



**CORPORATION OF THE TOWN OF PETROLIA**

**COUNCIL AGENDA**

**Monday, January 23, 2017**

**7:00 pm**

**Council Chambers, Victoria Hall**

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- 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 9, 2017;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
  - None at this time
- 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
  - None at this time
- 9. UNFINISHED BUSINESS**
  - None at this time
- 10. NEW BUSINESS**

- None at this time

11. **REPORTS –MOTION REQUIRED (BY DEPARTMENT)**

a) **Finance**

- i) Report dated January 23, 2017 from Rick Charlebois, Treasurer regarding 2017 Heritage rebate;

b) **Water & Wastewater**

- None

c) **Operations**

- None

d) **Community Services & Facilities**

- None

e) **Administration**

- i) Report dated January 23, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence application – Gather Lambton at 4182 Petrolia Line;
- ii) Report dated January 23, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding a request to increase the general ledger line for legal expenses;
- iii) Report dated January 23, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Committee of Adjustment update for application A-04-2016, Sunnyside property;

f) **Cultural Services**

- None

**g) Marketing & Special Events**

- None

**12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED**

- a) AMO Watch File dated January 12, 2017;
- b) Ontario Volunteer service awards;

**13. CORRESPONDENCE / ITEMS - MOTION REQUIRED**

- a) Request from the Central Lambton Family Health Team for recruitment contributions;

**14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**

- None at this time

**15. IN CAMERA SESSION**

**Sec 239(4) of *the Act***

- i) Legal 2017-02 – possible legal actions of a property located within the Town of Petrolia.

**16. RISE AND REPORT**

**17. CONSIDERATION OF BY-LAWS**

- a) By-Law Number 05-2017 being a by-law of the corporation of the Town of Petrolia to amend by-law 38 of 2000 authorizing the removal of a “holding (h)” symbol on lands within the Town of Petrolia;
- b) By-Law Number 06-2017 being a by-law to authorize t an agreement between Waste Management of Canada Corporation and the Town of Petrolia for wastewater (lechte) discharge and treatment;
- c) By-law number 07-2017 a by-law to authorize the an agreement between Waste Management Canada and the Town of Petrolia for garbage and recycling collection services;

- d) By-law number 08-2017 a by-law to confirm the commitment of the Corporation of the Town of Petrolia to protect the health and safety of its workers;
- e) By-law number 09-2017 a by-law to appoint councillors and ratepayers to various duties;
- f) By-law number 10-2017 a by-law to authorize the amendment of an agreement between the Corporation of the Town of Petrolia and 1886993 Ontario Inc;
- g) By-Law Number 11-2017 – Deferred;
- h) By-Law Number 12-2017 a by-law of the Corporation of the Town of Petrolia to authorize the borrowing upon amortizing debentures in the principal amount of \$2,750,000.00 towards the cost of the Petrolia line watermain replacement Mandaumin water reservoir replacement water system capital upgrades;
- i) By-Law Number 13-2017 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 January 23, 2017;

## **18. ADJOURNMENT**