

## **Appendix 3**

### *Draft Municipal Council Support Resolution*

**Council Resolution NO:** \_\_\_\_\_

**Date:** \_\_\_\_\_

***[Note: The Municipal Support Resolution must not be dated earlier than January 27, 2022.]***

#### **WHEREAS:**

1. The Independent Electricity System Operator (hereinafter as the IESO) has issued the Long-Term Reliability Project Request for Proposals (hereinafter as the RFP) for new projects that will increase the capacity and reliability of the electrical system in Ontario;
2. Alectra Convergent Development Limited Partnership, a joint venture between Alectra Energy Solutions and Convergent Energy + Power (and hereinafter as Alectra Convergent), proposes to construct and operate a Battery Energy Storage System (BESS) on the Alectra-owned property at the Jim Yarrow Transformation Station on lands with municipal address of 1100 Steeles Avenue West;
3. Capital Power proposes two electricity enhancement and expansion options at the Goreway Generation Station site on lands with municipal address of 8600 Goreway Drive, with Option One entailing the construction and operation of additional BESS units and Option Two entailing the construction and operation of a new gas-powered electricity generation unit;
4. Both Alectra Convergent and Capital Power (hereinafter as the Proponents) have requested a support resolution from the Council of the City of Brampton to assist their RFP bid;
5. Pursuant to the RFP, proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which a proposed project is located in the form of a support resolution will be awarded three Rated Criteria points for the purpose of ranking the proposal in relation to other proposals in Ontario for a contract under the RFP;
6. Obtaining this Resolution does not guarantee a contract will be offered to both or either Proponents by the IESO;
7. The sole purpose of this Resolution is to assist the Proponents in their submissions to the IESO Long-Term Reliability Project RFP process; and

#### **NOW THEREFORE BE IT RESOLVED THAT:**

1. The Council of the City of Brampton supports Alectra Convergent and Capital Power on their bids for the RFP issued by the IESO;

2. The Council of the City of Brampton affirms that this Resolution does not imply support for planning or other forms of approval that may be required for the proposed projects; and
3. If either or both proposals are selected by the IESO for implementation, the Proponents will be required to work with City staff for the appropriate required development approvals and ensure the proposed development adhere to appropriate zoning, environmental, landscaping, urban design and other standards.

**DULY RESOLVED BY THE CORPORATION OF THE CITY OF BRAMPTON**

on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.