Commerce.**

**Tony Van Bynen
Mayor**