



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Monday, August 11, 2014

7:00 pm

Council Chambers, Victoria Hall

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- 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 Monday, July 14, 2014;
 - 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
 - Swearing in of the Town of Petrolia By-Law Enforcement Officer
 - 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
 - Presentation from Bluewater Power regarding LED Streetlight project.
 - 9. UNFINISHED BUSINESS**
 - None at this time
 - 10. NEW BUSINESS**
 - None at this time

11. REPORTS –MOTION REQUIRED (BY DEPARTMENT)

a) Finance

- None at this time

b) Water

- None at this time

c) Operations

- None at this time

d) Community Services

- i) Report dated August 11, 2014 from Dave Menzies, Director of Community Services regarding Special Event approval for the LCDS Wicket;

e) Administration

- i) Report dated August 11, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Vital Statistics for the first half of 2014;
- ii) Report dated August 11, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding application for Signage at Haywoods`s Tap and Grill;
- iii) Report dated August 11, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding application for Signage at the Old Post Office Shoppe;
- iv) Report dated August 11, 2014 from Manny Baron, CAO/Clerk regarding Petrolia Line Truck Traffic;
- v) Report dated August 11, 2014 from Rob Nesbitt, Planner regarding Site Plan for Hoben Dentistry;

f) Performing Arts & Marketing

- None at this time

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

- a) County of Lambton News Release – West Nile virus found in mosquito trap;

- b) AMO Watch File August 7, 2014;
- c) AMO policy update – energy;
- d) AMCTO legislative express for July;
- e) AMO Watch File July 31, 2014;
- f) AMO Watch File July 24, 2014;
- g) AMO Watch File July 17, 2014;
- h) Canadian Cancer Society Pink Days;
- i) Invitation to attend the Lambton County Councillors Annual BBQ;
- j) Plumbing permits issued for the month of June;
- k) Thank you from the Lambton Farm Safety Association;
- l) Committee Minutes: OHDCCA AGM June 25, 2014;
- m) Committee Minutes: Petrolia Heritage Committee April 30, 2014

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- a) Request from the Sarnia Humane Society to hold Tag Days in Petrolia Friday, September 5th and Saturday, September 6th.

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

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

PLEASE NOTE: the In Camera Session will occur prior to regular council meeting, In Camera will begin at 6:30 pm.

- Property 2014-05
- Personal 2014-08

16. RISE AND REPORT

- Mayor McCharles will rise and report

17. CONSIDERATION OF BY-LAWS

- a) By-Law Number 38-2014 being a By-Law of the Corporation of the Town of Petrolia to provide for reduced hours of voting in institutions and retirement homes and to approve the poll locations;
- b) By-Law Number 39-2014 being a By-Law of the Corporation of the Town of Petrolia to authorize the execution of an Agreement between the Town of Petrolia and Hull Bus Lines for the service of Crossing Guard;
- c) By-Law Number 40-2014 being a By-Law of the Corporation of the Town of Petrolia to authorize certain capital works of the Municipality, to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for Financing

such capital works, to authorize temporary borrowing from OIPC to meet expenditures in connection with such works and to authorize long term borrowing from OPIC for such works through issue of debentures;

- d) By-Law Number 41-2014 being a By-Law of the Corporation of the Town of Petrolia to execute a contract for service agreement for the position of By-Law Enforcement Officer, a contract, non-union employee position.
- e) By-Law Number 42-2014 being a By-Law of the Corporation of the Town of Petrolia to authorize the execution of an agreement between The Town of Petrolia and Bluewater Power for the LED streetlight replacement program;
- f) By-Law Number 43-2014 being a By-Law of the Corporation of the Town of Petrolia to authorize the execution of an Site Plan agreement between The Town of Petrolia and Hoben Dentistry Professional corporation for the development of 430 Albany Street;
- g) By-Law Number 44-2014 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 August 11,2014;

18. ADJOURNMENT