

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

County Council Chamber
Woodstock
September 13, 2006

MEETING #22

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

1. CALL TO ORDER:

9:37 a.m., with Warden Woolcott in the chair.

All members of Council present except Councillors Harding and Molnar.

Councillor Molnar arrives at 9:45 a.m.
Councillor Harding arrives at 1:23 p.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. Kubiak, Corporate Manager of Human Resource
M. Misk-Evans, Corporate Manager of Community and Strategic Planning
A. C. Orvidas, Director of Social Services and Housing
R. G. Walton, Director of Public Works

The Warden asks members of Council to join with him in a moment of silent reflection for those we serve.

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 August 9, 2006

RESOLUTION NO. 2:

Moved by: Stephen Molnar
Seconded by: William Semeniuk

That the Council Minutes of August 9, 2006 be adopted.

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 11-138, and that the Warden chair the public meeting.

DISPOSITION: Motion Carried (9:39 a.m.)

1. Application for Official Plan Amendment OP 11-138
- Albert Hargreaves Real Estate
for lands described as Part of East and West Halves of Lot 4
and Part of East and West Halves of Lot 5, Concession 12; and
Part of Lots 1 and 14 and Lots 15, 16 and 17, Plan 58 in the
former Township of East Zorra, now in the City of Woodstock to
redesignate the subject lands from "Medium Density Residential"
to "Low Density Residential"

The Chair asks M. Misek-Evans, Corporate Manager of Community and Strategic Planning to advise Council as to the nature of this application. M. Misek-Evans begins by explaining that the subject property is located east of Highway No. 59, north of Lakeview Drive, and south of the City soccer fields on the former Oxford Regional Centre lands. The applicant is seeking a change to the Official Plan to permit the subject lands to be used for the creation of lots for the future development of single-detached dwellings. The lands proposed for development consist of approximately 1.99 hectares (4.9 acres) and are presently designated for future townhouse development. The lands are part of a Draft Approved Plan of Subdivision and are intended to be included together with an additional 36 lots for single-detached dwellings as the next phase of development of this overall plan. Surrounding uses include existing and planned residential development.

Since the subject lands are currently designated "Medium Density Residential", the plan stipulates certain criteria that must be met before this designation can be removed. One of the criteria is that the City of Woodstock and the County Council both have to be assured that the City has adequate Medium Density Residential land supplies relative to expected growth. The most recent information available indicates that the supply of lands designated for Medium Density Residential development within Woodstock far exceeds projected demand over the short-term, the mid-term (10 years), and the long-term (20 years). For this key reason, the Community and Strategic Planning Office is in support of the application for the re-designation of the property. The re-designation of the subject lands will not negatively impact on the range of housing types available in the City and furthermore will not affect affordability of housing in the region.

M. Misek-Evans notes that there have been no significant agency comments submitted to the Planning Office, and the Provincial Planning Statement does not represent a policy hurdle for this proposal. Woodstock City Council recommended to the County Council at a session on September 7th that they are in favour of this application.

The Chair asks if there are any questions from members of Council. No questions are forthcoming.

The Chair asks if there is anyone present wishing to speak in support of the application. No one indicates such intent.

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

RESOLUTION NO. 4:

Moved by: Stephen Molnar
Seconded by: Dave Nadalin

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

DISPOSITION: Motion Carried (9:43 a.m.)

C-2 2006-284
Re: Application for Official Plan Amendment
OP 11-138 – Albert Hargreaves Real Estate

RESOLUTION NO. 5:

Moved by: Dave Nadalin
Seconded by: Stephen Molnar

That the recommendation contained in Report No. C-2 2006-284, titled “Application for Official Plan Amendment – OP 11-138 – Albert Hargreaves Real Estate”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-2 2006-284:

That Oxford County Council 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 11-138.

Further, that County Council approve an application to amend the County of Oxford Official Plan for lands described as Part of East and West Halves of Lot 4 and Part of East and West Halves of Lot 5, Concession 12; and Part of Lots 1 & 14 and Lots 15, 16 & 17, Plan 58 in the former Township of East Zorra, now in the City of Woodstock to redesignate the subject lands from ‘Medium Density Residential’ to ‘Low Density Residential’ to facilitate the development of single-detached dwellings on the lands as the proposed amendment maintains the general intent and purpose of the Official Plan as it pertains to residential development in the City of Woodstock and that Council approve the attached Amendment No. 112 to the County of Oxford Official Plan and that the County raise the necessary implementing by-law.

6. DELEGATIONS AND PRESENTATIONS:

1. Gord Rolleston, Manager Design/Build, EllisDon Corporation
Brian Waltham, Vice President, EllisDon Corporation, Southwestern Ontario
Tom Tillmann, Architects Tillmann Ruth Mocellin
Re: Administration Building

Gord Rolleston, Manager Design/Build, with EllisDon Corporation comes forward to address Council. G. Rolleston introduces the various members of the overall delegation including representatives of the mechanical and engineering companies that would be involved with the project.

G. Rolleston also introduces the PowerPoint presentation and the agenda for that presentation which includes information about the proposed building, the review of the situation with respect to LEED and

the guaranteed maximum price breakdown. Overall there are 24 screens forming part of the PowerPoint presentation which was provided to Council as part of their agenda package.

At this point, Tom Tillmann, representing the architectural firm of Tillmann Ruth Mocellin, is introduced by G. Rolleston and he goes through the details of the building design including the various floor plans and the site plans. T. Tillmann also shows Council various views of the proposed building from different surrounding streets and also displays two perspectives of the building, one from the southwest and one from the southeast.

During T. Tillmann's presentation, there are a number of questions from members of Council regarding the following topics:

- The possibility of washrooms being introduced for the City transit presence at the east end of the parking lot. That is east of the proposed building.
- The possibility of commercial outlets being introduced on the ground floor of the proposed building.
- Matters of building security
- Whether there had been any change in the entrances to the building and their locations since the August 9th session of Council.
- Security in the shower area on the main floor that is intended for staff.
- The possibility of introducing a stone feature around the edge of the building to provide some contrast to the brick walls.

At this point in the overall presentation, G. Rolleston introduces Joanne McCallum with the architectural firm of McCallum Sather.

J. McCallum goes through a screen of the presentation outlining energy efficiencies and savings from LEED. She addresses these energy efficiencies and savings by talking about the site conditions, the building shell, overall building systems and innovation. She also addresses the current status of the LEED application.

G. Rolleston then proceeds to go through the remainder of the presentation with Council, putting particular emphasis on the explanation of the guaranteed maximum price. He notes specifically that the guaranteed maximum price does include a LEED "Silver" rating with plumbing and rainwater cistern additions. G. Rolleston also goes through two additional screens showing optional extras that Council could consider in order to increase the energy efficiencies of the building and gain additional LEED points. G. Rolleston also refers to a CBIP rebate estimated at \$15,000 that could be obtained from the Federal government if the program continues. A breakdown of the cost involved with the building is also provided to Council. The overall cost of the building per square foot is \$170.50.

Finally, G. Rolleston shows Council a screen demonstrating the cost of other municipal government headquarters' buildings in Guelph, Durham Region and Cambridge to indicate that the \$170.50 per square foot is very reasonable in comparison to these other buildings constructed over the past year.

At the conclusion of the presentation by G. Rolleston, there are further questions from Council which are summarized as follows:

1. Why is the mechanical room on the roof?
2. Does the generator have an automatic startup?
3. There is an interest in knowing the marginal advantages of certain LEED dedicated items.
4. There is a question about the amount of glass in the building and whether that was going to trigger hot spots in some parts of the buildings and cool areas in others.
5. The \$5,000 allotted to furnishings on the breakdown of the trades is questioned. G. Rolleston explains that the bulk of the furnishings would be a separate cost and that the costs incurred by EllisDon to date are not included in the overall building cost numbers (contract signed with EllisDon in spring, 2006).
6. Once again the issue of the façade and the possibility of changes is raised and how that might be incorporated in the ongoing work. A suggestion is made by G. Rolleston that this alteration could be accommodated through a Change Order.

7. The manner in which public input might be pursued is raised and Warden Woolcott responds to this issue by concluding that an organized public meeting on the building design was not contemplated.

2. Judy Kroon, Partner
The Avalon Group
Re: Labour Relations

RESOLUTION NO. 6:

Moved by: Don McKay
Seconded by: William Semeniuk

That Council rise and go into a Closed session for the purpose of considering a delegation from Judy Kroon, Partner, The Avalon Group, and Report No. E-1 (CS) 2006-11 regarding matters that have not been made public concerning labour relations.

DISPOSITION: Motion Carried (11:42 a.m.)

Councillor Talbot leaves the meeting at 11:45 a.m.
Councillor Nadalin leaves the meeting at 12:14 p.m.
Councillor Talbot returns to the meeting at 12:50 p.m.

RESOLUTION NO. 7:

Moved by: Don McKay
Seconded by: William Semeniuk

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (12:57 p.m.)

At 12:57 p.m. Council recesses for lunch.

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

All members of Council present except Councillor Nadalin.

3. Gord Rolleston, Manager Design/Build, EllisDon Corporation
Brian Waltham, Vice President, EllisDon Corporation, Southwestern Ontario
Michael Lukachko, Contract Administrator, Architectural Firm of Murphy Hilgers
Re: Potential Litigation

RESOLUTION NO. 8:

Moved by: Michael Harding
Seconded by: James Hayes

That Council rise and go into a Closed session for the purpose of considering a delegation from Gord Rolleston, Manager, Design/Build, EllisDon Corporation, Brian Waltham, Vice President, EllisDon Corporation, Southwestern Ontario, and Michael Lukachko, Contract Administrator, Architectural Firm of Murphy Hilgers, and Report No. F-1 (CS) 2006-33 regarding matters that have not been made public concerning potential litigation.

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

RESOLUTION NO. 9:

Moved by: Michael Harding
Seconded by: James Hayes

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (3:08 p.m.)

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

F-1 2006-31
Re: County of Oxford Administration Building

RESOLUTION NO. 10:

Moved by: Paul Holbrough
Seconded by: Susan Hampson

That the recommendations contained in Report No. F-1 2006-31, titled "County of Oxford Administration Building", be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. F-1 2006-31:

That a by-law be raised to authorize the Warden and Clerk to sign a contract with EllisDon Corporation to build the new Oxford County Administration Building for the guaranteed maximum price of \$13,846,585.

That upon Council's approval to construct a new Administration Building for the County of Oxford, a by-law be enacted to authorize construction of the project for a guaranteed maximum price of \$13,846,585 funded using reserves held for the purpose of a new administration building of approximately \$4,213,215 (plus interest, net of development and design costs) and to finance the remaining balance of approximately \$9,633,370 by long-term debt with a 15 year term.

E-1 (CS) 2006-11

RESOLUTION NO. 11:

Moved by: Don McKay
Seconded by: Sandra Talbot

That the recommendations contained in Report No. E-1 (CS) 2006-11 be deferred for further consideration and reporting.

DISPOSITION: Motion Carried

F-1 (CS) 2006-33

RESOLUTION NO. 12:

Moved by: Don McKay
Seconded by: Sandra Talbot

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

DISPOSITION: Motion Carried

8. CONSIDERATION OF CORRESPONDENCE:

1. Township of Zorra
September 7, 2006
Re: County Road 119 Speed Control Signs

RESOLUTION NO. 13:

Moved by: William Semeniuk
Seconded by: Stephen Molnar

That the correspondence from the Township of Zorra, requesting that the changes recommended by the Oxford O.P.P. relating to speed control issues on County Road 119 in Uniondale be implemented, be referred to the Public Works Department for the preparation of a report.

DISPOSITION: Motion Carried

2. Town of Tillsonburg
September 12, 2006
Re: 4-Way Stop – North Street and Tillson Avenue

RESOLUTION NO. 14:

Moved by: William Semeniuk
Seconded by: Stephen Molnar

That the resolution from the Town of Tillsonburg, regarding a 4-way stop at the intersection of North Street and Tillson Avenue, Tillsonburg, be received and forwarded to the Public Works Department for the preparation of a report regarding part 2 of the resolution.

DISPOSITION: Motion Carried

9. REPORTS FROM DEPARTMENTS:

A CORPORATE SERVICES

- A-1 2006-47
Re: Tax and Assessment Information

RESOLUTION NO. 15:

Moved by: William Semeniuk
Seconded by: Stephen Molnar

That the recommendation contained in Report No. A-1 2006-47, titled "Tax and Assessment Information", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2006-47:

THAT County Council recommends a \$20,600 provision be included in the 2007 Finance budget for the purpose of circulating the 2007 budget and tax information bulletins to Oxford County ratepayers with the final tax bills mailed by the area municipalities.

B SOCIAL SERVICES AND HOUSING

- B-1 2006-47
Re: Lease Agreement for Norwich Children's Centre

RESOLUTION NO. 16:

Moved by: William Semeniuk
Seconded by: Susan Hampson

That the recommendation contained in Report No. B-1 2006-47, titled "Lease Agreement for Norwich Children's Centre", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-1 2006-47:

That the Warden and C.A.O be authorized to execute an agreement to lease between the County of Oxford and the YMCA of London for the Norwich Child Care facility.

B-2 2006-48
Re: Child Care Purchase of Service

RESOLUTION NO. 17:

Moved by: William Semeniuk
Seconded by: Paul Holbrough

That the recommendation contained in Report No. B-2 2006-48, titled "Child Care Purchase of Service", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-2 2006-48:

That the Warden and C.A.O/Clerk be authorized to enter into a Purchase of Service Agreement with the Paintin' Place Co-operative Day Care Centre Inc. for the purpose of subsidizing an eligible Oxford County resident for child care.

B-3 2006-49
Re: Millennium Project – Status Report

RESOLUTION NO. 18:

Moved by: William Semeniuk
Seconded by: Paul Holbrough

That the recommendation contained in Report No. B-3 2006-49, titled "Millennium Project – Status Report", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-3 2006-49:

That Report #B-3 2006-49, providing an update on the Millennium Project Woodstock site, be received as information.

C COMMUNITY AND STRATEGIC PLANNING

C-1 2006-265
Re: Draft Approval of a Plan of Subdivision
- 32T-06004 – Richard and Linda Bell

RESOLUTION NO. 19:

Moved by: Sandra Talbot
Seconded by: James Hayes

That the recommendation contained in Report No. C-1 2006-265, titled "Draft Approval of a Plan of Subdivision – 32T-06004 – Richard and Linda Bell", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-1 2006-265:

That Oxford County Council grant draft plan approval to a proposed subdivision submitted by Richard and Linda Bell (File No. 32T-06004), prepared by L.A. Girard Engineering (Ontario) Ltd., dated March 23, 2006, shown on Plate 3 of Report No. 2006-251 and comprising Lots 9 to 12, inclusive, east of Water Street, Lots 4 and 4¾, south of Son's Street, Part Lot 3 and Lots 4 and 5, north of Temperance Street, and part of Temperance, Son's and Water Streets, Registered Plan No. 32 and Part Lot 21, Concession 9 (South Norwich), Township of Norwich, subject to the conditions attached as Schedule "A" to this Report being met prior to final approval.

C-2 2006-284
Re: Application for Official Plan Amendment
OP 11-138 – Albert Hargreaves Real Estate

Report dealt with under Public Meetings.

C-3 2006-285
Re: Letter from McMillan Binch Mendelsohn LLP (on behalf of Sobeys Ontario)
regarding Zoning Amendment File WZON 06-13
(Loblaws Properties Limited)
City of Woodstock

RESOLUTION NO. 20:

Moved by: Sandra Talbot
Seconded by: James Hayes

That the recommendation contained in Report No. C-3 2006-285, titled "Letter from McMillan Binch Mendelsohn LLP (on behalf of Sobeys Ontario) regarding Zoning Amendment File WZON 06-13 (Loblaws Properties Limited) City of Woodstock", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-3 2006-285:

That Oxford County Council receive Report No. 2006-285 as information.

C-4 2006-286
Re: Accessing Planning Reserves

RESOLUTION NO. 21:

Moved by: Sandra Talbot
Seconded by: James Hayes

That the recommendation contained in Report No. C-4 2006-286, titled "Accessing Planning Reserves", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-4 2006-286:

That the County of Oxford authorize the transfer of \$20,000 from Planning Reserves to the 2006 operating budget to cover excess consulting costs related to the Oxford Natural Heritage Study.

D PUBLIC WORKS

D-1 2006-76

Re: McCormick Rankin Corporation (MRC) – Engineering Agreement for Design and Contract Supervision of County Road 10 (Ingersoll Street) Extension

RESOLUTION NO. 22:

Moved by: Susan Hampson

Seconded by: Paul Holbrough

That the recommendation contained in Report No. D-1 2006-76, titled “McCormick Rankin Corporation (MRC) – Engineering Agreement for Design and Contract Supervision of County Road 10 (Ingersoll Street) Extension”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2006-76:

That a by-law be raised to authorize the Warden and Clerk to sign the Engineering Agreement between Oxford County and McCormick Rankin Corporation (MRC) for the design and contract supervision of County Road 10 (Ingersoll Street) extension in Ingersoll at an estimated cost of \$523,000 plus G.S.T.

D-2 2006-77

Re: Lakeside Watermain Funding

RESOLUTION NO. 23:

Moved by: Susan Hampson

Seconded by: Paul Holbrough

That the recommendation contained in Report No. D-2 2006-77, titled “Lakeside Watermain Funding”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-2 2006-77:

1. That County Council revoke Resolution 30 from August 9, 2006;
2. That County Council approve a grant in the amount of \$95,075 from the Community Servicing Assistance Program (CSAP) for this project;
3. That County Council approve \$62,556 be paid from OSTAR reserves, for the portion of this project eligible for grants;
4. That County Council approve \$15,210 to be paid from the Small Water System deficit reserve for services to infilling lots and direct that these lots pay \$5,070 per each lot at the time of future connection; and
5. That a by-law be raised to levy the costs to owners and to provide a mandatory connection policy for Lakeside.

D-3 2006-78
Re: Waiver of Landfill Tipping Fees
United Way Oxford – Day of Caring Program
Pittock Lake Conservation Area Shoreline Cleanup

RESOLUTION NO. 24:

Moved by: Susan Hampson
Seconded by: Paul Holbrough

That the recommendation contained in Report No. D-3 2006-78, titled “Waiver of Landfill Tipping Fees – United Way Oxford – Day of Caring Program – Pittock Lake Conservation Area Shoreline Cleanup”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-3 2006-78:

1. That County Council receive and consider Public Works Report No. D-3 2006-78;
2. That County Council approve the request of the United Way of Oxford to waive the landfill tipping fees for their day of caring program at the Oxford Self Help Network; and
3. That County Council approve a request from Mr. Jim Bender that landfill tipping fees be waived for the Pittock Lake Conservation Area Great Canadian Shoreline Cleanup.

D-4 2006-79
Re: Court House Rehabilitation Project

RESOLUTION NO. 25:

Moved by: James Hayes
Seconded by: Sandra Talbot

That the recommendation contained in Report No. D-4 2006-79, titled “Court House Rehabilitation Project”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-4 2006-79:

That County Council direct Public Works staff to authorize Roof Tile Management (RTM) to proceed with repairs to a further section of the south facade as part of the current Court House rehabilitation contract at a cost of approximately \$75,000.

D-5 2006-80
Re: Intersection of Oxford County Road 20
and Oxford County Road 53, Tillsonburg

RESOLUTION NO. 26:

Moved by: James Hayes
Seconded by: Sandra Talbot

That the recommendation contained in Report No. D-5 2006-80, titled “Intersection of Oxford County Road 20 and Oxford County Road 53, Tillsonburg”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-5 2006-80:

- 1) That an all-way stop be created at the intersection of Oxford County Road 20 (North Street) and Oxford County Road 53 (Tillson Avenue) in Tillsonburg;
- 2) That Oxford County By-law No. 3741-98 be amended by County Council to reflect this change and that the Warden and the CAO/Clerk be authorized to execute the amended by-law; and
- 3) That the Ontario Provincial Police be advised of the establishment of this all-way stop.

D-6 2006-81

Re: Notice of Motion for Water Distribution/Sewage Collection Jurisdiction

RESOLUTION NO. 27:

Moved by: James Hayes
Seconded by: Sandra Talbot

That the recommendation contained in Report No. D-6 2006-81, titled "Notice of Motion for Water Distribution/Sewage Collection Jurisdiction", be deferred to the Council meeting of September 27, 2006.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-6 2006-81:

That County Council receive Public Works Report No. D-6 2006-81 as information.

E HUMAN RESOURCES

NIL

F C.A.O./CLERK

F-1 2006-31

Re: County of Oxford Administration Building

Report dealt with under Consideration of Delegations and Presentations.

F-2 2006-32

Re: Toyota Motor Manufacturing Canada Inc. – Discharge of the Options to Purchase Agreement

RESOLUTION NO. 28:

Moved by: Paul Holbrough
Seconded by: Susan Hampson

That the recommendation contained in Report No. F-2 2006-32, titled "Toyota Motor Manufacturing Canada Inc. – Discharge of the Options to Purchase Agreement", be adopted.

DISPOSITION: Motion Carried

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

That the Warden and Clerk be authorized, by By-law, to execute the Discharge of the Options to Purchase Agreement as required by Hydro One Networks Inc. from Part 1 and Part 2 on the Draft Reference Plan attached to the September 6, 2006 letter addressed to M. Coulter, Nesbitt Coulter, Barristers and Solicitors from P. M. Emmons from the law firm of Fraser Milner Casgrain.

F-3 2006-34

Re: Council Vacancies and Designated Alternates – Section 267 (1) of the
Municipal Act, 2001 – Submission to Province

RESOLUTION NO. 29:

Moved by: Paul Holbrough

Seconded by: Susan Hampson

That the recommendation contained in Report No. F-3 2006-34, titled “Council Vacancies and Designated Alternates – Section 267(1) of the Municipal Act, 2001 – Submission to Province”, be adopted.

DISPOSITION: Motion Carried

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

That the Council endorse the submission attached to Report No. F-3 2006-34 as the County's position in support of changes to Section 267(1) of the Municipal Act, 2001 and that copies of the attached submission be circulated to area municipalities, the Ministry of Municipal Affairs and Housing, the M.P.P., AMO and the appropriate Standing Committee of the Ontario Legislature.

G PUBLIC HEALTH AND EMERGENCY SERVICES

G-1 2006-21

Re: EMS Communications

RESOLUTION NO. 30:

Moved by: Paul Holbrough

Seconded by: Susan Hampson

That the recommendation contained in Report No. G-1 2006-21, titled “EMS Communications”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-1 2006-21:

That County Council adopt the following resolution:

WHEREAS, for the years 2004, 2005 and the first six months of 2006, London Central Ambulance Communications Centre (CACC) did not meet the 90th Percentile response time for Code 4 (life threatening) ambulance calls as per the performance measure within the provincial dispatch centre manual;

AND WHEREAS this information was obtained from the province via ADDAS (ARIS Dispatch Data Access Services) and reported to County Council on August 9, 2006;

NOW THEREFORE the Council of the Corporation of the County of Oxford recommends to the Minister of Health and Long-Term Care that London CACC provide a “single” dedicated dispatcher and console for the sole dispatch of Oxford County EMS.

Further, that County Council authorize staff to investigate a local communications option for Oxford County EMS as part of the 2007 Oxford County EMS Business Case.

G-2 2006-20

Re: “STOP” Stop Smoking Therapy for Ontario Patients

RESOLUTION NO. 31:

Moved by: Paul Holbrough
Seconded by: Susan Hampson

That the recommendation contained in Report No. G-2 2006-20, titled "'STOP' Stop Smoking Therapy for Ontario Patients", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-2 2006-20:

That County Council receive Report No. G-2 2006-20 as information in support of the "STOP" Smoking Therapy for Ontario Patients, a service offering clients of Oxford County free access to nicotine replacement therapy (NRT), which is a 100% funded program from the Ministry of Health and Long-Term Care.

10. UNFINISHED BUSINESS:

NIL

11. NOTICE OF MOTIONS:

Councillor Harding gave notice that at the September 13th meeting he would introduce a motion:

"WHEREAS the County of Oxford Act vested all wastewater and water supply assets to the County of Oxford;

AND WHEREAS these assets were paid for by the tax base of the lower tier municipalities;

AND WHEREAS initially the County of Oxford by agreement effectively area rated the costs of constructing and maintaining the water supply and sewage treatment infrastructure by entering into agreements whereby the previous lower tier owners continued to pay the entire costs of the systems;

AND WHEREAS sewage treatment and water supply impact areas beyond the boundaries of the lower tier;

AND WHEREAS the water distribution systems and sanitary sewage collection systems impact local service areas;

AND WHEREAS growth pressures in various urban and settlement areas have increased to a level that prioritizing projects may result in servicing delays that could be handled by the lower tiers if their jurisdiction included water distribution and sanitary collection systems;

AND WHEREAS lower tier road programs are dependant on coordination of underground distribution and collection systems with the possibility of delay depending on priorities;

AND WHEREAS the Municipal Act of 2001 replicated the existing conditions of the former County of Oxford Act in terms of exclusive and/or non-exclusive assignments of the Spheres of Jurisdiction;

AND WHEREAS the Province of Ontario is reviewing the Municipal Act.

THEREFORE BE IT RESOLVED that the County of Oxford request the Minister of Municipal Affairs and Housing to amend Section 11, the Spheres of Jurisdiction, Part 4 Public Utilities to change the assignment of collection of sanitary sewage and water distribution for Oxford from an exclusive to a non-exclusive assignment,

AND that any related sections of the Municipal Act are amended to reflect the change in assignment."

At the request of Councillor Harding the motion is deferred to September 27, 2006.

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Councillor Harding asks whether the C.A.O./Clerk could forward copies to him of the letters that have been sent by the County to the Ministry of Municipal Affairs and Housing regarding proposed changes to Bill 130 which provides for changes to the current Municipal Act, 2001. The C.A.O./Clerk indicates that these letters can be forwarded.

Councillor Semeniuk advises Council that the Corporate Manager of Community and Strategic Planning accompanied him to a meeting on August 22, 2006 before the Standing Committee of the Ontario Legislature regarding changes to proposed legislation referred to as the Clean Water Act. Councillor Semeniuk made a delegation to the Committee representing Oxford's proposed changes to the Act. He notes that there are several proposed changes to the Act resulting from the deliberations of the Committee. M. Misek-Evans, Corporate Manger of Community and Strategic Planning, supplements Councillor Semeniuk's comments noting for Council some of the specific amendments that have been put forward to the Act including funding support to municipalities. The Ministry of the Environment is now proposing that the Legislation be based on a negotiated risk management planning process, which is an improvement on the previous permit and order enforcement situation.

Councillor Harding advises Council that he has had the opportunity to read the presentation made by the Oxford delegation to the Standing Committee. He extends thanks to Councillor Semeniuk. Councillor Harding refers to his absence from today's meeting for the first part due to the groundbreaking ceremonies that were held today for the newest industry to Woodstock, Toyota Boshoku. There were quite a number of dignitaries present for the groundbreaking from both the Federal and Provincial governments as well as a number of representatives from Toyoto Boshoku. Councillor Harding emphasizes that the City is looking forward to a good, strong working relationship with this newest industry.

Warden Woolcott outlines for Council some of his activities since the last session of Council on August 9th. He attended the Annual Conference of the Association of Municipalities of Ontario between August 13 – 16 along with other members of Council. Everyone had an opportunity to make delegations to various Ministers of the Provincial government and the Warden took advantage of that opportunity. He notes specifically that responses to some of the issues raised with the Ministers were in the mail within three weeks of the conference which is particularly quick for Provincial Ministry response on any matter.

Warden Woolcott also attended the County Plowing Match as well as the Plowing Match in the Township of Blandford-Blenheim. He extends congratulations to all of the municipalities and organizers for Doors Open Oxford which occurred on the weekend of September 9 – 10. He understands that the overall event was very successful. Warden Woolcott also mentions his attendance at the meetings of the Western Ontario Wardens' Caucus on August 13th in Ottawa, and September 8th in London. Various Municipal Act issues were discussed as well as the lack of continued funding for the 911 Advisory Board. The Warden notes that the W.O.W.C. has granted \$2,500 to the Advisory Board in order to assist in its continued operation. The Warden also notes that one of the key issues that is being looked at by the Advisory Board is the Voice Over IP (VOIP) which does not lend itself to the use of 911. The implications of the situation are being fully examined by the Advisory Board.

The Warden extends congratulations to Ingersoll in organizing the recent Town Crier competition which was held on the weekend of August 26 – 27. The Warden was able to attend the Saturday evening part of this competition.

In terms of future events, the Warden makes reference to the Embro Fair coming up on Saturday, September 16, and another public meeting being organized by the Local Heath Integration Network (LHIN) on September 25 in Woodstock. The Warden also indicates that there is a growing interest by the general public in the work of LHIN's, and there has been a notable increase in attendance at these public meetings.

The Warden also cautions members of Council who might be considering attending AMO's Counties and Regions Conference in Haliburton that they should make an attempt to book their accommodation quickly due to the small size of the conference facility.

Finally, the Warden promotes the attendance by both staff and Council at the Ex-Councillors' Reunion which will be held at the Beachville Legion on September 28. This will be the 60th reunion of Ex-Councillors and there are a number of special activities to commemorate this event.

13. CLOSED SESSION:

The Closed session was held under Delegations and Presentations.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

E HUMAN RESOURCES

E-1 (CS) 2006-11

Report dealt with under Consideration of Delegations and Presentations.

F C.A.O./CLERK

F-1 (CS) 2006-26

Report dealt with under Consideration of Delegations and Presentations.

15. BY-LAWS:

BY-LAW NO. 4720-2006 (Deferred from August 9, 2006)
Being a By-law to impose the cost of special sewage and water services to the area designated and referred to as the Lakeside Water Project.

BY-LAW NO. 4724-2006
Being a By-law to authorize the Warden and Clerk to sign a project management agreement with EllisDon Corporation.

BY-LAW NO. 4725-2006
Being a By-law to amend By-law No. 3741-98 by establishing an all-way stop at the intersection of County Roads 20 and 53 in the Town of Tillsonburg.

BY-LAW NO. 4726-2006
Being a By-law to adopt Amendment Number 112 to the County of Oxford Official Plan.

BY-LAW NO. 4727-2006
Being a By-law to authorize the Warden and Clerk to execute a quitclaim Discharge of the Options to Purchase respecting certain lands owned by Toyota Motor Manufacturing Company Inc. (TMMC).

RESOLUTION NO. 32:

Moved by: Michael Harding
Seconded by: Sandra Talbot

That the following By-laws be now read a first and second time: No. 4720-2006, No. 4724-2006, No. 4725-2006, No. 4726-2006 and No. 4727-2006.

DISPOSITION: Motion Carried

RESOLUTION NO. 33:

Moved by: Michael Harding
Seconded by: Sandra Talbot

That the following By-laws be now given third and final reading: No. 4720-2006, No. 4724-2006, No. 4725-2006, No. 4726-2006 and No. 4727-2006.

DISPOSITION: Motion Carried

16. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, September 27, 2006 at 7:00 p.m.

4:14 p.m.

Minutes adopted on September 27, 2006 by Resolution No. 2

WARDEN

CLERK