



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Monday, July 14, 2014

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 Monday, June 16, 2014;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
 - None scheduled
- 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
 - Presentation from Rob Nesbitt, Planner regarding update to the Signage By-Law as before Council for consideration
- 9. UNFINISHED BUSINESS**
 - Presentation from Rob Nesbitt, Planner regarding Parkside Crescent
- 10. NEW BUSINESS**
 - None at this time

11. REPORTS –MOTION REQUIRED (BY DEPARTMENT)

a) Finance

- i) Report dated July 14, 2014 from Rick Charlebois, Director of Corporate Services/Treasurer regarding 2014 Second Quarter Financial Reports;
- ii) Report dated July 14, 2014 from Rick Charlebois, Director of Corporate Services/Treasurer regarding 2013 Financial Audit and Draft 2013 Financial Statements;
- iii) Report dated July 14, 2014 from Rick Charlebois, Director of Corporate Services/Treasurer Cost Sharing of Asset Management expenses;

b) Water

- i) Report dated July 14, 2014 from Joe Adams, Director of Operations regarding Water Tower – temporary out of service date;

c) Operations

- i) Report dated July 14, 2014 from Joe Adams, Director of Operations regarding Tile Yard Line - road drainage works;

d) Community Services

- i) Report dated July 14, 2014 from Dave Menzies, Director of Community Services regarding Leaf Pick up;
- ii) Report dated July 14, 2014 from Dave Menzies, Director of Community Services Special Event Request for Rotary Band Shell;

e) Administration

- i) Report dated July 14, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Electronic Waste event funds received;
- ii) Report dated July 14, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Committee of Adjustment and Court of Appeal update;
- iii) Report dated July 14, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding restoration work at Hillsdale Cemetery;

- iv) Report dated July 14, 2014 from Manny Baron, CAO/Clerk regarding addition of 10 years to current agreement with Southside for the CLFHT lands;
 - v) Report dated July 14, 2014 from Manny Baron, CAO/Clerk regarding Enniskillen Water Agreement – new 20 year;
 - vi) Report dated July 14, 2014 from Manny Baron, CAO/Clerk regarding By-Law Enforcement update;
- f) **Performing Arts & Marketing**
- i) Report dated July 14, 2014 from Laurissa Ellsworth, Manager of Marketing regarding Canadian Anti-Spam Legislation;

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

- a) Catch Basin Larviciding to begin;
- b) AMO Watch File – June 19, 2014;
- c) Correspondence from the Office of the Fire Marshal and Emergency Management;
- d) County of Lambton News Release – study impact of Circles on Children;
- e) AMO Watch File – June 26, 2014;
- f) AMCTO legislative express for June;
- g) AMO Watch File – July 3, 2014;
- h) OGRA Heads Up – July 2, 2014;
- i) AMO – Policy Update, Ontario Speech from the Throne – July 3, 2014;
- j) County of Lambton News Release – Warden’s Charity Picnic;
- k) AMO report – Accountability Act;
- l) AMO Watch File – July 10, 2014;
- m) AMCTO Statement – Wynne Government and Accountability Act;
- n) Letter from Minister Ted McMeekin;
- o) AMO – LAS investment basics seminar;
- p) Notice of Public Meeting from Enniskillen Township – Zoning By-Law Amendment;

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- None

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

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

- None

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

- a) By-Law Number 33-2014 being a By-Law of the Corporation of the Town of Petrolia Appoint Councillors and Ratepayers to Various Duties;
- b) By-Law Number 34-2014 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 the Township of Enniskillen for the sale of potable water;
- c) By-Law Number 35-2014 being a By-Law of the Corporation of the Town of Petrolia to Authorize a policy and procedure for Property Standards Charge Out of Expenses;
- d) By-Law Number 36-2014 being a By-Law of the Corporation of the Town of Petrolia to regulate Signs and Other Advertising Devices;
- e) By-Law Number 37-2014 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 June 16,2014;

18. ADJOURNMENT