

Council News in Brief

April 12, 2021– 7:00 p.m. – Regular Meeting of Council

1. FINANCE

- a. Council received and filed, the report of the CAO/Treasurer regarding the provincial 2021 budget.

2. OPERATIONS

- a. Council received a report of the Director of Operations regarding 5 Ton Plow Truck RFP results.

3. COMMUNITY SERVICES & FACILITIES

- a. Council endorsed the recommendation of the Director of Community Services to proceed with an agreement to continue to lease the Edward Street Soccer Lands from Spectra Construction c/o Mr. Floyd VanderWal, and furthermore; the Clerk and the Mayor be authorized to sign said agreement.
- b. Council endorsed the report of the Director of Community Services and Facilities regarding the development of a Petrolia Rotary Club sponsored Community Garden Program, and that the Community Centre / YMCA lands be used temporarily to host the program.
- c. Council endorsed the report of the Director of Community Services and Facilities regarding the operations and fees of the 2021 Petrolia Farmers Market.

4. ADMINISTRATION

- a. Follow up resolution from Enbridge Gas Presentation

BE IT HEREBY RESOLVED THAT:

1. This Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the *Municipal Franchises Act*.
2. This Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Town of Petrolia is not necessary pursuant to the provisions of Section 9(4) of the *Municipal Franchises Act*.

5. FIRE & PROTECTIVE SERVICES

- a. Council endorsed the report of the Director of Protective Services/Fire Chief regarding Fire Safety Grant Transfer Payment Agreement.
- b. Council received and filed as presented the First quarter 2021 County of Lambton By-Law Enforcement report, and 2020 year-end report.

6. OLD/NEW BUSINESS

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a. Item 18 a) was lifted from the Table:

THAT the Council of the Town of Petrolia amend the motion to reflect that By-Law 19-2021 return to Council for endorsement on April 26, 2021.

THAT the Council of the Town of Petrolia, receive the report of the Director of Facilities and Community Services dated March 22, 2021 regarding Refreshment Vehicle By-Law 19 of 2021;
AND THAT Council of the Town of Petrolia place a moratorium on Refreshment Vehicles in Bridgeview Park North;
AND THAT the proposed fee schedule be approved for 2021; as amended.

Recorded Vote 6 in favour 1 against

7. CLOSED SESSION -IN CAMERA

Sec 239(2) of the Act

NONE

-END-

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