

# **The Corporation of the Village of Oil Springs**

## **Regular Meeting Minutes**

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Date: Tuesday, December 3, 2019  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, Ontario

### **Attendance**

Council: Mayor Ian Veen  
Councillor Connie McFadden  
Councillor Matt Strangway  
Councillor Adam Veen  
Councillor Larry Wagner

Staff: Erkki Pohjolainen, Clerk-Treasurer  
Karen Cook, Deputy Clerk-Treasurer  
Darren Morningstar, Public Works Superintendent

Delegation: Mr. Ahmed Salami

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### **Call to Order**

Mayor Veen called the meeting to order at 7:00 p.m.

### **Declaration of Pecuniary Interest/Conflict of Interest**

No member of Council made a declaration at this time. Mayor Veen requested Councillors to make the appropriate declaration if necessary throughout the business of the meeting.

### **Adoption of Council Meeting Minutes**

MOTION No. 1 Moved by Councillor Wagner  
Seconded by Councillor Veen  
**THAT** Council of the Village of Oil Springs adopt the following minutes:

- Regular Meeting of Council, November 12, 2019.

CARRIED

*\*\*\* Mr. Ahmed Salami entered at 7:01 p.m. \*\*\**

### **Delegation**

Mr. Salami Addressed Council with regard to his property at 4600 Oil Springs Line on two points: access on the west side of the property and the use of the building for an office.

- Mr. Salami noted that Canada Post is using his property for parking by the rural delivery drivers and by the truck as it delivers and collects mail. He asked that Canada Post stop using that portion of his property.
  - Mayor Veen asked Mr. Salami if he has spoken with the Post office concerning this matter.
    - Mr. Salami replied that they should know where the property line is and that they are trespassing. He asked what the Village has done to address this concern.
- Mr. Salami said that his property is zoned for office use and that he asked the County of Lambton for a letter to confirm that an office is a permitted use on C1 Zoned property.
  - After confirming the property is owned by LTG Auto, Mayor Veen said the property is not zoned for the operation of an automotive establishment.
    - Mr. Salami countered that LTG is the business name and he can have an office on that property. He continued that the property provides for three parking spaces and he is allowed to park there.
    - Mayor Veen noted that the matter is presently before the court and therefore Council will not discuss this point.

- Mr. Salami said this is a violation of his rights and asked that the Mayor not push him and that the Mayor's future communication to him be conducted via email rather than spoken.
- Mr. Salami asked what he can use the property for if not for his business address, arguing that office use is not the same as an automotive establishment.
  - Councillor Strangway asked Mr. Salami what he wants to do there.
  - Mr. Salami replied that he wants to have an office there.
  - Councillor Strangway asked if his intention is an automotive sales office.
  - Mr. Salami said people can have offices in their homes and that all he wants is a business address. He said he is not proposing to use it for automotive related purposes.
  - Mayor Veen reaffirmed that it cannot be used for an automotive dealership office.
- Councillor Wagner noted that this matter is before the court and suggested to wait to see what happens there.
- Mayor Veen said the Village does not want an automotive office in the town core.
- Councillor Strangway asked Mr. Salami that if he just wants an office, why was he parking cars there.
  - Mr. Salami argued that he can park cars there.
  - Clerk-Treasurer Pohjolainen requested to clear the point on parking and explained to Mr. Salami that the parking matter has to do with the Property Standards By-Law which prohibits parking vehicles that do not have valid license plates.
  - Responding to Councillor Wagner's question regarding his need for the office if he can operate from his home, Mr. Salami replied that he needs it for record storage.
- Mayor Veen concluded, the Village won't allow it for automotive purposes.
 

\*\*\* Mr. Salami left the meeting at 7:19 p.m. \*\*\*
- Mayor Veen directed Public Works staff to measure the space between the Community Hall and the LTG Auto property line and the Clerk-Treasurer to discuss the property line issue with the Post Master.

**Business Arising from Previous Meetings Minutes**

*None*

**Public Works Department**

Superintendent Morningstar spoke to his written monthly report, discussed matters that arose from the report and answered questions from Council.

MOTION No. 2           Moved by Councillor Wagner  
                                   Seconded by Councillor McFadden  
**THAT** the Public Works written report, reviewed by Public Works Superintendent Darren Morningstar, be approved as presented.

CARRIED

\*\*\* Superintendent Morningstar left at 7:32 p.m. \*\*\*

**Staff Reports**

Engineer Clive Barry: Written report on the storm sewer repair project along Oil Springs Line at Elizabeth Street.

MOTION No. 3      Moved by Councillor Strangway  
                          Seconded by Councillor Wagner  
**THAT** the Council of the Corporation of the Village of Oil Springs pay Cope Construction and Contracting Inc. the amount of \$93,179.07, plus HST, as per Invoice No. 97009, dated November 13, 2019; and  
**THAT** the Village of Oil Springs hold back the amount of \$10,353. 23, plus HST; and  
**THAT** the Corporation of the Village of Oil Springs pay Clive Barry \$2,760.00 plus HST, as per his Invoice No. 334, issued November 20, 2019.

CARRIED

Clerk-Treasurer Erkki Pohjolainen presented a second report on the Investing in Canada Infrastructure Program (ICIP) - 'Green Infrastructure to Help Small Communities' application for funding.

MOTION No. 4      Moved by Councillor Veen  
                          Seconded by Councillor McFadden  
**THAT** the Village of Oil Springs rescind Motion No. 8 of November 12, 2019.

CARRIED

MOTION No. 5      Moved by Councillor Veen  
                          Seconded by Councillor McFadden  
**THAT** Agenda Item 7.2, pertaining to the ICIP application, be Tabled.

CARRIED

Clerk-Treasurer Erkki Pohjolainen presented a revised Oil Springs Winter Maintenance Policy.

Motion No. 6      Moved by Councillor Veen  
                          Seconded by Councillor Wagner  
**THAT** the Council of the Village of Oil Springs adopt Winter Maintenance Policy No. 2019-05; and  
**THAT** the Mayor and Clerk be authorized to sign the Policy on behalf of Council and Staff.

CARRIED

Randy Clendenning, Jacobs, submitted written information regarding Eramosa proposal for data logging.

MOTION No. 7      Moved by Councillor Veen  
                          Seconded by Councillor McFadden  
**THAT** Agenda Item 7.4, pertaining to Eramosa proposal for data logging, be Tabled.

CARRIED

### **Councillors' Reports**

- Mayor Veen reported that the Village of Oil Springs Parks and Recreation Committee was approved for a \$3,000 grant from the Creative County program toward the 2020 Family Fun Fest.
- Councillor Wagner reported that he attended the November 10 Remembrance Day program to represent of the Village of Oil Springs.

### **Committee Meeting Minutes and Reports**

Committee of Adjustment minutes of November 12, 2019.

- MOTION No. 8      Moved by Councillor Strangway  
                            Seconded by Councillor Wagner  
                            **THAT** the Council of the Village of Oil Springs  
                            approve the Minutes of the Committee of Adjustment  
                            meeting minutes of November 12, 2019.

CARRIED

Village of Oil Springs Parks & Recreation Committee meeting minutes of  
October 15, 2019.

- MOTION No. 9      Moved by Councillor Veen  
                            Seconded by Councillor Strangway  
                            **THAT** the Council of the Village of Oil Springs  
                            approve the Oil Springs Parks and Recreation  
                            Committee meeting minutes of October 15, 2019.

CARRIED

### **Correspondence—Action Required Items**

- Tara Breau, Royal Canadian Legion, Ontario Command, November 14  
re. Royal Canadian Legion, Ontario Command – 7<sup>th</sup> Annual *Military  
Service Recognition Book*.

- MOTION No. 10      Moved by Councillor Wagner  
                            Seconded by Councillor Strangway  
                            **THAT** the Council of the Village of Oil Springs  
                            approve the purchase of a 1/10<sup>th</sup> page ad in the  
                            Royal Canadian Legion, Ontario Command’s 2020  
                            *Military Service Recognition Book* at a cost of \$300.88,  
                            plus taxes.

CARRIED

### **Correspondence-Information items**

- Town of Wasaga Beach, October 30, 2019, re. Resolution from the  
Township of Springwater – Nottawasaga Valley Conservation Authority  
Levy.
- Township of Perry, November 8, 2019, copy of letter to Premier Doug  
Ford re. Transforming and Modernizing the Delivery of Ontario’s Building  
Code.
- Township of Larder Lake, November 12, 2019, copy of letter to OMFRA  
Minister Ernie Hardeman re. Main Street Revitalization Grant –  
Extension Request.
- Municipality of South Huron, November 18, 2019, copy of letter to  
Premier Doug Ford re. support for Town of Prescott Resolution on the  
Transformation of Building Services and creation of a new Delegated  
Administrative Authority with regard to building service delivery.
- Town of Whitchurch-Stouffville, November 19, 2019, copy of letter to  
Prime Minister Trudeau re. Ban on Single-use Disposable Wipes.
- Town of Amherstburg, November 25, 2019 copy of letter to Minister  
Yurek re. Declaration of Climate Emergency in the Town of Amherstburg.
- Town of Amherstburg, November 25, 2019 copy of letter to Ministry of  
the Attorney General re Joint Several Liability Consultation – Town of  
Amherstburg Support.
- Township of Central Frontenac, November 25, 2019, copy of letter to The  
Honourable Doug Ford re. Building Services Transformation.

MOTION No. 11

Moved by Councillor Veen

Seconded by Councillor McFadden

**THAT** the Council of the Village of Oil Springs receive and file the correspondence presented in Sec. 11.1 through 11.8 of the November 12, 2019 agenda, comprising:

- Town of Wasaga Beach, October 30, 2019, re. Resolution from the Township of Springwater – Nottawasaga Valley Conservation Authority Levy.
- Township of Perry, November 8, 2019, copy of letter to Premier Doug Ford re. Transforming and Modernizing the Delivery of Ontario’s Building Code.
- Township of Larder Lake, November 12, 2019, copy of letter to OMFRA Minister Ernie Hardeman re. Main Street Revitalization Grant – Extension Request.
- Municipality of South Huron, November 18, 2019, copy of letter to Premier Doug Ford re. support for Town of Prescott Resolution on the Transformation of Building Services and creation of a new Delegated Administrative Authority with regard to building service delivery.
- Town of Whitchurch-Stouffville, November 19, 2019, copy of letter to Prime Minister Trudeau re. Ban on Single-use Disposable Wipes.
- Town of Amherstburg, November 25, 2019 copy of letter to Minister Yurek re. Declaration of Climate Emergency in the Town of Amherstburg.
- Town of Amherstburg, November 25, 2019 copy of letter to Ministry of the Attorney General re Joint Several Liability Consultation – Town of Amherstburg Support.
- Township of Central Frontenac, November 25, 2019, copy of letter to The Honourable Doug Ford re. Building Services Transformation.

CARRIED

**New Business**

- Councillor McFadden spoke on her attendance at the November 19, 2019 Public Meeting in the Township of Enniskillen, pertaining to the McFadyen Drain report and the pursuant Court of Revision hearing in the Township of Enniskillen on December 17, 2019.

MOTION No. 12

Moved by Councillor Wagner

Seconded by Councillor Veen

**THAT** the Council of the Corporation of the Village of Oil Springs hereby delegate Councillor Connie McFadden to represent the Village at the December 17, 2019 Court of Revision in the Township of Enniskillen, pertaining to the McFadyen Drain.

CARRIED

- Council reviewed a two-option proposal for postage metering from Neopost Canada.

MOTION No. 13 Moved by Councillor McFadden  
 Seconded by Councillor Strangway  
**THAT** the Council of the Corporation of the Village of Oil Springs acknowledge receipt of the postage meter options provided by Neopost Canada; and  
**THAT** the Municipal office continue the practice of purchasing postage stamps from the Oil Springs Post Office.

CARRIED

**Accounts**

St. Clair Regional Conservation Authority 2020 billing.

MOTION No. 14 Moved by Councillor Wagner  
 Seconded by Councillor McFadden  
**THAT** the Council of the Village of Oil Springs receive for review and comment the St. Clair Regional Conservation Authority's 2020 Draft Budget.

CARRIED

Village of Oil Springs General Pay List November 13, 2019 to December 3, 2019.

MOTION NO. 15 Moved by Councillor Veen  
 Seconded by Councillor Strangway  
**THAT** the accounts, as listed, be approved by the Council of the Corporation of the Village of Oil Springs for payment:

- Village of Oil Springs General Pay List November 13, 2019 to December 3, 2019.

CARRIED

**Closed Meeting**

Mayor Veen requested that Council move to meet in-camera to review minutes of the November 12, 2019 in-camera meeting.

MOTION NO. 16 Moved by Councillor Veen  
 Seconded by Councillor Strangway  
**THAT** the time being 8:20 p.m. Council of the Village of Oil Springs move into an in-camera meeting of Council pursuant to Section 239 of the *Municipal Act*, 2001, as amended, for the following reasons:

- a) personal matters about an identifiable individual, including municipal or local board employees – review of minutes and odour complaint; and
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – C1 Zoning contraventions.

CARRIED

MOTION NO. 17 Moved by Councillor Veen  
 Seconded by Councillor McFadden  
**THAT** the time being 8:48 p.m. Council of the Village of Oil Springs reconvene its open Regular Meeting of Council.

CARRIED

MOTION NO. 18 Moved by Councillor Veen  
Seconded by Councillor McFadden  
**THAT** the in-camera minutes of November 12, 2019 be adopted by the Council of the Village of Oil Springs 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*.

CARRIED

### **By-Laws**

By-Law No. 850 of 2019, a By-law to execute an agreement with Her Majesty the Queen in right of Ontario as represented by the Solicitor General.

MOTION NO. 19 Moved by Councillor Wagner  
Seconded by Councillor Veen  
**THAT** By-law No. 850 of 2019, a By-law to execute an agreement with Her Majesty the Queen in right of Ontario as represented by the Solicitor General be read a first time, and taken as read a second and third time and finally passed this 3<sup>rd</sup> day of December 2019; and

**THAT** the Acting Mayor and Clerk be authorized to sign the said By-Law.

CARRIED

By-Law No. 851 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on December 3, 2019.

MOTION NO. 20 Moved by Councillor McFadden  
Seconded by Councillor Wagner  
**THAT** By-law No. 851 of 2019, being a By-Law to confirm all Resolutions of the Council Meeting held December 3, 2019 be read a first time, and taken as read a second and third time and finally passed this 3<sup>rd</sup> day of December, 2019; and

**THAT** the Acting Mayor and Clerk be authorized to sign the said By-Law.

### **Adjournment**

MOTION NO. 21 Moved by Councillor Veen  
Seconded by Councillor Strangway  
**THAT** the time being 8:57 p.m., this Regular Meeting of Council be adjourned; and

**THAT** the next Regular Meeting of Council be held Tuesday, December 17, 2019 at 7:00 p.m.

CARRIED

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Ian Veen, Mayor

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Erkki Pohjolainen  
Clerk-Treasurer