

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

Date: Tuesday, November 12, 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.) Ahmed Salami, regarding LTG Auto office.
4. **Adoption of Council Meeting Minutes**
 - 4.1. Regular Meeting of Council October 8, 2019.
RECOMMENDATION
That the minutes of the October 8, 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. Ezio Nadalin, Planner, Memo and discussion as per Council's request for information on commercially zoned property residences.
RECOMMENDATION
That Council receive Mr. Nadalin's report as information.
 - 7.2. Cathy Culnan, Lead Operator, Jacobs:
 - 7.2.1. Water Distribution System Monthly Operations Report for September 2019.
 - 7.2.2. Wastewater Treatment System Monthly Report for September 2019.
 - 7.2.3. Water Distribution System Monthly Operations Report for October 2019.
 - 7.2.4. Wastewater Treatment System Monthly Report for October 2019.
 - 7.2.5. Water Distribution System Hydrant/Dead End Flushing report.
 - 7.2.6. Water Distribution Valve Exercising report.
 - 7.2.7. Oil Springs DWQMS Management Review Meeting Minutes.
 - 7.2.8. Oil Springs Infrastructure Future Expenditures.
RECOMMENDATION
That Council approve the reports.
 - 7.3. Karen Cook, Deputy Clerk-Treasurer: Report on Water Billing for multi-unit services:
RECOMMENDATION
That Council receive this report as information.
 - 7.4. Erkki Pohjolainen, Clerk-Treasurer: Oil leak in ditch.
RECOMMENDATION
That Council receive this report as information.

- 7.5. Erkki Pohjolainen, Clerk-Treasurer: Grass cutting fee review report.
RECOMMENDATION
That Council receive this report as information.
- 7.6. Erkki Pohjolainen, Clerk-Treasurer: Investing in Canada Infrastructure Program (ICIP) - 'Green Infrastructure to Help Small Communities'
RECOMMENDATION
That staff be directed to continue negotiations with Mr. Barry to complete the ICIP application and if the application proves successful, that Mr. Barry be commissioned to manage the project.

8. Councillors' Reports

As presented by Council.

9. Committee Meeting Minutes and Reports

- 9.1. Oil Springs Cemetery Board of Trustees meeting minutes of April 2, 2019.
RECOMMENDATION
That Council receive and file the Cemetery Board of Trustees meeting minutes of April 2, 2019.
- 9.2. Village of Oil Springs Parks & Recreation Committee meeting minutes of July 30, 2019.
RECOMMENDATION
That Council receive and file the Village of Oil Springs Parks & Recreation Committee meeting minutes of July 30, 2019.
- 9.2.1. Village of Oil Springs Parks & Recreation Committee recommendation to Council re. membership.
RECOMMENDATION
That Council reject the Committee's recommendation and accept the letter of resignation from Mr. Perry.
- 9.3. Lambton County Regional Trails/Active Transportation Committee:
 9.3.1. Meeting minutes of July 4, 2019;
 9.3.2. Meeting minutes of September 5, 2019; and
 9.3.3. Meeting minutes of November 6, 2019.
RECOMMENDATION
That Council receive and file the Lambton County Regional Trails/Active Transportation Committee meeting minutes of July 4 and September 5, 2019 and November 6, 2019.
- 9.4. St. Clair Region Conservation Authority Meeting Highlights:
 9.4.1. June 27, 2019.
 9.4.2. September 19, 2019.
RECOMMENDATION
That Council receive and file the St. Clair Region Conservation Authority Meeting Highlights of June 27 and September 19, 2019.

10. Correspondence – Action Required Items

- 10.1. Cope Construction & Contracting Inc., November 7, 2019 re. Various Road Repairs 2018/2019.
RECOMMENDATION
That the hold-back from this project be released.

11. Correspondence-Information items

- 11.1. St. Catharines, October 8, 2019 Re. Menstrual Products in City Facilities.

- 11.2. Municipality of West Elgin, October 11, 2019 Re. Resolution No. 2019-530.
- 11.3. Municipality of West Elgin, October 11, 2019 Re. Resolution No. 2019-531.
- 11.4. Royal Canadian Legion, Ontario Command, received Oct. 17, 2019 Re. Military Service Recognition Book.
- 11.5. Township of Puslinch, October 18, 2019 Re. 2019 Provincial Policy Statement Review.
- 11.6. Township of Springwater, October 21, 2019 Re. Conservation Authority Levies C456-2019.
- 11.7. Township of Springwater, October 21, 2019 Re. Nottawasaga Valley Conservation Authority Levy C457-2019.
- 11.8. Kingsville, October 25, 2019, c.c. of letter to Premier Ford Re. Local Healthcare Services.
- 11.9. Prescott, October 28, 2019 Resolution Re. Provincial consultation on the transformation of Building Services in Ontario.
- 11.10. Ontario Energy Board Notice to customers of Enbridge Gas Inc., received October 31, 2019 Re. application to raise natural gas rates.
- 11.11. Grey Sauble Conservation, November 1, 2019 cc of letter to Jeff Yurek, Minister of the Environment, Conservation and Parks.
- 11.12. Lina Kerwin, County of Lambton November 5, 2019 Re. OMPF 2020 Funding Report.
- 11.13. Federal Gas Tax Program, November 7, 2019 Re. Federal Gas Tax Update.
- 11.14. Township of Ramara, November 7, 2019, cc of letter to Jeff Yurek, Minister of the Environment, Conservation and Parks Re. Conservation Authority Exit Clause.

RECOMMENDATION

That the correspondence presented as items 11.1 through 11.14 in the November 12, 2019 Meeting Agenda of the Council of the Village of Oil Springs be received and filed.

12. New Business

- 12.1. ROMA attendance and request for delegation information.

RECOMMENDATION

That council members intent on attending the convention let staff know so as to make the required reservations and to provide information about subjects to address and with which ministers.

- 12.2. Credit card limit increase of \$2,000 to accommodate the new Public Works VISA card; Credit Facilitation for the Village of Oil Springs agreement.

RECOMMENDATION

That Council authorize the Mayor and Clerk to undersign acceptance of the Credit Agreement with the Canadian Imperial Bank of Commerce.

- 12.3. Township of Enniskillen Notice of Drainage Work.

RECOMMENDATION

That Council appoint a member to attend the meeting in Enniskillen on Nov. 19, 2019 at 7:15 p.m. to represent the Village.

13. Accounts

- 13.1.1. OPP 2020 Annual Billing Statement.
- 13.1.2. Supplementary explanation re LGPSB 2020 OPP billing
RECOMMENDATION
That the OPP 2020 Annual Billing Statement be received and considered during 2020 Budget deliberations.

- 13.2. Village of Oil Springs General Pay List – October 9, 2019 to November 12, 2019.
RECOMMENDATION
That the accounts as listed be approved for Payment.

14. Closed Meeting

- 14.1. The Mayor requests that Council move to meet In-Camera to review minutes of September 10, 2019 In-camera meeting and to discuss the following:
 - a. personal matters about an identifiable individual, including municipal or local board employees – review of minutes;

15. By-laws

- 15.1. By-Law No. 846 of 2019, a By-law to establish terms of reference for the Council-created Parks & Recreation Committee and to rescind By-law No. 70 of 1973.

RECOMMENDATION
That By-Law 846 of 2019, be read a first, and taken as read a second and third time and passed.

- 15.2. By-Law No. 847 of 2019, a By-law requiring an emergency management program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and disaster-resilient community.

RECOMMENDATION
That By-Law 847 of 2019, be read a first, and taken as read a second and third time and passed.

- 15.3. By-Law No. 848 of 2019, a By-law to amend By-law No.192 of 1986.

RECOMMENDATION
That By-Law 848 of 2019, be read a first, and taken as read a second and third time and passed.

- 15.4. By-Law No. 849 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on November 12, 2019.

RECOMMENDATION
That By-Law 849 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, December 3, 2019 at 7 p.m.

Original signed

Erkki Pohjolainen
Clerk-Treasurer
November 8, 2019