



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL MINUTES

Monday, October 6, 2014

7:00 p.m.

Council Chambers, Victoria Hall

1. CALL TO ORDER

Mayor McCharles called the meeting to order at 7:00 pm

2. ROLL CALL

Council:

John McCharles, Mayor
Tim Brown, Councillor
Joel Field, Councillor
Mary-Pat Gleeson, Councillor
Helen Havlik, Councillor
Mary-Jane Samela, Councillor
Liz Welsh, Councillor

Staff:

Manny Baron, CAO/Clerk
Joe Adams, Director of Operations
Rick Charlebois, Director of Corporate Services/Treasurer
Dave Menzies, Director of Community Services
Mandi Pearson, Deputy Clerk/Operations Clerk
Richard Poore, Director of Performing Arts

Regrets:

3. INSPIRATIONAL MESSAGE

Councillor Welsh gave the inspirational message.

“A person who is nice to you, but rude to the waiter, is not a nice person” –
Dave Barry

4. DECLARATION OF PECUNIARY INTEREST

- None at this time

5. ADOPTION OF AGENDA

MOVED: Mary-Pat Gleeson

SECONDED: Tim Brown

“THAT the Agenda be approved as submitted”

Carried

C - 01 – 10/06/2014

6. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

- a) Review and Adoption of the Minutes of Regular Council held in open session dated Monday, September 15, 2014;

MOVED: Joel Field

SECONDED: Helen Havlik

“THAT the minutes of the Regular Meeting of the Town of Petrolia Council from Monday, September 15, 2014.”

Carried

C - 02 – 10/06/2014

7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS

- Councillor Samela – Christ Church had a very successful fashion show fundraiser, the next event will be the chili luncheon coming soon;
- Councillor Field – Job Well Done to the Volunteers and Army Cadets that assisted with the Community Clean-up Day on Saturday, October 4th;
- Councillor Gleeson –
 - The first run of movies at Victoria Hall were a great success with more to come!
 - Congratulations to Sarah Milner on her appointment as the CLFHT Executive Director;
 - The Central Lambton Family Health Team (CLFHT) will be opening on October 29th at their new home located in the Englehart Health Park Building;
- Mayor McCharles – congratulations to Dr. John Butler in being named Bluewater Health’s Physician of the Year;
- The Advance Poll for casting your election vote prior to October 27th will be held at Victoria Hall from 10am-5pm on Saturday, October 18th;
- Fall Leaf pick up is now happening, please leave leafs in a clear bag at the end of your driveway for pick up;
- Under 17 Hockey Game of Canada vs Sweden at Greenwood Arena will take place October 31st, get your tickets!;
- The October edition of the Petrolia Connection is now available through the Town of Petrolia website, all events are listed out here, many happenings in Town during October and the fall;
- Finance: the OPP costing model notice was received by staff last week, and today a Province wide webinar was held, it is anticipated that finalized information will be received in time for a report to Council on October 20th;
- Victoria Hall:
 - currently the VPPAC are hosting a juried art show in the Victoria Hall Lobby, all are invited to stop in and see these wonderful works;
 - Movies at Victoria Hall are going well, and we are looking forward to the next showing on October 17 & 18 of the Intouchables and Hotel Transylvania;

8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

Mr. Tom Cowan Jr – Catherine Street, Candidate for Councillor

- Mr. Cowan – did the OPP give a number?
 - Mr. Charlebois replied that it is an estimated 24% increase, and there are some anticipated credits to come forward with that. We are hoping for additional information to be forwarded soon, and once it is received a report will come forward to Council with the most current number information.

- Mr. Cowan – the recent Cemetery Tour, why was there a charge when people already pay to purchase a plot, does part of tax revenue go to the Cemetery?
 - o Councillor Welsh replied, that yes, the event is a fundraiser as there are limited funds the municipality can use for cemetery maintenance from the revenue received through purchase of plots. This fundraiser helps supplement the large cost and reduces the tax payer burden;
 - o Mrs. Pearson replied, that while we do collect a care and maintenance fee for plots and markers, that these dollars are placed into a set fund that we are only able to access a small amount of, and with a cemetery as large and historic as ours there are some maintenance requirements that have to be completed;
 - o Mayor McCharles noted that in 2013 the cemetery deficit was \$27,000.00, perpetual care does not cover the cost that is incurred with the proper maintenance of a cemetery;

9. UNFINISHED BUSINESS

- None at this time

10. NEW BUSINESS

- a) Proclamation request from the Canadian Diabetes Association – November, Diabetes Awareness Month;

MOVED: Mary-Pat Gleeson

SECONDED: Joel Field

WHEREAS, Diabetes is a serious condition affecting more than 382 million people worldwide, and;
WHEREAS, more than nine million Canadians live with diabetes or prediabetes, and;
WHEREAS, this means one in four Canadians either has diabetes or prediabetes, and;
WHEREAS, 1.46 million Ontarians currently live with diabetes, and;
WHEREAS, the cost of diabetes in Canada is approximately \$13.5 billion and is expected to rise to \$17 billion by 2024, and;
WHEREAS, the cost of diabetes in Ontario is approximately \$5.8 billion and is expected to rise to \$7.6 billion by 2024, and;
WHEREAS, there is a great need to raise funds for research into better methods of treatment, and ultimately a cure, and;
WHEREAS, the Canadian Diabetes Association is leading the fight against diabetes by helping people with diabetes live healthy lives while working to find a cure, and;
WHEREAS, maintaining positive health and wellness can in many cases lead to the prevention of prediabetes and type 2 diabetes as well as better diabetes management, and;
WHEREAS, this year, the Diabetes Awareness Month campaign focuses on prevention and early detection of prediabetes and type 2 diabetes and people across Canada are being encouraged to take the CANRISK test at DontBeRisky.ca, and;
WHEREAS, the Canadian Diabetes Association encourages governmental and non-governmental organizations to observe Diabetes Awareness Month and recognize World Diabetes Day in order to raise public awareness of diabetes and its related complications, and;
THEREFORE, I, Mayor John McCharles, do hereby proclaim the month of November 2014 as Diabetes Awareness Month and November 14th, 2014 as World Diabetes Day in the Town of Petrolia. I call upon all citizens to combat this disease and its life-threatening complications by familiarizing themselves with the diabetes warning signs, making healthy lifestyle choices and by accessing the best quality of care that Ontario provides to its citizens with diabetes.

Carried

C - 03 – 10/06/2014

- b) Request from Meadowview Villa Auxiliary for a donation of funds toward the sponsorship of a Card Party;

MOVED: Liz Welsh

SECONDED: Mary Jane Samela

“THAT the Council of the Town of Petrolia, sponsor a Card Part at Lambton Meadowview Villa in the amount of \$100.00.”

Carried

C - 04 – 10/06/2014

11. REPORTS –MOTION REQUIRED (BY DEPARTMENT)

a) Finance

- None

b) Water

- None

c) Operations

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

MOVED: Mary Jane Samela

SECONDED: Liz Welsh

“THAT the Council of the Town of Petrolia, receive and file this report”

Carried

C - 05 – 10/06/2014

d) Community Services

- i) Report dated October 6, 2014 from Dave Menzies, Director of Community Services regarding purchase of new Poly House;

MOVED: Helen Havlik

SECONDED: Tim Brown

“THAT the Council of the Town of Petrolia, approve the purchase of a new Poly House; AND THAT the expense to purchase be obtained from the Petrolia In Bloom Reserve Account”

Carried

C - 06 – 10/06/2014

- ii) Report dated October 6, 2014 from Dave Menzies, Director of Community Services regarding Fall 2014 Tree program;

MOVED: Mary Jane Samela

SECONDED: Mary-Pat Gleeson

“THAT the Council of the Town of Petrolia, approve the Town Fall Tree Program in support of the Town’s Green Initiative”

Carried

C - 07 – 10/06/2014

- iii) Report dated October 6, 2014 from Dave Menzies, Director of Community Services regarding Fry Truck Extension for 2015 season;

MOVED: Tim Brown

SECONDED: Mary Jane Samela

“THAT the Council of the Town of Petrolia, extend the Fry Truck contract to Todd and Karen Jardine to operate in Bridgeview Park to the end of 2015”

Carried

C - 08 – 10/06/2014

- iv) Report dated October 6, 2014 from Dave Menzies, Director of Community Services regarding completion of Woodland Park Rotary Shelter;

MOVED: Joel Field

SECONDED: Tim Brown

**“THAT the Council of the Town of Petrolia, approve the payments for the Woodland Park Shelter from the Reserve Account;
AND T HAT Council recognizes the continued support of the Petrolia Rotary Club with in the Town of Petrolia”**

Carried

C - 09 – 10/06/2014

e) **Administration**

- i) Report dated October 6, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Election Progress Report;

MOVED: Tim Brown

SECONDED: Mary-Pat Gleeson

“THAT the Council of the Town of Petrolia, receive and file this report”

Carried

C - 10 – 10/06/2014

- ii) Report dated October 6, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence application for The Corner Shop;

MOVED: Helen Havlik

SECONDED: Joel Field

**“THAT the Council of the Town of Petrolia, approve the business licence application received from Glen Durance to operate The Corner Shop at 4159 Petrolia Line, subject to compliance with the Fire Department Inspection;
AND THAT a business licence be issued”**

Carried

C - 11 – 10/06/2014

- iii) Report dated October 6, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Signage Application – Englehart Health Park Building;

MOVED: Liz Welsh

SECONDED: Mary Jane Samela

**“THAT the Council of the Town of Petrolia, approve the five sign permit applications for the Englehart Health Park Building;
AND THAT a fee of \$300.00 be paid to the Town of Petrolia”**

Carried

C - 12 – 10/06/2014

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;

MOVED: Tim Brown

SECONDED: Joel Field

“THAT the Council of the Town of Petrolia, receive and file this report”

Carried

C - 13– 10/06/2014

12. CORRESPONDENCE – 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;

MOVED: Liz Welsh

SECONDED: Mary-Pat Gleeson

“THAT the above correspondence items a) through t) , except c) be received and filed”

Carried

C - 14– 10/06/2014

Discussion:

Item C:

MOVED: Liz Welsh

SECONDED: Joel Field

WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the *Fire Protection and Prevention Act, 1997*;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire Fighters ("IAFF") Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. "Double Hatting");

AND WHEREAS the IAFF's stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.

NOW THEREFORE BE IT RESOLVED that the Council of Town of Petrolia requests that the Province of Ontario amend the *Fire Protection and Prevention Act, 1997* with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services.

This resolution should be sent to the following:

- Hon. Kathleen Wynne, Premier of Ontario
- Hon. Madeline Meilleur, Attorney General
- Hon. Kevin Flynn, Minister of Labour
- Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services
- Hon. Ted McMeekin, Minister of Municipal Affairs and Housing.

Carried

C - 15– 10/06/2014

MOVED: Mary-Pat Gleeson

SECONDED: Mary-Pat Gleeson

“THAT the Council of the Town of Petrolia support the Broadband Initiative”

Carried

C - 16– 10/06/2014

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- None

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

- None

15. IN CAMERA SESSION

Sec 239(4) of *the Act*

- None

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

First and Second reading

- 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;

MOVED: Tim Brown

SECONDED: Joel Field

“THAT By-Law a) be read a first and second time.”

Carried

C - 17– 10/06/2014

Third and Final reading

MOVED: Liz Welsh

SECONDED: Mary Jane Samela

“THAT 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 be read a Third Time and Finally Passed.”;

Carried

C - 18– 10/06/2014

17. ADJOURNMENT

MOVED: Tim Brown

SECONDED: Joel Field

“THAT the October 6, 2014 meeting of the Council of the Town of Petrolia be adjourned to the next regular scheduled meeting of Council to be held on Monday, October 20th, 2014 or to the call of the Chair.”

Carried
C - 19– 10/06/2014

The meeting adjourned 7:32 p.m.

John McCharles
Mayor

Manny Baron
CAO/Clerk