

EVIDENCE OF THE CITY OF GUELPH

Exhibit 1

Tabs 1 to 6

EB-2025-0058

June 11, 2025

EXHIBIT LIST

EXHIBIT	TAB	SCHEDULE	PAGES	CONTENTS
1	1	1	1-2	Certificate of Evidence
1	2	1	3-13	Minutes of Committee of the Whole
				Meeting – November 5, 2024
1	3	1	14-25	Minutes of Guelph City Council –
				November 26, 2024
1	4	1	26-29	A copy of Bill 219 "No Free Ride for
				Fossil Fuels Act, 2024
1	5	1	30-32	Correspondence from Mike Schriener
				dated March 13, 2025 - Re: Intention to
				Reintroduce Bill 219
1	6	1	33-46	Copies of all correspondence between
				Enbridge and the City of Guelph from
				May 10,2024 to January 31, 2025
1	7	1	47-55	City of Guelph Climate Pledge
1	7	2	56-298	City of Guelph Community Energy Plan
1	7	3	299-414	Meeting Minutes of The City's
				Commitment to Achieve 100%
				Renewable Energy by 2050
1	8	1	415-451	Economic and Tourism Strategy 2022-
				2026
1	8	2	452-470	Future Plan; Strategic Plan 2024-2027
1	8	3	471-500	Indigenous Relations Framework
1	8	4	501-560	Provincial Policy Statement 2024
1	8	5	561-954	City of Guelph Official Plan

Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 1 Schedule 1 Page 3

TAB 1 Schedule 1



CERTIFICATION OF EVIDENCE

The undersigned, being City of Guelph ("City") Junior Solicitor, Kip Phillips, hereby certifies for and on behalf of the City that:

- 1. I am a Junior Solicitor with the City.
- 2. This certificate is given pursuant to the Ontario Energy Board' (the "OEB") Filing Requirements under s.13.8 of the OEB Rules of Practice and Procedure.
- 3. This evidence is submitted in support of the City's Intervention in the Application to renew the Model Franchise Agreement in OEB file EB-2025-0058 is accurate, consistent, and complete to the best of my knowledge.
- 4. The documents filed in support of the City's above referenced application do not include any personal information (as that phrase is defined in the Freedom of Information and Protection of Privacy Act), that is not otherwise redacted in accordance with rule 9A of the OEB's Rules of Practice and Procedure.

DATED this 10th day of June, 2025

Sincerely,

KIP PHILLIPS

Kip Phillips, Junior Associate Solicitor Legal, Realty and Court Services, Corporate Services

Location: City Hall

519-822-1260 Extension **4260**;TTY 519-826-9771 519-822-0705 **Kip.phillips@guelph.ca**

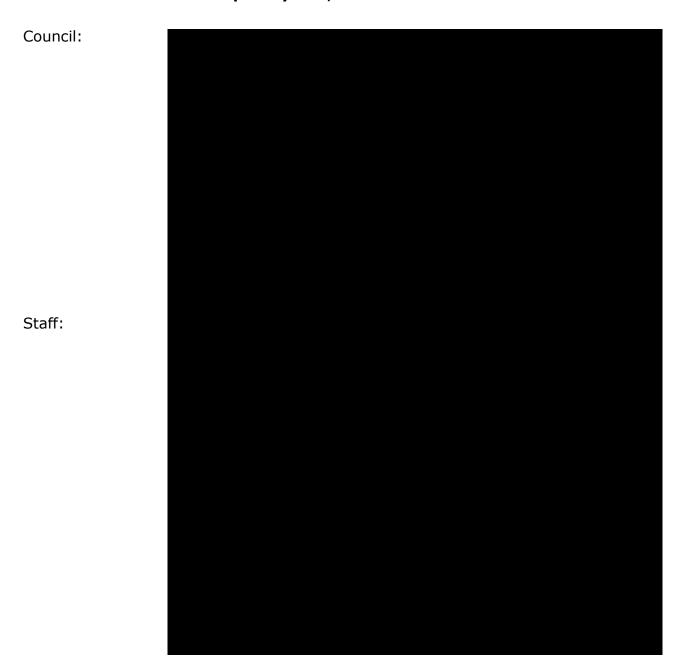
Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 2 Schedule 1 Page 3

TAB 2 Schedule 1



Minutes of Committee of the Whole Meeting

November 5, 2024, 1:30 p.m.
Council Chambers
Guelph City Hall, 1 Carden Street



Committee of the Whole Meeting Minutes: November 5, 2024 - 1

- J. McDonald, Council and Committee Assistant
- C. Murray-Sprague, Council and Committee Coordinator
- A. Sandor, Council and Committee Coordinator

1. Call to Order - Mayor

called the meeting to order (1:30 p.m.)

1.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Authority to move into closed meeting

Moved By Councillor

1. That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to the Municipal Act, Section 239(2)(f) of the Municipal Act, regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Voting in Favour: (11):

Carried (11 to 0)

The following items were considered:

- 2.1 Call to Order (closed meeting)
- 2.2 Disclosure of Pecuniary Interest and General Nature Thereof (closed items)
- 2.3 Municipal Franchise Agreement with Enbridge Gas Inc. 2024-444
- 3. Closed Meeting Summary

Mayor noted the following:

Municipal Franchise Agreement with Enbridge Gas Inc. - 2024-444

Council received information, and no staff direction was given.

Committee of the Whole Meeting Minutes: November 5, 2024 - 2

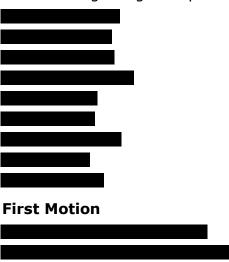
4.	Open Meeting			
	Mayor	called the meeting to order (2:04 p.m.)		
	4.4	Disclosure of Pecuniary Interest and General Nature Thereof		
		There were no disclosures.		
5.	Staff	Recognitions		
	5.1	Energy Management Insight Award by The Clean Energy Ministerial		
5.2 Canadian Railway Operating Rules Inspection Guidelines Certificate		Canadian Railway Operating Rules Certificate and the Track Inspection Guidelines Certificate		
	5.3	Registered Professional Planner (RPP)		
	5.4	Registered Professional Planner (RPP)		
	5.5	Certified Engineering Technologist (CET) designation from the Ontario Association of Certified Engineering Technicians and Technologists		

6. Service Area - Infrastructure, Development and Environment

7. Items for Discussion

7.1 Municipal Franchise Agreement with Enbridge Gas Inc. - 2024-416

The following delegates spoke:



- 1. That the report entitled Municipal Franchise Agreement with Enbridge Gas Inc. dated November 5, 2024, be received.
- 2. That Council approve the form of franchise agreement and draft by-law attached to this report and authorize the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.
- 3. That Council request that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the form of franchise agreement and draft by-law attached to this report is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.
- 4. That staff be authorized and directed to do all things necessary to give effect to the foregoing resolutions.

Clause 1 was requested to be voted on separately.

Clause 1 of First Motion

1. That the report entitled Municipal Franchise Agreement with Enbridge Gas Inc. dated November 5, 2024, be received.

Committee of the Whole Meeting Minutes: November 5, 2024 - 4

Amendment to Clause 1 of First Motion

Councillor Gibson called a Point of order, and asked whether Council had a chance to ask questions of staff. Chair Klassen noted that questions could be asked after the motion on the floor was voted on.

1. That the report entitled Municipal Franchise Agreement with Enbridge Gas Inc. dated November 5, 2024, be received, **for information**.



Carried (13 to 0)

Clause 1 of First Motion as amended

1. That the report entitled Municipal Franchise Agreement with Enbridge Gas Inc. dated November 5, 2024, be received for information.

Voting in Favour: (13):	

Carried (13 to 0)

Clauses 2, 3 and 4 of First Motion

2. That Council approve the form of franchise agreement and draft by-law attached to this report and authorize the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act

Committee of the Whole Meeting Minutes: November 5, 2024 - 5

- 3. That Council request that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the form of franchise agreement and draft by-law attached to this report is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.
- 4. That staff be authorized and directed to do all things necessary to give effect to the foregoing resolutions.

Voting in Favour: (3):	
Voting Against: (10):	

Defeated (3 to 10)

Second Motion

- That Council request the Province of Ontario to amend section 9 of Regulation 584/06 under the Municipal Act, 2001, to permit municipalities to charge fair fees to for-profit gas utilities for their use of public property, as municipalities do in most other provinces.
- 2. That Council direct staff to negotiate a Franchise Agreement with the gas distribution company that:
 - a. will allow the City of Guelph to charge fees for use of public property if and when Ontario Regulation 584/06 is amended to allow such charges,
 - will ensure that the City of Guelph is not liable to pay for any gas infrastructure relocations needed due to conflicts with municipal infrastructure, and
 - c. will ensure future charges for use of municipal property is not passed on to Guelph customers of the gas distribution company.

- 3. That the City of Guelph supports the Bill 219, "No Free Ride for Fossil Fuels Act, 2024" tabled November 4, 2024 by Guelph MPP Mike Schreiner.
- 4. That the above referenced motions and a letter of support for Bill 219, be circulated to MPP Mike Schreiner, Premier Doug Ford, Minister of Municipal Affairs and Housing, Paul Calandra, Stephen Lecce, Minister of Energy and Electrification, the Ontario Big City Mayors (OBCM), the Association of Municipalities of Ontario, and its member municipalities.

First Amendment to Second Motion

- That Council request the Province of Ontario to amend section 9
 of Regulation 584/06 under the Municipal Act, 2001, to permit
 municipalities to charge fair fees to for-profit gas utilities for
 their use of public property, as municipalities do in most other
 provinces.
- 2. That Council direct staff, to the satisfaction of the DCAO of IDE to negotiate a Franchise Agreement with the gas distribution company that:
 - a. will allow the City of Guelph to charge fees for use of public property if and when Ontario Regulation 584/06 is amended to allow such charges,
 - b. will ensure that the City of Guelph is not liable to pay for any gas infrastructure relocations needed due to conflicts with municipal infrastructure, and
 - c. will ensure future charges for use of municipal property is not passed on to Guelph customers of the gas distribution company.
- 3. That the City of Guelph supports the Bill 219, "No Free Ride for Fossil Fuels Act, 2024" tabled November 4, 2024 by Guelph MPP Mike Schreiner.
- 4. That the above referenced motions and a letter of support for Bill 219, be circulated to MPP Mike Schreiner, Premier Doug Ford, Minister of Municipal Affairs and Housing, Paul Calandra, Stephen Lecce, Minister of Energy and Electrification, the

Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 2 Schedule 1 Page 11

Ontario Big City Mayors (OBCM), the Association of Municipalities of Ontario, and its member municipalities.

Voting in Favour: (13): M	

Carried (13 to 0)

Second Amendment to Second Motion

- 1. That Council request the Province of Ontario to amend section 9 of Regulation 584/06 under the Municipal Act, 2001, to permit municipalities to charge fair fees to for-profit gas utilities for their use of public property, as municipalities do in most other provinces.
- 2. That Council direct staff, to the satisfaction of the DCAO of IDE, to negotiate a Franchise Agreement with the gas distribution company that:
 - a. will allow the City of Guelph to charge fees for use of public property if and when Ontario Regulation 584/06 is amended to allow such charges,
 - will ensure that the City of Guelph is not liable to pay for any gas infrastructure relocations needed due to conflicts with municipal infrastructure, and
 - c. will ensure future charges for use of municipal property is not passed on to Guelph customers of the gas distribution company.
- 3. That the City of Guelph supports, **in principle**, the Bill 219, "No Free Ride for Fossil Fuels Act, 2024" tabled November 4, 2024 by Guelph MPP Mike Schreiner.
- 4. That the above referenced motions and a letter of support for Bill 219, be circulated to MPP Mike Schreiner, Premier Doug Ford, Minister of Municipal Affairs and Housing, Paul Calandra, Stephen Lecce, Minister of Energy and Electrification, the

Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 2 Schedule 1 Page 12

Ontario Big City Mayors (OBCM), the Association of Municipalities of Ontario, and its member municipalities.

Voting in Favour: (8):	
Voting Against: (5):	
	Carried (9 to E)
	Carried (8 to 5)

Second Motion as Amended

- That Council request the Province of Ontario to amend section 9
 of Regulation 584/06 under the Municipal Act, 2001, to permit
 municipalities to charge fair fees to for-profit gas utilities for
 their use of public property, as municipalities do in most other
 provinces.
- 2. That Council direct staff, to the satisfaction of the DCAO of IDE, to negotiate a Franchise Agreement with the gas distribution company that:
 - a. will allow the City of Guelph to charge fees for use of public property if and when Ontario Regulation 584/06 is amended to allow such charges,
 - b. will ensure that the City of Guelph is not liable to pay for any gas infrastructure relocations needed due to conflicts with municipal infrastructure, and
 - c. will ensure future charges for use of municipal property is not passed on to Guelph customers of the gas distribution company.
- 3. That the City of Guelph supports, in principle, the Bill 219, "No Free Ride for Fossil Fuels Act, 2024" tabled November 4, 2024 by Guelph MPP Mike Schreiner.
- 4. That the above referenced motions and a letter of support for Bill 219, be circulated to MPP Mike Schreiner, Premier Doug Ford, Minister of Municipal Affairs and Housing, Paul Calandra, Stephen Lecce, Minister of Energy and Electrification, the

Committee of the Whole Meeting Minutes: November 5, 2024 - 9

Ontario Big City Mayors (OBCM), the Association of Municipalities of Ontario, and its member municipalities.

	Voting in Favour: (11):
	Voting Against: (2):
	Carried (11 to 2)
	Council recessed (4:05 p.m.). Council reconvened (4:11 p.m.)
7.2	Blue Box Transition Status Update - 2024-449
	, Division Manager, Solid Waste Resources, presented.
	The following delegate did not speak:
	1. That the report entitled Blue Box Transition Status Update, dated November 5, 2024, be received.
	Voting in Favour: (13):
	Carried (13 to 0)
Serv	rice Area Chair and Staff Announcements
Adjo	urnment

8.

9.

Committee of the Whole Meeting Minutes: November 5, 2024 - 10

Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 3 Schedule 1 Page 14

TAB 3 Schedule 1



Minutes of Guelph City Council

November 26, 2024, 5:30 p.m.
Council Chambers
Guelph City Hall, 1 Carden Street

Council:	
Staff:	

2. Call to Order

Disclosure of Pecunia rest and General Nature Thereof
declared pecuniary interest as she has a family member that is a member of CUPE 241.
declared pecuniary interest as she has a family member that is a member of CUPE 973.

3. Authority to move into closed meeting

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239(2)(b)(d) of the Municipal Act, regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Voting in Favour: (12):

Carried (12 to 0)

The following items were considered:

- 3.1 Call to Order (closed meeting)
- 3.2 Disclosure of Pecuniary Interest and General Nature Thereof (closed items)
- 3.3 Confirmation of Closed Council Minutes
- 3.4 November 2024 Public Appointments The Elliott Community Board of Trustees
- 3.5 Bargaining Mandate Report Canadian Union of Public Employees Local 241 and 973, 2024-506

4. Closed Meeting Summary

Mayor called the open meeting to order (6:00 p.m.).

Mayor spoke regarding the matters discussed in closed session and identified the following:

Bargaining Mandate Report Canadian Union of Public Employees

Bargaining Mandate Report Canadian Union of Public Employees Local 241 and 973

Council received information and provided staff direction.

November 2024 Public Appointments – The Elliott Community Board of Trustees

be appointed to The Elliott
Community Board of Trustees for a 3-year term ending November 26,
2027, or until such time as a successor is appointed.

Voting in Favour: (13):

Carried (13 to 0)

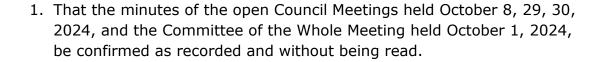
- 5. Open Meeting 6:00 p.m.
 - 5.4 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

- 6. Recognition
 - 6.1 Community Presentation Nathan Skoufis

for winning Gold in the world championships.

7. Confirmation of Open Minutes



Voting in Favour: (13):	

Carried (13 to 0)

8. Items for Discussion

8.1 Report to Council re Code of Conduct: Gifts and Benefits - November 19 2024

Integrity Commissioner, introduced Report to Council re Code of Conduct: Gifts and Benefits - November 19 2024.

1. That the report to Council re Code of Conduct: Gifts and Benefits dated November 19, 2024, be received.



Carried (13 to 0)

8.2 Code of Conduct Amendment in Relation to Integrity
Commissioner Report to Council re Code of Conduct Gifts and
Benefits

introduced Code of Conduct Amendment in Relation to Integrity Commissioner Report to Council re Code of Conduct Gifts and Benefits.

1. That Section 5 of the Code of Conduct for Council and Local Boards be amended to include an exception for 'food, lodging, transportation and entertainment provided by third-party organizations for attendance at events which are targeted to a municipal government audience' and, when the total benefit

exceeds \$300, require reporting in the City Council and Local Boards Gift Disclosure within 30 days.

Amendment

- 1. That Section 5 of the Code of Conduct for Council and Local Boards be amended to include an exception for 'food, lodging, transportation and entertainment provided by third-party organizations for attendance at events which are targeted to a municipal government audience with the prior approval of City Council when the benefit exceeds \$300' and, when the total benefit exceeds \$300, require reporting in the City Council and Local Boards Gift Disclosure within 30 days.
- 2. That, in accordance with Section 5 of the Code of Conduct for Council and Local Boards, City Council approves an exception for food, lodging, transportation and entertainment provided by the Global Covenant of Mayors to Mayor Guthrie for attendance at events which are targeted to a municipal government audience

Voting in Favour: (4):	
Voting Against: (9):	

Main Motion

 That Section 5 of the Code of Conduct for Council and Local Boards be amended to include an exception for 'food, lodging, transportation and entertainment provided by third-party organizations for attendance at events which are targeted to a municipal government audience' and, when the total benefit exceeds \$300, require reporting in the City Council and Local Boards Gift Disclosure within 30 days.

Defeated (4 to 9)

Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 3 Schedule 1 Page 20

Voting in Favour: (13):

Carried (13 to 0)

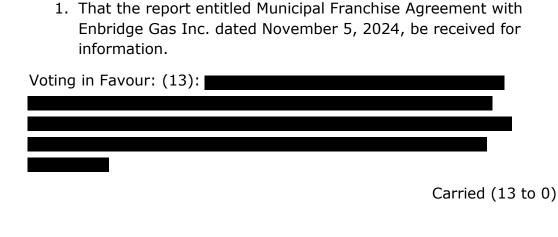
8.3 Municipal Franchise Agreement with Enbridge Gas Inc. - 2024-416

The following delegates spoke:

- That the report entitled Municipal Franchise Agreement with Enbridge Gas Inc. dated November 5, 2024, be received for information.
- That Council request the Province of Ontario to amend section 9
 of Regulation 584/06 under the Municipal Act, 2001, to permit
 municipalities to charge fair fees to for-profit gas utilities for
 their use of public property, as municipalities do in most other
 provinces.
- 3. That Council direct staff, to the satisfaction of the DCAO of IDE, to negotiate a Franchise Agreement with the gas distribution company that:
 - a. will allow the City of Guelph to charge fees for use of public property if and when Ontario Regulation 584/06 is amended to allow such charges,
 - b. will ensure that the City of Guelph is not liable to pay for any gas infrastructure relocations needed due to conflicts with municipal infrastructure, and

- c. will ensure future charges for use of municipal property is not passed on to Guelph customers of the gas distribution company.
- 4. That the City of Guelph supports, in principle, the Bill 219, "No Free Ride for Fossil Fuels Act, 2024" tabled November 4, 2024 by Guelph MPP Mike Schreiner.
- 5. That the above referenced motions and a letter of support for Bill 219, be circulated to MPP Mike Schreiner, Premier Doug Ford, Minister of Municipal Affairs and Housing, Paul Calandra, Stephen Lecce, Minister of Energy and Electrification, the Ontario Big City Mayors (OBCM), the Association of Municipalities of Ontario, and its member municipalities.

The motions were requested to be voted on separately.

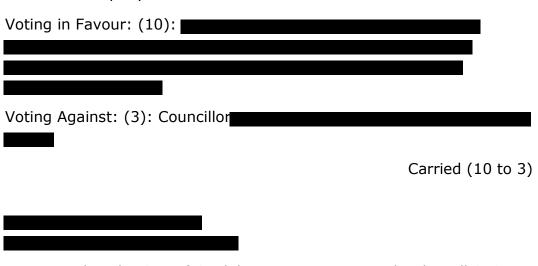


2. That Council request the Province of Ontario to amend section 9 of Regulation 584/06 under the Municipal Act, 2001, to permit municipalities to charge fair fees to for-profit gas utilities for their use of public property, as municipalities do in most other provinces.

Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 3 Schedule 1 Page 22

Voting in Favour: (11):		
Voting Against: (2):		
	Carried (11 to	2)

- 3. That Council direct staff, to the satisfaction of the DCAO of IDE, to negotiate a Franchise Agreement with the gas distribution company that:
- a. will allow the City of Guelph to charge fees for use of public property if and when Ontario Regulation 584/06 is amended to allow such charges,
- b. will ensure that the City of Guelph is not liable to pay for any gas infrastructure relocations needed due to conflicts with municipal infrastructure, and
- c. will ensure future charges for use of municipal property is not passed on to Guelph customers of the gas distribution company.



4. That the City of Guelph supports, in principle, the Bill 219, "No Free Ride for Fossil Fuels Act, 2024" tabled November 4, 2024 by Guelph MPP Mike Schreiner.

Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 3 Schedule 1 Page 23

Voting ir	n Favour: (11):
Voting A	against: (2):
	Carried (11 to
B Fo S O	. That the above referenced motions and a letter of support fill 219, be circulated to MPP Mike Schreiner, Premier Doug ord, Minister of Municipal Affairs and Housing, Paul Calandra, tephen Lecce, Minister of Energy and Electrification, the intario Big City Mayors (OBCM), the Association of lunicipalities of Ontario, and its member municipalities.
Voting ir	n Favour: (13):
	Carried (13 to
_	·
-laws	
•	laws (2024)-21005, (2024)-21012 and (2024)-21017 be d subject to Section 284.11 (4) of the Municipal Act.
ing in Favo	ur: (13):
	Carried (13 to

11. Adjournment

9.



1. That the meeting be adjourned (7:51 p.m.).
oting in Favour: (13):
Carried (13 to 0)

1. That the meeting be adjourned (4:31 p.m.)

Carried

Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 4 Schedule 1 Page 26

TAB 4 Schedule 1



3 CHARLES III, 2024

Bill 219

An Act to amend the Municipal Act, 2001 and the City of Toronto Act, 2006 with respect to fees and charges imposed on gas services and activities

Co-sponsors: Ms A. Clancy

Mr. M. Schreiner

Private Members' Bill

1st Reading November 4, 2024

2nd Reading

3rd Reading

Royal Assent

Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 4 Schedule 1 Page 28

EXPLANATORY NOTE

The Bill amends the *Municipal Act, 2001* to give a municipality or local board the power to impose fees or charges on a producer, gas distributor, gas transmitter or storage company, as these terms are defined in section 3 of the *Ontario Energy Board Act, 1998*, for services or activities, costs payable or the use of property. The Act is also amended to provide that a regulation cannot impose conditions and limitations on that power.

Equivalent amendments are made to the City of Toronto Act, 2006.

Bill 219 2024

An Act to amend the Municipal Act, 2001 and the City of Toronto Act, 2006 with respect to fees and charges imposed on gas services and activities

His Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

Municipal Act, 2001

1 Section 391 of the Municipal Act, 2001 is amended by adding the following subsection:

Fees or charges on gas services and activities

- (1.2) The power of a municipality or local board to impose fees or charges on persons under subsection (1) or (1.1) includes the power to impose a fee or charge on a producer, gas distributor, gas transmitter or storage company, as these terms are defined in section 3 of the *Ontario Energy Board Act, 1998*, for services or activities, costs payable or the use of property with respect to wires, cables, poles, conduits, pipes, equipment, machinery or other works that,
 - (a) are or will be located on a municipal highway; and
 - (b) are or will be used as part of the business of the producer, gas distributor, gas transmitter or storage company, as the case may be.

2 Section 400 of the Act is amended by adding the following subsection:

Limitation on regulation-making authority

(2) A regulation made under subsection (1) shall not impose conditions and limitations on the power of a municipality or local board to impose the fees or charges described in subsection 391 (1.2).

City of Toronto Act, 2006

3 Section 259 of the City of Toronto Act, 2006 is amended by adding the following subsection:

Fees or charges on gas services and activities

- (1.2) The power of the City or a local board (extended definition) to impose fees or charges on persons under subsection (1) or (1.1) includes the power to impose a fee or charge on a producer, gas distributor, gas transmitter or storage company, as these terms are defined in section 3 of the *Ontario Energy Board Act, 1998*, for services or activities, costs payable or the use of property with respect to wires, cables, poles, conduits, pipes, equipment, machinery or other works that,
 - (a) are or will be located on a municipal highway; and
 - (b) are or will be used as part of the business of the producer, gas distributor, gas transmitter or storage company, as the case may be.

4 Section 266 of the Act is amended by adding the following subsection:

Limitation on regulation-making authority

(2) A regulation made under subsection (1) shall not impose conditions and limitations on the power of the City or local board (extended definition) to impose the fees or charges described in subsection 259 (1.2).

Commencement

5 This Act comes into force on the day it receives Royal Assent.

Short title

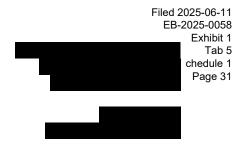
6 The short title of this Act is the No Free Ride for Fossil Fuels Act, 2024.

Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 5 Schedule 1 Page 30

TAB 5 Schedule 1







March 13, 2025

Nancy Marconi Registrar Ontario Energy Board 2300 Yonge Street, 27th Floor Toronto, Ontario M4P 1E4

Dear Ms. Marconi,

Re: Application to impose a franchise agreement on the City of Guelph EB-2025-0058

I am writing in support of the City of Guelph to request that the Ontario Energy Board decline to impose a franchise agreement on the City and ensure that there is robust public participation in the upcoming hearing on this issue.

As you know, the City of Guelph does not wish to enter into a 20-year franchise agreement with Enbridge Gas on the terms that Enbridge Gas proposes. The proposed agreement is concerning to the municipality because it would require the municipality to provide use of its public lands for Enbridge Gas pipelines without any fees for the term of the agreement. This agreement would harm the municipality if Bill 219 is passed, which would allow fees to be charged by municipalities for use of their public lands for gas pipelines.

I am a co-sponsor of Bill 219. The bill would have made amendments to allow municipalities to charge gas pipeline companies for the use of public lands. Although Bill 219 died when the recent Ontario election was called, I intend to re-introduce it when the legislature resumes sitting. If the re-introduced bill is passed and the proposed franchise agreement has been imposed on Guelph, the municipality would not be able to exercise its rights to charge fair fees for the use of its land.

This issue is important to me as the Member of Provincial Parliament for the riding of Guelph. The elected municipal government should not be overruled by the Ontario Energy Board on this issue. Nor should taxpayers be made to agree to provide free access to their public lands when the municipality has decided that this is not in the public interest.

Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 5 Schedule 1 Page 32

This is also an important environmental issue. As a province, we cannot hope to effectively combat climate change while subsidizing fossil fuels. A requirement to provide access to public lands without any fees is exactly the kind of fossil fuel subsidy that needs to be eliminated. It is illogical that municipalities can charge zero-emitting district energy providers to put pipes under roads but cannot change these fees for fossil fuel pipelines. Bill 219 would change that, whereas the agreement that Enbridge Gas is trying to impose on the municipality would lock in this fossil fuel subsidy for the duration of the agreement term.

I also ask that the Ontario Energy Board ensure that there is robust public participation in its upcoming hearing. I understand that Enbridge Gas has asked that a local environmental non-profit, eMERGE Guelph, be denied permission to participate in the hearing as an intervenor. I ask that the Ontario Energy Board deny Enbridge's request to block their participation. It is critical that the Ontario Energy Board hear environmental perspectives and the concerns of local Guelph residents.

I understand that Enbridge Gas is arguing that it did not even need to negotiate with the City of Guelph "given that the City of Guelph has not raised any issues unique to the municipality or its citizens that should lead the OEB to consider any deviation from the Model Franchise Agreement." This is disrespectful to all Guelph residents. The Model Franchise Agreement was created 25 years ago in the year 2000. A great deal has changed since that time, including a greatly increased moral, political, financial, and climate imperative to end all fossil fuel subsidies. It is not reasonable for Enbridge to decline to work with Guelph on the important points raised by the municipality and the Ontario Energy Board should not condone this by imposing an agreement on the municipality against the will of its Council and residents.

Sincerely,

Mike Schreiner MPP, Guelph

Mike Seh

CC: Cam Guthrie, Mayor of Guelph

Filed 2025-06-11 EB-2025-0058 Exhibit 1 Tab 6 Schedule 1 Page 33

TAB 6 Schedule 1

From:
To:
Subject:
Date:

[EXTERNAL EMAIL] This email originates outside the City of Guelph. Do not click links or attachments unless you recognize the sender and know the content is safe.

Hi Jennifer,

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Kind regards, Julie

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Sent: Wednesday, September 11, 2024 12:36 PM
To: Julie Alexander @enbridge.com>

Subject: [External] RE: Enbridge - Franchise Agreement renewal documents

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Cc: CAO < @guelph.ca>; Clerks @guelph.ca>; Julie Alexander

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Provincial legislation requires a franchise agreement between the municipal corporation and the gas company serving that municipality. The Ontario Energy Board has directed that the current 2000 Model Franchise Agreement be used as the model for such agreements.

As a result, Enbridge Gas and the City of Guelph need to commence the process to renew a 20-year franchise agreement using the approved model.

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meeting with Mayor Guthrie last year so he will be aware that the franchise agreement is up for renewal.

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Good morning Julie,

I am writing to provide an issues list for our upcoming call. This list is not exhaustive, as I anticipate our initial call will be an opportunity for introductions and to provide you with an overview of our areas of concern. We expect a subsequent call will be necessary to address takeaways.

If you have anything to add to the agenda, please let me know.

We look forward to speaking with you then.

- <u>Scope</u> The term "highway" is broader than as defined in the Municipal Act, 2001and includes
 public squares and walkways. These types of municipal property are unique from roads and
 road allowances. The breadth of Enbridge's right to construct in these areas, combined with
 the obligation to grant alternative easements or cost-share in the event of relocation, is an area
 of concern.
- Approval of Construction Seeking clarity on the meaning of "known project" or "known highway deficiency". Discuss City of Guelph permit application process.
- <u>Submissions</u> Timeline for submission of "as built" drawings seeking reduction from 6 months.
- <u>Relocation</u> Concern that the concept of total relocation costs compensates for Enbridge's
 costs of doing business and does not take into account costs incurred by the City in
 connection with relocations.
- Disposition of Gas System Removal or relocation of decommissioned gas system is at Enbridge's option and can result in imposition of costs on the City. Based on the cost implications, it is in Enbridge's interest to leave decommissioned infrastructure in situ, which has practical and financial implications for the City.
- <u>Deemed Amendments</u> The Franchise Agreement is subject to deemed amendment in the
 event of changes to the Model Franchise Agreement. It is a fundamental principle that a
 contract be agreed to by all parties a meeting of the minds. With a deemed amendment
 provision, the City is being asked to enter into an agreement that can amended without
 consent.

Kind regards, Jennifer

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City of Guelph

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