



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Tuesday, September 2, 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, August 11, 2014;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
 - Recognition of Lois Lovell's 40 years of service
- 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

- i) Report dated September 2, 2014 from Joe Adams, Director of Operations regarding completion of Water Tower elevated tank inspection;

c) Operations

- i) Report dated September 2, 2014 from Joe Adams, Director of Operations regarding Waste Water Treatment Plant funding expression of interest;

d) Community Services

- i) Report dated August 22, 2014 from Dave Menzies, Director of Community Services regarding Terry Fox Run – Special Events approval;
- ii) Report dated August 22, 2014 from Dave Menzies, Director of Community Services regarding 2014 World Under 17 Hockey Challenge;

e) Administration

- i) Report dated September 2, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Election Progress Report – poll station accessibility;
- ii) Report dated August 28, 2014 from Rob Nesbitt, Planner regarding Site Plan application for Shoreline Express Courier Inc, VanderWal Drive;

f) Performing Arts & Marketing

- None at this time

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

- a) Thank you from Pat Dyke and Family;
- b) Plumbing Permits issued for July 2014;
- c) AMO Watch File August 14, 2014;

- d) AMO Update – OPP Billing Model;
- e) OGRA – Bridge Expo information;
- f) Correspondence from Randy Pettapiece, MPP
- g) AMO Watch File August 21, 2014;
- h) AMO Watch File August 28, 2014;
- i) Warden's August Citizen of the Month;

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 45-2014 being a By-Law of the Corporation of the Town of Petrolia to authorize the submission of an application to authorize borrowing from Ontario Infrastructure and Lands Corporation;
- b) By-Law Number 46-2014 being a By-Law of the Corporation of the Town of Petrolia to appoint member of the Joint Compliance Audit Committee;
- c) By-Law Number 47-2014 being a By-Law of the Corporation of the Town of Petrolia to authorize the purchase of certain lands in the Town of Petrolia, Eureka Street, Countryside Realty;
- d) By-Law Number 48-2014 being a By-Law of the Corporation of the Town of Petrolia to authorize the execution of a Site Plan Agreement between Shoreline Express Courier Inc and the Town of Petrolia on VanderWal Drive;
- e) By-Law Number 49-2014 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 September 2 ,2014;

18. ADJOURNMENT