

**The Corporation of the Village of Oil Springs
Regular Meeting Agenda**

Date: Tuesday, June 11, 2019
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

1. Call Council Meeting to Order 7:00 p.m.

2. Declaration of Pecuniary Interest

3. Delegations

- 3.1. (7 p.m.) Oil Springs Fire Chief Al Charlton. re: installation of cement pad on municipal property, behind Town Hall.

RECOMMENDATION

That Council approve the request, provided that the entire cost of the development is borne by the Firefighters.

- 3.2. (7:15 p.m.) Chris Van Mensel, Senior Manager Accounting & Assurance, BDO Canada LLP, presenting a draft of the 2018 Financial Statements.

RECOMMENDATION

That Council approve the 2018 Audit and direct the Treasurer to undersign, accordingly.

4. Adoption of Council Meeting Minutes

- 4.1. Regular Meeting of Council May 7, 2019.

- 4.2. Special Meeting of Council May 14, 2019.

RECOMMENDATION

That the minutes of the May 7, 2019 Regular Meeting of Council and the May 14, 2019 Special Meeting of Council be adopted.

5. Business Arising from Minutes of Previous Meetings

6. Public Works Department

- 6.1. Monthly Report from Public Works Superintendent Darren Morningstar.

RECOMMENDATION

That the Public Works Department report be approved.

7. Staff Reports

- 7.1. Cathy Culnan, Lead Operator, Jacobs, Water Distribution System Monthly Operations Report for April 2019.

- 7.2. Cathy Culnan, Lead Operator, Jacobs, Wastewater Treatment System Monthly Report for April 2019.

RECOMMENDATION

That the April 2019 Water Distribution System Report; and the April 2019 Wastewater Treatment Report be approved.

- 7.3. Bluewater Recycling Association, 2018 Data Report.

RECOMMENDATION

That Council receive and file the Bluewater Recycling Association, 2018 Data Report.

- 7.4. Clerk-Treasurer report: Amendment to Dog Licensing Fees.

RECOMMENDATION

That Council adopt by motion the proposed amendment to Schedule A to By-Law 830 of 2019.

8. Planning/Zoning Issues

- 8.1. Committee of Adjustment decision regarding Application for Consent from Brenda Cummings to sever a portion of the subject lands located at 2614 Frederick Street, Plan 22 Lots 17 TO 22 PT Lot 14, creating one new lot.

RECOMMENDATION

That Council adopt the decision of the Committee of Adjustment, reached at the Public hearing held June 11, 2019.

9. Councillors' Reports

As presented by Council.

10. Committee Meeting Minutes and Reports

- 10.1. Parks & Recreation Committee meeting April 16, 2019.

RECOMMENDATION

That the April 16, 2019 Parks & Recreation Committee meeting minutes be adopted by Council.

- 10.2. Lambton County Regional Trails/Active Transportation Committee meeting minutes May 2, 2019.

RECOMMENDATION

That the May 2, 2019 LCRTATC meeting minutes be received and filed.

- 10.3. Bluewater Power Corporation Consolidated Financial Statements for year ended 2018.

RECOMMENDATION

That the Bluewater Power Corporation Consolidated Financial Statements for year ended 2018 be received and filed.

11. Correspondence – Action Required Items

None

12. Correspondence-Information items

- 12.1. Regional Municipality of Peel, Office of the Regional Chair. May 3, 2019 re: Overview of Health System Transformation – A Region of Peel Perspective.
- 12.2. Township of McKellar, May 7, 2019 re: Resolution 19-263 – Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North.
- 12.3. Adam Hicks, Township of Mulmur, May 8, 2019 re: Mulmur Library Motion.
- 12.4. Adam Hicks, Township of Mulmur, May 8, 2019 re: Mulmur Aggregate Motion.
- 12.5. Township of Essa, May 9, 2019 re: Township of Essa Request for support – Resolution No. CW097-2019 re. Support for Essa Public Library Board Initiative.
- 12.6. Marilyn Zettler, Town of Hanover, May 13, 2019 re: Resolution - Cuts to Ontario Library Services.
- 12.7. Petrolia Town Council, May 13, 2019 re: Resolution No. C-31 – 05/13/2019.
- 12.8. Paul Buttery, Lambton Public Health, May 16, 2019 re: Healthy Environments – Summary of Stakeholder Engagement and Recommendations.
- 12.9. Mandy Cannon, Township of McNab/Braeside, May 23, 2019 re: Government of Ontario E-Learning.
- 12.10. Petrolia Staff report to Council, May 27, 2019 re: Brights Grove Water Treatment Plant – Clearwell and HLP project update #3.

- 12.11. Township of Bonnechere Valley, May 23, 2019 re: Resolution 19.083.
- 12.12. Municipal correspondence and resolutions pertaining to Bill 108, More Homes, More Choices Act from:
- 12.12.1. Town of Aurora, May 15, 2019;
 - 12.12.2. York Region, May 17, 2019;
 - 12.12.3. Township of Muskoka Lakes, May 17, 2019;
 - 12.12.4. City of Markham, May 24, 2019;
 - 12.12.5. Municipality of Southwest Middlesex, May 22, 2019;
 - 12.12.6. Township of Norwich, May 24, 2019;
 - 12.12.7. Town of Halton Hills, May 27, 2019;
 - 12.12.8. Grey County, May 28, 2019;
 - 12.12.9. City of Toronto, May 28, 2019;
 - 12.12.10. Township of Central Frontenac, May 28, 2019;
 - 12.12.11. Town of Grimsby, May 21, 2019;
 - 12.12.12. Town of Arnprior, May 29, 2019;
 - 12.12.13. Town of Orangeville, May 29, 2019;
 - 12.12.14. Town of Georgina, May 30, 2019;
 - 12.12.15. City of Guelph, May 31, 2019; and
 - 12.12.16. Town of Newmarket, June 3, 2019.
- 12.13. Ministry of Municipal Affairs and Housing news release, June 6, 2019 re: More Homes. More Choices: Ontario's Housing Supply Action Plan.

RECOMMENDATION

That correspondence from: Regional Municipality of Peel, Office of the Regional Chair, May 3, 2019; Township of McKellar, May 7, 2019; Adam Hicks, Township of Mulmur, May 8, 2019 (two items); Township of Essa, May 9, 2019; Marilyn Zettler, Town of Hanover, May 13, 2019; Petrolia Town Council, May 13, 2019; Paul Buttery, Lambton Public Health, May 16, 2019; Mandy Cannon, Township of McNab/Braeside, May 23, 2019; Petrolia Staff report to Council, May 27, 2019; Township of Bonnechere Valley, May 23, 2019; Town of Aurora, May 15, 2019; York Region, May 17, 2019; Township of Muskoka Lakes, May 17, 2019; City of Markham, May 24, 2019; Municipality of Southwest Middlesex, May 22, 2019; Township of Norwich, May 24, 2019; Town of Halton Hills, May 27, 2019; Grey County, May 28, 2019; City of Toronto, May 28, 2019; Township of Central Frontenac, May 28, 2019; Town of Grimsby, May 21, 2019; Town of Arnprior, May 29, 2019; Town of Orangeville, May 29, 2019; Town of Georgina, May 30, 2019; City of Guelph, May 31, 2019; Town of Newmarket, June 3, 2019; and Ministry of Municipal Affairs and Housing news release, June 6, 2019 be received and filed.

13. New Business

- 13.1. Amendment No. 10 to Standard Agreement for Professional Services between CH2M Hill OMI and the Corporation of the Village of Oil Springs.

RECOMMENDATION

That Council approve the amendment and authorize the Clerk-Treasurer to undersign the amendment on the Village's behalf.

- 13.2. Al Jones, received May 14, 2019, requesting approval to tie a drainage tile from his yard to an adjacent catch basin.
- 13.2.1. Report from Public Works superintendent Morningstar on this matter.

RECOMMENDATION

That the Village allow Mr. Jones to proceed.

13.3. Local Planning Appeal Tribunal Order re: Case No. PL171115

RECOMMENDATION

That Order report be received and filed.

13.4. As may be introduced by Members of Council and Staff.

14. Accounts

14.1. Village of Oil Springs General Pay List – May 8, 2019 to June 11, 2019.

RECOMMENDATION

That the accounts as listed be approved by the Village of Oil Springs Council for Payment.

15. Closed Meeting

15.1. The Mayor requests that Council move to meet In-Camera to review minutes of the May 7, 2019 In-camera meeting and to discuss the following:

- a) Personal matters about an identifiable individual, including municipal or local board employees – Official complaint concerning certain property.

RECOMMENDATION

That the in-camera minutes of May 7, 2019 be adopted by Council and remain confidential and restricted from public disclosure in accordance with the exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

16. By-laws

RECOMMENDATION

That Agenda Item 3.2 pertaining to the 2019 Budget, from the Special Meeting of Council held May 14, 2019, be lifted from the table.

16.1. By-Law No. 834 of 2019 being a By-law to Adopt the Estimates of all sums required for the year 2019 for general and specific purposes by the Corporation of the Village of Oil Springs.

RECOMMENDATION

That By-Law 834-2019 be read a first, and taken as read a second and third time and passed by the Village of Oil Springs Council.

16.2. By-Law No. 835 of 2019 – A By-law to levy taxes for the year 2019.

RECOMMENDATION

That By-Law 835-2019 be read a first, and taken as read a second and third time and passed by the Village of Oil Springs Council.

16.3. By-Law No. 836 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on June 11, 2019.

RECOMMENDATION

That By-Law 836 of 2019, be read a first, and taken as read a second and third time and passed by the Village of Oil Springs Council.

17. Adjournment of Meeting

RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, July 9, 2019 at 7 p.m.

Original Signed

Erkki Pohjolainen
Clerk-Treasurer
June 7, 2019