



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL MINUTES

Monday, November 14, 2016

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
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

Minutes recorded by Laurissa Ellsworth.

3. INSPIRATIONAL MESSAGE

Councillor Field gave the inspirational message.

"Just because some people are fueled by drama doesn't mean you have to attend the performance." - Cheryl Richardson

4. DECLARATION OF PECUNIARY INTEREST

- Mayor McCharles noted to declare at time of the item, and complete the necessary forms.

5. ADOPTION OF AGENDA

Mayor McCharles noted a correction to item 17 a)

55-2016 should read as:

- a) By-Law Number 55-2016 being a By-Law of the Corporation of the Town of Petrolia to appoint Alysha Johnny, Aquatics Coordinator of the Oil Heritage District Community Centre;

MOVED: Tim Brown

SECONDED: Ross O'Hara

“THAT the November 14, 2016 Agenda of the regular meeting of Council be approved as presented with the amendment as noted to item 17 a)”

Carried

C - 01 –11/14/2016

6. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

- a) Review and Adoption of the Minutes of Regular Council held in open session dated October 24, 2016;
- b) Review and Adoption of the Minutes of the Budget Meeting held in open session dated November 1, 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 October 24, 2016 and the budget meeting held November 1, 2016”

Carried

C - 02 –11/14/2016

7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS

- Mayor McCharles read letter from MFO congratulating Rick Charlebois on his engagement award.
- Councillor Gleeson recognized the Bluewater Health meeting on November 23, 2016 @ 5pm @ Meadowview regarding CEE emergency department and facility. It is good for the Board to see residents having interest.
- Spin a Thon and Pancakes cancelled at The Centre
- Petrolia Community Centre’s Production of Mrs. Parliaments Night Out begins this week.
- \$33,000 sales in VPP Box office today
- Rick Charlebois announced the Federal Government has promised spending making more grant money available.
- OMPF just came in and ours went up \$79K
- Municipal Act update 2 year wait instead of 3 is proposed.
- Mike Thompson announced that Petrolia Line is now open, all went well. Work still being done in the parking lane, landscaping and water work.
- Councillor Purdy Thanked Janice McMichael Dennis and Bluewater Power- “Gem in the community”
- November 15 – Optimist Grade 7 & 8 Career Day
- November 17 – Petrolia Flyers host Amherstburg

Council Minutes – November 14, 2016

- November 18 – Petrolia Squires host Seaforth
- November 19 – Last day of for the Compost site.
- November 19 – Christmas Open houses at 5 Downtown business.
- November 19 – Street Re-Opening Party
 - Thank you, Bluewater Power, for sponsoring the Street Re-Opening Party
 - 4 on 4 Hockey Tournament sponsored by Hogan’s Pharmacy & Brooke Telecom
 - Bluewater Power Free BBQ 11:30 – 1:30pm
 - Optimist will have drinks and food
 - Scott Manery and the Barn Burners, The Taildraggers, Tribute to Garth Brooks and Elton John – Free Concerts
 - Balloon artists, face painting and chalk on new road and More!

8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

- a) Janice McMichael-Dennis and Alex Palimaka from Bluewater Power presented information on the Conservative and Demand Management Program & Incentive information;

Ms. McMichael-Denis: Good job on Petrolia Line!

Mr. Palimaka: In charge of conservation Energy efficiency, behavioral changes, demand management and load displacement.

Business Programs:

- -Cover up to 50% of energy audit
- -Direct install lighting, retrofit, program, existing building commissioning, and Industrial programs.

Mayor McCharles: I would like us to work at possible programs i.e. plant more trees and energy conservation

Councillor Purdy: Suggests environmental advisory committee (no motion)

- b) Lawrence Swift, Fire Chief – introduction of the PNEFD’s newly hired public educators;

- Introduction of new recruits
- Candidate Testing Service used to hire for the first time. Two public educators and six fire fighters. The fire fighters have 300 hours of training ahead of them.

Councillor Gleeson: Are the public educators fire fighters as well?

Chief Swift: No.

9. UNFINISHED BUSINESS

- None

10. NEW BUSINESS

- None

11. REPORTS –MOTION REQUIRED (BY DEPARTMENT)

a) Finance

- None

b) Water & Wastewater

- None

c) Operations

- None

d) Community Services & Facilities

- None

e) Administration

- i) Report dated November 9, 2016 from the Petrolia Heritage Committee regarding 2016 Hillsdale Cemetery Walking Tour;

MOVED: Liz Welsh

SECONDED: Grant Purdy

“THAT the Council of the Town of Petrolia, *receive and file* the report dated November 9, 2016 updating the 2016 edition of the Hillsdale Cemetery Walking Tour”

Carried

C - 03–11/14/2016

- ii) Report dated October 20, 2016 from the Lawrence Swift, Fire Chief regarding new members;

MOVED: Tim Brown

SECONDED: Mary-Pat Gleeson

“THAT the Council of the Town of Petrolia, *receive and file* the report of the Fire Chief outlining the recent new hires of the Petrolia & North Enniskillen Fire Department”

Carried

C - 04–11/14/2016

f) Cultural Services

- i) Report dated November 9, 2016 from Richard Poore, Director of Cultural Services regarding 2016 Ontario Contact event;

MOVED: Grant Purdy

SECONDED: Ross O'Hara

“THAT the Council of the Town of Petrolia, *receive and file* the report dated November 9, 2016 regarding the 2016 Ontario Contact event”

Carried

C - 05–11/14/2016

g) Marketing & Special Events

- None

12. CORRESPONDENCE – NO ACTION REQUIRED

- a) Christmas for Everyone 2016 campaign;
- b) Bluewater Centre for Raptor Rehabilitation;
- c) LAS Natural Gas program rebate;
- d) Request for fee relief from Queen Elizabeth II Public School;
- e) AMO Watch File dated October 27, 2016;
- f) County Council Highlights November 2, 2016;
- g) AMO Watch File dated November 3, 2016;
- h) Minor Variance notification 4248 Petrolia Line;
- i) Physician Recruitment Taskforce funding request;

MOVED: Ross O'Hara

SECONDED: Liz Welsh

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

Carried

C - 06–11/14/2016

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

Committees of Council

- a) Minutes of the September 7, 2016 Community Services Advisory meeting;
- b) Minutes of the September 29, 2016 OHDCCA Annual General meeting;
- c) Minutes of the January 12, 2016 CERV committee meeting;
- d) Minutes of the February 9, 2016 CERV committee meeting;
- e) Minutes of the May 10, 2016 CERV committee meeting;
- f) Minutes of the June 14, 2016 CERV committee meeting;
- g) Minutes of the October 8, 2016 CERV committee meeting;

MOVED: Joel Field

SECONDED: Tim Brown

“THAT the Council of the Town of Petrolia, *approve* the minutes of items a), b), c), d), e), f) and g) as presented above”

Carried

C - 07–11/14/2016

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

- None

15. IN CAMERA SESSION

Sec 239(4) of *the Act*

Legal:

Legal 2016-09: to provide Council with information on a pending financial recommendation.

MOVED: Grant Purdy

SECONDED: Ross O'Hara

“THAT the Council of the Town of Petrolia, move In Camera to discuss Legal 2016-09”

Carried

C -08-11/14/2016

Council moved In Camera at 8:05 pm

Regular Session resumed at 8:34 pm

16. RISE AND REPORT

MOVED: Mary-Pat Gleeson

SECONDED: Joel Field

“THAT the Council of the Town of Petrolia, request staff to report back to Council after December 31, 2016”

Carried

C - 09-11/14/2016

17. CONSIDERATION OF BY-LAWS

First and Second reading

- By-Law Number 55-2016 being a By-Law of the Corporation of the Town of Petrolia to appoint Alysha Johnny, Aquatics Coordinator of the Oil Heritage District Community Centre;
- By-Law Number 56-2016 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 November 14, 2016;

Council Minutes – November 14, 2016

MOVED: Mary-Pat Gleeson

SECONDED: Tim Brown

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

Carried

C - 10–11/14/2016

Third and Final reading

MOVED: Grant Purdy

SECONDED: Ross O’Hara

- a) **“THAT By-Law Number 55-2016 being a By-Law of the Corporation of the Town of Petrolia to appoint Alysha Johnny, Aquatics Coordinator of the Oil Heritage District Community Centre be read a Third Time and Finally Passed.”;**

Carried

C - 11–11/14/2016

MOVED: Grant Purdy

SECONDED: Ross O’Hara

- b) **“THAT By-Law Number 56-2016 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 November 14, 2016 be read a Third Time and Finally Passed.”;**

Carried

C - 12–11/14/2016

17. ADJOURNMENT

MOVED: Tim Brown

SECONDED: Joel Field

“THAT the November 14, 2016 meeting of the Council of the Town of Petrolia be adjourned to the next regular scheduled meeting of Council to be held on Monday, November 28, 2016 or to the call of the Chair.”

Carried

C - 13–11/14/2016

The meeting adjourned 8:37pm

John McCharles
Mayor

Manny Baron
CAO/ Clerk