

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

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Date: Tuesday, February 11, 2020  
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. (7:00 p.m.) Charles Fairbank, regarding January 16, 2020 submission of a Petition for Drainage Work by Owner and to discuss notification of work that affects his property.

*RECOMMENDATION*

*That Council proceed with the petitioned drainage work and appoint an Engineer, as per Section 8 (1) of the Drainage Act RSO 1990.*

- 3.2. (7:15 p.m.) Joe & Sarah Druiett requesting permission for drainage tile along and across Elizabeth Street from Lots 15-23.

*RECOMMENDATION*

*That Council approve the request.*

**4. Adoption of Council Meeting Minutes**

- 4.1. Regular Meeting of Council January 7, 2020.

*RECOMMENDATION*

*That the minutes of the January 7, 2020 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. Cathy Culnan, Lead Operator, Jacobs:

7.1.1. Water Distribution System Monthly Operations Report for December 2019.

7.1.2. Wastewater Treatment System Monthly Report for December 2019.

7.1.3. Water Distribution System Monthly Operations Report for January 2020.

7.1.4. Wastewater Treatment System Monthly Report for January 2020.

*RECOMMENDATION*

*That Council approve the December and January Water Distribution and Wastewater Treatment reports.*

- 7.2. Judy Rowland, Building Services County of Lambton: 2019 Building Report for the Village of Oil Springs.

*RECOMMENDATION*

*That Council receive the report as information.*

- 7.3. Erkki Pohjolainen, Clerk-Treasurer: Review of Procedural By-law No. 666 of 2015.

*RECOMMENDATION*

*That Council direct staff to review and draft a new by-law to rescind and replace By-law No 666 of 2015 and that the new by-law be prepared for Council's review and first reading at the April 7, 2020 Regular Meeting.*

- 7.4. Erkki Pohjolainen, Clerk-Treasurer: Amendment to By-law No. 828 of 2019.

*RECOMMENDATION*

*That Council defer this matter to the By-laws section of the agenda at which time Council adopt the amending by-law as recommended.*

- 7.5. Karen Cook, Deputy Clerk-Treasurer: Optimist Club request for siting location of the Pavilion.

*RECOMMENDATION*

*That Council select a general location for the pavilion and direct staff to mark off the area.*

**8. Councillors' Reports**

As presented by Council.

**9. Committee Meeting Minutes and Reports**

- 9.1. Lambton County Regional Trails/Active Transportation Committee Minutes of January 9, 2020.

*RECOMMENDATION*

*That Council receive and file the Lambton County Regional Trails/Active Transportation Committee meeting minutes of January 9, 2020.*

- 9.2. St. Clair Regional Conservation Authority Meeting Highlights – December 12, 2019.

*RECOMMENDATION*

*That Council receive and file the St. Clair Regional Conservation Authority Meeting Highlights of December 12, 2019.*

**10. Correspondence – Action Required Items**

- 10.1. Gordon Perry, Lambton County Regional Trails/Active Transportation Committee, January 14, 2020 re: Request for regional trail photos and trail information.

*RECOMMENDATION*

*That Council defer this matter to the Parks & Recreation Committee for action.*

- 10.2. Amy Burkhart, Sarnia, January 24, 2020 re: Request for endorsement of resolution regarding Ontario Generation's Deep Geological Repository Project.

*RECOMMENDATION*

*None – this is a matter for Council's determination.*

- 10.3. Sheri VanderBent, EarlyON Child and Family Centre, February 3, 2020 requesting use of Youth Centre for pop-up programming.

*RECOMMENDATION*

*That the EarlyON Child and Family Centre be permitted to conduct a pop-up program at the Youth Centre and that the fees for the centre's use be waived.*

## **11. Correspondence-Information items**

- 11.1. Town of Deep River, January 8, 2020, cc of letter to Premier Ford re: Premiers to Develop Nuclear Reactor Technology.
- 11.2. Royal Canadian Legion, Ontario Command, received January 10, 2020 re: Thank you for support.
- 11.3. OPP News Bulletin, received January 14, 2020.
- 11.4. Bryan Brooks Stone Mills Township, January 8, 2020 re: Resolution in Support of Conservation Authorities.
- 11.5. City of Quinte West Mayor Jim Harrison, January 15, 2020 cc of letter to AMO president re: Resolution on conservation authorities.
- 11.6. Municipality of Dutton Dunwich Council Resolution No. 23 of January 15, 2020 re: support for conservation authorities.
- 11.7. Ashley Fletcher, St. Clair Conservation Authority, January 15, 2020 re: 2020 Spring Tree Programs.
- 11.8. Jana Thiessen, MPAC, January 16, 2020 re: 2019 Year-end Assessment Report.
- 11.9. Town of Collingwood, January 21, 2020, c.c. of letter to Minister of Environment, Conservation and Parks Jeff Yurek re: Conservation authorities.
- 11.10. Township of Perth South, January 22, 2019 re: Enforcement of Safety on Family Farms.
- 11.11. Ruth Alcaidinho, Strathroy-Cardoc, January 24, 2020 re: Strathroy-Cardoc resolution LTVC-Watershed Management Programs.
- 11.12. Emma Jane Woods, Ontario Farmland Trust, January 24, 2020 re: invitation to Ontario Farmland Trust forum on March 26, 2020 in Guelph.
- 11.13. Tracy MacDonald, Town of Orangeville, January 27, 2020 re: Resolution – Environmental Awareness and Action.
- 11.14. The Corporation of the Township of Madoc, January 27, 2020 re: Joint and Several Liability Consultation – Town of Amherstburg Support.
- 11.15. Ministry of Children, Community and Social Services, January 30, 2020 re: Ontario Poverty Reduction Strategy survey notice.
- 11.16. St. Clair Regional Conservation Authority, February 3, 2020 re: invitation to Annual General Meeting.
- 11.17. Brad McDougall, St. Clair Conservation Authority, January 15, 2020 (received Feb. 4) re: 2020 Levy Assessment with approved budget.
- 11.18. Village of Merrickville-Wolford, February 5, 2020 re: Provincially Significant Wetlands Designation.
- 11.19. Township of South Frontenac, February 6, 2020 c.c. of letter to Premier Ford re: Support for Conservation Authorities.

### *RECOMMENDATION*

*That the correspondence presented as items 11.1 through 11.19 in the February 11, 2020 Meeting Agenda of the Council of the Village of Oil Springs be received and filed.*

## **12. New Business**

- 12.1. Matters as may be brought forward by Council and Staff.

## **13. Accounts**

- 13.1. Village of Oil Springs General Pay List – January 8, 2020 to February 11, 2020.

### *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 December 3, 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 and property complaint;
  - b. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Insurance.
  - c. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – update on legal proceedings.

**15. By-laws**

- 15.1. By-law yet to be numbered, being a by-law to prohibit or otherwise regulate the keeping of certain animals within the Village of Oil Springs.

*RECOMMENDATION*

*That Council of the Village of Oil Springs give first, reading to a by-law to prohibit or otherwise regulate the keeping of certain animals within the Village of Oil Springs.*

- 15.2. By-law No. 856 of 2020, being a by-law to authorize an amendment to By-law 828 of 2019, being a By-Law to Authorize the Village of Oil Springs to enter into an agreement with Bluewater Recycling Association for the collection of recyclables and waste.

*RECOMMENDATION*

*That By-law No. 856 of 2020 be read a first and taken as read a second and third time and passed.*

- 15.3. By-law No. 857 of 2020, a By-law to confirm all Resolutions of the Council Meeting held on February 11, 2020.

*RECOMMENDATION*

*That By-law No. 857 of 2020, 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, March 10, 2020 at 7 p.m.*

**Original signed**

Erkki Pohjolainen  
Clerk-Treasurer