



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Tuesday, November 12, 2013

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. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
- 7. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
 - None scheduled
- 8. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a) Review and Adoption of the Minutes of Regular Council in open session dated Monday, October 28, 2013;
- 9. UNFINISHED BUSINESS**
 - None reported
- 10. NEW BUSINESS**
 - None at this time
- 11. REPORTS – NO ACTION REQUIRED**
 - None at this time
- 12. REPORTS –MOTION REQUIRED (BY DEPARTMENT)**

a) Finance

- i) Report dated November 12, 2013 from Rick Charlebois, Director of Corporate Services/Treasurer regarding taxation update for severance on 4236 Oil Heritage Road;

b) Water

- None at this time

c) Operations

- i) Report dated November 12, 2013 from Joe Adams, Director of Operations regarding Princess Street update;
- ii) Report dated November 12, 2013 from Joe Adams, Director of Operations regarding Operations Department project update;
- iii) Report dated November 12, 2013 from Joe Adams, Director of Operations regarding Florence/Egan/Kerby funding;
- iv) Report dated November 12, 2013 from Joe Adams, Director of Operations regarding Tank Street Project projection;

d) Community Services

- i) Report dated November 12, 2013 from Dave Menzies, Director of Community Services regarding Woodland Park Shelter;
- ii) Report dated November 12, 2013 from Dave Menzies, Director of Community Services regarding Kerr Café Extension;
- iii) Report dated November 12, 2013 from Dave Menzies, Director of Community Services regarding launch of “We Play Here” smoke free signage;
- iv) Report dated November 12, 2013 from Dave Menzies, Director of Community Services regarding Greenwood Park – Diamond 3 light standard;
- v) Report dated November 12, 2013 from Dave Menzies, Director of Community Services regarding Greenwood Park – Diamond 2 lights standards;
- vi) Report dated November 12, 2013 from Dave Menzies, Director of Community Services regarding annual Santa Clause Parade;

e) Administration

- i) Report dated November 12, 2013 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Handicapped Permit Use clarification;
- ii) Report dated November 12, 2013 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence Application – 4165 Petrolia Line, Brooke Telecom;

f) Performing Arts & Marketing

- i) Report dated November 12, 2013 from Laurissa Ellsworth, Manager of Town Marketing regarding Handicapped Permit Use clarification;

13. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

- a) Minutes of the July 2013 Petrolia Heritage Committee;
- b) AMO update regarding Policy Progress Report for 2011-2013;
- c) Minutes of the October 2013 Community Services Committee meeting;
- d) County of Lambton News Release – Successful public forum on Great Lakes Water Levels;
- e) Correspondence from the Ministry of Consumer Services – regarding One Call regulatory proposals;
- f) AMO communication dated October 28, 2013;
- g) AMCTO Municipal Election Express # 5;
- h) AMO Watch File dated November 7, 2013;
- i) Thank you from Ms. Lois Lovell;

14. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- a) Communication from CUPW – regarding possible change to the future of Canada Post;
(suggested requested resolutions from CUPW attached)

15. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

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

- 1 property and 2 legal matters
 - Property 2013-09
 - Legal 2013-02

- Legal 2013-03

17. RISE AND REPORT

18. CONSIDERATION OF BY-LAWS

- a) By-Law Number 51-2013 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 November 12, 2013;

19. ADJOURNMENT