



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL MINUTES

Monday, March 13, 2017
7:00 p.m.
Council Chambers, Victoria Hall

1. CALL TO ORDER

Mayor McCharles called the meeting to order at 7:17 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

Regrets:

Mike Thompson, Director of Operations

3. INSPIRATIONAL MESSAGE

- No inspirational message

4. DECLARATION OF PECUNIARY INTEREST

- Mayor McCharles noted to declare at time of the item, and complete the necessary forms with the Deputy Clerk.
 - Councillor Brown declared and filed a conflict regarding item 17) d.

5. ADOPTION OF AGENDA

MOVED: Joel Field

SECONDED: Tim Brown

“THAT the Council of the Town of Petrolia adopt the March 13, 2017 agenda as presented”

Carried

C - 01 –03/13/2017

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

MOVED: Mary-Pat Gleeson

SECONDED: Grant Purdy

“THAT the Council of the Town of Petrolia adopt as presented minutes of the regular meeting of Council and Zone Amendment meeting held on February 13, 2017 & minutes of the Education Session of Council held on February 13, 2017”

Carried

C - 02–03/13/2017

7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS

- a) Presentation of Summer in February award;
 - o Councillor Field presented the Bedard family with their 6 month membership to the OHDCC.
- b) Presentation from the Lambton Central Optimist;
 - o Bruce & Penny Cox presented a \$500.00 donation for revenue earned through the Optimist BBQ on family day at the Centre.
- c) Victoria Hall:
 - o March 25th – The Petrolia Lions Present – The Mudmen;
 - o Floor & seat refurbishment are going well;
 - o Canadian Film Day will be celebrated with a showing of The Grand Seduction;
 - o March Break:
 - DaDa live shows;
 - Moana & Pete’s Dragon on the big screen;
- d) Free Public Skating March 15 from 1:00 p.m. – 2:30 p.m.;
- e) Free Public Skating March 17 from 1:00 p.m. – 2:30 p.m. sponsored by the Oil Springs Optimist Club;
- f) Vendor applications being accepted for the 2017 Petrolia Farmers’ Market;
- g) Compost Site passes on sale now at Town Hall \$5 each visit or \$20 for the season;
- h) Councillor Purdy: the Lions Sonny & Cher show was excellent;

- i) Councillor Gleeson: March 27th there will be an open house at Victoria Hall on the Health Care Village – public input is welcome and encouraged;

8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

- a) Pat McGee & Charlie Fairbank – UNESCO World Heritage Site bid;
 - o Thank you for hosting the event at Victoria Hall tonight;
 - o Good questions were received and we will get back to Council about the proposed financial off-spring;

9. UNFINISHED BUSINESS

- None

10. NEW BUSINESS

- i) Report dated March 13, 2017 from Laurissa Ellsworth, Director of Marketing & Communication regarding Experiential Tourism Conference;

MOVED: Mary-Pat Gleeson

SECONDED: Liz Welsh

“THAT the Council of the Town of Petrolia receive and file the report of the Director of Marketing & Communication regarding Experiential Tourism Conference – October 2017”

Carried

C - 03-03/13/2017

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;

MOVED: Liz Welsh

SECONDED: Mary-Pat Gleeson

“THAT the Council of the Town of Petrolia support, commit and promote the newly developed Youth & Seniors Drop in Centre operated by the OHDC through the support of the Town’s Community Services Department;

AND THAT the Town of Petrolia commits ongoing funds in future yearly budgets to ensure success of the centre;”

Carried

C -04-03/13/2017

- ii) Report dated March 13, 2017 from Dave Menzies, Director of Facilities and Community Services regarding Arena Public Information Session;

MOVED: Ross O’Hara

SECONDED: Grant Purdy

“THAT the Council of the Town of Petrolia receive and file the report of the Director of Community Services and Facilities regarding a recent Arena Public Information Session”

Carried

C - 05–03/13/2017

e) Administration

- i) Report dated March 13, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Council attendance/committee attendance;

MOVED: Liz Welsh

SECONDED: Ross O’Hara

“THAT the Council of the Town of Petrolia receive and file the report of the Deputy Clerk/Operations Clerk regarding Council attendance/committee attendance in 2016”

Carried

C - 06–03/13/2017

- ii) Report dated March 13, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk 2016 Council remuneration and Expenses;

MOVED: Tim Brown

SECONDED: Liz Welsh

“THAT the Council of the Town of Petrolia receive and file the report of the Deputy Clerk/Operations Clerk regarding 2016 Council remuneration and Expenses”

Carried

C - 07–03/13/2017

Council Minutes – March 13, 2017

- iii) Report dated March 13, 2017 from Manny Baron, CAO regarding 4248 Petrolia Line – Sunnyside Mansion;

MOVED: Mary-Pat Gleeson

SECONDED: Joel Field

“THAT the Council of the Town of Petrolia endorse option number one (#1) – renovation and expansion to the current structure as proposed to Council and presented by Mr. Burnie”

Carried

C - 08–03/13/2017

- iv) Report dated March 13, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence – Truckn Mama’s Diner – 4375 Petrolia Line;

MOVED: Tim Brown

SECONDED: Grant Purdy

“THAT the Council of the Town of Petrolia, adopt the report regarding a new Business Licence – Truckin Mama’s Diner, as submitted by the Deputy Clerk/Operations Clerk;

AND THAT Chris Tripp be issued a Business Licence to operate Truckin Mama’s Diner at 4375 Petrolia Line;

AND THAT a fee of \$200.00 be paid”

Carried

C - 09–03/13/2017

- v) Report dated March 13, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence – Discovery Animal Hospital – 4345 A Petrolia Line;

MOVED: Joel Field

SECONDED: Tim Brown

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

AND THAT Dr. Venkat Remini be issued a Business Licence to operate Discovery Animal Hospital at 4345 APetrolia Line;

AND THAT a fee of \$200.00 be paid.”

Carried

C - 10–03/13/2017

- vi) Report dated March 13, 2017 from Lawrence Swift, Fire Chief regarding Emergency Management and CERV volunteers;

MOVED: Joel Field

SECONDED: Grant Purdy

“THAT the Council of the Town of Petrolia receive and file the report of the Fire Chief regarding Emergency Management and CERV volunteers”

Carried

C - 11–03/13/2017

- vii) Report dated March 13, 2017 from Lawrence Swift, Fire Chief regarding PNEFD: 2017 simplified risk assessment;

MOVED: Mary-Pat Gleeson

SECONDED: Ross O'Hara

“THAT the Council of the Town of Petrolia receive and file the report of the Fire Chief regarding PNEFD: 2017 simplified risk assessment”

Carried

C - 12–03/13/2017

- viii) Report dated March 13, 2017 from Lawrence Swift, Fire Chief regarding New industry Smoke and CO Alarm initiative;

MOVED: Joel Field

SECONDED: Ross O'Hara

“THAT the Council of the Town of Petrolia receive and file the report of the Fire Chief regarding New industry Smoke and CO Alarm initiative”

Carried

C - 13–03/13/2017

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;

MOVED: Mary-Pat Gleeson

SECONDED: Tim Brown

“THAT the Council of the Town of Petrolia receive and file the report of the Director of Marketing and Communication regarding Outstanding Business Achievement Award Nominations”

Carried

C - 14–03/13/2017

12. CORRESPONDENCE – 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;

MOVED: Joel Field

SECONDED: Liz Welsh

“THAT the Council of the Town of Petrolia receive and file the above Correspondence items a) through k), excluding f) & g)

Carried

C - 15-03/13/2017

MOVED: Grant Purdy

SECONDED: Liz Welsh

“THAT the Council of the Town of Petrolia endorse correspondence items f) & g), from the Regional Municipality of Peel.

Carried

C - 16-03/13/2017

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- None

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

- a) Mr. David Burnie – 4248 Petrolia Line:
 - Oppose heritage status being imposed on any private property, especially mine at 4248 Petrolia Line, it is a violation of rights;
 - Property has changed many times in appearance since the original structure;
 - In 1967 the Burnie family purchased this home;
 - Many improvements have been made;
 - After fire the Burnie families actions kept the house going;
 - False information is being represented by the newspaper;
 - House is still standing due to the Burnie family, we are requesting grace and humility be shown;

Councillor Purdy: I find your sincerity and word hard to accept.

15. IN CAMERA SESSION

Sec 239(4) of the Act

- i) Legal 2017-02 – pending agreement

MOVED: Grant Purdy

SECONDED: Joel Field

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

Carried

C - 17-03/13/2017

Moved in Camera at 7:55 pm

Open Session resumed at 8:18 pm

16. RISE AND REPORT

- None

17. CONSIDERATION OF BY-LAWS

Councillor Brown removed himself from discussion and stepped down at this time.

First and Second reading

- a) By-Law Number 22-2017 being a by-law of the Corporation of the Town of Petrolia to authorize an agreement between MIG Engineering (2011) Ltd. and the Corporation of the Town of Petrolia for Professional Consulting Services – Florence/Egan/Kerby;
- 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;

MOVED: Mary-Pat Gleeson

SECONDED: Joel Field

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

Carried

C - 18-03/13/2017

MOVED: Liz Welsh

SECONDED: Joel Field

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

Discussion:

Councillor Welsh: clarification on who taxes will be effected?

Mayor McCharles: at residential rate approx. \$1500.00 per year, the institutional class is tax exempt, institutional is more restrictive on what can be done to the property.

Carried

C - 19-03/13/2017

Third and Final reading

MOVED: Liz Welsh

SECONDED: Mary-Pat Gleeson

- a) **“THAT By-Law Number 22-2017 being a by-law of the Corporation of the Town of Petrolia to authorize an agreement between MIG Engineering (2011) Ltd. and the Corporation of the Town of Petrolia for Professional Consulting Services – Florence/Egan/Kerby be read a Third Time and Finally Passed.”;**

Carried

C - 20-03/13/2017

MOVED: Liz Welsh

SECONDED: Mary-Pat Gleeson

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

Carried

C - 21-03/13/2017

MOVED: Liz Welsh

SECONDED: Mary-Pat Gleeson

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

Carried

C - 22-03/13/2017

MOVED: Liz Welsh

SECONDED: Mary-Pat Gleeson

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

Carried

MOVED: Liz Welsh

SECONDED: Mary-Pat Gleeson

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

Carried

C - 24-03/13/2017

17. ADJOURNMENT

MOVED: Grant Purdy

SECONDED: Joel Field

“THAT the March 13, 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, March 27, 2017 or to the call of the Chair.”

Carried

C - 25-03/13/2017

The meeting adjourned 8:29 pm

John McCharles

Mayor

Manny Baron

CAO/ Clerk