

Corporation of the County of Grey

By-Law 5065-19

A By-law to Authorize the Warden and Clerk to Execute a Franchise Agreement Between the Corporation of the County of Grey and EPCOR Natural Gas Limited Partnership, by its general partner EPCOR Ontario Utilities Inc.

WHEREAS the Council of the County of Grey adopted the recommendations of the Committee of the Whole minutes dated August 9, 2018 approving the entering into a franchise agreement (the "Franchise Agreement") with EPCOR Natural Gas Limited Partnership, by its general partner EPCOR Ontario Utilities Inc. to distribute, store, and transmit gas;

AND WHEREAS approval by the Ontario Energy Board for the Application for leave to construct natural gas transmission pipeline and associated facilities was received July 11, 2019;

AND WHEREAS Section 6 of the *Municipal Franchises Act* does not require Ontario Energy Board approval of the Franchise Agreement where the line, work, or system passes through the municipality for the purpose of being operated in or for the benefit of another municipality;

AND WHEREAS Section 8 of the *Municipal Act, 2001*, as amended provides that a municipality has the authority to govern its affairs as it considers appropriate and enables the municipality to respond to municipal issues;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE COUNTY OF GREY HEREBY ENACTS AS FOLLOWS:

1. The Franchise Agreement between the Corporation of the County of Grey and EPCOR Natural Gas Limited Partnership, by its general partner EPCOR Ontario Utilities Inc. is hereby authorized and the franchise provided for therein is hereby granted effective July 11, 2019;
2. The Warden and Clerk are hereby authorized and directed to execute, and the Clerk to affix the Corporate seal thereto, the Franchise Agreement with EPCOR Natural Gas Limited Partnership, by its general partner EPCOR Ontario Utilities Inc. to distribute, store, and transmit gas;
3. The Franchise Agreement referred to in Clause 1 forms and becomes part of this By-law;

4. This By-law shall come into force and effect upon the final passing thereof.

ENACTED AND PASSED this 25th day of July, 2019.

WARDEN: Selwyn Hicks

CLERK: Heather Morrison