



CORPORATION OF THE TOWN OF PETROLIA

## COUNCIL MINUTES

Monday, January 23, 2017

7:00 p.m.

Council Chambers, Victoria Hall

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### 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  
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:

Mandi Pearson, Deputy Clerk/Operations Clerk

Meeting recorded by Laurissa Ellsworth, Director of Marketing & Communication

### 3. INSPIRATIONAL MESSAGE

Councillor Welsh gave the inspirational message.

*"You don't get paid for the hour. You get paid for the value you bring to the hour."*

– Jim Rohn

### 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: Tim Brown

SECONDED: Grant Purdy

“THAT the Council of the Town of Petrolia adopt the January 23, 2017 agenda as presented”

Carried

C - 01 –01/23/2017

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;

MOVED: Mary- Pat Gleeson

SECONDED: Liz Welsh

“THAT the Council of the Town of Petrolia adopt as presented minutes of the regular meeting of Council held on January 9, 2017”

Carried

C - 02 –01/23/2017

7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS

- Lambton Young Theatre Players auditions – Jan 23,24,25;
- Petrolia Soccer Registration is happening now;
- Wyoming Minor Baseball Registration is happening now;
- January 26 – Petrolia Flyers host Tavistock at 8:30pm at Greenwood Rec. Centre;
- January 26 – Conversational French starts at The Petrolia Library – please call to register;
- Dog Tags are now due for renewal! Renew your tag before Jan 31 to save on the late fee;
- Snow sculpture contest will run February 1<sup>st</sup> – 20<sup>th</sup> with a Canada Day Theme;
- Family Day Festivities will take place February 20<sup>th</sup> ;
- The Centre will be holding Free swim 10am- 12pm & 1-4pm and Bouncy Castles and children’s activities;
- Free Skate at the Greenwood Recreation Centre will be held from 11am to 1pm;
- Victoria Hall:
  - March 4<sup>th</sup> – The Petrolia Lions Present – The Sonny and Cher Show
  - March 25<sup>th</sup> – The Petrolia Lions Present – The Mudmen
  - Floors are currently being refinished
  - Lambton Young Theatre Players will be holding auditions
- Councillor Gleeson: Made acknowledgement of the passing of Ruth Brown, a gracious woman.

- Health Hub  
Councillor Gleeson:
  - A meeting took place regarding next steps and processes around future needs for health hub. We met again the next day in greater detail. Bluewater Health representative is very comfortable with the meeting and very positive.

8. **DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**

- None

9. **UNFINISHED BUSINESS**

- None

10. **NEW BUSINESS**

- None

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

a) **Finance**

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

MOVED: Mary-Pat Gleeson      SECONDED: Tim Brown

**“THAT the Council of the Town of Petrolia adopt the January 23, 2017 report of the Treasurer regarding 2017 Heritage rebates;  
AND THAT the Council of the Town of Petrolia approve the rebates as outlined in the report”**

**Carried**

C – 03 –01/23/2017

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;

MOVED: Joel Field

SECONDED: Ross O'Hara

**“THAT the Council of the Town of Petrolia adopt the January 23, 2017 report regarding a new business licence;  
AND THAT the Council of the Town of Petrolia approve the applicants Rachel Chisholm and Katie Zettel be issued a business licence to operation Gather Lambton at 4182 Petrolia Line;  
AND THAT a fee of \$200.00 be paid;**

**Carried**

C – 04 –01/23/2017

- 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;

MOVED: Liz Welsh

SECONDED: Tim Brown

**“THAT the Council of the Town of Petrolia adopt the January 23, 2017 report regarding increase to the general ledger line for legal expenses;  
AND THAT the Council of the Town of Petrolia approve an increase of \$15,000.00 to general ledger line 4021-0307”**

**Carried**

C - 05 –01/23/2017

- 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;

MOVED: Liz Welsh

SECONDED: Mary-Pat Gleeson

**“THAT the Council of the Town of Petrolia receive and file the update of the January 16, 2017 Committee of Adjustment meeting”**

**Carried**

C - 06 –01/23/2017

**f) Cultural Services**

- None

**g) Marketing & Special Events**

- None

**12. CORRESPONDENCE – NO ACTION REQUIRED**

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

MOVED: Grant Purdy

SECONDED: Liz Welsh

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

**Carried**

C - 07 –01/23/2017

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

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

MOVED: Liz Welsh

SECONDED: Tim Brown

**“THAT the Council of the Town of Petrolia approve a contribution of \$ 300.00 to the Central Lambton Family Health Team physician recruitment”**

**Carried**

C - 08 –01/23/2017

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

- None

**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.

MOVED: Liz Welsh

SECONDED: Grant Purdy

**“THAT the Council of the Town of Petrolia break from regular session and move In Camera”**

**Carried**

C – 09 –01/23/2017

Moved in Camera at 7:26 pm

Open Session resumed at 8:11 pm

**16. RISE AND REPORT**

**17. CONSIDERATION OF BY-LAWS**

First and Second reading

- 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;

Councillor Welsh: Would like to request updated information on recyclables  
- Mayor McCharles: Perhaps have a Blue box person come and present to council.

- 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;

MOVED: Mary-Pat Gleeson

SECONDED: Joel Field

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

**Carried**

C - 10 -01/23/2017

Third and Final reading

MOVED: Grant Purdy

SECONDED: Liz Welsh

- a) **“THAT 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 be read a Third Time and Finally Passed.”;**

Carried

C – 11 –01/23/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

- b) **“THAT 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 be read a Third Time and Finally Passed.”;**

Carried

C - 12 –01/23/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

- c) **“THAT 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 be read a Third Time and Finally Passed.”;**

Carried

C - 13 –01/23/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

- d) **“THAT 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 be read a Third Time and Finally Passed.”;**

Carried

C - 14 –01/23/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

- e) **“THAT By-law number 09-2017 a by-law to appoint councillors and ratepayers to various duties be read a Third Time and Finally Passed.”;**

Carried

C - 15–01/23/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

- f) **“THAT 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 be read a Third Time and Finally Passed.”;**

Carried

C - 16 –01/23/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

- g) **“THAT 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 be read a Third Time and Finally Passed.”;**

**Carried**

C - 17 –01/23/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

- h) **“THAT 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 be read a Third Time and Finally Passed.”;**

**Carried**

C - 18 –01/23/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

- i) **“THAT 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 be read a Third Time and Finally Passed.”;**

**Carried**

C - 19 –01/23/2017

## 17. ADJOURNMENT

MOVED: Tim Brown

SECONDED: Joel Field

**“THAT the January 23, 2017 meeting of the Council of the Town of Petrolia be adjourned to the next regular scheduled meeting of Council to be held on Monday, February 13, 2017 or to the call of the Chair.”**

**Carried**

C - 20 –01/23/2017

The meeting adjourned 8:18 pm



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John McCharles  
Mayor

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Manny Baron  
CAO/ Clerk