



CORPORATION OF THE TOWN OF PETROLIA

**SPECIAL MEETING
OF COUNCIL
MINUTES**

Monday February 6, 2017
3:00pm
Victoria Hall, Council Chambers

1. CALL TO ORDER

Mayor McCharles call the meeting to order at 3:00 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
Laurissa Ellsworth, Director of Town Marketing
Dave Menzies, Director of Community Services & Facilities
Mandi Pearson, Deputy Clerk/Operations Clerk
Richard Poore, Director of Cultural Services
Mike Thompson, Director of Operations

Regrets:

Rick Charlebois, Director of Corporate Services/Treasurer

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF AGENDA

MOVED: Mary-Pat Gleeson

SECONDED: Joel Field

“THAT the Agenda for this special meeting of council session be approved as submitted”

Carried

C- 01 – 02/06/2017

5. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

a) Deferred to next regular meeting.

6. REPORT TO COUNCIL

Delegation:

- a) Mr. David Burnie and Mr. Geoff Dale
 - 4248 Petrolia Line, Sunnyside Mansion and Property

Geoff Dale – R. Dale Eng. – Engineer on project:

- after hearing “chatter” through media and social media we requested the meeting as an opportunity to address the concerns and outline the plan for the mansion and property.

Councillor Field

- is there a more detailed plan for Council?

Geoff Dale

- we will put one in place, but not at this time; as that plan, will address any concerns brought forward today.

David Burnie

- the order provided is an outline and will be dependent on outline and will be dependent on weather and available materials.

Councillor Welsh

- good to see this plan, but what assurances do we have that the completion of the 5-year plan takes place after the secondary structure is completed?

Geoff Dale

- the plan for the mansion will be included in the site plan, that is a legal document, that both parties are expected to adhere to.

Councillor O’Hara

- would Mr. Burnie place a bond to secure the plan?

David Burnie

- I don’t believe that is necessary, as my word is good and I have shown a willingness to restore.

Councillor O’ Hara

- not disputing Mr. Burnie’s word, but 5 years is a long time and things can change i.e. health

Councillor Gleeson

- with a great deal of interest in the home and heritage of the community, what is your vision for the mansion and the new building?

David Burnie

- - The apartment building will complement the mansion and the property and an aesthetic improvement for the property.
- - The mansion – part of it will become a reception centre, and part could remain a residence.

Councillor Brown

- There is major cost to all of this, to both repair the existing and create the new one, do you have a ball park figure to fix the existing house?

Geoff Dale

- We have only done a feasibility study to know it is possible, and it is, but too premature to place a \$\$ figure.

Councillor Brown

- you can see concern with that, as if it's too costly to repair.

Councillor Purdy

- Is it true that Mr. Burnie turned down the heritage designation?

David Burnie

- That is true

Councillor Purdy

- Why wouldn't you want this?

David Burnie

- it's private property and this is our choice

Geoff Dale

- restrictions that go along with heritage designation and also the cost associated with maintaining a designated property.

Opportunity for public to address Council:

Dave Hext, 4024 Petrolia Line

- Would like to present to council 2092 signatures opposing the apartment complex.

(Mayor McCharles, noted that the Deputy Clerk would receive the petition)

Rosanne Orcutt, 415 England Ave.

- is what's occurring today meeting the condition of the C of A?

Mayor McCharles

- No, Council would approve the proposal through the site plan agreement, so no a decision will not be made today.

Councillor Gleeson

- we appreciate the willingness shown in working with the Town and would appreciate a meaningful dialog to continue and for the public to possibly have an opportunity to share their thoughts on the structure. Have you ever thought of selling the property?

David Burnie

- I don't really have a thought on that at this time.

Geoff Dale

- While not normal to have public involvement, we would be open to that possibility.

Councillor Gleeson

- Public meetings are very valuable in our community.

Councillor Field

- We appreciate you coming forward and showing willingness to restore the home, a home that our community has a great love for.

Les Whiting, 4237 Emma St., Chair of Committee of Adjustments

- as a committee, all due diligence was taken when considering the application, including a heritage designation (there is no such designation).

Geoff Dale

- There is nothing designating this property.

Councillor O'Hara

- Reviewing the list and the overview is good, but believe we need more details.

Geoff Dale

- We plan to produce a 15-20-page document that would be in depth with great detail, included with site plan agreement with time frame.

Councillor O'Hara

- A bond, would make the Council feel more secure about the future of the mansion.

Dave Hext

-Is it a repair or restoration plan that needs to be submitted?

Mayor McCharles

- Upgrades and redevelopment, is noted.

Geoff Dale

- intent is to match the existing façade, there is no desire to change the interior floor plan.

Councillor Welsh

- In 2003, intent to designate was filed with Ontario Heritage Trust. The Heritage Committee is awaiting confirmation on what that entails.

Councillor Brown

- Are there grants for designation?

Geoff Dale

- There are very few available and not much dollar value to them.

IN CAMERA SESSION

- None

7. RISE AND REPORT

- None

8. CONSIDERATION OF BY-LAWS

First and Second reading

- a) By-Law Number 14-2017 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 6, 2017;

MOVED: Joel Field

SECONDED: Tim Brown

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

Carried

C- 02 – 02/06/2017

Third and Final reading

MOVED: Mary-Pat Gleeson

SECONDED: Grant Purdy

- a) **“THAT By-Law Number 14-2017 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 6, 2017 be read a Third Time and Finally Passed.”;**

Carried

C- 03 – 02/06/2017

9. **ADJOURMENT**

MOVED: Tim Brown

SECONDED: Joel Field

**“THAT the Council of the Town of Petrolia adjourn the February 6, 2017
Special Meeting of Council”**

Carried

C- 04 – 02/06/2017

Meeting adjourned at 3:41 pm

Mayor
John McCharles

CAO/Clerk
Manny Baron