

MINUTES  
OF THE  
MUNICIPAL COUNCIL OF THE CORPORATION  
OF THE  
COUNTY OF OXFORD

County Council Chamber  
Woodstock  
April 12, 2006

MEETING #11

Oxford County Council meets in regular session this twelfth day of April 2006, in the Council Chamber, County Building, Woodstock.

1. CALL TO ORDER:

9:32 a.m., with Warden Woolcott in the chair.

All members of Council present except Councillors Nadalin and Talbot.

Councillor Talbot arrives at 9:37 a.m.

Councillor Nadalin arrives at 11:59 a.m.

Staff Present: K. J. Whiteford, Chief Administrative Officer/Clerk  
M. R. Bragg, Director of Public Health and Emergency Services  
L. S. Buchner, Director of Corporate Services  
J. L. Hill, Corporate Manager of Community and Strategic Planning  
J. Kubiak, Corporate Manager of Human Resources  
A. C. Orvidas, Director of Social Services and Housing  
R. G. Walton, Director of Public Works

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: Stephen Molnar  
Seconded by: William Semeniuk

That the Agenda and Additional Agenda be approved.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING:

Council Minutes of March 22, 2006 and March 29, 2006

RESOLUTION NO. 2:

Moved by: Stephen Molnar  
Seconded by: William Semeniuk

That the Council Minutes of March 22, 2006 and March 29, 2006 be adopted, as amended, by replacing the word "Ingersoll" with "Woodstock" in the first sentence of the third paragraph on Page 12 of the March 22<sup>nd</sup> Minutes, and by changing the wording of the second last paragraph on Page 3 relating to the United Way delegation to read as follows: "Councillor Molnar comments that the lack of a family doctor may have registered as the most important issue in the survey due to the survey results being influenced by the fact that it was conducted as part of flu clinics."

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS:

RESOLUTION NO. 3:

Moved by: Stephen Molnar  
Seconded by: William Semeniuk

That Council rise and go into a public meeting pursuant to Section 17(15) of the Planning Act, R.S.O. 1990, as amended, to consider an application for Official Plan Amendment for Application No. OP 11-113, and pursuant to Section 51(20) of the Planning Act, R.S.O. 1990, as amended, to consider an application for draft approval of a plan of subdivision, and that the Warden chair the public meeting.

DISPOSITION: Motion Carried (9:35 a.m.)

1. Application for Official Plan Amendment OP 11-113  
- Toil Development Inc.  
to redesignate the Open Space, Major Institutional and Medium Density Residential designations within the area affected by the amendment to Low Density Residential – subject lands are described as Blocks 68, 69 and 70, Registered Plan 41M-180 and Part Lot 21, Concession 1 (North Oxford) in the Township of Zorra  
Application for Draft Approval of a Plan of Subdivision  
- 32T-05002 – Toil Development Inc.  
Blocks 68, 69 and 70, Registered Plan 41M-180 and Part Lot 21, Concession 1 (North Oxford) in the Township of Zorra

The Chair asks J. Hill, Corporate Manager of Community and Strategic Planning, to outline the nature of this application. J. Hill explains that the applicants are seeking a change to the Official Plan, as well as approval of a draft plan of subdivision in order to facilitate the development of a 55-lot residential plan of subdivision. J. Hill also points out that the subject lands are located just to the west of the existing Thamesford and District Recreation Centre, which is the site of the Thamesford Arena and other recreational facilities.

The proposal provides for the development of the subdivision on lands covered by an existing plan of subdivision that received draft approval from the County on March 22, 2000. The southern portion of the subject property is part of phase one of a subdivision that was registered on September 25, 2001.

A 1.5 hectare (2.8 acre) parcel of land within this proposed plan of subdivision was originally to be developed for "medium density multi-family residential" purposes. This proposed use as well as lands for a seniors' full-care facility and a private recreation centre have been removed from the proposal and it is now the intent to develop strictly for single-detached residential lots.

J. Hill also refers to the fact that the new draft plan of subdivision is to use the same road alignment, being Sloan Drive and the northern extension of Boyd Boulevard, as established in the original draft approved plan.

Based on a review of the Provincial Planning Statement, the Official Plan Policies and the 2005 Vacant Lands Study, J. Hill indicates that the Planning staff have no objection to the proposed re-designation of parts of the plan for multi-residential. There are lands to the northeast that are designated for multi-family residential in another draft approved plan and it will be critical for those lands to remain in that designation.

J. Hill notes that the responses from the agency circulation were straight forward. The Planning Office recommends to County Council that this proposed Official Plan Amendment be supported. A report regarding the final approval of the draft plan of subdivision will be forwarded to Council in two weeks' time.

The Chair asks if any members of Council have questions for J. Hill. No questions are forthcoming.

The Chair asks if there is anyone wishing to speak in support of the applications. Mardi Turgeon indicates that she is in attendance today to represent Toil Development Inc. and to answer any questions that might be forthcoming. M. Turgeon also introduces Bob Morrison, in attendance on behalf of Southside Group, the agents for this development.

The Chair asks if there is anyone present wishing to speak in opposition to the applications. No one indicates such intent.

RESOLUTION NO. 4:

Moved by: Stephen Molnar  
Seconded by: William Semeniuk

That Council adjourn the public meeting and reconvene as Oxford County Council with the Warden in the chair.

DISPOSITION: Motion Carried (9:40 a.m.)

C-2 2006-101  
Re: Official Plan Amendment and  
Draft Approval of a Residential Plan of Subdivision  
- OP 11-113 and 32T-05002 – Toil Development Inc.

RESOLUTION NO. 5:

Moved by: Stephen Molnar  
Seconded by: William Semeniuk

That the recommendations contained in Report No. C-2 2006-101, titled "Official Plan Amendment and Draft Approval of a Residential Plan of Subdivision – OP 11-113 and 32T-05002 – Toil Development Inc.", be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. C-2 2006-101:

That the County of Oxford hold a public meeting pursuant to Section 17(15) of the Planning Act, R.S.O. 1990, as amended, to consider an application for Official Plan amendment for Application No. OP 11-113.

That County Council approve an application by Toil Development Inc. to amend the County of Oxford Official Plan for lands described as Blocks 68, 69 & 70, Registered Plan 41M-180 and Part Lot 21, Concession 1 (North Oxford) in the Township of Zorra from "Medium Density Residential, "Major Institutional" and "Open Space" to "Low Density Residential" in order to permit the development of a 55-lot single detached residential plan of subdivision on the subject property and that Council approve the attached Amendment No. 105 to the County of Oxford Official Plan and that the County raise the necessary implementing by-law;

That Oxford County Council hold a public meeting pursuant to Section 51(20) of the Planning Act, R.S.O. 1990, as amended, to consider an application for draft approval of a plan of subdivision; and

That Oxford County Council, at its regular meeting of April 26, 2006, consider draft plan approval for a proposed subdivision submitted by Toil Development Inc. (File No. 32T-05002), prepared by Baker & Benedict Surveying Inc. dated August, 2005, shown as Plate 2 in Report No. 2006-101 and comprising Blocks 68, 69 & 70, Registered Plan 41M-180 and Part Lot 21, Concession 1 (North Oxford) in the Township of Zorra, subject to the conditions included in Report No. 2006-101.

6. DELEGATIONS AND PRESENTATIONS:

To be dealt with later in the meeting.

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

To be dealt with later in the meeting.

8. CONSIDERATION OF CORRESPONDENCE:

1. Township of South-West Oxford  
March 28, 2006

Re: Speed Limits on Hamilton Road (County Road 9) West of Ingersoll

RESOLUTION NO. 6:

Moved by: William Semeniuk

Seconded by: James Hayes

That the resolution from the Township of South-West Oxford, requesting the County to review the speed limits on Hamilton Road west of Ingersoll and reduce the current 80 km zone to 60 km, be referred to the Public Works Department for a reply.

DISPOSITION: Motion Carried

2. Graham Hart, Chair  
Thames Valley District School Board  
March 30, 2006

Re: Thames Valley Capital Planning Advisory Committee

RESOLUTION NO. 7:

Moved by: William Semeniuk

Seconded by: Paul Holbrough

That Councillors Hampson and Molnar be appointed to represent the County on the Thames Valley District School Board Capital Planning Advisory Committee and that Councillor Semeniuk be appointed as an alternate.

DISPOSITION: Motion Carried

3. City of Woodstock  
April 7, 2006

Re: Appointment to Upper Thames River Conservation Authority Board  
Woodstock Representative

RESOLUTION NO. 8:

Moved by: William Semeniuk  
Seconded by: Paul Holbrough

That, due to illness, City of Woodstock Councillor Pat Sobeski be appointed to the Upper Thames River Conservation Authority as the County's representative from the City, pending the return of Councillor Jack Dunn, who was appointed to the Authority for the Council Term 2004, 2005 and 2006.

DISPOSITION: Motion Carried

4. City of Woodstock  
April 7, 2006  
Re: Application for Official Plan Amendment and Zone Change  
OP 11-117; WZON 05-22 – 1639993 Ontario Ltd. – Pattulo Ridge Business Park

RESOLUTION NO. 9:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That the resolution from the City of Woodstock, regarding the application for Official Plan Amendment and Zone Change – OP 11-117; WZON 05-22 – 1639993 Ontario Ltd. - Pattulo Ridge Business Park, be considered during the review of Report No. C-1 2006-100.

DISPOSITION: Motion Carried

5. City of Woodstock  
April 7, 2006  
Re: Boundary Adjustment between the City of Woodstock and  
the Township of East Zorra-Tavistock

RESOLUTION NO. 10:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That the correspondence from the City of Woodstock, regarding the boundary adjustment between the City of Woodstock and the Township of East Zorra-Tavistock, be considered during the review of Report No. C-4 2006-110.

DISPOSITION: Motion Carried

6. Town of Tillsonburg  
April 11, 2006  
Re: Waste Management Service

RESOLUTION NO. 11:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That the resolution from the Town of Tillsonburg, endorsing the resolution from the Economic Development Advisory Committee recommending that waste management collection be returned to local municipalities, be referred to the special meeting of Council to be held on April 19, 2006.

DISPOSITION: Motion Carried

9. REPORTS FROM DEPARTMENTS:

**A CORPORATE SERVICES**

A-1 2006-23  
Re: Retention Schedule – Provincial Offences Records

RESOLUTION NO. 12:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That the recommendation contained in Report No. A-1 2006-23, titled “Retention Schedule – Provincial Offences Records”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2006-23:

THAT By-law No. 4676-2006, being a by-law to adopt a schedule of retention periods and final disposition of records generated in the administration of Provincial Offences Act activities, be presented to Council for enactment.

A-2 2006-24  
Re: OSIFA Debenture Issue

RESOLUTION NO. 13:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That the recommendation contained in Report No. A-2 2006-24, titled “OSIFA Debenture Issue”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-2 2006-24:

THAT By-law No. 4674-2006, being a by-law to authorize the borrowing upon instalment debentures in the amount of \$1,170,000, for the purposes of the Town of Tillsonburg, be presented to Council for enactment.

A-3 2006-25  
Re: OSIFA Debenture Application

RESOLUTION NO. 14:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That the recommendation contained in Report No. A-3 2006-25, titled “OSIFA Debenture Application”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-3 2006-25:

THAT By-law No. 4675-2006, being a by-law to authorize the approval of the submission of an application to the Ontario Strategic Infrastructure Financing Authority for temporary and long-term borrowing through the issue of debentures for the Township of Zorra, be presented to Council for enactment.

A-4 2006-26  
Re: 2006 Tax Policy By-laws

RESOLUTION NO. 15:

Moved by: Susan Hampson  
Seconded by: Paul Holbrough

That the recommendation contained in Report No. A-4 2006-26, titled "2006 Tax Policy By-laws", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-4 2006-26:

THAT the following 2006 tax policy by-laws be presented to Council for enactment:

- By-law No. 4669-2006, being a By-law to Set Tax Ratios;
- By-law No. 4670-2006, being a By-law to Set Tax Rate Reductions for Prescribed Property Subclasses;
- By-law No. 4671-2006, being a By-law to Establish and Levy Tax Rates for Upper Tier Purposes;
- By-law No. 4672-2006, being a By-law to Establish Capping Calculation Options; and
- By-law No. 4673-2006, being a By-law to Set a Lower Limit for Applying Tax to New Construction Properties.

A-5 2006-27  
Re: Industrial Development Charges Review for Serviced Villages

RESOLUTION NO. 16:

Moved by: Susan Hampson  
Seconded by: Paul Holbrough

That the recommendation contained in Report No. A-5 2006-27, titled "Industrial Development Charges Review for Serviced Villages", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-5 2006-27:

THAT By-law Nos. 4442-2004, 4441-2004, 4444-2004, 4443-2004 and 4440-2004 being County by-laws to establish area-specific Development Charges for Tavistock, Norwich, Drumbo, Plattsville and Thamesford be reviewed with the objective of exempting industrial development from the water and wastewater services development charges within those villages;

AND THAT County Council authorize staff to proceed with an amendment to the above-noted by-laws, pending the outcome of the Hemson analysis, including the preparation of a staff report, consultation with the affected area municipalities and the holding of public meetings required under the Development Charges Act, 1997, as amended;

AND THAT the costs associated with the Hemson analysis (\$4,000) and the notice of public meetings and notice of by-law amendment be paid by the County and funded from the Corporate Services general reserve.

**B SOCIAL SERVICES AND HOUSING**

B-1 2006-31

Re: Canada-Ontario Affordable Housing Program (AHP)

RESOLUTION NO. 17:

Moved by: Susan Hampson

Seconded by: Paul Holbrough

That the recommendation contained in Report No. B-1 2006-31, titled "Canada-Ontario Affordable Housing Program (AHP)", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-1 2006-31:

That the County of Oxford approve the issuance of an Expression of Interest in April 2006 in order to support the creation of affordable housing and that the County of Oxford request the Province to set aside an additional \$5.25 million in capital funds under the AHP for the County of Oxford in anticipation of a strong response to the Expression of Interest.

B-2 2006-32

Re: Signing of Amended Agreement with Ministry of Health and Long-Term Care

RESOLUTION NO. 18:

Moved by: Susan Hampson

Seconded by: Paul Holbrough

That the recommendation contained in Report No. B-2 2006-32, titled "Signing of Amended Agreement with Ministry of Health and Long-Term Care", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-2 2006-32:

That a By-law be enacted authorizing the Warden and Clerk or designate, on behalf of the County, to sign Agreements with the Ministry of Health and Long-Term Care in respect of funding of Woodingford Lodge (Woodstock, Tillsonburg and Ingersoll) and that it be deemed in force as of February 16, 2006.

B-3 2006-35

Re: Facility Accessibility Design Standards (FADS) 2006 Update  
County of Oxford

RESOLUTION NO. 19:

Moved by: Michael Harding

Seconded by: Donald McKay

That the recommendation contained in Report No. B-3 2006-35, titled "Facility Accessibility Design Standards (FADS) 2006 Update County of Oxford", be adopted.

DISPOSITION: No Vote Taken

Recommendation Contained in Report No. B-3 2006-35:

That Oxford County Council adopt the City of London's Facility Accessibility Standards (FADS) 2006 update for implementation by the Community and Strategic Planning Office.

RESOLUTION NO. 20:

Moved by: William Semeniuk  
Seconded by: Stephen Molnar

That Report No. B-3 2006-35 be deferred for consideration at the April 26, 2006 session of Council.

DISPOSITION: Motion Carried

6. DELEGATIONS AND PRESENTATIONS: (continued)

1. Stephen F. Waqué, Solicitor  
Borden Ladner Gervais LLP  
Re: Property Matter

RESOLUTION NO. 21:

Moved by: Stephen Molnar  
Seconded by: William Semeniuk

That Council rise and go into a Closed session for the purpose of considering a delegation from Stephen F. Waqué, Solicitor, Borden Ladner Gervais LLP, regarding matters that have not been made public concerning property matters.

DISPOSITION: Motion Carried (10:10 a.m.)

RESOLUTION NO. 22:

Moved by: Stephen Molnar  
Seconded by: William Semeniuk

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (11:14 a.m.)

Deputy Warden Holbrough assumes the chair at the Warden's request.

2. Brian Smith, Planner  
Plansmith Urban and Rural Planning  
John Vallee  
G. Douglas Vallee Limited Engineering  
Re: Application for Official Plan Amendment – OP 11-117 – 1639993 Ontario Ltd.

Brian Smith comes forward to address Council regarding this application for an Official Plan Amendment involving lands in the extreme southeast corner of the City of Woodstock, directly south of Highway 401. B. Smith indicates that he is in attendance today to answer any questions Council may have regarding this application after the consideration was deferred at the County Council meeting of February 22, 2006. B. Smith notes that there are three key factors that account for the second deferral after the application was originally considered by Council on February 8<sup>th</sup>. Those factors include the question of whether or not the property should be the subject of a secondary plan, whether a servicing strategy should be completed prior to development and whether Council, both at the City and the County, had sufficient control over the development process as it applies to these lands.

B. Smith stresses that the current Report No. C-1 2006-100, which is before Council, responds to all of the factors for deferral. B. Smith specifically makes mention of the fact that the Planning staff are recommending that County Council pass a County Holding By-law on the subject lands for the purposes of ensuring that any proposal to develop the lands on private or partial municipal services is reviewed and approved by County Council. With the presence of the Holding By-law, any proposal to develop the property will require the applicant to provide a servicing report to the Public Works

department for review and approval prior to County Council's consideration of removing the holding provision.

B. Smith concludes his presentation and asks if Council has any questions.

Councillor Harding enquires as to whether or not B. Smith is in agreement with the recommendation contained in the Community and Strategic Planning Office report. The answer is affirmative.

Councillor Molnar enquires as to whether B. Smith and his clients are satisfied with the Land Division Committee's hearing and decision, which was held on April 6<sup>th</sup>, as it pertained to the subject lands. Once again, B. Smith responds that the situation, with respect to the subject lands, is quite satisfactory.

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS: (continued)

C-1 2006-100

Re: Application for Official Plan Amendment  
-OP 11-117 – 1639993 Ontario Ltd.

RESOLUTION NO. 23:

Moved by: William Semeniuk  
Seconded by: Susan Hampson

That the recommendations contained in Report No. C-1 2006-100, titled "Application for Official Plan Amendment – OP 11-117 – 1639993 Ontario Ltd.", be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. C-1 2006-100:

That County Council approve an application by 1639993 Ontario Ltd. to redesignate lands described as Part Lots 14 & 15, Concession 2 in the former Township of East Oxford, now in the City of Woodstock, from 'Future Urban Growth' to 'Business Park', 'Traditional Industrial' and 'Environmental Protection' as the proposed changes maintain the general intent and purpose of the Official Plan as it pertains to industrial development and environmental protection within the City of Woodstock and the County of Oxford and that Council approve Amendment No. 104 to the County of Oxford Official Plan and that the County raise the necessary implementing by-law.

And that Amendment No. 104 to the County of Oxford Official Plan include policy that requires the subject lands to be placed under a County Holding By-law for the purpose of ensuring that any proposal to develop the lands on private or partial municipal services is approved by County Council prior to the removal of the holding by-law.

That County Council approve the waiver of secondary planning and servicing strategy requirements of the 'Future Urban Growth' designation for the subject lands as sufficient land use and servicing information is available in the Official Plan, the City's Zoning By-law and the required County Zoning By-law to adequately guide the future development of the property and matters pertaining to potential private or partial servicing.

9. REPORTS FROM DEPARTMENTS: (continued)

**C COMMUNITY AND STRATEGIC PLANNING**

C-1 2006-100

Re: Application for Official Plan Amendment  
- OP 11-117 – 1639993 Ontario Ltd.

Report dealt with under Consideration of Delegations and Presentations

C-2 2006-101  
Re: Official Plan Amendment and  
Draft Approval of a Residential Plan of Subdivision  
- OP 11-113 and 32T-05002 – Toil Development Inc.

Report dealt with under Public Meetings

C-3 2006-109  
Re: Population, Household and Employment Projections to 2031

RESOLUTION NO. 24:

Moved by: William Semeniuk  
Seconded by: Stephen Molnar

That the recommendation in Report No. C-3 2006-109 be amended as follows:

- (i) “adopt in principle” the projections instead of “adopt”;
- (ii) distribute document to area municipalities for “comment”, instead of “for their reference”

and that the Report be brought back to Council at a future date.

DISPOSITION: Motion Not Carried

RESOLUTION NO. 25:

Moved by: Michael Harding  
Seconded by: Don McKay

That the recommendation contained in Report No. C-3 2006-109, titled “Population, Household and Employment Projections to 2031”, be adopted.

DISPOSITION: A Recorded Vote is requested  
by Councillor Semeniuk with the  
following results:

Those in Favour of the Motion

Councillors Hampson, Harding, Holbrough,  
McKay, Talbot, Woolcott

Total 6

Those Opposed to the Motion

Councillors Hayes, Molnar, Semeniuk

Total 3

Resolution No. 25 is Carried

Councillor Nadalin abstains from voting  
due to just having arrived at the meeting.

Recommendation Contained in Report No. C-3 2006-109:

That County Council adopt the population, household and employment projections prepared by Hemson Consulting Ltd., attached to Report No. C-3 2006-109 as the official projections of the County and area municipalities to 2031;

That County Council authorize staff to distribute the final projection report to the area municipalities for their reference.

At 12:00 noon Council recesses for lunch.

At 12:45 p.m. Council resumes with Deputy Warden Holbrough in the chair.

All members of Council present except Warden Woolcott.

C-4 2006-110

Re: Proposed Boundary Adjustment – Township of East Zorra-Tavistock  
and City of Woodstock

Councillor Semeniuk introduces a letter, dated April 11, 2006, from Allan Innes, a resident of the Township of Zorra, pertaining to the proposed boundary adjustment. This letter was distributed to all members of Council prior to considering Resolution No. 26.

RESOLUTION NO. 26:

Moved by: Don McKay

Seconded by: Michael Harding

That the recommendation contained in Report No. C-4 2006-110, titled "Proposed Boundary Adjustment – Township of East Zorra-Tavistock and City of Woodstock", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-4 2006-110:

That the County of Oxford support the boundary adjustment proposed by The Corporation of the City of Woodstock and The Corporation of The Township of East Zorra-Tavistock as proposed at the March 28, 2006 public information meeting;

and further,

That the County of Oxford pass By-Law Number 4678-2006 to authorize the execution of the Boundary Adjustment Agreement to adjust the municipal boundary between The Corporation of the City of Woodstock and The Corporation of the Township of East Zorra-Tavistock as provided for under the Municipal Act, 2001, subject to the passing of the respective by-laws by the Councils of the City of Woodstock and the Township of East Zorra-Tavistock.

**D PUBLIC WORKS**

D-1 2006-32

Re: North Town Line – Hampden Street Watermain Extension  
Ingersoll Water Supply System

RESOLUTION NO. 27:

Moved by: Don McKay

Seconded by: Michael Harding

That the recommendation contained in Report No. D-1 2006-32, titled "North Town Line – Hampden Street Watermain Extension – Ingersoll Water Supply System", be adopted.

DISPOSITION: Motion Not Carried

Recommendation Contained in Report No. D-1 2006-32:

That County Council direct Public Works staff to investigate the extension of water and wastewater services from the Ingersoll Water System and the Ingersoll Wastewater System to the Zorra Township area shown on the figure attached to Report D-1 2006-32, and that Public Works staff be directed to investigate a servicing plan for the area and report back to County Council.

D-2 2006-33

Re: Encroachment Agreement – 285640 Airport Road, R. R. #1 Norwich

RESOLUTION NO. 28:

Moved by: Don McKay

Seconded by: Michael Harding

That the recommendation contained in Report No. D-2 2006-33, titled “Encroachment Agreement – 285640 Airport Road, R.R. #1, Norwich”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-2 2006-33:

1. That County Council approve the encroachment of a concrete pad at 285640 Airport Road, R.R. #1 Norwich, on County lands known as the former Canadian National Railway; and
2. That the Warden and CAO/Clerk be authorized to sign the encroachment agreement.

D-3 2006-34

Re: County of Oxford – Ingersoll Water System  
Pre-Selection of Filtration Equipment

RESOLUTION NO. 29:

Moved by: Don McKay

Seconded by: Michael Harding

That the recommendation contained in Report No. D-3 2006-34, titled “County of Oxford – Ingersoll Water System - Pre-selection of Filtration Equipment“, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-3 2006-34:

That County Council award the supply of four additional pressure filtration systems for the Ingersoll Water Supply System at a cost of \$1,100,423 excluding GST to Napier Reid Ltd.

**E HUMAN RESOURCES**

NIL

**F C.A.O./CLERK**

F-1 2006-6

Re: Wine, Blues and All That Jazz Festival – 2006

Recommendation Contained in Report No. F-1 2006-6:

That Council select one of the three options set forth in Report No. F-1 2006-6 as the response to the delegation from the Chair of the Board of Directors of the Wine, Blues and All That Jazz Festival at the March 22, 2006 Council session and Council’s request for further information.

RESOLUTION NO. 30:

Moved by: Don McKay  
Seconded by: Sandra Talbot

That the C.A.O. of the County of Oxford inform the Board of Directors of the Wine, Blues and All That Jazz Festival that Oxford County Council is not prepared to provide a grant for the 2006 festival.

DISPOSITION: Motion Carried

**G PUBLIC HEALTH AND EMERGENCY SERVICES**

G-1 2006-07  
Re: Public Health 2006 Budget Submission to Ministry of Health

RESOLUTION NO. 31:

Moved by: William Semeniuk  
Seconded by: Susan Hampson

That the recommendation contained in Report No. G-1 2006-07, titled "Public Health 2006 Budget Submission to Ministry of Health", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-1 2006-07:

That the Director of Public Health & Emergency Services submit to the Ministry of Health and Long-Term Care the 2006 Public Health Budget as approved by County Council on February 22, 2006.

10. UNFINISHED BUSINESS:

NIL

11. NOTICE OF MOTIONS:

Councillor Nadalin gives notice that at the April 26<sup>th</sup> meeting he will introduce a motion:

Whereas a recent Town Hall meeting involving staff and family of Woodingford Lodge revealed concerns.

Therefore Be it Resolved, that County Council hold a public hearing inviting residents, concerned family members and staff of Woodingford Lodge to discuss concerns relating to care of residents at the facility.

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Councillor Semeniuk enquires as to whether it might be possible to alter the e-BIC in such a way that it is not necessary to have a password to access it. He understands the necessity for the password due to items that are on e-BIC that are of a Closed session nature but feels that the utility of e-BIC would be enhanced if the password was not required.

The C.A.O./Clerk indicates that staff would investigate this matter and report back at a future meeting.

Councillor Semeniuk also enquires about the number of long-term care beds in the Woodstock and Oxford County community and whether that number would change based on comments made in an email sent to Councillor Talbot, which was circulated to other members of Council. The staff response to this enquiry is that there would be no change in the overall number of beds.

Councillor Nadalin points out that two members of Council, including himself, would not be present at the April 26<sup>th</sup> session of Council due to attendance at a municipal government related conference.

Councillor Harding enquires as to whether it might be possible to provide an audio hook-up for the new radio station that is now in operation in the City of Woodstock. A reporter for the new station is in attendance at the Council meeting today. Councillor Harding subsequently decides that the radio station should take the initial steps in seeing this hook-up installed by contacting the County.

Councillor Harding also notes that the matter raised by Councillor Semeniuk about the e-BIC is closely related to the bigger issue of an e-Agenda for Council and the previous directions given to staff which, in his estimation, have not been dealt with.

J. Kubiak, Corporate Manager of Human Resources, reminds Council that the Council session on April 26<sup>th</sup> will start at 6:30 p.m. due to the annual Service Awards presentations to employees of the County.

Councillor Nadalin enquires as to whether he might be able to obtain e-BIC material in paper form since he finds it a nuisance to be printing e-BIC material for his review. Staff will provide e-BIC material to Councillor Nadalin with his regular agendas.

Councillor Molnar enquires of the Director of Corporate Services as to the cut-off date when e-BIC material expires. L. Buchner explains that Councillors have access to all e-BIC material, even historical material, and that there is no automatic expiry date of the documents on e-BIC.

13. CLOSED SESSION:

Warden Woolcott arrives at 1:33 p.m., but does not assume the chair.

RESOLUTION NO. 32:

Moved by: William Semeniuk  
Seconded by: Susan Hampson

That Council rise and go into a Closed session for the purpose of considering Reports No. B-1 (CS) 2006-33, No. B-2 (CS) 2006-34, No. D-1 (CS) 2006-31 and No. F-1 (CS) 2006-5 regarding matters that have not been made public concerning personal matters about identifiable individuals and property matters.

DISPOSITION: Motion Carried (1:33 p.m.)

RESOLUTION NO. 33:

Moved by: William Semeniuk  
Seconded by: Susan Hampson

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (2:02 p.m.)

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

**B SOCIAL SERVICES AND HOUSING**

B-1 (CS) 2006-33

RESOLUTION NO. 34:

Moved by: James Hayes  
Seconded by: Michael Harding

That the recommendation contained in Report No. B-1 (CS) 2006-33 be adopted.

DISPOSITION: Motion Carried

B-2 (CS) 2006-34

RESOLUTION NO. 35:

Moved by: James Hayes  
Seconded by: Michael Harding

That the recommendation contained in Report No. B-2 (CS) 2006-34 be adopted.

DISPOSITION: Motion Carried

**D PUBLIC WORKS**

D-1 (CS) 2006-31

RESOLUTION NO. 36:

Moved by: James Hayes  
Seconded by: Michael Harding

That the recommendation contained in Report No. D-1 (CS) 2006-31 be adopted.

DISPOSITION: Motion Carried

**F C.A.O./CLERK**

F-1 (CS) 2006-5

RESOLUTION NO. 37:

Moved by: Stephen Molnar  
Seconded by: William Semeniuk

That the recommendation contained in Report No. F-1 (CS) 2006-5 be adopted.

DISPOSITION: Motion Carried

15. BY-LAWS:

BY-LAW NO. 4652-2006  
Being a By-law to adopt Amendment Number 104 to the  
County of Oxford Official Plan.

BY-LAW NO. 4667-2006  
Being a By-law to repeal By-law No. 4529-2005 and to  
establish new water and sewerage rates for various systems  
in Oxford County.

BY-LAW NO. 4668-2006

Being a By-law to repeal By-law No. 4628-2005 and to adopt a new schedule of fees for the disposing of waste at the County Landfill Site at Salford.

BY-LAW NO. 4669-2006

Being a By-law to set tax ratios for Prescribed Property Classes for the year 2006.

BY-LAW NO. 4670-2006

Being a By-law to set tax rate reductions for Prescribed Property Subclasses.

BY-LAW NO. 4671-2006

Being a By-law to establish and levy tax rates for Upper Tier purposes for the year 2006.

BY-LAW NO. 4672-2006

Being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes.

BY-LAW NO. 4673-2006

Being a By-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (New Construction) for the Commercial, Industrial and Multi-Residential Property Classes.

BY-LAW NO. 4674-2006

Being a By-law to authorize the borrowing upon serial debentures in the amount of \$1,170,000 for the purposes of The Corporation of the Town of Tillsonburg.

BY-LAW NO. 4675-2006

Being a By-law to authorize the submission of an application to the Ontario Strategic Infrastructure Financing Authority ("OSIFA") for financing certain capital works of The Corporation of the Township of Zorra; and to authorize long term borrowing for such works through the issue of debentures to OSIFA.

BY-LAW NO. 4676-2006

Being a By-law to amend By-law No. 3273-93 with the addition of Schedule J respecting the periods of retention and the final disposition of records generated in the administration of the Provincial Offences Act (POA).

BY-LAW NO. 4677-2006

Being a By-law to adopt Amendment Number 105 to the County of Oxford Official Plan.

BY-LAW NO. 4678-2006

Being a By-law to authorize the execution of a Boundary Adjustment Agreement between The Corporation of the City of Woodstock, The Corporation of the Township of East Zorra-Tavistock and the County of Oxford as provided for under the Municipal Act, 2001.

BY-LAW NO. 4679-2006

Being a By-law to authorize the Warden and Clerk to sign an agreement with the Woodstock Foodgrains Project for the rental of farmland.

BY-LAW NO. 4680-2006

Being a By-law to authorize the execution of an agreement between the County of Oxford and PM Contracting Ltd. as contractor for the new Norwich public library and child care facility.

BY-LAW NO. 4681-2006

Being a By-law to authorize the Warden and Clerk or designate to sign funding agreements with the Ministry of Health and Long Term Care respecting funding for diagnostic and medical equipment for the residents of Woodingford Lodge (Ingersoll, Tillsonburg, and Woodstock).

BY-LAW NO. 4682-2006

Being a By-law to authorize the Warden and Clerk to sign an agreement under the Affordable Housing Program with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing.

RESOLUTION NO. 38:

Moved by: Stephen Molnar  
Seconded by: William Semeniuk

That the following By-laws be now read a first and second time: No. 4652-2006, No. 4667-2006, No. 4668-2006, No. 4669-2006, No. 4670-2006, No. 4671-2006, No. 4672-2006, No. 4673-2006, No. 4674-2006, No. 4675-2006, No. 4676-2006, No. 4677-2006, No. 4678-2006, No. 4679-2006, No. 4680-2006, No. 4681-2006 and No. 4682-2006.

DISPOSITION: Motion Carried

RESOLUTION NO. 39:

Moved by: Stephen Molnar  
Seconded by: William Semeniuk

That the following By-laws be now given third and final reading: No. 4652-2006, No. 4667-2006, No. 4668-2006, No. 4669-2006, No. 4670-2006, No. 4671-2006, No. 4672-2006, No. 4673-2006, No. 4674-2006, No. 4675-2006, No. 4676-2006, No. 4677-2006, No. 4678-2006, No. 4679-2006, No. 4680-2006, No. 4681-2006 and No. 4682-2006.

DISPOSITION: Motion Carried

16. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, March 19, 2006 at 9:00 a.m.

2:08 p.m.

Minutes adopted on April 26, 2006 by Resolution No. 2

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WARDEN

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CLERK