

THIS IS EXHIBIT "B"
REFERRED TO IN THE AFFIDAVIT OF
JANE MUSTAC
SWORN BEFORE ME THIS 24TH DAY
OF JULY, 2020



.....
A Commissioner, etc.

2019-05-15 County Council, Regular Meeting Minutes

8. Delegations and Presentations

87-2019

Moved By Tom Bain

Seconded By Marc Bondy

That Mr. Whittaker be permitted to address County Council.

Carried

8.1 Enbridge Gas Inc.

Mr. James Whittaker, Manager Regional Construction, Southwest Region Operations, Enbridge Gas Inc. to speak to Essex County Council regarding their proposed 2020 Windsor Pipeline Replacement Project.

To assist with inquiries were:

Mr. Brian Chauvin, Manager, Windsor-Essex/Chatham-Kent Operations, Enbridge Gas Inc.

Mr. Brian Lennie, Senior Advisor, Municipal Affairs (Ontario South/West), Enbridge Gas Inc.

James Whittaker, Brian Chauvin and Brian Lennie of Enbridge Gas Inc. presented an update on the status of the corporation, service area and planned work in the Essex County region. It was noted that the merger and restructuring between Enbridge and Union Gas was finalized January 1, 2019.

The delegation advised that they were seeking a letter of support from County Council for their Ontario Energy Board submission for approval to replace the Windsor Line natural gas infrastructure in 2020 as part of their continual pipeline monitoring and integrity program. They advised they wanted to ensure reliable delivery of affordable natural gas to residents and businesses in Windsor, Essex County and Chatham-Kent. They explained that they wished to replace approximately 60 km of the existing Windsor natural gas pipeline, an 8 to 10 inch diameter pipeline, with a new 6-inch pipeline to be constructed in the vicinity of the existing pipeline. They noted that the new 6-inch pipeline would operate at a higher pressure so there would be no reduction in the capacity to the area it feeds. Council was advised that the project would occur between Oldcastle and Port Alma, primarily along County Road 46, Lakeshore Road 309 and Goodreau Line.

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Mr. Bain expressed concern over the replacement of a pipeline, with another that would not increase the capacity for the serviced area. He referenced previous communications with Union Gas about capacity, which indicated that if the municipality intended on expanding commercial/industrial development, there would not be adequate resources available to support this. He questioned that with Essex County development expanding rapidly, why would the replacement of the pipeline not be done with a larger capacity line, to support growth.

Enbridge representatives noted that the Windsor pipeline was not the primary line feeding the region and that Enbridge had other expansion projects completed or ongoing to expand the Panhandle pipeline and transmission system reinforcement, as well as the Kingsville transmission system reinforcement, Leamington pipeline expansion and Chatham-Kent Rural Pipeline. They indicated the proposed Windsor pipeline replacement was assessed to be adequate for the next 20 years, noting that it would be able to support up to 4 greenhouse operations and several residential services.

Several members of Council expressed concern over the replacement pipeline and its ability to meet the current and future needs of the region.

Mr. Queen expressed support over the improvements to service for the County, but expressed concern to support the project without having County Administration review the full scope of the project and explore the future needs of the area compared with the capacity that was being proposed by Enbridge.

Mr. Maisonville expressed concern over the placement of the pipeline on County Road 46 which would be expanded at some point over the next 20 years and potentially require the line to be relocated, reiterating the need to have consultation with County Infrastructure Services staff prior to approval.

The Warden expressed that the pipeline serves growth areas of the County and there were already major projects earmarked for the impact zone of this line, such as the new regional hospital and expansion of industry in the Oldcastle area, as well as greenhouse operations. He stressed that it would be prudent to have the County further analyze the data.

88-2019

Moved By Marc Bondy

Seconded By Joe Bachetti

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That Essex County Council supports in principle, the application of Enbridge for the replacement of the Windsor Pipeline;

And further that following consultation and agreement with Essex County Administration on this project, as it impacts County Roads, a letter expressing Essex County Council's support for the project be sent to the Ontario Energy Board.

Carried

9. Communications

9.1 Correspondence

89-2019

Moved By Larry Verbeke

Seconded By Nelson Santos

That the correspondence listed on the regular agenda for May 15, 2019, be received and any noted action approved.

Carried

9.1.1 Association of Municipalities of Ontario (AMO)

View the online versions of the AMO newsletter, the Watch File, dated May 2 and 9, 2019.

9.1.2 AMO

Received e-mail, dated May 2, 2019 from Jamie McGarvey, AMO President regarding the AMO President's Statement.

9.1.3 AMO

Received e-mailed AMO Communications regarding AMO's Initial Review of Bill 107, the Getting Ontario Moving Act, 2019 and Bill 108 the More Homes, More Choices Act, 2019.

9.1.4 AMO

Received e-mailed AMO Communications, dated May 7, 2019 regarding "Another Budget Show drops today".

9.1.5 Great Lakes and St. Lawrence Cities Initiative (GLSLCI)

View the online version of GLSLCI Making Waves, dated April 2019.