

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, October 10, 2017
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

1. **Call to Order:** 7:00 p.m.
2. **Declaration of Pecuniary Interest**
3. **Delegations**
None
4. **Adoption of Council Meeting Minutes**
RECOMMENDATION
That the minutes be adopted by Council and that those confidential minutes of the closed sessions of Council remain confidential and restricted from public disclosure in accordance with the exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act:
 - 4.1 Regular Council Meeting, September 12th 2017 (# 4.1)
Special Council Meeting, September 26th 2017
 - 4.2 Closed Minutes, September 12th and September 26th 2017 (#4.2)
5. **Business Arising from Previous Minutes Meetings**
6. **Opening of Tenders/RFP's**
None
7. **Public Works Department**
 - 7.1 Public Works Report– Superintendent, Darren Morningstar (#7.1)
 - 7.2 Mr. Joe Brooks, request for a solution at the corner of James and Hannah Street (#7.2)
8. **Committee of Adjustment----Planning/Zoning Issues—4600 Oil Springs Line**
7:30 p.m. – LTG Auto Sales – Zoning By-Law Amendment
 - 8.1 At a meeting of the Council of Oil Springs held on September 12th, the following resolution was passed. “ That Council Table the decision for the said Zoning By-Law Amendment to the next Council Meeting to be held on Tuesday, Oct. 10th 2017, at 7:30pm.” (motion to lift from the table, for further discussion)
 - 8.2 Memo dated Oct 4th 2017 received from Mr. Ezio Nadalin, Planner, regarding Mr. Salami of LTG Auto Sales Ltd. (#8.2)
9. **Closed Meeting Session**
 - 9.1 That the Mayor requests that Council go In Camera to discuss the following:
 - a) personal matters about an identifiable individual, including municipal or local board employees; - **Property Standards Complaint**
 - b) Labour Relations or employee negotiations - **Clerk-Treasurer Vacancy**

10. **Staff Reports**
- 10.1 Ch2M – August 2017 Waste Water Monthly Report (#10.1)
- 10.2 Ch2M - August 2017 Water Monthly Report (#10.2)
11. **Councillors’ Reports**
12. **Committee Meeting Minutes and Reports**
- 12.1 Parks and Recreation Minutes dated June 7th 2017 (#12.1)
13. **By-laws**
- 13.1 By-law No. 764 of 2017 – Zoning By-law Amendment LTG Auto (#13.1)
(previously tabled)
- 13.2 By-Law No. 765 of 2017---Agreement with the Village of Oil Springs (#13.2)
and Federation of Canadian Municipalities – Asset Management
- 13.3 By-Law No. 768---Appointing Members to an Emergency Management (#13.3)
Program Committee
14. **Correspondence – Action Required Items**
- 14.1 Town of the Blue Mountains---removal of tax portion of remuneration (#14.1)
paid to local officials
- 14.2 Township of South Stormont---Proposed Changes under Bill 68 (#14.2)
- 14.3 Town of Halton Hills---racially motivated act of violence, Charlottesville, (#14.3)
Virginia
- 14.4 City of Hamilton—Assessment Act Amendments (#14.4)
- 14.5 Township of Enniskillen---Court of Revision—Stinson Drain (#14.5)
- 14.6 Township of Montague----easing of restrictions on surplus zoning severances
(#14.6)
- 14.7 Township of Oro Medonte---Wildlife Damage Compensation Program (#14.7)
- 14.8 2017 Ontario West Municipal Conference Centre--London (#14.8)
15. **Correspondence – Recommended Reading**
- RECOMMENDATION
- That the Correspondence relating to “Recommended Reading” not otherwise addressed by resolution, be noted as received by the Village of Oil Springs Council, and filed accordingly.
- 15.1 AMO – WatchFile Sept. 14, 21, 27, 2017 (#15.1)
- 15.2 City of Windsor---Joins Swift (#15.2)
- 15.3 Ministry of Labour (#15.3)
- 15.4 Be a Great Lakes Guardia (#15.4)
- 15.5 Cannabis Control Board (#15.5)
- 15.6 Sarnia Lambton Chamber Times, dated Sept. 22nd 2017 (#15.6)
- 15.7 Policing Policy and Bill 68 Update (#15.7)
- 15.8 AMCTO Municipal Minute (#15.8)
- 15.9 County of Lambton---Adoption of Official Plan (#15.9)
- 15.10 Bluewater Recycling Association—Directors Meeting Highlights (#15.10)
- 15.11 Lambton Group Police Service Board Report (#15.11)
- 15.12 Lambton County Community Emergency Management (#15.12)
Coordinators Meeting
- 15.13 Sarnia Lambton Chamber Times, dated Sept.29th 2017 (#15.13)
- 15.14 Christmas for Everyone (#15.14)
- 15.15 OPP 2018 Annual Billing Statement Package (#15.15)
- 15.16 Council Highlights for the County of Lambton dated Oct. 4th 2017 (#15.16)

16. **New Business**
- 16.1 As presented by Council and Staff (#16.1)
- 16.2 Legion Remembrance Day Ceremony—Council representative (#16.2)
17. **Accounts**
- RECOMMENDATION
- That the Accounts as listed be approved by the Village of Oil Springs Council for payment:
- 17.1 Village of Oil Springs General Pay List – Sept. 12th, to Oct. 10th 2017 (#17.1)
- 17.2 Loan Options for Road Reconstruction Project (Oil Springs Line)
Recommendation ---Infrastructure Ontario 10 years 2.99% (#17.2)
18. **Approval of Confirming By-law**
- RECOMMENDATION (#18.1)
- That By-law No. 769 of 2017, being a by-law to confirm all resolutions of the Council Meeting held Oct. 10th, 2017 be taken as read a first, second, third reading and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.
19. **Adjournment of Meeting**
- RECOMMENDATION
- That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, November 7th, 2017 @ 7 p.m.

R. Brad Loosley
Acting Clerk-Treasurer
October 5th, 2017