

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2022

Item 9, Report No. 43, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on December 13, 2022, as follows:

By approving the recommendation in accordance to Communication C19, memorandum from the Deputy City Manager, Planning and Growth Management, dated December 12, 2022, as follows:

- 1. That Council endorse, in principle, Alectra Convergent Development LP's proposal to develop, construct and operate battery energy storage systems at 8118 Dufferin St. and 6531 Rutherford Rd. by issuing a Municipal Support Resolution as appended as Attachment 1;***
- 2. That City staff work with Alectra Convergent Development LP to meet all site plan approvals and permitting requirements; and***
- 3. That staff be authorized to do all things necessary to give effect to this resolution.***

9. PRESENTATION – ERIK VENEMAN, DIRECTOR, DISTRIBUTED ENERGY SOLUTIONS, ALECTRA UTILITIES – MUNICIPAL SUPPORT RESOLUTION FOR INDEPENDENT ELECTRICITY SYSTEM OPERATOR (IESO)

The Committee of the Whole recommends:

- 1) That the presentation by Erik Veneman, Director, Distributed Energy Solutions, Alectra Utilities, be received and referred to staff for a report and resolution to be brought forward at the December 13, 2022, Council meeting; and**
- 2) That Communication C2, presentation material titled “*Municipal Council Resolution Request*” be received.**