



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

**Monday, March 27, 2017
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 record of a Zone Amendment Public Meeting held in open session dated March 13, 2017;
 - b) Review and Adoption of the Minutes of Regular Council held in open session dated March 13, 2017;
 - c) Review and Adoption of the Minutes of Council Education held in open session dated March 21, 2017;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
 - None scheduled
- 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
 - a) Rob Nesbitt, Senior Planner
 - Petrolia Downtown core area boundaries review
- 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 March 27, 2017 from Rick Charlebois, Treasurer regarding historical composite property tax rates and capital expenditures;

b) Water & Wastewater

- ii) Report dated March 27, 2017 from Mike Thompson, Director of Operations regarding Water Treatment Plan – 2016 yearly report;

c) Operations

- None

d) Community Services & Facilities

- None

e) Administration

- i) Report dated March 27, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding 2018 Municipal Election – award of tender - Intelivote;
- ii) Report dated March 27, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence – Dr. Laura Jasmin, Naturopathic Doctor 411 Wingfield Street;

- iii) Report dated March 27, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence – the Local Shoppe – 4239 Petrolia Line;
- iv) Report dated March 27, 2017 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Heidi's Independent annual garden centre;

f) **Cultural Services**

- None

g) **Marketing & Special Events**

- i) Report dated March 27, 2017 from Laurissa Ellsworth, Director of Marketing and Communication regarding update to the Experiential Tourism conference bid;

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

- a) Update from Tim Ryall – upcoming election dates of importance;
- b) AMO Watch File dated March 9, 2017;
- c) County Council highlights March 9, 2017;
- d) County of Lambton – aging together, a community response;
- e) AMO Watch File dated March 16, 2017;
- f) County of Lambton – Mandaumin road closure;
- g) St. Clair Region Conservation Authority – 2017 AGM;
- h) AMO Watch File dated March 23, 2017;
- i) Correspondence from the Special Olympics of Ontario;

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- a) Progressive Conservative Critic for Infrastructure, Sylvia Jones, MPP;

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

- None at this time

15. IN CAMERA SESSION

Sec 239(4) of *the Act*

- None

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

- a) By-Law Number 27-2017 being a by-law of the Corporation of the Town of Petrolia to authorize the use of Telephone and Internet voting as an alternative voting method for the year 2018 Municipal Election for the Town of Petrolia;
- b) By-Law Number 28-2017 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 27, 2017;

18. ADJOURNMENT