



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Monday, October 6, 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 September 15, 2014;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
 - None scheduled
- 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
 - None at this time
- 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

- i) Report dated October 6, 2014 from Joe Adams, Director of Operations regarding Petrolia Line reconstruction update;

d) Community Services

- i) Report dated October 6, 2014 from Dave Menzies, Director of Community Services regarding purchase of new Poly House;
- ii) Report dated October 6, 2014 from Dave Menzies, Director of Community Services regarding Fall 2014 Tree program;
- iii) Report dated October 6, 2014 from Dave Menzies, Director of Community Services regarding Fry Truck Extension for 2015 season;
- iv) Report dated October 6, 2014 from Dave Menzies, Director of Community Services regarding completion of Woodland Park Rotary Shelter;

e) Administration

- i) Report dated October 6, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Election Progress Report;
- ii) Report dated October 6, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence application for The Corner Shop;
- iii) Report dated October 6, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Signage Application – Englehart Health Park Building;

f) Performing Arts & Marketing

- i) Report dated October 6, 2014 from Richard Poore, Director of Performing Arts regarding 5 year comparison VPP Sales and Departmental Stats;

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

- a) AMO Watch File dated September 18, 2014;
- b) County of Lambton News Release – Virtual Oil Driller Exhibit;
- c) AMO Policy Update – Double Hatter Firefighter;
- d) County of Lambton – Local Crow tests positive for West Nile Virus;
- e) Correspondence from LKDSB Trustee Judy Krall, regarding Queen Elizabeth II noise review results;
- f) Minutes of the July 24 2014 VPPAC meeting;
- g) Warden’s Citizen of the Month for September, The Alvinston Community Group;
- h) AMO Watch File - September 25, 2014;
- i) AMO Communication – Provincial Mandate Letters released;
- j) News Release from the CLFHT – Sarah Milner named Executive Director;
- k) County of Lambton News Release – JNAAG Assistant Curator wins residency;
- l) County of Lambton – County Council Highlights from October 1, 2014;
- m) AMO Watch File – October 2, 2014;
- n) Correspondence from Greater Madawaska – Protection of Public Participation Act – Bill 83;
- o) 2014/15 Public Skating Schedule at Greenwood Arena;
- p) Invitation from the Community Concerns for the Medically Fragile;
- q) Plumbing Permits issued in Petrolia during the month of August 2014;
- r) Notice of Fall Leaf Collection in Town;
- s) Notice of Fall Large Item Garbage Collection;
- t) Operation Clean Sweep – October 4, 2014;

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- None at this time

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 53-2014 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 October 6 ,2014;

18. ADJOURNMENT