

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

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Date: Tuesday, August 13, 2019  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, ON

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1. **Call Council Meeting to Order** 7:00 p.m.
2. **Declaration of Pecuniary Interest**
3. **Delegations**
  - 3.1. (7 p.m.) Neil Whiting, request to widen driveway with future plans to include wraparound for a second access to Oil Heritage Road.
4. **Adoption of Council Meeting Minutes**
  - 4.1. Regular Meeting of Council July 9, 2019.  
*RECOMMENDATION*  
*That the minutes of the July 9, 2019 Regular 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 Superintendent's monthly report be approved as presented.*
7. **Staff Reports**
  - 7.1. Erkki Pohjolainen, Clerk-Treasurer: New 'Building By-Law.'  
*RECOMMENDATION*  
*That Council defer this matter to the By-laws section of the agenda, during which the new 'Building By-law' may be adopted.*
  - 7.2. Erkki Pohjolainen, Clerk-Treasurer: Update on sinkhole remediation work at Elizabeth Street and Oil Springs Line.  
*RECOMMENDATION*  
*That Council receive and file this report.*
8. **Councillors' Reports**

As presented by Council.
9. **Committee Meeting Minutes and Reports**
  - 9.1. Parks & Recreation Committee, meeting minutes of June 27, 2019.  
*RECOMMENDATION*  
*That the minutes of the June 27, 2019 Parks & Recreation Committee be received and filed.*
10. **Correspondence – Action Required Items**
  - 10.1. Doug Downey, Attorney General, July 12, 2019 regarding invitation to consultations.  
*RECOMMENDATION*  
*That the Village participate in the process by providing the requested information*

- 10.2. Adrienne Lebert, Oil Springs Library Supervisor, August 8, 2019, regarding request to allow sidewalk chalk drawing in front of the library.

*RECOMMENDATION*

*That the Village allow patrons of the library to use the sidewalk out front of the library for chalk art during September.*

**11. Correspondence-Information items**

- 11.1. Physician Recruitment Taskforce, July 2, 2019 regarding thank you for contribution.
- 11.2. Town of Halton Hills, July 8, 2019 regarding resolution advocating deposit/return program for single-use plastic, aluminum and metal drink containers.
- 11.3. Resolutions in support of Warwick motion for enforcement for safety on family farms.
- 11.3.1. Plympton-Wyoming, July 15, 2019, regarding support for Warwick motion.
- 11.3.2. Northumberland County, July 17, 2019, regarding support for Warwick motion.
- 11.3.3. Municipality of McDougall, July 17, 2019 regarding support for Warwick motion.
- 11.3.4. Municipality of South Huron, July 25, 2019 regarding support for Warwick motion.
- 11.4. Northumberland County, July 17, 2019, regarding OGRA/ROMA joint conference.
- 11.5. ICIP Rural (OMAFRA), July 18, 2019, regarding funding application rejected for road resurfacing project.
- 11.6. City of Stratford, July 19, 2019, regarding resolution of opposition to changes in 2019 Provincial Budget and Planning Act.
- 11.7. Ministry of Municipal Affairs and Housing, July 22, 2019, regarding Provincial Policy Statement Review – Draft Policies.
- 11.8. Cultural Services division, County of Lambton, received July 24, 2019, regarding community needs analysis of services.
- 11.9. Township of McKellar, July 30, 2019, regarding Municipal Amalgamation.

*RECOMMENDATION*

*That the correspondence presented as items 11.1 through 11.9 in the August 13, 2019 Meeting Agenda Council of the Village of Oil Springs be received and filed.*

**12. New Business**

- 12.1. Appointment of Kathy Gadsby as the Village of Oil Springs Municipal Emergency Control Group's Emergency Information Officer.

*RECOMMENDATION*

*That the appointment be formalized with a motion of Council.*

- 12.2. As may be introduced by Members of Council and Staff.

**13. Accounts**

- 13.1. Village of Oil Springs General Pay List – July 10, 2019 to August 13, 2019.

*RECOMMENDATION*

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

**14. Closed Meeting**

- 14.1. The Mayor requests that Council move to meet In-Camera to review minutes of July 9, 2019 In-camera meeting and to discuss the following:
- a. personal matters about an identifiable individual, including municipal or local board employees – unkempt property;
  - b. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property non-compliant to Zoning; and
  - c. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization – Fire Radio System Contract Report.

*RECOMMENDATIONS*

*That Council convene in-camera to discuss the above; and that the in-camera minutes of July 9, 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.*

**15. By-laws**

- 15.1. By-Law No. 839 of 2019 being a By-law respecting Construction, Demolition, Change of Use, Inspections and Fees.

*RECOMMENDATION*

*That By-Law 839-2019 be read a first, and taken as read a second and third time and passed.*

- 15.2. By-Law No. 840 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on August 13, 2019.

*RECOMMENDATION*

*That By-Law 840 of 2019, be read a first, and taken as read a second and third time and passed.*

**16. Adjournment of Meeting**

*RECOMMENDATION*

*That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, September 10, 2019 at 7 p.m.*

**Original Signed**

Erkki Pohjolainen  
Clerk-Treasurer  
August 9, 2019