EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 9, 2014

Item 46, Report No. 36, of the Committee the Whole, which was adopted, as amended, by the Council of the City of Vaughan on September 9, 2014, as follows:

By approving that the following be inserted as the first recommendation in the recommendation section of the resolution of the Committee of the Whole meeting of September 2, 2014.

That Council of the City of Vaughan advise TransCanada that it does not support the existing proposed route"; and

By receiving Communication C24 from Mr. Patrick Leys, TransCanada, 1st Street SW, Calgary, Alberta, dated September 9, 2014.

46 TRANSCANADA KING'S NORTH PIPELINE CONNECTION REQUEST FOR ADDITIONAL STAKEHOLDER CONSULTATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella dated September 2, 2014:

Member's Resolution

Submitted by Councillor Tony Carella

Whereas, TransCanada proposes to build a pipeline connection through the Vaughan Enterprise Zone (VEZ) being that portion of designated employment lands located between Regional Roads 27 and 50, from Steeles Avenue to Major Mackenzie Drive and beyond, and

Whereas, the proposed route, as indicated in the attached correspondence, parallels more or less the route of the proposed Highway 427 extension from its present terminus at Regional Road 7 to Major Mackenzie Drive; and

Whereas, Council of the City of Vaughan is concerned that the proposed route may have a significant negative impact on municipal and regional infrastructure already approved and/or designed and/or currently under construction and/or fully built, resulting in additional costs to the City of Vaughan and the Region of York.

Whereas, the re-design and engineering, municipal approval process, and construction due to changes in approved and/or built infrastructure may cause significant delays to continued development and significant interruptions to existing businesses in the VEZ; and

Whereas, the potential loss of developable employment lands by the proposed pipeline itself, including setbacks and other requirements, is estimated to be in excess of 50 acres of land will result in future and on-going loss of property tax revenues to the City of Vaughan, the Region of York, and the Province on Ontario (for local education purposes); and

Whereas, the proposed route may have a significant negative impact on the number of jobs that will be generated within the VEZ (estimated loss: in excess of 1,400 jobs, based on the Provincial Growth Plan minimum of 70 jobs per hectare);

It is therefore recommended:

That Council of the City of Vaughan requests that TransCanada immediately resume consultations with various stakeholders, including but not limited to the Ontario Ministry of Transportation, the Region of York, the City of Vaughan, the Huntington Landowners Group, the Block 59 and 60 Landowners Group, in order to identify an alternative route that will minimize the negative impacts of the currently proposed route as indicated in the recitations above.