

The Corporation of the Town of Minto
By-law No. 2016-45

to authorize the Mayor and CAO Clerk to execute a Partnership Agreement
with Arntjen Solar North America Inc. to permit installation of Electric Vehicle
Chargers in Clifford under a Province of Ontario grant

WHEREAS Section 9 of the Municipal Act, S.O. 2001, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 5 (3) of the Municipal Act, S.O. 2001, as amended, provides that municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS The Province is putting its new Climate Change Strategy into action by investing \$20 million from the Ontario Green Investment Fund to support the build out of a network of public electric vehicle charging stations (also referred to as "Electric Vehicle Supply Equipment" or "EVSE", as defined in the agreement) across Ontario.

AND WHEREAS Through the \$20 million Electric Vehicle Chargers Ontario Program (the "EVCO"), the Province offers a grant program that complies to the EVCO-Program Requirements for Projects with Partners as defined in the agreement.

AND WHEREAS On behalf of the Town the Recipient Arntjen Solar has applied for funds to assist the Recipient in carrying out the Projects(as defined in the agreement) which supports the goals of the EVCO-Program.

AND WHEREAS The Province agreed, subject to terms and conditions to be set out in a transfer payment agreement, to financially contribute to the Project and wishes to provide Funds to the Recipient for the Project.

AND WHEREAS The Recipient wishes to install EVSE on parcels of land listed in Schedule "B" (Premises) to this agreement owned by Partner pursuant to the EVCO-Program and the subsequent sale of electrical power to the public at a prescribed rate so that they may charge their electric vehicles;

AND WHEREAS the Town as Partner owns the Premises where said Facility will be installed under the EVCO-Program;

NOW THEREFORE the Parties agree as follows:

1. That the Mayor and C.A.O. Clerk are hereby authorized to sign and execute the Partnership Agreement attached hereto as Schedule "A".
2. That this By-law shall come into force and take effect on the date of final passing thereof.

Read a first, second, third time and passed in open Council this 7th day of June, 2016.

Mayor George A. Bridge

C.A.O. Clerk Bill White