

MINUTES
OF THE
COUNCIL OF THE
COUNTY OF OXFORD

County Council Chamber
Woodstock
December 13, 2006

MEETING #2

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

1. CALL TO ORDER:

9:33 a.m., with Warden Holbrough in the chair.

All members of Council present except Councillor Harding.

Councillor Harding arrives at 10:13 a.m.

Staff Present: K. J. Whiteford, Chief Administrative Officer/Clerk
P. D. Beaton, Manager of Social Services and Housing
M. R. Bragg, Director of Public Health and Emergency Services
L. S. Buchner, Director of Corporate Services
M. Campbell, Operations Manager, Public Works
J. Kubiak, Corporate Manager of Human Resources
M. Misek-Evans, Corporate Manager of Community and Strategic Planning
A. C. Orvidas, Director of Social Services and Housing

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: Don McKay
Seconded by: Sandra Talbot

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 November 22, 2006

RESOLUTION NO. 2:

Moved by: Don McKay
Seconded by: Sandra Talbot

That the Council Minutes of November 22, 2006 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS:

NIL

6. DELEGATIONS AND PRESENTATIONS:

1. Ken Minler
Michael Hennessy
Re: Tim Horton Coupons and Banners to Afghanistan

Ken Minler comes forward to address Council, accompanied by Michael Hennessy, the former Mayor of the Town of Ingersoll. K. Minler begins by explaining that he has a family member involved in the Afghanistan Canadian contingent. His father was also a veteran and reminded him many times of the appreciation that he had for gifts that were forwarded to him from families at home during his World War II Tour of Service. K. Minler then asks Michael Hennessy to address Council. M. Hennessy explains that he is looking for three things from Council today. First of all he would like Council to endorse what is currently being done in Ingersoll, whereby Tim Horton coupons are being collected and sent to military service men in Afghanistan. There is also an initiative underway whereby a banner is being signed by local residents and then sent to Afghanistan for military personnel to sign and then returned to each local municipality to be put on public display.

M. Hennessy goes on to explain that he would also like to see County Council encourage other municipalities to consider joining this initiative that has been started in Ingersoll. Finally, M. Hennessy promotes the idea of every Canadian giving one dollar per year to raise funds for initiatives to recognize Canadian military personnel. M. Hennessy notes that even if only 60% of Canadians gave one dollar, there would be a considerable amount of money raised to start initiatives.

Warden Holbrough asks if any members of Council have questions for the delegation. Deputy Warden McKay comments that raising funds through the tax levy does not show the same degree of compassion and sincerity to our troops as dollars collected by voluntary means. He goes on to indicate that he certainly agrees with the idea of a voluntary donation of a dollar per year by individual Canadians to build a fund for similar ideas as is currently being promoted in Ingersoll. Councillor Hayes comments that the Township of South-West Oxford has set up a box in the lobby of their administration building in Dereham Centre to collect contributions from residents that can be forwarded to military personnel in Afghanistan through whatever means Council chooses.

Councillor Molnar mentions the fact that the Town of Tillsonburg is lighting a Christmas tree in Tillsonburg with yellow lights as a means of bringing some hope to the troops in Afghanistan.

2. Alan Dale
Re: GRCA Executive

Alan Dale explains to Council that he has had the privilege of being the representative of the County of Oxford on the Board of Directors of the Grand River Conversation Authority (G.R.C.A.), for the past six years. He is present today to ask for County Council's continued support by submitting his name again as the County of Oxford representative for the next term of Council. The Township of Norwich Council has endorsed his candidacy. The concern arises however, in the fact that A. Dale is no longer a municipal politician and that the County recommends that representatives from area municipalities be members of Councils.

A. Dale goes on to recount a number of reasons why his candidacy should be supported. As an

example, he notes that there are ten conservation authority appointments made by the County of Oxford Council and only ten County politicians, so it is doubtful that all members of County Council would have the time or desire to fill these positions much less to become the Chair of a conservation authority. A. Dale emphasizes that he does have the time and experience to represent the County of Oxford at the G.R.C.A. He is well acquainted with the concerns of the County over representation and taxation. He is pleased to advise Council that the G.R.C.A. levy increase for the County of Oxford will be less than 1% in 2007.

A. Dale explains that he is currently the First Vice Chair of the G.R.C.A. and also chairs the Planning and Operations Committee. He is interested in contesting for the position of Chair of the G.R.C.A. which covers the entire area from Dunnville to just south of Orangeville with an overall population of 900,000 people. The Chair for the past nine years of the G.R.C.A. has been a non-politician appointed by the Region of Waterloo. Chances are that the next Chair will also be a non-politician. A. Dale states that he is anxious to be that non-politician to assume the position of Chair. The current Chair has not been reappointed to the Board. If appointed to the G.R.C.A., A. Dale becomes the Acting Chair and will chair the Board meeting this Friday, December 15th.

A. Dale concludes his comments by stressing that the chance to appoint a potential Chair of the Board is a rare opportunity. He believes that he has the support of many board members in his bid to become the next Chair. If he is successful, this is indeed a great opportunity for the County to exert some influence and fill the position of Chair of the largest conservation authority in the Province of Ontario.

Warden Holbrough asks if there are any members of Council with questions for A. Dale. No questions are forthcoming.

3. Tom Tillmann, Architects Tillmann Ruth Mocellin
Re: Administration Building Change Order

T. Tillmann comes forward to address Council. He explains that he is in attendance as a follow-up to a discussion in September that was initiated by former Councillor W. Semeniuk about the possibility of aesthetically improving the appearance of the proposed new County Administration building by introducing some stone edging around the building with the stone possibly being donated by Lafarge, a large quarry operator in Zorra Township.

T. Tillmann displays for Council coloured renderings of the new County Administration building as it currently has been designed. He also hands out two coloured perspectives of the building which provides for a stone edging on the west and south sides of the building at ground level.

Reference is made in the presentation to the fact that the City of Woodstock Site Plan Control panel has asked that the County consider introducing a contrasting material in the appearance of the brickwork for the new County building. This recommendation has been an additional impetus to bring forward the idea to Council to introducing some stone work at the lower level of the proposed building.

Councillor McKay expresses his opinion that he is not in favour of the additional cost for the replacement of some of the brick with stone. He comments that there will always be little things along the way to improve, enhance and make the building better for the long term, but he questions how many of these changes can be considered and still keep the cost reasonable. Councillor Talbot indicates that the only way she could support the change would be if the money for the change was to be found elsewhere in the overall budget for the building. She notes that Council's experience with change orders with other projects certainly does colour her opinion on change orders for this building.

In response to questions and comments, T. Tillmann emphasizes that the introduction of this stonework is not an attempt to replace inferior brickwork, but instead to introduce a stronger material at the ground level where there can be practical every day pressures on brick which would not occur with stone.

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

RESOLUTION NO. 3:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the correspondence from Ken Minler, dated December 4, 2006, concerning local initiatives to support Canada's military in Afghanistan be received;

And further, that the Council of the County of Oxford support the initiatives of the Town of Ingersoll and through this resolution officially recognize the contributions of the men and women of our Canadian Forces in Afghanistan and around the world.

DISPOSITION: Motion Carried

D-2 2006-107
Re: County of Oxford Administration Building Change Order

RESOLUTION NO. 4:

Moved by: Don McKay
Seconded by: Sandra Talbot

That the recommendation contained in Report No. D-2 2006-107, titled "County of Oxford Administration Building Change Order", be adopted.

DISPOSITION: Motion Not Carried

Recommendation Contained in Report No. D-2 2006-107:

It is recommended that County Council authorize the Warden and Clerk to approve a change order at a cost of \$41,000 for a change from brick to a stone product on the lower facade of the building.

8. CONSIDERATION OF CORRESPONDENCE:

1. VON Oxford
December 1, 2006
Re: Request for Contribution to Sakura House

RESOLUTION NO. 5:

Moved by: Don McKay
Seconded by: James Hayes

That the request from VON Oxford, for a contribution of \$300,000 to Sakura House, be referred to budget deliberations and further request that VON Oxford supply a business plan for their capital and operating budgets.

DISPOSITION: Motion Carried

9. REPORTS FROM DEPARTMENTS:

A CORPORATE SERVICES

A-1 2006-66
Re: Council Remuneration By-law

RESOLUTION NO. 6:

Moved by: Don McKay
Seconded by: Sandra Talbot

That the recommendation contained in Report No. A-1 2006-66, titled "Council Remuneration By-law", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2006-66:

THAT Council schedule a public meeting for the purpose of considering a by-law to deem one-third of the remuneration of an elected member of council or local board to be expenses at the January 10, 2007 session of council.

A-2 2006-67
Re: Borrowing of Money to Meet Current Expenditures

RESOLUTION NO. 7:

Moved by: James Hayes
Seconded by: Don McKay

That the recommendation contained in Report No. A-2 2006-67, titled "Borrowing of Money to Meet Current Expenditures", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-2 2006-67:

THAT By-law No. 4762-2006, being a by-law to authorize the borrowing of money to meet current expenditures of the County of Oxford for the 2007 fiscal year, be presented to Council for enactment.

A-3 2006-68
Re: Auditor Appointment By-law

RESOLUTION NO. 8:

Moved by: James Hayes
Seconded by: Don McKay

That the recommendation contained in Report No. A-3 2006-68, titled "Auditor Appointment By-law", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-3 2006-68:

THAT By-law No. 4763-2006, being a by-law to appoint Christene Scrimgeour as external auditor for the County of Oxford for the fiscal years ending December 31, 2007 to December 31, 2009 inclusive, be presented to Council for enactment.

A-4 2006-69
Re: Transfer of Unspent Funds to Reserves

RESOLUTION NO. 9:

Moved by: James Hayes
Seconded by: Don McKay

That the recommendation contained in Report No. A-4 2006-69, titled "Transfer of Unspent Funds to Reserves", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-4 2006-69:

THAT the amounts identified on Schedule "A", forming part of Report A-4 2006-69, be carried forward and placed into a corresponding reserve account for future use;

AND THAT year end surpluses(deficits) from water and wastewater systems be transferred to(from) the respective water or wastewater reserve;

AND THAT the year end surplus(deficit) from general purposes be transferred to(from) the tax stabilization reserve.

A-5 2006-70
Re: Long-term Debt By-laws

RESOLUTION NO. 10:

Moved by: James Hayes
Seconded by: Don McKay

That the recommendation contained in Report No. A-5 2006-70, titled "Long-term Debt By-laws", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-5 2006-70:

THAT By-law No. 4764-2006 being a by-law to authorize borrowing in the form of a promissory note in the principal amount of \$963,259 for purposes of the County of Oxford be presented to Council for enactment;

AND THAT By-law No. 4765-2006 being a by-law to authorize borrowing in the form of a promissory note in the principal amount of \$205,900 for purposes of the County of Oxford be presented to Council for enactment.

A-6 2006-71
Re: 2007 Comprehensive Insurance Program

RESOLUTION NO. 11:

Moved by: James Hayes
Seconded by: Don McKay

That the recommendation contained in Report No. A-6 2006-71, titled "2007 Comprehensive Insurance Program", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-6 2006-71:

THAT County Council approves the proposed premium of \$597,881, plus applicable provincial sales tax, presented by the Frank Cowan Company Limited to cover the cost of the 2007 Comprehensive Insurance Program.

A-7 2006-72
Re: 2007 Draft Budget Schedule

RESOLUTION NO. 12:

Moved by: Kenn. R. Howling
Seconded by: Donald Doan

That the recommendation contained in Report No. A-7 2006-72, titled "2007 Draft Budget Schedule", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-7 2006-72:

THAT the 2007 draft budget schedule as set out in Report No. A-7 2006-72 be approved.

B SOCIAL SERVICES AND HOUSING

B-1 2006-57
Re: The New Long-Term Care Homes Act

RESOLUTION NO. 13:

Moved by: Kenn. R. Howling
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. B-1 2006-57, titled "The New Long-Term Care Homes Act", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-1 2006-57:

That Report #B-1 2006-57, providing an overview of the new Long-Term Care Homes Act, be received as information.

B-2 2006-58
Re: Woodingford Lodge Membership in Ontario Association of
Non-Profit Homes and Services for Seniors (OANHSS)

RESOLUTION NO. 14:

Moved by: Kenn. R. Howling
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. B-2 2006-58, titled "Woodingford Lodge Membership in Ontario Association of Non-Profit Homes and Services for Seniors (OANHSS)", be adopted.

DISPOSITION: Motion Not Carried

Recommendation Contained in Report No. B-2 2006-58:

That County Council approve Woodingford Lodge's membership in the Ontario Association of Non-Profit Homes and Services for Seniors (OANHSS) effective January 1, 2007 and that the required fees be included in the budget for the Woodingford Lodge for 2007.

B-3 2006-59

Re: Three Affordable Housing Projects By-laws

RESOLUTION NO. 15:

Moved by: Kenn. R. Howling

Seconded by: Donald Doan

That the recommendation contained in Report No. B-3 2006-59, titled "Three Affordable Housing Projects By-laws", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-3 2006-59:

That County of Oxford Council approve:

- three project specific by-laws for the provision of Municipal Capital Facilities for Affordable Housing by Homestead Christian Care, Dundas Apartments Inc., and 2072075 Ontario Ltd. (attachments #1, #2, #3)
- rescinding the funding of \$12,000 from the County's social housing reserve fund approved on June 14, 2006 for Homestead Christian Care for the conversion of existing non-residential space into six affordable apartments
- \$11,000 in additional funding from the County of Oxford's social housing reserve fund for eleven of the apartments at the affordable housing project at 318 Dundas Street in Woodstock.
- \$9,000 in additional funding from the County of Oxford's social housing reserve fund for nine of the apartments at the affordable housing project at 119-123 John Street in Ingersoll.

C COMMUNITY AND STRATEGIC PLANNING

C-1 2006-390

Re: 2007 Planning Application Fees

RESOLUTION NO. 16:

Moved by: Kenn. R. Howling

Seconded by: Donald Doan

That the recommendation contained in Report No. C-1 2006-390, titled "2007 Planning Application Fees", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-1 2006-390:

That Oxford County Council set the County portion of planning application fees at the level shown in Schedule "A" to Report No. 2006-390 which reflects a 2.3% increase (consumer price index) over the 2006 County rates;

and, that the County raise the necessary by-law to implement the new fees, effective January 1, 2007.

C-2 2006-393

Re: Source Water Protection Grant Proposal

RESOLUTION NO. 17:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. C-2 2006-393, titled "Source Water Protection Grant Proposal", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-2 2006-393:

That Report No. C-2 2006-393 be received by Council and that County Council authorize staff to submit a grant application to the Ministry of Environment for source water protection funding to undertake the tasks described in this report.

C-3 2006-394
Re: Official Plan Amendment and
Draft Approval of a Residential Plan of Subdivision
OP 11-122 and 32T-06001 – County Contracting of Wheatley Inc.
(Supplementary Report)

M. Misek-Evans, Corporate Manager of Community and Strategic Planning, distributes an e-mail from Rick Debackere, a member of the Ingersoll Recreational Trails Committee, containing his comments on the proposed Official Plan Amendment and Draft Residential Plan of Subdivision.

RESOLUTION NO. 18:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the recommendations contained in Report No. C-3 2006-394, titled "Official Plan Amendment and Draft Approval of a Residential Plan of Subdivision – OP 11-122 and 32T-06001 – County Contracting of Wheatley Inc. (Supplementary Report)", be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. C-3 2006-394:

That County Council approve an application by County Contracting of Wheatley Inc. to amend the County of Oxford Official Plan for lands described as Part Lot 19, Concession 1 (West Oxford), Town of Ingersoll from "Medium Density Residential to "Low Density Residential" and amended "Open Space" in order to permit the development of a residential plan of subdivision on the subject property and that Council approve the attached Amendment No. 114 to the County of Oxford Official Plan and that the County raise the necessary implementing by-laws.

That Oxford County Council, approve the draft plan of subdivision submitted by County Contracting of Wheatley Inc. (File No. 32T-06001), prepared by Baker & Benedict Surveying Inc. dated September 6, 2006, shown as Plate 2 in Report No. 2006-339 and comprising Part Lot 19, Concession 1 (West Oxford) in the Town of Ingersoll, subject to the conditions included in Report No. 2006-394.

D PUBLIC WORKS

D-1 2006-104
Re: Service Contract for Water Distribution
and Sewage Collection in the City of Woodstock

RESOLUTION NO. 19:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. D-1 2006-104, titled "Service Contract for Water Distribution and Sewage Collection in the City of Woodstock", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2006-104:

That a by-law be raised to authorize the Warden and Clerk to sign a service contract between the County of Oxford and the City of Woodstock for water distribution and sewage collection within the City of Woodstock and other areas connected to these systems.

D-2 2006-107

Re: County of Oxford Administration Building Change Order

Report dealt with under Consideration of Delegations and Presentations.

D-3 2006-106

Re: County of Oxford – Norwich Water System
Increase in Water Capacity
Class Environmental Assessment (Class EA)

RESOLUTION NO. 20:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. D-3 2006-106, titled "County of Oxford – Norwich Water System Increase in Water Capacity – Class Environmental Assessment (Class EA)", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-3 2006-106:

That County Council accept the recommendation of the Class EA Report for increasing the Norwich well supply capacity, and that the notification regarding the completion of the study be circulated as required by the Class Environmental Assessment process with a thirty-day comment period ending on January 31, 2007.

D-4 2006-108

Re: To Extend the 60 Km/Hour Speed Zone on
Oxford County Road 119 in Uniondale

RESOLUTION NO. 21:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. D-4 2006-108, titled "To Extend the 60 Km/Hour Speed Zone on Oxford County Road 119 in Uniondale", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-4 2006-108:

- 1) That the 60 km/hour speed zone in Uniondale on Oxford County Road 119 be extended;
- 2) That Oxford County By-law No. 3742-98 be amended by County Council to reflect this change and that the Warden and the Clerk be authorized to execute the amended by-law; and
- 3) That the Ontario Provincial Police be advised of the establishment of this reduced speed zone.

D-5 2006-110

Re: East Woodstock Area Servicing
Detailed Design – County Road 4 South of County
Road 2 and the CN Rail Structure

RESOLUTION NO. 22:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

That the recommendation contained in Report No. D-5 2006-110, titled “East Woodstock Area Servicing Detailed Design – County Road 4 South of County Road 2 and the CN Rail Structure”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-5 2006-110:

That County Council appoint McCormick Rankin Corporation (MRC) as the consulting engineer to undertake the detailed design and contract administration of improvements to County Road 4, south of County Road 2, and the replacement of CN Rail structure on County Road 4, in the City of Woodstock and the Township of Norwich, for a fee of \$498,575.00 plus applicable taxes.

E HUMAN RESOURCES

NIL

F C.A.O./CLERK

F-1 2006-41

Re: County Council Meeting – December, 2006

RESOLUTION NO. 23:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

That the recommendation contained in Report No. F-1 2006-41, titled “County Council Meeting – December, 2006”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. F-1 2006-41:

That County Council cancel the regularly scheduled meeting of Council for December 27, 2006.

F-2 2006-42

Re: County Administration Building – Minutes of Building Committee
and Status Report

RESOLUTION NO. 24:

Moved by: Patrick Sobeski
Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. F-2 2006-42, titled "County Administration Building – Minutes of Building Committee and Status Report", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. F-2 2006-42:

That Report No. F-2 2006-42 pertaining to the Minutes of the Building Committee for the Administration Building and an update on progress, be received as information.

F-3 2006-43
Re: Councillor Appointments / Appointment Procedures

RESOLUTION NO. 25:

Moved by: Patrick Sobeski
Seconded by: Kenn. R. Howling

That the recommendations contained in Report No. F-3 2006-43, titled "Councillor Appointments/ Appointment Procedures", be adopted as amended.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. F-3 2006-43 as Amended:

- i) That the following appointments to Conservation Authorities with jurisdiction in Oxford be made:

Catfish Creek Conservation Authority (1) Township of South-West Oxford	Councillor D. Anne Vanhoucke	
Grand River Conservation Authority (1) Township of Blandford-Blenheim/ Township of East Zorra-Tavistock/ Township of Norwich	Alan Dale (Township of Norwich)	
Long Point Conservation Authority (3) Township of Norwich/ County of Brant Township of South-West Oxford Town of Tillsonburg	Councillor Pat Lee (Township of Norwich) Councillor Ron Sackrider Councillor Sam Lamb	
Upper Thames River Conservation Authority (5) City of Woodstock Town of Ingersoll Township of Zorra Township of South-West Oxford/ Township of Norwich Township of East Zorra-Tavistock/ Township of Blandford-Blenheim	Councillor Connie Lauder _____ _____ _____	Deferred Deferred Deferred
	Councillor Marion Wearn (Township of Blandford-Blenheim)	

- ii) Three Hospital Boards in the County
- | | |
|----------------------------|-------------|
| Councillor Sandra Talbot | Woodstock |
| Councillor Margaret Lupton | Ingersoll |
| Councillor Stephen Molnar | Tillsonburg |
- iii) That four members of County Council be appointed to the Oxford County Library Board and that those members be as follows:
- Councillor Don McKay
Councillor Margaret Lupton
Councillor Donald Doan
Councillor James Hayes
- iv) That appointments be made to the following bodies:
- 911/CERB Steering Committee
- Councillor Patrick Sobeski
Councillor Kenn. R. Howling
- Agricultural Advisory Committee
- Councillor Donald Doan
Councillor Patrick Sobeski
- Social Housing Advisory Committee
- Councillor Michael Harding
- Accessibility Advisory Committee
- Councillor Don McKay
- Emergency Management Program Committee
- Councillor James Hayes
Councillor Kenn. R. Howling
- Thames Trails Advisory Committee
- Councillor James Hayes
- Council Chamber Design Committee
- Councillor Don McKay
Councillor James Hayes
- Steering Committee for the Oxford Natural Heritage Study
- Councillor Michael Harding
Councillor James Hayes
- Thames Valley District School Board Capital Planning Advisory Committee
- Councillor Stephen Molnar
Councillor Donald Doan

- v) That two members of County Council be appointed to the County Land Division Committee and that those members be as follows:

Councillor Don McKay
Councillor Michael Harding

- vi) Waste Management Steering Committee

Councillor Margaret Lupton
Councillor Stephen Molnar

- vii) That County Council establish a committee comprised of the Warden, Deputy Warden, C.A.O. and Corporate Manager of Human Resources to pre-screen the applications for "lay" appointments to various Boards and Committees of Council and to possibly conduct interviews and bring forth recommendations for the filling of the various positions at a January 2007 Council meeting.

G PUBLIC HEALTH AND EMERGENCY SERVICES

G-1 2006-26

Re: Changes to Fire Response Polygons for the Township of Blandford-Blenheim – Pre-Budget Approval

RESOLUTION NO. 26:

Moved by: Don McKay
Seconded by: Sandra Talbot

That the recommendation contained in Report No. G-1 2006-26, titled "Changes to Fire Response Polygons for the Township of Blandford-Blenheim – Pre-Budget Approval", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-1 2006-26:

That County Council pre-approve the expenditure of funds to allow the revision of four (4) fire response polygons in the Township of Blandford-Blenheim for implementation on January 1, 2007.

G-2 2006-27

Re: Cross Border Billing – Resolution for the Period 2001 to 2005

RESOLUTION NO. 27:

Moved by: Don McKay
Seconded by: Sandra Talbot

That the recommendation contained in Report No. G-2 2006-27, titled "Cross Border Billing – Resolution for the Period 2001 to 2005", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-2 2006-27:

That County Council authorize the Warden and Chief Administrative Officer/Clerk to enter into agreements with Middlesex, Elgin and Perth relative to cross border billing for the period of January 1, 2001 to December 31, 2005.

G-3 2006-28

Re: 2007 Procurement of EMS Vehicles

RESOLUTION NO. 28:

Moved by: Don McKay
Seconded by: Sandra Talbot

That the recommendation contained in Report No. G-3 2006-28, titled "2007 Procurement of EMS Vehicles", be adopted as amended by adding the words "of three vehicles instead of four" after the words "fleet requirement".

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-3 2006-28:

That County Council, waive the County purchasing policy, and approve the procurement of the 2007 EMS fleet requirement as per the Vendor of Record tender administered by the Emergency Health Services Branch of the Ontario Ministry of Health and Long-Term Care.

At 12:45 p.m. Council recesses for lunch.

At 1:23 p.m. Council resumes with Warden Holbrough in the chair.

All members of Council present.

10. UNFINISHED BUSINESS:

NIL

11. NOTICE OF MOTIONS:

Councillor McKay at the November 22nd meeting gave notice that at the December 13th meeting he would introduce a motion:

"That Oxford County amend its procedural by-law to establish two additional monthly meetings. The meetings would be scheduled for the first Wednesday of each month at 7:00 p.m. and the third Wednesday of each month at 9:00 a.m."

The motion is withdrawn by Councillor McKay.

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Councillor Talbot comments on the late agenda and the merit of providing a full late agenda which incorporates the new items instead of having to refer back and forth in a piecemeal manner between the late agenda and the initial agenda. The C.A.O./Clerk indicates that this matter will be addressed with staff and changes introduced.

Councillor Harding informs Council that the Director of Corporate Services has approached him about initiating discussions on changes to the agenda and how information is provided to Council. Councillor Harding recounts the fact that the agenda and the process by which information is provided by Council has been discussed on numerous occasions during the past term of Oxford County Council and he would like to see some changes finally introduced in the new year.

Councillor Molnar raises questions about the status of the Environmental Assessment Report being done for the improvements to Simcoe Street in Tillsonburg. He wonders when the 30-day review period will conclude and whether or not any objections have been submitted to the County regarding this project. M. Campbell, Operations Manager in Public Works indicates that he will provide this information to Councillor Molnar as soon as possible.

Councillor Sobeski seeks clarification with respect to Report No. B-1 2006-58 regarding Woodingford Lodge membership in the Ontario Association of Non-Profit Homes and Services for Seniors. Councillor Sobeski refers to the fact that this Report has an attachment which he interpreted as another

alternative in terms of association membership if in fact the recommendation contained in Report No. B-1 2006-58 was not accepted. It is explained to Councillor Sobeski that the attachment is simply a reference document and constitutes a previous report submitted to Council in 2006 and does not represent an alternative approach to association membership.

Councillor Hayes raises the question as to the exact status of the Woodingford Lodge project on Juliana Avenue. He indicates that he has personally toured the building approximately a week ago and wonders if the December 15th substantial completion date that has been mentioned to Council is still realistic. The C.A.O./Clerk points out that there is a mention of a new substantial completion date in one of the Closed session reports to be dealt with later in the meeting.

Warden Holbrough comments on some of his recent activities while he was still in the capacity of Deputy Warden and the former Warden was "on vacation". Warden Holbrough attended the Woodingford Lodge Annual Auxiliary dinner on the evening of December 5th. He also attended the regular meeting of the Building Committee for the new Administration building which was held on the morning of December 7th. Most recently, he attended the Volunteer Appreciation event organized by Woodstock General Hospital which was held on the evening of December 12th. At that event, the Hospital Foundation announced that they had achieved a total of 9.6 million dollars in fundraising towards their goal of 10 million. It is expected that the 10 million dollar target will be met in 2007.

Warden Holbrough makes mention of the report produced by the Public Works Department in early November which responded to a number of unfinished business items. The Warden feels that all departments should try and produce status reports on various departmental projects in order to keep Council better informed as to the time line on projects and their status.

Warden Holbrough concludes his comments by wishing the members of Council and their families a joyous and happy holiday season.

13. CLOSED SESSION:

RESOLUTION NO. 29:

Moved by: Margaret Lupton
Seconded by: Donald Doan

That Council rise and go into a Closed session for the purpose of considering correspondence from McKenzie Lake Lawyers, LLP, and Reports No. B-1 (CS) 2006-60, No. B-2 (CS) 2006-61, No. D-1 (CS) 2006-103, No. D-2 (CS) 2006-105, No. D-3 (CS) 2006-109 and No. E-1 (CS) 2006-17 regarding matters that have not been made public concerning potential litigation, property matters, personal matters about identifiable individuals, and labour relations.

DISPOSITION: Motion Carried (1:45 p.m.)

RESOLUTION NO. 30:

Moved by: Margaret Lupton
Seconded by: Donald Doan

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (2:32 p.m.)

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

CORRESPONDENCE

1. McKenzie Lake Lawyers LLP
December 10, 2006

RESOLUTION NO. 31:

Moved by: James Hayes
Seconded by: Michael Harding

That Council endorse the recommendation contained in the last sentence of the second paragraph on page 2 of the letter, dated December 10, 2006, from M. Butkus of the law firm of McKenzie Lake Lawyers addressed to the C.A.O./Clerk.

DISPOSITION: Motion Carried

B SOCIAL SERVICES AND HOUSING

B-1 (CS) 2006-60

RESOLUTION NO. 32:

Moved by: Margaret Lupton
Seconded by: Donald Doan

That the recommendation contained in Report No. B-1 (CS) 2006-60 be adopted.

DISPOSITION: Motion Carried

B-2 (CS) 2006-61

RESOLUTION NO. 33:

Moved by: Donald Doan
Seconded by: Margaret Lupton

That the recommendation contained in Report No. B-2 (CS) 2006-61 be adopted.

DISPOSITION: Motion Carried

D PUBLIC WORKS

D-1 (CS) 2006-103

RESOLUTION NO. 34:

Moved by: Donald Doan
Seconded by: Margaret Lupton

That the recommendation contained in Report No. D-1 (CS) 2006-103 be adopted.

DISPOSITION: Motion Carried

D-2 (CS) 2006-105

RESOLUTION NO. 35:

Moved by: Donald Doan
Seconded by: Margaret Lupton

That the recommendation contained in Report No. D-2 (CS) 2006-105 be adopted.

DISPOSITION: Motion Carried

D-3 (CS) 2006-109

RESOLUTION NO. 36:

Moved by: Donald Doan
Seconded by: Margaret Lupton

That the recommendation contained in Report No. D-3 (CS) 2006-109 be adopted.

DISPOSITION: Motion Carried

E HUMAN RESOURCES

E-1 (CS) 2006-17

RESOLUTION NO. 37:

Moved by: Sandra Talbot
Seconded by: Don McKay

That the recommendation contained in Report No. E-1 (CS) 2006-17 be adopted.

DISPOSITION: Motion Carried

15. BY-LAWS:

BY-LAW NO. 4762-2006

Being a By-law to authorize the borrowing of money to meet current expenditures of the Council of the County of Oxford (the "Municipality").

BY-LAW NO. 4763-2006

Being a By-law to appoint a municipal auditor.

BY-LAW NO. 4764-2006

Being a By-law to authorize the borrowing in the form of a promissory note in the principal amount of \$963,259 for purposes of the County of Oxford.

BY-LAW NO. 4765-2006

Being a By-law to authorize the borrowing in the form of a promissory note in the principal amount of \$205,900 for purposes of the County of Oxford.

BY-LAW NO. 4766-2006

Being a By-law to authorize the entering into agreements(s) for the provision of Municipal Capital Facilities for Affordable Housing by Homestead Christian Care in the City of Woodstock.

BY-LAW NO. 4767-2006

Being a By-law to authorize the entering into agreements(s) for the provision of Municipal Capital Facilities for Affordable Housing by Dundas Apartments Inc. in the City of Woodstock.

BY-LAW NO. 4768-2006

Being a By-law to authorize the entering into agreements(s) for the provision of Municipal Capital Facilities for Affordable Housing by 2072075 Ontario Ltd. in the Town of Ingersoll.

BY-LAW NO. 4769-2006

Being a By-law to repeal By-law No. 4629-2005 and to enact a new By-law to adopt a tariff of fees for the processing of applications made in respect of planning matters.

BY-LAW NO. 4770-2006

Being a By-law to adopt Amendment Number 114 to the County of Oxford Official Plan.

BY-LAW NO. 4771-2006

Being a By-law to authorize the Warden and Clerk to sign a contract with the Town of Ingersoll in the name of The Fusion Youth Centre with respect to a program of education and leadership in tobacco use prevention among Oxford County youth.

BY-LAW NO. 4772-2006

Being a By-law to repeal By-law No. 4152-2001 and to enact a new By-law authorizing the Warden and Clerk to sign a service contract agreement with the City of Woodstock respecting the operation, maintenance and financing of the water and wastewater systems serving the City.

BY-LAW NO. 4773-2006

Being a By-law to repeal By-law No. 4695-2006 and to authorize an application to expropriate land being part of Lot 247, Block 75, Plan 279 in the Town of Ingersoll, designated as Parts 1 and 2 on Reference Plan 41R-7807.

RESOLUTION NO. 38:

Moved by: Sandra Talbot
Seconded by: Don McKay

That the following By-laws be now read a first and second time: No. 4762-2006, No. 4763-2006, No. 4764-2006, No. 4765-2006, No. 4766-2006, No. 4767-2006, No. 4768-2006, No. 4769-2006, No. 4770-2006, No. 4771-2006, No. 4772-2006 and No. 4773-2006.

DISPOSITION: Motion Carried

RESOLUTION NO. 39:

Moved by: Sandra Talbot
Seconded by: Don McKay

That the following By-laws be now given third and final reading: No. 4762-2006, No. 4763-2006, No. 4764-2006, No. 4765-2006, No. 4766-2006, No. 4767-2006, No. 4768-2006, No. 4769-2006, No. 4770-2006, No. 4771-2006, No. 4772-2006 and No. 4773-2006.

DISPOSITION: Motion Carried

16. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Monday, December 18, 2006 at 6:00 p.m.

2:45 p.m.

Minutes adopted on January 10, 2007 by Resolution No. 2

WARDEN

CLERK