October 7, 2015

Regular Meeting – 9:30 a.m.

Closed Session (See Item S) – Following Regular Business
(Under Section 239 of the Municipal Act, SO, 2001)

Council Chambers – 4th Floor – City Hall

Members:  Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Regional Councillor E. Moore – Wards 1 and 5
(Vice-Chair, Service Brampton and Facilities)
Regional Councillor M. Palleschi – Wards 2 and 6
(Vice-Chair, Fire Services)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
(Vice-Chair, Transit Services)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10
(Vice-Chair, Recreation and Culture)

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact: Chandra Urquhart, Legislative Coordinator. Telephone 905.874.2114, TTY 905.874.2130, cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats, upon request.
Note: Please ensure all cell phones, personal digital assistants (PDAs) and other electronic devices are turned off or placed on non-audible mode during the meeting.

A. Approval of Agenda

B. Declarations of Interest under the Municipal Conflict of Interest Act

C. Consent

* The following items listed with an asterisk (*) are considered to be routine and non-controversial by the Committee and will be approved at this time. There will be no separate discussion of any of these items unless a Committee Member requests it, in which case the item will not be consented to and will be considered in the normal sequence of the agenda.

(nil)

D. Announcements

D 1. Announcement by Dale Pyne, Manager, Facility Support Services, Public Services, re: Grants and Incentives – Hydro One Brampton.

E. Delegations

F. Staff Presentations

G. Recreation and Culture
(Vice-Chair – City Councillor Dhillon)

H. Fire Services
(Vice Chair – Regional Councillor Palleschi)

I. Transit Services
(Vice Chair – Regional Councillor Sprovieri)
J. **Service Brampton and Facilities**  
*(Vice Chair – Regional Councillor Moore)*


   **Recommendation**

K. **Minutes**

L. **Other/New Business**

M. **Referred Matters**

* M 1. Referred Matters List – Community & Public Services Committee

   **To be received**

N. **Deferred Matters**

O. **Notices of Motion**

P. **Correspondence**

Q. **Councillors’ Question Period**

R. **Public Question Period**

   15 Minute Limit (regarding any decision made at this meeting)

S. **Closed Session**

T. **Adjournment**

   Next Regular Meeting: Wednesday, October 21, 2015 – 9:30 a.m.
**ANNOUNCEMENT REQUEST**

**Corporate Services - Council and Administrative Services**

**Attention:** City Clerk's Office, City of Brampton
2 Wellington Street West, Brampton L6Y 4R2
Email: cityclerksoffice@brampton.ca
Telephone: (905) 874-2106; Fax: (905) 874-2119

**COMMUNITY & PUBLIC SERVICES COMMITTEE**

**DATE:** October 7, 2015

**Council Meeting Date:** October 7th, 2015

<table>
<thead>
<tr>
<th>Name of Individual(s)</th>
<th>Dale Pyne</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position/Title</td>
<td>Manager, Facility Support Services</td>
</tr>
<tr>
<td>Name of Organization</td>
<td>City of Brampton</td>
</tr>
<tr>
<td>(if applicable)</td>
<td>2 Wellington Street West</td>
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**Full Address for Contact**

<table>
<thead>
<tr>
<th>Contact Telephone #</th>
<th>(905) 874-2362</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fax #</td>
<td>(905) 874-5978</td>
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<table>
<thead>
<tr>
<th>Event or Subject Name/Title</th>
<th>The agenda will list the name of the individual making the announcement and the subject matter.</th>
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</thead>
<tbody>
<tr>
<td>Date, Time, Location</td>
<td>October 7th, 2015 Community &amp; Public Services Committee Presentation by Hydro One Brampton of a saveONenergy Incentive cheque for $89,998.00. This incentive cheque is awarded based on energy projects savings at numerous City Facilities for 2014 and a portion of 2015. Representatives from Hydro One will attend this presentation.</td>
</tr>
<tr>
<td>Additional Information</td>
<td>The Procedure By-law states that the individual making the announcement is limited to two minutes.</td>
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<tr>
<td></td>
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</tr>
</tbody>
</table>

**REQUIRED - Name of Member of Council to sponsor this Announcement:** Councillor Grant Gibson

**I am submitting additional printed information, eg. letter, brochure:**

- Yes [ ]
- No [x]

**I will require the following audio-visual equipment/software for my announcement:**

- Document Camera/Overhead Projector [ ]
- DVD Player [ ]
- PowerPoint [ ]
- Other - please specify: 

**Note:**

Please provide the City Clerk's Office one week prior to the meeting date: (i) all background material and/or presentations, and (ii) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with City A-V equipment.

**Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to that agenda. Questions about the collection of personal information should be directed to the Freedom of Information and Privacy Coordinator, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2.**
Commnity and Public Services Committee  
Committee of the Council of  
The Corporation of the City of Brampton  

COMMUNITY & PUBLIC SERVICES COMMITTEE  

Date: October 7, 2015  

Date: September 21, 2015  

File: JB.a  

Subject: Solar Photovoltaic (PV) Project at Cassie Campbell Recreation Centre, Application for Feed In Tariff (FIT) program  

Contact: Dale Pyne, Manager Facility Support Services  

Overview:  
- In May, 2014, City Council approved the Brampton Grow Green - Implementation Action Plan, the City’s first, Environmental Master Plan. In this document, it states that: “The on-site renewable energy supply target is set as 200 kW by 2016”.  
- The Energy Management Section, within Facility Services Division, has been managing three solar projects of 10 kW each in support of the EMP 2016 renewable target.  
- Version four of the Feed in Tariff (FIT) Provincial program will be launched in late September 2015 by the Independent Electricity System Operator (IESO). Applications will be accepted up to October 23rd, 2015. The approved projects will be awarded based on a point base system. Municipalities have the ability to acquire extra points by submitting a supporting resolution from their Council for all new Photovoltaic projects.  
- In 2013 Council provided formal support for all rooftop solar panel projects greater than 10kW for projects through the Feed-in-Tariff (FIT 3.0). On September 16, 2015 Council renewed the Blanket Municipal Council Support Resolution for the upcoming Provincial Fit 4.0 Program.  
- Energy Management is proposing to submit an application for a 150 kW solar project at the Cassie Campbell Recreation Centre.  
- The Project cost is estimated at $300,000 and would be funded from existing Council approved Energy Management Capital accounts. It is anticipated the project will generate an annual income of $37,500.00, for the term of contract (approx. 20 years) with a simple payback of 8 years.  

Recommendations:  
1. That the report from Dale Pyne, Manager of Facility Support Services, Public Service Department, dated September 21, 2015 to the Community and Public Services Committee meeting of October 7, 2015 re: Solar Photovoltaic Project in Cassie Campbell Recreation Centre, Application for Feed-In-Tariff (FIT) program be received; and
2. That a Council resolution, as per Appendix A, being approved and signed for the IESO application process.

Background:

IESO's Feed-in-Tariff Program for renewable energy, under Ontario Clean Energy Act, is intended to encourage the development of renewable energy projects across the province. Owners of these projects will be paid a fixed price for the electricity produced over a long period (approx. 20 years). Prices are set at a level intended to enable project owners to recover the cost of the capital investment as well to earn a reasonable return on their investment over the term of the contract.

In 2013 Council provided formal support for all rooftop solar panel projects greater than 10kW for projects through the Province of Ontario Feed-in-Tariff (FIT 3.0) Program. Projects through the FIT Program can qualify for expedited reviews and approvals by IESO (formerly referred to as the Ontario Power Authority) if municipal council is formally provided. The FIT Program has been offered since 2012.

On September 16, 2015 Council renewed the Blanket Municipal Council Support Resolution for the upcoming Provincial Fit 4.0 Program. The application window opens on September 30, 2015 and closes on October 23, 2015.

City Council approved Brampton Grow Green - Implementation Action Plan, the City’s first Environmental Master Plan (EMP) in May 2014. In this Council approved document, it states that: “The on-site renewable energy supply target is set as 200 kW by 2016”. To-date the city has commissioned three Photovoltaic (PV) sites generating 30kW at the two City Transit Barns and at Fire Station 205. These three solar sites have generated revenues of more than $56,000 to-date.

Cassie Campbell has been selected as the next most suitable location for a PV installation based on the following site observations:

1. Facility structure and roofing material
2. Roof azimuth i.e. optimum direction for PV panels to face South West
3. Size of roof surfaces – ability to accommodate the 100 kW systems.
4. Age and condition of the roof
5. Security and minimal threat of vandalism.
6. Visibility from the street and homes in the area
7. Cost of installation.
Current Situation:

A preliminary structural review has been conducted by an external structural engineer and it found that the roof above the pool area meets the required conditions for an PV installation of 150 kW.

Corporate Implications:

Environmental Master Plan Implications:

Energy conservation and the use of renewable energy sources offer the greatest opportunity to establish a resilient energy system and reduce greenhouse gas emissions to improve air quality.

As identified in Brampton Grow Green, the City's energy objectives and actions relate to managing the demand for energy, improving energy efficiency and performance, and increasing the use of renewable energy. The EMP has identified actions that recognize the City's need to promote urban development forms and buildings that support the use of renewable energy; and to develop a renewable energy strategy for city buildings and facilities that includes the integration of FIT solar photovoltaic installations.

The City's application for the FIT 4.0 program will help to fulfill Brampton's energy management goals and actions, with the ultimate aim to improve our environmental performance and sustainability.

Financial Implications:

The Project cost is estimated at $300,000 and will be funded from approved Energy Management Capital accounts. It is anticipated the project will generate an annual income of $37,500.00, for the term of the contract (approx. 20 years) with a simple payback of 8 years.

Strategic Plan:

This report achieves the Strategic Plan priorities by contributing to the goal of promoting the City as a leader in sustainability and reducing overall Green House Gas (GHG) emissions.

Conclusion:

This report seeks a Council resolution to initiate an application with IESO for a 150 kW PV installation at Casey Campbell Recreation Centre under the version 4 FIT program.

Dale Pyne
Manager, Facility Support Services

AI Meneses
Executive Director, Facility Services
Appendices:

Appendix A - IESO Form

<table>
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<tr>
<th>Approval for Submission:</th>
<th>Initials</th>
<th>Date</th>
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<tbody>
<tr>
<td>Chair, SMT</td>
<td>WC</td>
<td>24/04/15</td>
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<td>Department Chief</td>
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<td>Chief Administrative Officer</td>
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INSTRUCTIONS: MUNICIPAL COUNCIL SUPPORT RESOLUTION

Section 5.1(g)(i) of the FIT Rules, Version 4.0.1

INSTRUCTIONS APPLICABLE TO ALL RESOLUTIONS

1. The instruction page is not required to be submitted with the hard copy Application materials.

2. The first page of the resolution must be marked, by the Applicant, with the FIT Reference Number associated with the Application.

3. Where the resolution has multiple pages, the resolution should be stapled.

4. Information provided in the resolution must be consistent with the information provided in the electronic Application Form in order for the Application to be awarded Priority Points.

5. Apart from the completion of any blanks in the template resolution, no amendments, other than those outlined in paragraph 6 below, may be made to the wording of this form.

6. Words in between square brackets (i.e. "[" and "]") are immaterial to the intent of the template resolution and may be modified to follow standard procedure of the issuing body. Wording not contained within square brackets must not be changed in order for the Application to be awarded Priority Points.

7. The entirety of the resolution (all blanks) must be completed and it must be signed by an appropriate individual(s) in order for the Application to be awarded Priority Points, and all Prescribed Forms must be signed to be considered complete.

INSTRUCTIONS SPECIFIC TO THE RESOLUTION

8. Councils of Local Municipalities have the option of drafting the Template: Municipal Council Support Resolution on the Council or equivalent governing body letterhead. The language of the Template: Municipal Council Support Resolution must be the same as shown in the template in order for the Applicant to obtain Priority Points. Priority Points will not be awarded if the resolution includes additional conditions or delegation of authority to staff for additional approvals.

9. The Template: Municipal Council Support Resolution must be attached to the separate Prescribed Form: Municipal Council Resolution Confirmation as Exhibit "A".

10. A pre-existing Municipal Council Support Resolution may be provided to the IESO by the Applicant that had received a FIT Rules Version 3.0 Municipal Council Support Resolution (that was not a blanket support resolution) that was issued by the Municipality and that is still in effect in relation to the Applicant and the Project. In this case the Applicant must attach the pre-existing Municipal Council Support Resolution to the separate Prescribed Form: Municipal Council Resolution Confirmation as Exhibit "A".

11. The Prescribed Form: Municipal Council Resolution Confirmation may not be used as a substitute for a Municipal Council Support Resolution where no Municipal Council Support Resolution was previously issued for the Project.

12. Where no resolution number exists, insert "N/A" into the appropriate field.

13. Applicant legal name, Project address and Renewable Fuel type must match the information provided in the electronic Application.
## WHEREAS

Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1.

[AND WHEREAS] The Corporation of the City of Brampton (the "Applicant") proposes to construct and operate a Rooftop Solar PV Project

(the "Project") on 1050 Sandalwood Parkway West (the "Lands") in Brampton under the province's FIT Program;

[AND WHEREAS] the Applicant has requested that Council of the City of Brampton indicate by resolution Council's support for the construction and operation of the Project on the Property.

[AND WHEREAS] pursuant to the FIT Rules, Version 4.0.1, Applications whose Projects receive the formal support of Local 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 the City of Brampton 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 for any other purpose.

## Signature Sections

Signed: ________________________________

Signed: ________________________________

Title: ________________________________

Title: ________________________________

Date: ________________________________

Date: ________________________________

(Signature lines for elected representatives. At least one signature required.)
<table>
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<th>RML ID</th>
<th>Date</th>
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<th>Report to Committee</th>
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<th>Original Deadline/Target</th>
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