



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Monday, January 9, 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 December 12, 2016;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
 - None at this time
- 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
 - i) Inspector Chris Avery, Lambton OPP
 - ii) Ms. Elizabeth Davis-Dagg, Natural Heritage System
- 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 9, 2017 from Rick Charlebois, Treasurer regarding the 2017 Property Tax By-Laws;

b) Water & Wastewater

- i) Report dated January 9, 2016 from Mike Thompson, Director of Operations regarding award of contract for Water Treatment Plant Intake upgrades;

c) Operations

- None at this time

d) Community Services & Facilities

- i) Report dated January 9, 2016 from Dave Menzies, Director of Facilities and Community Services regarding 2016 Town events Economic Impact;
- ii) Report dated January 9, 2016 from Dave Menzies, Director of Facilities and Community Services regarding update to the Community Services Advisory Committee;

e) Administration

- i) Report dated January 9, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence application – Bubble Botany at 4227 Petrolia Line;
- ii) Report dated December 23, 2017 from Lawrence Swift, Fire Chief regarding the Quarterly Fire Update – last quarter of 2016;

f) Cultural Services

- i) Report dated January 9, 2016 from Richard Poore, Director of Cultural Services regarding Youth Engagement – Specialist High Skills major program;
- ii) Report dated January 9, 2016 from Richard Poore, Director of Cultural Services regarding the VPPAC;

g) Marketing & Special Events

- None at this time

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

- a) Guy Caron, MP – Bill C-274 transfer of small business, family farm or fishing operation;
- b) Ms. Shirley Roebuck, proposed Health Hub;
- c) Support confirmation from Township or Tarbutt, & Tarbutt additional;
- d) SCRCA December 2016 meeting highlights;
- e) WWTP monthly operating report from CH2M Hill – November 2016;
- f) AMO Watch File – December 15, 2016;
- g) Notice of St. Clair District Catholic School Board - annual community planning and partnership meeting;
- h) AMO Watch File – December 22, 2016;

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- None

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

15. IN CAMERA SESSION

Sec 239(4) of *the Act*

- i) Legal 2017-01 – Proposed Infrastructure funding partnership

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

- a) By-Law Number 01-2017 being a By-Law of the Corporation of the Town of Petrolia to authorize borrowing of \$5,000,000.00;
- b) By-Law Number 02-2017 being a By-Law of the Corporation of the Town of Petrolia to Levy and Collect a portion of realty taxes for the year 2017;
- c) By-Law Number 03-2017 being a By-Law of the Corporation of the Town of Petrolia to establish penalty for non-payment of current taxes and to provide for interest to be added to tax arrears in 2017;
- d) By-Law Number 04-2017 being a By-Law of the Corporation of the Town of Petrolia to authorize an agreement between 2516109 Ontario Ltd. and the Corporation of the Town of Petrolia for the development of Plan 22 Lots 42 West Side Centre St, 277 Centre Street, Town of Petrolia, County of Lambton;
- e) By-Law Number 05-2017 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 9, 2017;

18. ADJOURNMENT