

Present: Mayor Mitchell (Participating Electronically)
Councillor Drumm (Participating Electronically)
Councillor Leahy (Participating Electronically)
Councillor Lee (Participating Electronically)
Councillor Mulcahy (Participating Electronically)
Councillor Newman
Councillor Roy (Participating Electronically)
Councillor Shahid
Councillor Yamada (Participating Electronically)

Also Present: M. Gaskell, Chief Administrative Officer
F. Wong, Commissioner of Financial Services/Treasurer
S. Klein, Director of Strategic Initiatives
K. Narraway, Manager of Legislative Services/Deputy Clerk
K. Douglas, Legislative Specialist (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Newman
Seconded By Councillor Drumm

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

2. Closed Session

- 2.1** Confidential Office of the Chief Administrative Officer Report, CAO 21-22
Re: Elexicon Energy – Potential Ontario Energy Board (OEB)
Incremental Capital Module (ICM) Applications

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.].

3. Rising and Reporting

- 3.1** Motion to Rise

Moved By Councillor Drumm
Seconded By Councillor Newman

That Council rise from the closed portion of the meeting.

Carried

- 3.2** Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting Council discussed commercial and financial information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of an organization.

Confidential Office of the Chief Administrative Officer Report, CAO 21-22

Re: Elexicon Energy – Potential Ontario Energy Board (OEB)
Incremental Capital Module (ICM) Applications: Whitby Smart Grid and Sustainable Brooklin

Discussion ensued between Members of Council regarding:

- the importance of ensuring a responsible, innovative and robust electrical distribution system to support the needs of the community, including the ability to address future storm events; and,
- the benefits of Whitby Smart Grid and Sustainable Brooklin to community members, including the ability to support green initiatives, new housing development, and the growing number of electric vehicles in Whitby.

Resolution # 186-22

Moved By Councillor Newman

Seconded By Councillor Roy

1. That Council endorse an Incremental Capital Module application to the Ontario Energy Board by Elexicon Energy for the purpose of implementing smart grid technology, including without limitation VoltVar Optimization (VVO), Fault Monitoring and Distribution Automation (FLISR) and an Advanced Distribution Management System (ADMS) in Whitby; and,
2. That Council endorse an Incremental Capital Module application to the Ontario Energy Board by Elexicon Energy for the purpose of funding the extension of the hydro electric grid to north Brooklin in return for the commitment from the North Brooklin landowners to ensure that newly constructed homes serviced by said extension are 'roughed-in' for Distributed Energy Resources and Electric Vehicle (EV) chargers.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 187-22

Moved By Councillor Drumm

Seconded By Councillor Newman

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on July 11, 2022 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

5. Adjournment

5.1 Motion to Adjourn

Moved By Councillor Mulcahy
Seconded By Councillor Shahid

That the meeting adjourn.

Carried

The meeting adjourned at 5:42 p.m.

Don Mitchell, Mayor

Kevin Narraway, Deputy Clerk