



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL MINUTES

Monday, December 12, 2016

7:00 p.m.

Council Chambers, Victoria Hall

1. CALL TO ORDER

Mayor McCharles called the meeting to order at 7:00 pm

2. ROLL CALL

Council:

John McCharles, Mayor
Tim Brown, Councillor
Joel Field, Councillor
Mary-Pat Gleeson, Councillor
Ross O'Hara, Councillor
Grant Purdy, Councillor
Liz Welsh, Councillor

Staff:

Manny Baron, CAO/Clerk
Mandi Pearson, Deputy Clerk/Operations Clerk
Rick Charlebois, Director of Corporate Services/ Treasurer
Laurissa Ellsworth, Director of Marketing & Communication
Dave Menzies, Director of Community Services & Facilities
Richard Poore, Director of Cultural Services
Mike Thompson, Director of Operations

Regrets:

3. INSPIRATIONAL MESSAGE

Councillor Gleeson gave the inspirational message.

"Water is Life." - Dr. Conrod West

4. DECLARATION OF PECUNIARY INTEREST

- Mayor McCharles noted to declare at time of the item, and complete the necessary forms.

5. ADOPTION OF AGENDA

MOVED: Liz Welsh

SECONDED: Tim Brown

“THAT the Council of the Town of Petrolia adopt the December 12, 2016 agenda as presented”

Carried

C - 01 –12/12/2016

6. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

- a) Review and Adoption of the Minutes of Regular Council held in open session dated November 28, 2016;

MOVED: Mary-Pat Gleeson

SECONDED: Grant Purdy

“THAT the Council of the Town of Petrolia adopt as presented minutes of the regular meeting of Council held on November 28, 2016”

Carried

C - 02 –12/12/2016

7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS

- a) 2016 Petrolia Christmas Celebration Awards presented by Dave Menzies and Councillor Field;

Chili Cook Off:

1st Place – The Petrolia Heritage Club

2nd Place – The Rotary Club of Petrolia

Santa Claus Parade:

1st Place Community – Lambton Central Petrolia Optimist Club

2nd Place Community – Petrolia Lion’s Club

3rd Place Community – First Petrolia Scouts

1st Place Commercial – Concrete Systems

2nd Place Commercial – U.A.W. Waterville TG

3rd Place Commercial – The Oil Heritage District Community Centre

1st Place School Age – Petrolia and District Skating Club

2nd Place School Age – Kiddies Korner Co-op Nursery School

2nd Place School Age – Petrolia Minor Hockey Association – Bantam AE Team

3rd Place School Age – First Petrolia Girl Guides

Best Overall Float was awarded to Concrete Systems for their spirit, and for their attention to the “Petrolia Proud” theme.

For the first time, the town’s Facebook page held a “People’s Choice” voting contest to determine the fan favourite by adding up the number of “likes” for each float. It was a close race, and two floats had numbers so close they were each awarded the “People’s Choice” certificate for 2016. The winning groups were: The Western Ontario Outlaws (Extreme Lawntractor Racing) and The Petrolia and District Skating Club.

- b) Employee Recognition Awards presented by Mayor McCharles
 - i) Dan Vasey, 10 years of service;
 - ii) Thera Wagner, 10 years of service;

- Park lights and musical entertainment in Victoria Park every night until January 1, 2017;
- Dec. 13 – Lions Club Meat BINGO – turkey and ham night;
- Dec. 16 – Petrolia Squires host Seaforth – annual turkey night;
- Week of Dec. 26 – Town Hall closed;
- Dec. 31 – New Years Eve Dance at Petrolia Legion is cancelled;
- Jan. 1 – 1:00 p.m. – 3:00 p.m. Petrolia Heritage Levee – Petrolia Community Fund Micro Grants, time capsule display;
- \$4750 Creative County Fund Grant to Volunteer Business Group for new June event “Porches and Verandas” – more to follow;
- Congratulations to Mayor McCharles on being elected Deputy Warden for the County of Lambton;
- Saturday, November 17 PMHA gate fees have been waived for all games in donation of a non-perishable food item;
- VPP:
 - Christmas Jamboree sales are going strong;
 - A creative County grant for \$10,000.00 has been received towards the Ontario Contact event in November;
- OHDCC:
 - Some major refurbishments occurring in the next few weeks, Gym Floor and both Pools are closed.
- Merry Christmas and a Happy New Year to all;
- All welcome to the Levee at Victoria Hall on January 1st;

8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

- Ms. Roebuck sends regrets to Council and will forward her concerns through correspondence.

9. UNFINISHED BUSINESS

- None

10. NEW BUSINESS

- None

11. REPORTS –MOTION REQUIRED (BY DEPARTMENT)

a) Finance

- None

b) Water & Wastewater

- i) Report dated December 12, 2016 from Mike Thompson, Director of Operations regarding the update DWQMS Operational Plan;

MOVED: Liz Welsh

SECONDED: Tim Brown

“THAT the Council of the Town of Petrolia endorse as presented the DWQMS Operational Plan dated September 2016 version 6.9”

Carried

C - 03 –12/12/2016

c) Operations

- None

d) Community Services & Facilities

- None

e) Administration

- i) Report dated December 12, 2016 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding an Committee of Adjustment decision hearing A-04-2016;

MOVED: Mary-Pat Gleeson

SECONDED: Joel Field

“THAT the Council of the Town of Petrolia receive and file the report of the Deputy Clerk regarding Committee of Adjustment hearing for 4248 Petrolia Line”

Carried

C - 04 –12/12/2016

- ii) Report dated December 12, 2016 from Manny Baron, CAO regarding the Petrolia Integrated Master Plan;

MOVED: Liz Welsh

SECONDED: Joel Field

**“THAT the Council of the Town of Petrolia approve investing \$155,400.00 to complete the Community Integration Master Plan;
AND THAT staff are directed by Council to form a small committee to work with Bluewater Health to achieve the proposed Neighbourhood of Health”**

Discussion:

Councillor Purdy: a few concerns, 1. What is the current commitment from neighbouring communities?, and 2. Where will the \$155 K be funded from?

Mr. Baron: without Council endorsement, we would not approach municipalities at this infant stage. The current expense would be accounted for in capital, there would also be funds received back through revenue of land sale.

Councillor O’Hara: the timing on this is too bad, as with the budget having been passed, this is a good project, that could possibly have been accounted for in the budget process.

Mr. Baron: OMPF has advised the Town of a \$70,000.00 contribution, and all funds generated by this project would go into an account dedicated to the project and be applied to expenses.

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Councillor Gleeson: timing came forward from Bluewater Health to the committee very quickly. Bluewater Health was in the position and for us to partner with them the process needed to move quickly.

Bluewater Health isn't going to invest \$450,000.00 in a partnership if they don't intent to partake in the future, they themselves are under a Master Plan review.

Both organizations are looking to the future and what people may need through the study.

Neighboring communities do recognize the need, as we do and have noted that to the committee.

Councillor Purdy: should there be a public meeting before the \$150,000.00 is spent?

Councillor Gleeson: this organization is very involved and open to the public, additional consultation with the public from the Town is not necessary. The public trusts us to act in their best interest.

Councillor Field: in support of this initiative, we need to take care of our aging Demographic and with research undertaken, health care professionals in our community are very excited about this opportunity and can see the need. Being on the cutting edge as a community and looking out for the health of our community is very important.

Councillor Brown: in reviewing the proposed timeline, they are tight. Bluewater Health is wanting to move forward in a short time, if deferred how would it effect Bluewater Health?

Councillor Gleeson: need to move forward while upper government is friendly to such a development.

Members of Council were invited to learn more about this during a recent presentation from the Board.

Mayor McCharles: possibly too far ahead of ourselves in this, as this is a pre-liminary Item, being requested so that a plan can be made.

The plan would then be able to be reviewed and public input welcomed, however that detail is not there yet. This study would provide that detail back to Council. Once a plan and idea has come forward, then would be the time to go to other municipalities, better timing when the full picture can be presented.

Councillor Purdy: would like to see a commitment from Bluewater Health to enhance their services at CEEH and the ER here.

Councillor Gleeson: Charlotte's task force is very known at Bluewater Health, and are always monitoring the motions relevant to CEEH.

Councillor Field requested a recorded vote (Sec. 246. (1), the Municipal Act)

DISCLOSURE OF PECUNIARY INTEREST	RECORDED VOTE		LOST	CARRIED
	MEMBER OF COUNCIL	YEA		
	<input checked="" type="checkbox"/>			
Mayor McCharles		<input checked="" type="checkbox"/>		
Councillor Brown		<input checked="" type="checkbox"/>		
Councillor Field		<input checked="" type="checkbox"/>		
Councillor Gleeson		<input checked="" type="checkbox"/>		
Councillor O'Hara		<input checked="" type="checkbox"/>		
Councillor Purdy		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Councillor Welsh		<input checked="" type="checkbox"/>		

Carried

C - 05 –12/12/2016

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- iii) Report dated December 12, 2016 from Lawrence Swift, Fire Chief regarding the 2017 Emergency Management Plan;

MOVED: Liz Welsh

SECONDED: Tim Brown

“THAT the Council of the Town of Petrolia approve the report of the Fire Chief dated December 6, 2016 regarding the Town of Petrolia Emergency Management Plan;

AND THAT the by-law listed on this agenda, to approve the 2017 Town of Petrolia Emergency Management Plan be enacted.

Carried

C - 06 –12/12/2016

f) Cultural Services

- None

g) Marketing & Special Events

- None

12. CORRESPONDENCE – NO ACTION REQUIRED

- a) Thank you from the Municipality of Wood Buffalo, AB;
- b) AMO Watch File, November 17, 2016;
- c) St. Clair Region Conservation Authority minutes of the Board of Directors meeting November 10, 2016;
- d) County Council highlights November 30, 2016;
- e) AMO Watch File, December 1, 2016;
- f) Correspondence from residents Jane Austin, Norman Barney & Joan Barney regarding Nicol Scholarship;
- g) County News Release – 2016 Warden election;
- h) AMO Watch File, December 8, 2016
- i) County of Lambton – Cedar Point II Wind Power project donation;

MOVED: Ross O’Hara

SECONDED: Tim Brown

“THAT the Council of the Town of Petrolia receive and file the above Correspondence items a) through i)

Carried

C - 07 –12/12/2016

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- a) Correspondence from the Federation of Canadian Municipalities;

MOVED: Mary-Pat Gleeson

SECONDED: Joel Field

“THAT the Council of the Town of Petrolia appoint Councillor Welsh to the 150 Community Network”

Carried

C - 08 –12/12/2016

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

- i) Mr. Norm Sutherland, Egan Ave.
 - Possible to have a microphone at the podium for speakers to be better heard?
 - Would like to re-iterate that for leaders of other municipalities to be committed, it's good to bring a complete plan to them and most likely they would be willing to commit dollars.

- ii) Ms. Roseanne Orcutt, Charlotte's Task Force
 - Pleased with Council's decision on the masterplan, looking forward to working on to what happens to us in our community. Thank you for the support.

- iii) Mr. Dave Hext, Petrolia Line
 - People move to Petrolia for the healthcare. A well-known fact that we have the facility to service people, and it's noticed. This masterplan is a good investment.

15. IN CAMERA SESSION

Sec 239(4) of the Act

- None

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

First and Second reading

- a) By-Law Number 63-2016 being a By-Law of the Corporation of the Town of Petrolia to authorize an agreement between the Ontario Clean Water Agency and the Town of Petrolia for Management, Operation and Maintenance Services of the Water Treatment Plant;

- b) By-Law Number 64-2016 being a By-Law of the Corporation of the Town of for an Emergency Response Plan for the Town of Petrolia for the Protection of Public Safety, Health, the Environment, Critical Infrastructure, and Property to promote economic stability and a Disaster-resilient Municipality ;

- c) By-Law Number 65-2016 being a By-Law of the Corporation of the Town of Petrolia to Confirm the Resolutions and Motions of the Council of the Town of Petrolia which were adopted up to and including December 12, 2016;

MOVED: Joel Field

SECONDED: Grant Purdy

“THAT By-Law a) thorough c) be read a first and second time.”

Carried

C - 09 –12/12/2016

Third and Final reading

MOVED: Mary-Pat Gleeson

SECONDED: Liz Welsh

- a) **“THAT By-Law Number 63-2016 being a By-Law of the Corporation of the Town of Petrolia to authorize an agreement between the Ontario Clean Water Agency and the Town of Petrolia for Management, Operation and Maintenance Services of the Water Treatment Plant be read a Third Time and Finally Passed.”;**

Carried

C - 10 –12/12/2016

MOVED: Mary-Pat Gleeson

SECONDED: Liz Welsh

- b) **“THAT By-Law Number 64-2016 being a By-Law of the Corporation of the Town of for an Emergency Response Plan for the Town of Petrolia for the Protection of Public Safety, Health, the Environment, Critical Infrastructure, and Property to promote economic stability and a Disaster-resilient Municipality be read a Third Time and Finally Passed.”;**

Carried

C - 11 –12/12/2016

MOVED: Mary-Pat Gleeson

SECONDED: Liz Welsh

- c) **“THAT By-Law Number 65-2016 being a By-Law of the Corporation of the Town of Petrolia to Confirm the Resolutions and Motions of the Council of the Town of Petrolia which were adopted up to and including December 12, 2016 be read a Third Time and Finally Passed.”;**

Carried

C - 12 –12/12/2016

17. ADJOURNMENT

MOVED: Tim Brown

SECONDED: Joel Field

“THAT the November 28, 2016 meeting of the Council of the Town of Petrolia be adjourned to the next regular scheduled meeting of Council to be held on Monday, December 12, 2016 or to the call of the Chair.”

Carried

C - 13 –12/12/2016

The meeting adjourned 8:06 pm

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John McCharles
Mayor

Manny Baron
CAO/ Clerk