

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

Large Conference Room  
Public Health & Emergency  
Services Building  
Woodstock  
February 16, 2006

MEETING #6

Oxford County Council meets in special session this sixteenth day of February 2006 in the Large Conference Room, Public Health and Emergency Services Building, Woodstock.

1. CALL TO ORDER:

10:14 a.m., with Warden Woolcott in the Chair.

All members of Council present except Councillors Harding, McKay and Nadalin.

Councillor Nadalin arrives at 10:15 a.m.

Councillor Harding arrives at 1:55 p.m.

Staff Present: L. S. Buchner, Director of Corporate Services, Acting C.A.O  
D. Aristone, Manager of Accounting  
J. L. Hill, Corporate Manager of Community and Strategic Planning  
J. Kubiak, Corporate Manager of Human Resources  
M. Metcalfe, Manager of Health Protection, Acting Director of Public Health  
and Emergency Services  
A. C. Orvidas, Director of Social Services and Housing  
B. J. Tabor, Deputy Clerk  
R. G. Walton, Director of Public Works

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: James Hayes

Seconded by: Sandra Talbot

That the Agenda be approved.

DISPOSITION: Motion Carried

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

NIL

4. DELEGATIONS AND PRESENTATIONS:

1. Mike Lukachko, Senior Contract Manager  
Murphy Hilgers Architects Inc.  
Re: Potential Litigation
2. Fred D'Silva  
Darryl D'Silva, Construction Manager  
Canning Contracting Limited  
Re: Potential Litigation

The delegations will be heard in Closed session.

5. REPORTS FROM DEPARTMENTS:

Warden Woolcott asks the Director of Corporate Services, L. Buchner, to continue the review of the Draft Budget for 2006. This is the sixth in a series of meetings to cover all components of the 2006 Draft Budget.

The Budget review proceeds in accordance with the established Agenda.

**A CORPORATE SERVICES**

1) 2006 Budget Executive Summary

L. Buchner speaks to and responds to comments and questions regarding the 2006 Budget Executive Summary. She explains that the summary is the document that will be presented at the Public Meeting, scheduled during the regular meeting of Council to be held on February 22, 2006, at which time the 2006 Budget will be considered.

2) 2006 Budget Summary

L. Buchner speaks to and responds to questions regarding the 2006 Budget Summary. She explains that after adjustments were made the overall increase to the general levy now stands at 3.03%. The Library Board has approved the 2006 Library Business Plan and Budget with a decrease of 1.86%.

3) Ten Year Capital Plan

L. Buchner gives an overview of the Ten Year Capital Plan, highlighting significant projects, for individual departments, that will occur over the next ten years and indicates when they will peak. She responds to various questions regarding the overall plan. Mike Campbell, Operations Manager, and Brenda Smith, Water and Wastewater Services Co-ordinator, are in attendance and respond to questions regarding the Public Works portion of the Capital Plan.

4) Budget Adjustments Review

L. Buchner speaks to and responds to questions regarding the Budget Adjustments Review.

5) Toyota Servicing Infrastructure County Financing Plan

L. Buchner gives an overview of the County financing plan for Toyota infrastructure. A general discussion takes place including a question and answer period.

6) Organizational Operational Review

L. Buchner reads a resolution from the January 25, 2006 County Council meeting which directed "that the Council of the County of Oxford develop a formula for an Organizational Operational Review and that such a plan be discussed in conjunction with the 2006 Budget and Business Plan process".

A general discussion takes place regarding the intent of an Organizational Operational Review with respect to timing in relation to the steps being taken to move forward with a new County Administration Building.

At 12:28 p.m. Council recesses for lunch.

At 1:11 p.m. Council resumes with Warden Woolcott in the chair.

All members of Council present except Councillors Hampson, Harding, and McKay.

6. CLOSED SESSION:

RESOLUTION NO. 2:

Moved by: William Semeniuk

Seconded by: Paul Holbrough

That Council rise and go into a Closed session for the purpose of considering a delegation from Mike Lukachko, Senior Contract Manager, Murphy Hilgers Architects Inc., and a delegation from Fred D'Silva and Darryl D'Silva, Construction Manager, Canning Contracting Limited, and Reports No. B-1 (CS) 2006-16 and No. D-1(CS) 2006-10 regarding matters that have not been made public concerning potential litigation and property matters.

DISPOSITION: Motion Carried (1:12 p.m.)

Councillor Hampson arrives at 1:18 p.m.

Councillor Harding arrives at 1:55 p.m.

Councillor Nadalin leaves the meeting at 3:01 p.m.

RESOLUTION NO. 3:

Moved by: William Semeniuk

Seconded by: Paul Holbrough

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (4:08 p.m.)

Councillor Talbot leaves the meeting at 4:10 p.m.

Councillor Harding leaves the meeting at 4:11 p.m.

7. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

**B SOCIAL SERVICES AND HOUSING**

B-1 (CS) 2006-16

RESOLUTION NO. 4:

Moved by: Paul Holbrough

Seconded by: James Hayes

That the recommendation contained in Report No. B-1 (CS) 2006-16 be adopted.

DISPOSITION: Motion Carried

**D PUBLIC WORKS**

D-1 (CS) 2006-10

RESOLUTION NO. 5:

Moved by: William Semeniuk  
Seconded by: Paul Holbrough

That the recommendation contained in Report No. D-1 (CS) 2006-10 be adopted.

DISPOSITION: Motion Carried

5. REPORTS FROM DEPARTMENTS: (continued)

7) A-2 2006-04  
Budget Requests – Report from January 25, 2006 Council Agenda

L. Buchner speaks to and responds to questions regarding budget requests contained in a Report No. A-2 2006-04 presented to Council on January 25, 2006.

RESOLUTION NO. 6:

Moved by: William Semeniuk  
Seconded by: Paul Holbrough

That the following grants be included in the Draft 2006 Budget for consideration at the public meeting to be held February 22, 2006:

Court Security	\$ 280,000
Agricultural Awards of Excellence	2,000
Economic Development	20,000
Tillsonburg Airport	5,000
Hospital Fund	700,000
Oxford Community Foundation	25,000
Tillsonburg District Multi-Service Centre – Adult Basic Literacy	-
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	\$1,032,000

DISPOSITION: Motion Carried

RESOLUTION NO. 7:

Moved by: Paul Holbrough  
Seconded by: Stephen Molnar

That the fibre optic upgrade for the City of Woodstock's Engineering Department and Parkinson Road Fire Hall, in the amount of \$22,500, be included in the Draft 2006 Capital Budget for consideration at the public meeting to be held February 22, 2006.

DISPOSITION: Motion Carried

8) Conservation Authorities Levy Requests and Budget Meeting Dates

L. Buchner advises that the budgets from the four Conservation Authorities have been received and the dates for the various annual meetings have been provided.

9) Oxford County Library and Archives Business Plans and Budgets

L. Buchner advises that the Oxford County Library Board is recommending that County Council approve the 2006 Library Business Plan and Budget, as amended, to provide a levy of \$2,053,636.

RESOLUTION NO. 8:

Moved by: Stephen Molnar  
Seconded by: Susan Hampson

That staff proceed with providing the required notice of public meeting in which the 2006 Budget will be considered at the regular meeting of Council scheduled for February 22, 2006.

DISPOSITION: Motion Carried

**D PUBLIC WORKS**

D-1 2005-86  
Re: Waste Management – Agreement for Provision  
of Customer Service for Waste Management

RESOLUTION NO. 9:

Moved by: William Semeniuk  
Seconded by: James Hayes

That the recommendation contained in Report No. D-1 2005-86, titled "Waste Management – Agreement for Provision of Customer Service for Waste Management", deferred from the December 8, 2005 Council meeting, be deferred to a special meeting of Council to be held on March 29, 2006.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2005-86:

1. That County Council accept the Waste Management Steering Committee's recommendation to endorse the Agreement for Provision of Customer Service for Waste Management;
2. That Council direct Public Works staff to distribute the agreements to the area municipalities for execution; and
3. That a by-law be raised to authorize the Warden and CAO/Clerk to sign the agreements.

8. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, February 22, 2006 at 7:00 p.m.

4:29 p.m.

Minutes adopted on February 22, 2006 by Resolution No. 2

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WARDEN

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CLERK