



CORPORATION OF THE TOWN OF PETROLIA

# COUNCIL AGENDA

Monday, March 13, 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 Council Education held in open session dated February 13, 2017;
  - b) Review and Adoption of the record of a Zone Amendment Public Meeting held in open session dated February 13, 2017;
  - c) Review and Adoption of the Minutes of Regular Council held in open session dated February 13, 2017
7. **RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
  - a) Presentation of Summer in February award;
  - b) Presentation from the Lambton Central Optimist;
8. **DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
  - None scheduled
9. **UNFINISHED BUSINESS**
  - None at this time

10. **NEW BUSINESS**

- None at this time

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

a) **Finance**

- None

b) **Water & Wastewater**

- None

c) **Operations**

- None

d) **Community Services & Facilities**

- i) Report dated March 13, 2017 from Dave Menzies, Director of Facilities and Community Services regarding launch of new Youth and Seniors drop in Centre;
- ii) Report dated March 13, 2017 from Dave Menzies, Director of Facilities and Community Services regarding Arena Public Information Session;

e) **Administration**

- i) Report dated March 13, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Council attendance/committee attendance;
- ii) Report dated March 13, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk 2016 Council remuneration and Expenses;
- iii) Report dated March 13, 2017 from Manny Baron, CAO regarding 4248 Petrolia Line – Sunnyside Mansion;

- iv) Report dated March 13, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence – Truckn Mama’s Diner – 4375 Petrolia Line;
  - v) Report dated March 13, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence – Discovery Animal Hospital – 4345 A Petrolia Line;
  - vi) Report dated March 13, 2017 from Lawrence Swift, Fire Chief regarding Emergency Management and CERV volunteers;
  - vii) Report dated March 13, 2017 from Lawrence Swift, Fire Chief regarding PNEFD: 2017 simplified risk assessment;
  - viii) Report dated March 13, 2017 from Lawrence Swift, Fire Chief regarding New industry Smoke and CO Alarm initiative;
- f) **Cultural Services**
- None
- g) **Marketing & Special Events**
- i) Report dated March 13, 2017 from Laurissa Ellsworth, Director of Marketing and Communication regarding Outstanding Business Achievement Award Nominations;

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

- a) AMO Watch File dated February 16, 2016;
- b) UNESCO Bid to be featured at upcoming events;
- c) County Memo – Soil Gas Mitigation – Radon;
- d) CH2M Hill January 2017 WWTP report;
- e) AMO Watch File dated February 23, 2017;
- f) Motion from Regional Municipality of Peel – Community Water Fluoridation – Kathleen Wynne;
- g) Motion from Regional Municipality of Peel – Community Water Fluoridation – Dr. Eric Hoskins;
- h) AMO Watch File dated March 2, 2017;
- i) 2017 Senior of the Year award;
- j) County Memo – 2017 County Budget approved;

k) Tourism Sarnia Lambton Board Member search;

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

- None

**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 – pending agreement

**16. RISE AND REPORT**

**17. CONSIDERATION OF BY-LAWS**

- a) By-Law Number 22-2017 being a by-law of the Corporation of the Town of Petrolia – In Camera item;
- b) By-Law Number 23-2017 being a by-law of the Corporation of the Town of Petrolia to appoint a Division Registrar, Deputy Registrar, and Deputy Issuer of Marriage Licenses for the Corporation of the Town of Petrolia;
- c) By-law number 24-2017 by-law of the Corporation of the Town of Petrolia to amend by-law 38 of 2000 authorizing the change of zone symbol from C1 to C1-5 on lands within the Town of Petrolia known as Part Lot 29, Plan 14 Eureka Street;
- d) By-law number 25 -2017 being a by-law of the Corporation of the Town of Petrolia to amend by-law 38 of 2000 authorizing the change of zone symbol from R1 to I on lands within the Town of Petrolia known as 10 Oozloffsky Street;
- e) By-Law Number 26-2017 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 March 13, 2017;

**18. ADJOURNMENT**