

November 20, 2012

Mr. Jeff Hammond Senior Vice President Dufferin Wind Power Inc. 161 Bay Street, Suite 4550 PO Box 203 TORONTO ON M5J 2S1

Dear Mr. Hammond

RE: Dufferin Wind Power Inc.
Ontario Energy Board Ref #EB-2012-0365

Please be advised that Council of the Town of Mono passed the following Resolution at it's regular Council meeting on Tuesday, November 13, 2012:

## "Resolution #3-18-2012

Moved by Nix - Seconded by Mitchell

WHEREAS the Dufferin Wind Power project, being developed by Dufferin Wind Power Inc., requires a renewable energy approval under the Ontario Environmental Protection Act, and to date has relied on two distribution options, including Option #1 (69 kV line through the Town of Mono) and Option #2 (230 kV line along the County rail corridor);

AND WHEREAS the Town of Mono has expressed social, environmental, and legal concerns with Option #1 to be located within the Town of Mono;

AND WHEREAS the proponent has now also confirmed and acknowledged that the environmental concerns of Option #1 (the 69kV line and transformer station) are significant in comparison to Option #2 (230 kV line along the County rail line);

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AND WHEREAS Dufferin Wind Power Inc. has now filed a notice of Application and Hearing for Dufferin Wind Power Inc.'s Application to the Ontario Energy Board for leave to construct Option #2 (230 kV line along the County Rail line);

AND WHEREAS the Town of Mono has until November 23, 2012 to provide comment on the Notice of Application and Hearing;

NOW THEREFORE BE IT RESOLVED THAT Town of Mono Council comment to the Ontario Energy Board that the Town of Mono supports Dufferin Wind Power Inc.'s Application to the Ontario Energy Board (Reference No. EB-2012-0365) for leave to construct approximately 47 kms of single circuit 230 kV electricity transmission line, and associated facilities, along the former rail lines, now owned by the County of Dufferin;

AND FURTHER THAT this Resolution in support of the application be forwarded to the proponent, the County of Dufferin, and the local municipalities of Dufferin.

"Carried"

Yours very truly

**TOWN OF MONO** 

Mark Early, MCIP, RPP, CMO

Director of Planning Deputy CAO-Clerk

cc Ontario Energy Board
County of Dufferin
Town of Shelburne
Township of Melancthon
Township of Amaranth

ME/jk

Applicant's Counsel (Torys LLP)
Town of Orangeville
Township of Mulmur
Town of Grand Valley
Township of East Garafraxa