May 27, 2024–7:00 p.m. – Regular Meeting of Council

The Council of the Town of Petrolia held their regular meeting in person on Monday, May 27, 2024, at 7:00 p.m. in Council Chambers at Victoria Hall.

At this meeting, the Council of the Town of Petrolia:

- Heard a presentation from Miss Janice McMichael-Dennis of Bluewater Power regarding the 2023 yearend review and Shareholders Update.
- Heard a presentation from Mr. Jeff Dewhirst of JSG Animal Solutions with an update about animal control.
- Received and filed a report regarding the Town of Petrolia's participation in ParticipACTION.
- Received a report regarding the 2024 sidewalk replacement program and that Autoform be awarded the Garfield/Maple Street connectivity sidewalk project in the amount of \$106,480.00 plus HST and that the remainder of the R1/R2 roadwork surplus for 2024 be allocated to the sidewalk capital in the amount of \$15,506.07.
- Adopted a report regarding road closures and parking lane closures for August 17, 2024.

Sec 239(2) of the Act

Item 1:

Property 02-2024 - Lot 6, Block A, Plan 22 Petrolia | Part of Lot 5 Block A, Plan 22 Petrolia

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Item 2:

Legal 01-2024 - PT Lot 31 and 33, Plan 14, Eureka Street, Petrolia

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Item 3:

Personal 01-2024 - CAO annual performance review

(b) personal matters about an identifiable individual, including municipal or local board employees

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CLOSED SESSION - MAYOR'S RISE AND REPORT

Item 1:

• Clerk has been authorized to bring forward By-Law 29 of 2024, to authorize the purchase of certain lands in the Town of Petrolia

Item 2:

• Council received information Legal 01-2024 - PT Lot 31 and 33, Plan 14, Eureka Street, Petrolia, with nothing more to report.

Item 3:

• Council received information Personal 01-2024 - CAO annual performance review with nothing more to report.

Chief Administrative Officer/Treasurer Comments regarding By-Law 29 of 2024

- Scotiabank was very cooperative and a pleasure to work with during our negotiations for our Town to purchase the property.
- The Scotiabank building is one of the most historic and beautiful buildings in Town
- Scotiabank's primary objective was to leave a legacy given the bank's long history with the Town of Petrolia since 1911.
- The Scotiabank property was recently appraised at \$1.2 million.
- The Town is purchasing the property for \$200,000 and Council is very grateful of the bank's generosity
- Scotiabank is leaving two ABM machines at the building with 24-hour access.
- Given the great history of the building, our Town will be seeking a heritage designation

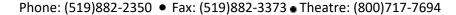
New Business - Deputy Mayor, Joel Field

Realignment of June 10 Council meeting

THAT the Town of Petrolia provide direction to the Clerk to remove the June 10, 2024, council meeting from the council calendar.

By-Laws

- THAT by-law 28-2024 be amended to remove A minimum of 1.5 parking spaces per dwelling unit is required, for a total minimum of 27 parking spaces, with 18 parking spaces to be provided on-site and 9 to be provided off-site and replace with a minimum of 1 parking space per dwelling unit is required, for a total minimum of 18 parking spaces, to be provided on-site. Passed as amended.
- It is recommended: THAT By-Law Number 29-2024 being a by-law of the Corporation of the Town of Petrolia to authorize the purchase of certain lands in the Town of Petrolia known as Lot 6, Block A,



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Plan 22 Petrolia | Part of Lot 5 Block A, Plan 22 Petrolia | as in PA 13482; s/t PA 13482, Petrolia | PIN No. 43330-0191 (LT) Town of Petrolia be read a third time and finally passed.

• It is recommended: THAT By-Law Number 30-2024 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 May 27, 2024, be read a third time, and finally passed.

SUMMARY OF EVENTS and INFORMATION:

MAY

Tuesday – 28 – Lambton Elderly Outreach Luncheon at the Lion's Hall

JUNE & JULY – Petrolia Discovery open for tours. 10 a.m. – 4 p.m. (Saturday and Sunday)

1-11th Annual Pizzafest in Victoria Park (12-7pm)

2- Petrolia 150 Birthday Party at the YMCA (1-3:30pm) Free Swim!

4-23 – Victoria Playhouse presents "Rainy Day People" on stage at Victoria Hall

7– Kiwanis PA Day Gym & Swim at the YMCA

7-8- Town Wide Garage Sale- New Dates

7-8-Leo's BBQ

8– Petrolia & North Enniskillen Fire Department BBQ and Car Wash

8– Compost Transfer Site Open (8am-noon)

9-CEEH Auxiliary Strawberry Social at the Market (1-4pm)

10– Regular Meeting of Council at Victoria Hall (7pm)

10-14– Large Item Collection on your regular collection day

12– Senior's Picnic at Lion's Hall (11am-2pm)

13-Last day of Boomers at Petrolia YMCA

15&16 - Petrolia & Enniskillen Ag. Society RCMP Musical Ride (two shows 2 p.m.)

15&16 - Provincial Town Crier Championships, Victoria Park

16 - Petrolia Lion's Father's Day Breakfast

15 - Petrolia Discovery Antique and Unique Sale 8 a.m. - 2 p.m.

15 - Petrolia Fire Open House, Fire Hall 1-4pm

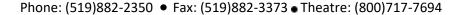
16 - Ladies Auxiliary Breakfast, Royal Canadian Legion, Br. 216 9 a.m. - noon

22 - St. Paul's United Church Victorian Wedding & Luncheon 10:00 a.m.

22 - Indigenous Friendship Garden Dedication - Victoria Park 11:00 a.m.

29 - IODE Margaret Stokes Chap. 75th Anniversary High Tea at Victoria Hall

29 – July 13 - Petrolia Business Association Art Crawl Downtown Petrolia



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Council will meet on Monday, June 24, 2024, or at call of the Chair. This meeting will be in person at Victoria Hall in the Council Chambers at 7:00 p.m.

All Council meetings and public information sessions are now available on YouTube within 24 hours of the meeting. Please visit https://www.youtube.com/channel/UCIU4yc Bsj6gobs4vZNXTSQ (You Tube "Town of Petrolia" Channel) to view.

Contact:

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