



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Monday, February 13, 2017

7:00 pm

Council Chambers, Victoria Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INSPIRATIONAL MESSAGE**
4. **DECLARATION OF PECUNIARY INTEREST**
5. **ADOPTION OF AGENDA**
6. **CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a) Review and Adoption of the Minutes of Regular Council held in open session dated January 23, 2017;
 - b) Review and Adoption of the Minutes of Zone Amendment held in open session dated January 23, 2017;
 - c) Review and Adoption of the Minutes of Special Call of Council held in open session dated February 6, 2017;
7. **RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
 - a) Presentation by Dave Menzies, Director of Facilities and Community Services;
8. **DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
 - a) Tracey Pringle – MPAC
 - o 2016 municipal assessment update

9. UNFINISHED BUSINESS

- None at this time

10. NEW BUSINESS

- i) Notice of motion from Councillor Gleeson regarding the Town of Petrolia rental fees at Victoria Hall;

Proposed motion is as follows:

THAT the Council of the Town of Petrolia support Non-Profit and Charitable Organizations within the geographic area of the Town of Petrolia when accessing Victoria Hall;

AND THAT rental fees at Victoria Hall be reduced for these organizations to reflect the recuperation of operation costs;

AND THAT this fee reduction become effective immediately through and update to the Town of Petrolia Fee Schedule;

11. REPORTS –MOTION REQUIRED (BY DEPARTMENT)

a) Finance

- None

b) Water & Wastewater

- None

c) Operations

- i) Report dated February 13, 2017 from Mike Thompson, Director of Operations regarding RFP results for 1 Ton truck with plow and salter;
- ii) Report dated February 13, 2017 from Mike Thompson, Director of Operations regarding award of contract for Inlet Pumping Sanitary Station upgrade;

d) Community Services & Facilities

- i) Report dated February 13, 2017 from Dave Menzies, Director of Facilities and Community Services regarding AODA update 2017-2020;
- ii) Report dated February 13, 2017 from Dave Menzies, Director of Facilities and Community Services regarding Three year Recap of Utility Cost at Town Facilities;
- iii) Report dated February 13, 2017 from Dave Menzies, Director of Facilities and Community Services regarding Greenwood Recreation Centre Ontario 150 Grant;
- iv) Report dated February 13, 2017 from Dave Menzies, Director of Facilities and Community Services regarding Lambton College 50th anniversary project;
- v) Report dated February 13, 2017 from Dave Menzies, Director of Facilities and Community Services regarding Integrated Accessibility Standards Regulation – Town of Petrolia training booklet;
- vi) Report dated February 13, 2017 from Dave Menzies, Director of Facilities and Community Services regarding AODA update 2017-2020;
- vii) Report dated February 13, 2017 from Dave Menzies, Director of Facilities and Community Services regarding Farmers' Market 2017 rules and regulations;
- viii) Report dated February 13, 2017 from Dave Menzies, Director of Facilities and Community Services regarding 2017 summer students;

e) Administration

- i) Report dated February 09, 2017 from Rob Nesbitt, Planner regarding zoning amendment for 425 Wingfield Street;
- ii) Report dated February 13, 2017 from Manny Baron, CAO regarding 2016 Census results;

- iii) Report dated February 13, 2017 from Manny Baron, CAO regarding 2016 Building Permits;
 - iv) Report dated February 13, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding surplus of vehicles/equipment;
- f) Cultural Services**
- i) Report dated February 13, 2017 from Richard Poore, Director of Cultural Services regarding Victoria Hall user group meeting;
 - ii) Report dated February 13, 2017 from Richard Poore, Director of Cultural Services regarding National Canadian Film day;
 - iii) Report dated February 13, 2017 from Richard Poore, Director of Cultural Services regarding March Break at Victoria Hall;
- g) Marketing & Special Events**
- i) Report dated February 13, 2017 from Laurissa Ellsworth, Director of Marketing and Communication regarding the Oil Springs UNESCO World Heritage Bid;

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

- a) The Ontario Medal for Young Volunteers;
- b) December 2016 plumbing permits;
- c) Canada 150 grant application;
- d) Cohen Highley – County of Lambton Draft Official Plan;
- e) AMO Watch File – January 19, 2017;
- f) CH2M Hill December 2016 operating report – WWTP;
- g) AMO Watch File – January 26, 2017;
- h) Thank you from LCCVI;
- i) Correspondence from Patrick Brown, MPP;
- j) County Council highlights – February 1, 2017;
- k) AMO Watch File – February 2, 2017;
- l) JNAAG – Elusive Utopia and Winter Light to open;
- m) Lambton Group Police Service Board – November/December 2016;
- n) Emergency Plan database – Lambton Farm Safety;

- o) SLEP – mission to Taiwan update;
- p) Municipality of Neebing – carbon tax;
- q) AMO Watch File – February 9, 2017;

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- a) Minutes of the January 12, 2017 Petrolia Heritage Advisory Committee meeting;

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

- None at this time

15. IN CAMERA SESSION

Sec 239(4) of *the Act*

- i) Personal 2017-01 – employment negotiation
- ii) Personal 2017-02 – accessibility concern noting an identifiable person
- iii) Personal 2017-03 – personnel matter

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

- a) By-Law Number 15-2017 being a by-law of the Corporation of the Town of Petrolia to authorize an agreement between MIG Engineering (2011) Ltd. and the Corporation of the Town of Petrolia for Professional Consulting Services;
- b) By-Law Number 16-2017 being a by-law to authorize to an agreement between the County of Lambton and the Town of Petrolia for installation of VHS antennas, microwave dishes, transmitters and associated necessary wiring for the Fire Radio Communications System;
- c) By-law number 17-2017 a by-law to authorize the an agreement between an individual and the Town of Petrolia;
- d) By-law number 18 -2017 a by-law to authorize the an agreement between an individual and the Town of Petrolia;

- e) By-law number 19-2017 a by-law to execute an subdivision agreement between the Corporation of the Town of Petrolia and Spectra Construction Petrolia Inc. for the development of the final phase of Gables Subdivision;
- f) By-law number 20-2017 a by-law to amend By-Law 38 of 2000 authorizing the change of zone symbol from C1 to C1-5 on lands within the Town of Petrolia, known municipally as 425 Wingfield Street ;
- g) By-Law Number 21-2017 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 February 13, 2017;

18. ADJOURNMENT