



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

**Monday, June 16, 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 2, 2014;
 - b) Review and Adoption of the Minutes of a Special Meeting Education Meeting of Council held in open session dated Wednesday, June 11, 2014;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
 - None scheduled
- 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
 - Presentation from Nicole Nesbitt of funds raised through the Mommy Market Sale in support of the OHDCC Backyard Project
 - Mr. Andy Hart, 562 First Ave – Tile Yard Municipal Drain
 - Ms. Julie Whitely – Petrolia Toastmasters
- 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 June 16, 2014 from Rick Charlebois, Director of Corporate Services/Treasurer regarding By-Law to set the 2014 Tax Ratio and Final Tax Levy;

b) Water

- None at this time

c) Operations

- i) Report dated June 16, 2014 from Joe Adams, Director of Operations regarding Princess Street update , project nearing completion;
- ii) Report dated June 16, 2014 from Joe Adams, Director of Operations regarding Court of Revision hearings with Enniskillen Township for Tile Yard Line;

d) Community Services

- i) Report dated June 16, 2014 from Dave Menzies, Director of Community Services regarding Special Event Permit – CNIB Road Toll with Petrolia Lions Club;
- ii) Report dated June 16, 2014 from Dave Menzies, Director of Community Services regarding Arena Ice Chiller update;

e) Administration

- i) Report dated June 16, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk Building Permit Fees for Interior Fit permits at the CLFHT;
- ii) Report dated June 16, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Terms of Reference for the Municipal Beautification Advisory (MBA) Committee;

- iii) Report dated June 16, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Green Energy Act Compliance – 5 year plan;
 - iv) Report dated June 16, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding signage application for 4237 Petrolia Line - Yemaya;
NOTE: the RTC will be presented to Council on Monday evening
- f) **Performing Arts & Marketing**
- None at this time
- 12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED**
- a) Report from Union Gas;
 - b) Minutes from the April 2014 Lambton Group Police Services Board;
 - c) Thank you from the Honsenger Family;
 - d) June 4, 2014 – County Council highlights;
 - e) AMO Watch File – June 5, 2014;
 - f) AMO Watch File – June 12, 2014;
 - g) Correspondence from the Lifesaving Society;
 - h) Correspondence from the Minister of Canadian Heritage and Official Languages;
 - i) Correspondence from Union Gas – application with the Ontario Energy Board;
- 13. CORRESPONDENCE / ITEMS - MOTION REQUIRED**
- None
- 14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
- 15. IN CAMERA SESSION**
Sec 239(4) of *the Act*
- Property 2014-04
 - Legal 2014-04
- 16. RISE AND REPORT**
- 17. CONSIDERATION OF BY-LAWS**
- a) By-Law Number 30-2014 being a By-Law of the Corporation of the Town of Petrolia to adopt Terms and Reference for the Municipal Beautification Advisory (MBA) Committee;

- b) By-Law Number 31-2014 being a By-Law of the Corporation of the Town of Petrolia to set the 2014 Tax Ratio and Provide for the Final Tax Levy;
- c) By-Law Number 32-2014 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