



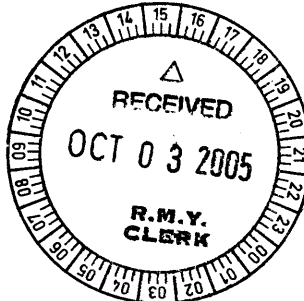
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REGIONAL CLERK
CLERK'S OFFICE

FILE No. -

September 28, 2005

Region of York
Mr. Denis Kelly, Regional Clerk
17250 Yonge Street
Newmarket ON L3Y 6Z1



File C03/GC05-19

Po7
Chair
CPO
B. Tuckey

Denis
Dear Mr. Kelly:

Re: Item 2 - Correspondence from the Township of King

**Re: Recommendation regarding Ontario Power Authority - York Region
Electricity Supply - (Added Item)**

Please be advised that the following recommendation from the General Committee Meeting held on Tuesday, September 20, 2005 was adopted by Council at its meeting held on Tuesday, September 27, 2005:

General Committee recommends:

THAT the correspondence be received for information and forwarded to the Region of York.

CARRIED

The above is for your information and any attention deemed necessary.

Yours truly,

K. Ewart
Administrative Co-ordinator/
Deputy Clerk

KE/ce

TOWNSHIP OF KING

TO: FILE

**EXTRACT FROM THE DRAFT MINUTES OF THE COUNCIL MEETING HELD
ON September 12th, 2005.**

4.1 STAFF REPORT

Planning Department Report No. P-2005-39

Re: Ontario Power Authority – York Region Electricity Supply

A motion was made by Councillor Cober, seconded by Councillor Rupke and carried that the correspondence from the Towns of Markham and Aurora and Deborah Weiss and the deputations and Planning Department Report No. P-2005-39 be received, and that the following resolution be adopted, and that the Clerk forward a copy to the Ontario Power Authority and the Ontario Energy Board:

WHEREAS the King Township Summit in June 2005 affirmed a clear message that the Township of King (the Township) wishes to maintain the rural area as a park-like setting or the “central park” of Ontario;

AND WHEREAS as the demand for electric power from neighbouring municipalities increases, the Ontario Power Authority has identified the Township as a site for a transformer station to assist its partners in resolving energy issues;

It is recommended that the Township of King

1. Monitor the Ontario Power Authority and Ontario Energy Board as to the final recommended solution for the power supply in York Region;
2. Work with Hydro One in its quest to find a suitable location for a transformer station, if one is required in the Township; and the Township and its residents have the opportunity to actively participate in the siting of a transformer station in order for the Township to fulfill its commitment to remaining as a beautiful rural community and mitigation measures should address resident concerns, visual impacts, noise pollution, environmental impacts, setbacks and Electro Magnetic Field (EMF) levels;
3. Any such transformer station shall be limited to 150 MW;
4. Endorse aggressive conservation demand management programs;

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5. Recommend that quantitative and qualitative factors be incorporated into the monitoring and evaluation of any CDM program to target 20 MW by 2011;

Further, it is recommended that

6. All elected officials in the identified study area meet annually for the purpose of having the OPA update the municipalities on how the energy conservation target is being achieved;
7. The Ontario Power Authority fund with significant amounts of money for the necessary research and development of methods to reduce the cost of placing lines underground, and any new feeder lines in the Township shall be underground;
8. Any new feeder lines shall be installed at no cost to the Township of King residents;
9. The location of any of the facilities shall be in accordance with the Township of King regulations including but not limited to, zoning, site plan, building and safety regulations;
10. The OPA be advised that the Township opposes any generation facility proposals within the Township of King; and
11. The Township of King maintains its position in opposing any new transmission lines traversing this municipality.

C. SOMERVILLE
CLERK