



Report n° CLERK2024-13  
Date: December 11, 2024  
Submitted by: Monique Ouellet, Clerk  
Subject: Franchise Agreement Enbridge Gas Inc.

### Nature/Goal

This report is being presented to Council as the Franchise Agreement with Enbridge Gas Inc. needs to be renewed.

### Directive/Previous policy

By-law 2004-144 was adopted by Council on September 14, 2004

### Department's recommendation

BE IT RESOLVED THAT Council hereby approves the form of draft by-law and franchise agreement as attached to Report CLERK2024-13 and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act; and

BE IT ALSO RESOLVED THAT Council hereby requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the draft by-law and franchise agreement attached to Report CLERK2024-13, pertaining to the Corporation of the City of Clarence-Rockland is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

QU'IL SOIT RÉSOIU QUE le Conseil approuve par les présentes la forme du projet de règlement et de convention de franchise tel qu'il est joint au rapport CLERK2024-13 et autorise la soumission de celui-ci à la Commission de l'énergie de l'Ontario pour approbation conformément aux dispositions de l'article 9 de la Loi sur les franchises municipales ; et

QU'IL SOIT ÉGALEMENT RÉSOIU QUE le Conseil demande par la présente que la Commission de l'énergie de l'Ontario rende un décret déclarant et ordonnant que l'assentiment des électeurs municipaux au projet de règlement et de convention de franchise joint au rapport CLERK2024-13, concernant la Corporation de la Cité de Clarence-Rockland, n'est pas nécessaire en vertu des dispositions du paragraphe 9(4) de la Loi sur les franchises municipales.

### Background

n/a

### Discussion

This by-law is to be reviewed and given First and Second reading only at this time.

The Clerk will forward a copy of a certified copy of the resolution adopted by Council giving the First and Second reading of the draft by-law.

Upon receipt of the certified resolution, Enbridge Gas Inc. will forward an application to the Ontario Energy Board for approval of the franchise agreement. Notice of the application to the Ontario Energy Board will be published in a local newspaper.

Third and Final reading will be performed once Enbridge Gas applies for and is in receipt of a Decision and Order from the Ontario Energy Board.

#### Supporting documents

- Draft By-law No. 2024-120 to authorize the execution of a Franchise Agreement with Enbridge Gas inc.
- 2000 Model Franchise Agreement with Enbridge Gas Inc.
- By-law 2004-133 (current agreement)