



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL MINUTES

Monday, January 9, 2017
7:00 p.m.
Council Chambers, Victoria Hall

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
Mandi Pearson, Deputy Clerk/Operations 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:

3. INSPIRATIONAL MESSAGE

Councillor Purdy gave the inspirational message.

"You are never too old to set another goal or to dream a new dream." - C.S. Lewis

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: Joel Field

SECONDED: Tim Brown

“THAT the Council of the Town of Petrolia adopt the January 9, 2017 agenda as presented”

Carried

C - 01 –01/09/2017

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;

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 December 12, 2016”

Carried

C - 02 –01/09/2017

7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS

- Councillor Purdy: New Year’s Day Levee was a great success, with a nice turnout;
- January 12 – Petrolia Flyers host Lakeshore;
- January 20 – Petrolia Squires host Tavistock;
- January 23 – Blood Donor Clinic – New Life Assembly;
- OHDCC:
 - January 20 – Kick Start Challenge;
 - Pools are open! New Gym floor install is complete;
- VPP:
 - March 4 – Sonny & Cher Show, Petrolia Lions;
 - March 25 – The Mudmen, Petrolia Lions;
 - Summer Season is on sale;

8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

- i) Inspector Chris Avery, Lambton OPP
- Newly appointed Inspector of the Lambton OPP Detachment;
 - 32 year member of the OPP, nice to be back in Lambton, returning from 2002;

Mayor McCharles thanked Inspector Avery for introducing himself to Council and welcomed him to his new role with the OPP.

- ii) Ms. Elizabeth Davis-Dagg, Natural Heritage System/Lambton Draft Official Plan (presented powerpoint)
- Concerned with the private property rights set out in the draft plan;
 - Increased regulations;

- Use of the word “enhance”;
- Property owner rights (compensation);
 - Not public objective “forced to comply”;

Councillor O’Hara: how do you see the 30% woodlot coverage?

Ms. Davis-Dagg: Environment Canada projection in watershed, would take place at application process, if building permit requested, County would then request objectives like a “tit for tat” implementation.

Councillor O’Hara: find it hard to believe the County is working to put anyone out of business. Lambton County over the years has been pretty good at protecting woodlots.

Councillor Brown: if you clear bush, you must replace it, but I can’t see the dictation over essential bush.

Mayor McCharles thanked Ms. Davis-Dagg for her presentation.

First Opportunity:

- i) OCWLA, concern over Draft County Official Plan
 - Reviewed the proposed County OP as presented, an OP is to achieve livable and resilient communities and the Provincial Planning Statement provides policy direction and is not law, system of checks and balances. Long term growth to be balanced through the PPS;
 - Resident concerns over the draft OP have not been resolved by the County;
 - Concerns regarding local bonusing;
 - Need to encourage growth;
 - Septic vs Sewer
 - i. Subsections as proposed are against septic, huge cost here \$80-100,000.00 per household.
 - Remove owner restrictions and allow rural development;

Mayor McCharles: sit on the County committee that is reviewing the draft plan and the concerns brought forward are being seriously considered, the committee is taking the time to complete the review properly, staff have worked many hours at the document and it requires the proper attention and review.

- This is not a debate item for Petrolia, however the County Planner is in attendance to speak.
- This draft plan has been taken very seriously and well explored.

Rob Nesbitt, County Planner:

Natural Heritage: intent as proposed is encouraging if the wish is to enhance the property owner is encouraged to in this area;

Woodlot: preserve as best as possible;

Buffer: nowhere in the plan does it say restriction to what is currently being farmed, buffer is for urban development;

The plan is very balanced in context with the Provincial Planning Statement, source water protection is being driven by the Province.

Councillor Welsh: find the proposed OP positive and progressive. Will the word “shall” leave open for negotiation with the County?

Mr. Nesbitt: the County provides guidance, the Town Official Plan is where regulation comes as set by the Municipality.

Councillor Field: where is the population projection sourced from?

Mr. Nesbitt: based on Upper Government projections, now more realistic to what's reflected in current plan.

9. UNFINISHED BUSINESS

- None

10. NEW BUSINESS

- None

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;

MOVED: Ross O'Hara

SECONDED: Liz Welsh

"THAT the Council of the Town of Petrolia receive and file the January 9, 2017 report of the Treasurer regarding the 2017 property tax by-laws"

Carried

C - 03 –01/09/2017

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;

MOVED: Grant Purdy

SECONDED: Liz Welsh

"THAT the Council of the Town of Petrolia receive the Director of Operations report;

AND THAT the Council of the Town of Petrolia approve the Brights Grove Water Treatment Plant Intake Repair contract be awarded to Galcon Marine Ltd. in the amount of \$439,449.00 (excl. HST);

Carried

C - 04 –01/09/2017

c) Operations

- None

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;

MOVED: Mary-Pat Gleeson

SECONDED: Joel Field

“THAT the Council of the Town of Petrolia receive and file the January 9, 2017 report of the Director of Facilities and Community Services and Director of Marketing and Communications regarding updates on Events and Festivals of 2016”

Carried

C - 05 –01/09/2017

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

MOVED: Ross O’Hara

SECONDED: Grant Purdy

“THAT the Council of the Town of Petrolia endorse the recommendation submitted by the Director of Community Services in the report dated January 9, 2017;

AND THAT the Community Services Advisory Committee be set at 5 members, with 5 committee advisors equaling 10 member of the public, two mayor appointed councillors, 2 staff department advisors (marketing and operations), the Deputy Clerk and the Director of Community Services.

AND THAT; the terms of reference for this committee be updated to reflect this structure.”

Carried

C - 06 –01/09/2017

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;

MOVED: Mary-Pat Gleeson

SECONDED: Joel Field

“THAT the Council of the Town of Petrolia, adopt the report regarding a new Business Licence – Bubble Botany, as submitted by the Deputy Clerk/Operations Clerk;

AND THAT Daniel Deline be issued a Business Licence to operate Bubble Botany

at 4227 Petrolia Line subject to the following conditions

1. No more than 4.5 gallons of silicone polymers are to be kept on the premises;
2. No more than 28 ounces of colour pigments are to be kept on the premises;
3. No more than 3 ounces of silicone adhesive are to be kept on the premises;
4. No more than 5 ounces of epoxy adhesive are to be kept on the premises;
5. Any increase in one or more of the above materials will be subject to review and approval by the Town of Petrolia;

AND THAT a fee of \$200.00 be paid”

Carried

C - 07 –01/09/2017

- ii) Report dated December 23, 2017 from Lawrence Swift, Fire Chief regarding the Quarterly Fire Update – last quarter of 2016;

MOVED: Tim Brown

SECONDED: Joel Field

“THAT the Council of the Town of Petrolia receive and file the January 9, 2017 report of the Fire Chief regarding last quarter 2016 update”

Carried

C - 08 –01/09/2017

f) **Cultural Services**

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

MOVED: Mary-Pat Gleeson

SECONDED: Tim Brown

“THAT the Council of the Town of Petrolia receive and file the January 9, 2017 report of the Director of Cultural Services”

Carried

C - 09 –01/09/2017

- ii) Report dated January 9, 2016 from Richard Poore, Director of Cultural Services regarding the VPPAC;

MOVED: Liz Welsh

SECONDED: Grant Purdy

“THAT the Council of the Town of Petrolia endorse the recommendation submitted by the Director of Cultural Services in the report dated January 9, 2017;

AND THAT the Victoria Playhouse Petrolia Advisory Committee be disbanded”

Discussion:

Councillor Gleeson: concern that the community groups will not be encouraged.

Councillor Welsh: community liaison a concern, agree that the roll of the committee has changed, but don't want to see the community connection lost.

Mr. Baron: regurgitation of that is decided at Council level, was a poor use of time, the committee members are still encouraged to be involved with fundraising for VPP.

Councillor O'Hara: I suggested this years ago, the committee deals with things after the fact, I think it is a good move.

Carried

C - 10-01/09/2017

g) Marketing & Special Events

- None

12. CORRESPONDENCE – 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;

MOVED: Mary-Pat Gleeson

SECONDED: Grant Purdy

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

Carried

C - 11 -01/09/2017

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- None

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

- i) Lorne Bryan, Rokeby Line – Draft County OP
 - Any reason why the OP could not include clarification or intent page?

Mayor McCharles: a good suggestion and one I will bring forward, thank you.

15. IN CAMERA SESSION

Sec 239(4) of the Act

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

MOVED: Tim Brown

SECONDED: Joel Field

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

Carried

C -12 –01/09/2017

Moved in Camera at 8:06 pm

Open Session resumed at 8:29 pm

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

First and Second reading

- 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;

MOVED: Tim Brown

SECONDED: Joel Field

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

Carried

C - 13 –01/09/2017

Third and Final reading

MOVED: Grant Purdy

SECONDED: Liz Welsh

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

Carried

C - 14 –01/09/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

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

Carried

C - 15 –01/09/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

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

Carried

C - 16 –01/09/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

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

Carried

C - 17 –01/09/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

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

Carried

C - 18 –01/09/2017

17. ADJOURNMENT

Council Minutes - January 9, 2017

MOVED: Tim Brown

SECONDED: Joel Field

“THAT the January 9, 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, January 23, 2017 or to the call of the Chair.”

Carried

C - 19 -01/09/2017

The meeting adjourned 8:31 pm

John McCharles
Mayor

Manny Baron
CAO/ Clerk