CITY OF VAUGHAN

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.

From: Sent:

Gersh, Elizabeth

To: Subject:

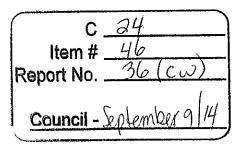
Attachments:

Tuesday, September 09, 2014 8:47 AM Bellisario, Adelina

FW: September 9, 2014 Council Meeting - Item 46 of Report No. 36 of C

Requesting Additional Stakeholder Consultations

Letter to Council - City of Vaughan 20140909.docx



From: Janice Badgley [mailto:janice badgley@transcanada.com]

Sent: Tuesday, September 09, 2014 7:17 AM

To: Clerks@vaughan.ca

Cc: Kingsnorth

Subject: September 9, 2014 Council Meeting - Item 46 of Report No. 36 of Committee of the Whole - Member's

Resolution Requesting Additional Stakeholder Consultations

To the Attention of the Clerk:

Please find attached a letter which TransCanada has prepared in response to the above referenced resolution.

TransCanada respectfully requests that this letter be brought before Council prior to their consideration of the resolution.

Thank you for your assistance in this matter.

Best regards,

Janice

Janice Badgley

Senior Community Relations Advisor

TransCanada | 416.869.2105

We respect your right to choose which electronic messages you receive. To stop receiving this message and similar communications from TransCanada PipeLines Limited please respond to this message with the subject "UNSUBSCRIBE". TransCanada is committed to protecting users' personal information. The information stored to verify your consent (your email address and whether you consent or not) is stored in North America. Please contact our Privacy Officer at privacy officer@transcanada.com with any questions or concerns regarding TransCanada's protection of personal information. This electronic message and any attached documents are intended only for the named addressee(s). This communication from TransCanada may contain information that is privileged, confidential or otherwise protected from disclosure and it must not be disclosed. copied, forwarded or distributed without authorization. If you have received this message in error, please notify the sender immediately and delete the original message. Thank you.

TransCanada

450 – 1st Street SW, Calgary, Alberta, Canada T2P 5H1 Tel: 403.920.2060 Patrick_leys@transcanada.com



September 9, 2014

SENT BY E-MAIL

Mayor Maurizio Bevilacqua and Members of Council City of Vaughan City Hall, Level 100 2141 Major Mackenzie Drive Vaughan, Ontario L6A 1T1

Attn: City Clerk

Dear Mayor Bevilacqua and Members of Council:

TransCanada PipeLines Limited ("TransCanada"); King's North Pipeline Connection Project (the "Project");

September 9, 2014 Council Meeting – Item 46 of Report No. 36 of Committee of the Whole - Member's Resolution Requesting Additional Stakeholder Consultations (the "Resolution")

I am writing on behalf of TransCanada with respect to the above-referenced Resolution that is on Council's agenda for its September 9, 2014 meeting. The Resolution recommends that Council request TransCanada to "resume consultations with various stakeholders... in order to identify an alternative route that will minimize the negative impacts of the currently proposed route..."

As members of Council know, TransCanada has engaged, and continues to engage, in public and stakeholder engagement in relation to the Kings North Connection Pipeline Project (the "Project"). In the course of this engagement, TransCanada's representatives have met on numerous occasions with landowners and landowner groups, as well as with City, MTO and Infrastructure Ontario representatives. TransCanada appreciates the development activity that is taking place within the Vaughan Enterprise Zone, and has endeavoured to engage all affected stakeholders in order to reduce potential impacts and achieve a balance among their various interests.

TransCanada has identified a preferred pipeline route, which it has submitted in its application to the National Energy Board ("NEB"). TransCanada took stakeholder feedback into account when selecting the proposed route that was submitted as part of its NEB application. TransCanada remains committed to ongoing engagement with all stakeholders throughout the regulatory process to further explain its route selection and to continue to identify and address any specific impacts that the Project may have on landowners and other stakeholders.

Accordingly, it is TransCanada's view that the Resolution is not warranted or necessary. Rather, TransCanada encourages Council to continue to direct the appropriate staff to continue to engage with TransCanada with respect to the issues identified in the Resolution. TransCanada will be pleased to continue to make key members of its project team available to answer any questions that members of Council or staff may have and to address any other concerns.

Thank you for your consideration.

Yours very truly,

Catual fo

Patrick Leys

Manager, Pipeline Projects

Facilities and Pipeline Projects



MEMBER'S RESOLUTION

Meeting/Date: COMMITTEE OF THE WHOLE - SEPTEMBER 2, 2014

Title: TRANSCANADA KING'S NORTH PIPELINE CONNECTION REQUEST FOR

ADDITIONAL STAKEHOLDER CONSULTATIONS

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.

Respectfully submitted,

Councillor Tony Carella, FRSA Ward 2/Woodridge West