

REPORT

CHIEF ADMINISTRATIVE OFFICER

Meeting: COUNCIL

Date: May 11, 2009

Report #: ADDENDUM TO CAO-002-09

File:

By-law #:

Subject: ADDENDUM TO REPORT CAO-002-09
STATUS OF EFW HOST COMMUNITY AGREEMENT NEGOTIATION

Recommendation:

1. THAT Addendum to Report CAO-002-09 be received;
 2. THAT Council approve the Host Community Agreement negotiated by the Clarington and the Region CAOs as identified in Report CAO-002-09 and in the Addendum Report;
 3. THAT Council urge Regional Council to endorse same and direct Regional staff to finalize the Host Community Agreement;
 4. THAT the Mayor and Clerk be authorized to execute the Host Community Agreement subject to its final review by the Clarington Solicitor.
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Submitted by:



Franklin Wu
Chief Administrative Officer

REPORT

1. Subsequent to the writing and releasing of Report CAO-002-09, we received an offer from the Region CAO on May 11, 2009.
2. In essence, the Region CAO revised its position on the following outstanding items.

Region's Position of May 7, 2009**Region's Revised Proposal of May 11, 2009**

a) "NO" to guarantees "PIL" of tax

Region acknowledges the PIL will be in the vicinity of \$650,000 but cannot guarantee the amount

b) "NO" to 2% royalty for waste outside York/Durham Region

\$10/ton royalty for any waste from Toronto

c) "NO" to upgrade services for Science Park

Will commence EA process for servicing Science Park

3. In exchange of accepting the foregoing revised proposal, Clarington CAO agrees to recommend to Council:
 - a) be a willing host for the EFW Facility; and
 - b) to sign off on Official Plan and Zoning conformity for the EFW Facility.
4. In the interest of bringing closure to the negotiation and in the interest of the risk of not having a Host Agreement, the Clarington CAO consents to the foregoing changes and respectfully recommends Council to approve the contents of the agreement reached by both CAOs as contained in Report CAO-002-09 and this Addendum Report.