

Follow up from June 17th Council Meeting

1. 8.4.3 Goshen Wind Turbine agreement
 - o The agreement identifies the term as “*shall continue for the initial term of the **Supply Contract** (FIT Contract) and any extensions thereof.* Goshen has confirmed that the “*Supply Contract*” term is January 28, 2015 to November 26, 2034 (20 years).
 - o The community funding agreement does not have a termination clause, however the FIT Contract states; “*Please note that unless terminated early, or a term buy-back option is exercised pursuant to Section 8.1(d) of the FIT Contract, the term of the contract will end at 24:00 hours on November 26, 2034.*” Since 2009 the energy minister’s directive power under the *Electricity Act* includes, the authority to promulgate, modify and cancel programs such as the FIT program.
2. **Council Question:** *Provide Update on Status of review of sewage flows from Grand Cover Estates and associated flow based invoicing for the GBSTF.*

Response: A review as carried out of historical sewage flows from Grand Cove Estates and it was determined that Grand Cove flows were not constant with historical sewage flows. There were no wet weather events in the first quarter to explain the increased flows and no evidence of increased I&I. Flows were also out of proportion with the total flows at PS-2. An Instrumentation Technician checked the sewer meter and found that the meter was reading inaccurately and also was being disrupted by flows entering the meter chamber from new development in Lambton Shores.

Director and ESD Manager met with Lambton Shores staff and we agreed to work together to correct the meter situation. Lambton Shores will estimate the first quarter flows and will adjust the associated GBSTF billings. The sewage meter will be immediately recalibrated by the owners of Grand Cove Estates and eventually relocated by the Developer of Grand Cove Estates.

3. **Council Question:** *Do we take waste from other Municipalities?*

Response: Landfill waste / garbage is not accepted from other Municipalities, as there are restrictions in our ECA regarding the source of the waste. Some confusion is a result of accepting roofing shingles, construction & demolition material, clean wood and concrete. However, there are no restrictions on the source of these materials as they are diverted from landfill and recycled.

4. **Council Question:** *Provide Update on the community mail box location on Pryde Blvd, north of Huron Street East.*

Response: Staff and our project engineer had discussion with Canada Post regarding the location of the community mail boxes. Canada Post’s preferred the Pryde Blvd location and will not agree to relocate the community mail boxes to the south side of Huron Street, west of Pryde Blvd. They also felt that the Huron Street East location had a higher volume of traffic and was less safe for mail drop off / pickup.