CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Tuesday, October 11, 2016
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 September 26, 2016;

7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS

- None at this time

8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

1. Petrolia Rotary
    - Cheque presentation to the Community Services Advisory Committee for Woodland Park;

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 October 11, 2016 from Rick Charlebois, Director of Corporate Services/Treasurer regarding 2016 Third Quarter Financial Report;

ii) Report dated October 11, 2016 from Rick Charlebois, Director of Corporate Services/Treasurer regarding New Clean Water & Wastewater Fund (CWWF);

iii) Report dated October 11, 2016 from Rick Charlebois, Director of Corporate Services/Treasurer regarding 2017 Municipal Fee Schedule;

b) Water & Wastewater

i) Report dated October 11, 2016 from Mike Thompson, Director of Operations regarding Town of Petrolia Permit to Take Water;

c) Operations

- None at this time

d) Community Services & Facilities

i) Report dated October 11, 2016 from Dave Menzies, Director of Facilities and Community Services regarding SCRCA grant for Bridgeview Park;

ii) Report dated October 11, 2016 from Dave Menzies, Director of Facilities and Community Services regarding Accessible Events in the Town of Petrolia – AODA legislation;

iii) Report dated October 11, 2016 from Dave Menzies, Director of Facilities and Community Services regarding 10 year facility program update;

e) <u>Administration</u>

i) Report dated September 29, 2016 from Rob Nesbitt, Senior Planner regarding SOF Surfaces Laydown Area site plan; (by-law 52-2016)

f) <u>Cultural Services</u>

- None

g) <u>Marketing & Special Events</u>

- None

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

a) AMO Watch file dated September 29, 2016;
b) AMCTO Board of Directors meeting highlights;
c) AMCTO legislative express October 3, 2016;
d) Resolution regarding Ontario's Intensive Therapy Funding;
e) Statistics update from SLWDB regarding age distribution for the Town of Petrolia;
f) Provincial review of the Ontario Municipal Board;
g) County Council highlights – October 5, 2016;
h) AMO Watch File dated October 6, 2016;
i) Correspondence from the Lambton Kent District School Board regarding recent accommodation review;
j) Correspondence from CUPW regarding Canada Post review;

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

Committees of Council

a) Minutes of the September 28, 2016 Victoria Hall Art Advisory Committee meeting;

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

15. IN CAMERA SESSION
Sec 239(4) of *the Act*

Legal:

Legal 2016-06 (B): to update the pending legal matter regarding a resident complaint.

Personal:

Personal 2016-05: to discuss consideration for employment amendment to a current position.

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

a) By-Law Number 51-2016 being a By-Law of the Corporation of the Town of Petrolia to enter into an agreement with her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Town of Petrolia to receive funding through the Ontario Community Infrastructure Fund;

b) By-Law Number 52-2016 being a By-Law of the Corporation of the Town of Petrolia to authorize the execution of an agreement between Prins Tank St. Property Inc. and the Corporation of the Town of Petrolia for the development of Plan 25 Lots 30 to Part Lot 42 RP 25R3090 Parts 3 and 4, Tank Street, Town of Petrolia, County of Lambton;

c) By-Law Number 53-2016 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 October 11, 2016;

18. ADJOURNMENT