

MINUTES
OF THE
COUNCIL OF THE
COUNTY OF OXFORD

County Council Chamber
Woodstock
October 8, 2008

MEETING #25

Oxford County Council meets in regular session this eighth day of October 2008, in the Council Chamber, County Administration Building, Woodstock.

1. CALL TO ORDER:

9:34 a.m., with Deputy Warden McKay in the chair.

All members of Council present except Warden Holbrough.

Warden Holbrough arrives at 12:01 p.m.

Staff Present: M. R. Bragg, Acting Chief Administrative Officer
L. S. Buchner, Director of Corporate Services
J. Kubiak, Corporate Manager of Human Resources
M. Metcalfe, Acting Director of Public Health and Emergency Services
M. Misek-Evans, Corporate Manager of Community and Strategic Planning
A. C. Orvidas, Director of Social Services and Housing
R. G. Walton, Director of Public Works
B. J. Tabor, Deputy Clerk

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: Sandra Talbot
Seconded by: Michael Harding

That the 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 September 17, 2008 and September 24, 2008

RESOLUTION NO. 2:

Moved by: Sandra Talbot
Seconded by: Michael Harding

That the Council Minutes of September 17, 2008 and September 24, 2008 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS:

RESOLUTION NO. 3:

Moved by: Sandra Talbot
Seconded by: Michael Harding

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 11-150, 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 Deputy Warden chair the public meeting.

DISPOSITION: Motion Carried (9:36 a.m.)

1. Application for Official Plan Amendment
Application for Draft Approval of a Plan of Subdivision
Linprop Corporation - OP 11-150; 32T-07006
to redesignate the subject lands from Medium Density Residential to Low Density Residential, Low Density Residential to Medium Density Residential and a small portion of land from Medium Density Residential to Open Space, as well as recognizing the repositioning of the planned collector road comprising part of Lots 4 and 5, Concession 10 (Dereham), in the Town of Tillsonburg

The Chair asks M. Misek-Evans, Corporate Manager of Community and Strategic Planning, to present the application. M. Misek-Evans draws Council's attention to the application for draft approval of the Plan of Subdivision 32T-07006 and OP 11-150. The applications for Official Plan amendment and draft plan approval relate to lands in the Town of Tillsonburg as shown on Plate 1 to the Planning Report. The lands are north of North Street between Falcon Drive and the CPR right-of-way. A related zoning application is before the Town of Tillsonburg Council.

M. Misek-Evans advises Council that the proposed plan of subdivision, considered by Town Council at their meeting of September 22, 2008, consisted of approximately 775 dwelling units in a mixed low and medium density plan for three phases of approximately 148 acres shown on Plate 2. This plan also provides for stormwater management facilities, park blocks, a commercial block, walkway blocks, as well as open space and a community centre. M. Misek-Evans explains that as a result of the public meeting held at the Town, the applicant made a number of revisions to the plan as shown on Plate 3. The applicant has increased the lot sizes of the lots backing onto Tanager Drive and has increased the width of the collector road (Street Four) from 20 metres to 22 metres. Further, the applicant has excluded Phases 2 and 3 from consideration at this time. M. Misek-Evans explains that these changes were made on September 30th and this is the plan that is before County Council this morning.

M. Misek-Evans draws Council's attention to Plate 4 which is a summary from the applicant's consultant study of the proposed Official Plan amendments that apply to the subject property. They are proposing to redesignate some lands from Medium Density to Low Density Residential and then another small block from Low Density to Medium Density Residential. She explains that there is also a small sliver of land along the CPR right-of-way proposed for redesignation from Medium Density Residential to Open Space. The planned collector road is relocated in accordance with the

recommendations contained in the peer reviewed Traffic Impact Study as shown in the Amendment attached to the Planning report

M. Misek-Evans refers to Plate 5 which shows the proposed zoning which is under consideration by the Town.

It is the opinion of the Department of Community and Strategic Planning that the proposed Official Plan Amendment and Phase 1 of the Draft Plan of Subdivision are consistent with the Provincial Policy Statement. The proposed Official Plan Amendment is also acceptable when considered in accordance with the Official Plan policies, the state of the vacant land inventory for Medium Density Residential land supply in the Town, land use compatibility and traffic considerations. M. Misek-Evans notes that additional Official Plan amendments may be required later in the development pending the outcome of an Environmental Impact Study which is required to be undertaken in the vicinity of Stoney Creek, in the north-east corner of the property, as well as future street patterns for subsequent phases of the development which may affect the eventual placement of the collector road intended to extend from North Street up and across to the west toward Broadway, eventually connecting to Broadway Street.

M. Misek-Evans refers to the proposed Plan of Subdivision which is Plate 3 in the Planning report, advising that the plan complies with the density provisions of the Official Plan as well as the policies for neighbourhood commercial uses.

Both Town and County Public Works staff concur with the proposed relocation of the collector road as shown for Phase 1 as it will serve both the subject lands to the north of North Street as well as vacant residentially designated lands to the south of North Street which are designated for residential development. M. Misek-Evans states that Phase 1 is generally found to be compatible with the adjacent development to the west particularly with the adjustments to lot sizes to provide for a more gradual, smoother transition to the existing Rolling Meadows subdivision to the west.

M. Misek-Evans refers to Phases 2 and 3 of the subdivision as shown on Plate 2 and states that they are premature at this time due to further study requirements such as the aforementioned Environmental Impact Study along Stoney Creek and also some further work on roads and emergency access that were identified by Town staff. Servicing capacity is not available for Phases 2 and 3 at this time or within the three year window of draft plan approval.

M. Misek-Evans explains that Planning staff are recommending support for the Official Plan Amendment that applies to the entire property as well as the revised Phase 1 of the draft plan, subject to a number of conditions. The Town of Tillsonburg Council considered the applications at their meeting on September 22nd and passed resolutions in support of the proposed Official Plan Amendment and have given approval in principle to the requested zone changes in Phase 1 and also support the recommended draft plan approval of Phase 1 of the subdivision as amended and subject to conditions.

In conclusion, M. Misek-Evans, notes that the applicant has informed Planning staff that one additional lot may be added in Phase 1 along the south side of Street One for a total of 141 single detached lots. This change will be reviewed and any necessary changes to conditions will be made prior to Council's final consideration of the draft plan approval on October 22nd.

The Chair asks if any members of Council have questions for M. Misek-Evans. There are no questions forthcoming.

The Chair asks if the applicant wishes to come forward to speak in support of the application.

Brandon Flewwelling with the Planning Consultant firm GSP Group, comes forward on behalf of the applicant and states that they are in agreement with the staff report put forward and support the recommendation for approval. GSP Group attended the Town Council meeting and heard the comments made there. Most importantly are the lot sizes on the west side of the proposed subdivision backing onto the existing subdivision and the residences on Tanager Drive. One of the common comments coming from the public that evening was that the lot sizes backing onto the existing residential area were too small. In some cases there were three new lots to one existing lot and the cohesion between the two subdivisions wasn't perhaps ideal.

From that input, GSP Group went back to their client and increased the lot sizes along the west side of Street One from roughly 15 metre to 18 metre lot frontages. It now works out to be closer to two new lots to one existing lot. The existing subdivision contains quite large lots and B. Flewwelling explains that there is not a market for developers these days to develop lots in that manner, but they did increase the lots in that area to try to blend the neighbourhood.

GSP Group, on behalf of the applicant, is looking for approval for Phase 1 at this point in time and are satisfied with the recommendations from staff. B. Flewwelling mentions the background reports that GSP Group have undertaken, one being the Traffic Study and the comments thus far have been accommodated with regard to the proposed plan of subdivision. He states that future Phases will be subject to an Environmental Impact Study and will deal with those once that study comes forward.

The Chair asks B. Flewwelling whether he has a comment regarding the one additional lot that was mentioned in the previous presentation. B. Flewwelling responds that as a result of speaking to the client regarding increasing the lot widths along Street One, backing onto the existing Tanager Drive residences, they took the proposal back to their Auto Cad Department to increase lot sizes all along that street to 18 metre frontages. The client was not sure they wanted that large of lots all the way around. They want to comply with the existing neighbourhood and then slowly transition into smaller lots as for the rest of the subdivision. Resulting from those discussions the lots along the south end of Street One have been reduced back to the 15 metre frontages as was originally proposed.

The Chair asks if any members of Council have questions for the applicant.

Councillor Sobeski asks whether the applicant is satisfied with the Phase 1 component regarding water and wastewater and if there is concern regarding Phases 2 and 3. B. Flewwelling responds that at this point they are satisfied that the necessary improvements will be undertaken in a timely manner and that they will be able to service Phase 1 and that the upgrades in the future will be able to service the additional lands.

The Chair asks if there are further questions and there are none forthcoming.

The Chair asks if there is anyone in the public wishing to address Council on this application.

Brent Howey, a resident of North Street, Tillsonburg, comes forward and explains his situation with water in the area behind the proposed development. There is a berm behind his house to divert water from going to the west of his property, but that makes his situation worse as water is seeping into the ground and into his basement. He explains that he has two sump pumps in his home running every 10 seconds when full. The pumps are switched out every year to be on the safe side. If the hydro goes out there is less than three minutes to hook up a generator or it is too late. He has had water in his basement many times.

B. Howey explains that he doesn't want to have an area to hold the water behind his home because that is what is currently there. He would sooner see a holding area back away from the residences. If the water goes down the greenway a little bit that is really not a problem, but his concern is water running down to his home. In the spring, boards were placed back in the pond to alleviate the problem of the water running through the pond and continuing down to his home and, so far, this measure has helped. He was shown examples of areas in Kitchener that have greenways, but the homes involved are sitting high compared to where the greenway is situated, unlike the situation in Tillsonburg. B. Howey explains that he does not have a problem with the subdivision. His biggest concern is water due to the fact he has had such a hard time with it over the past 13 years.

The Chair asks if B. Howey's concerns were raised at the Town meeting. The response is affirmative and that there were a couple of meetings with the Town. The one in the spring resulted in the boards being placed back in the pond. The Chair further asks regarding the answer at the Town meeting regarding the greenway and whether this would help the situation. B. Howey's response is that he had no knowledge of the development until just last month. The Chair asks M. Misk-Evans as to how the greenway could benefit the stormwater management in the area. The response is that the matter was discussed at length at the Town public meeting on September 22nd and there are two conditions that specifically relate to stormwater management and ensuring that stormwater containment and controls for both the existing development as well as adjacent properties which have to be addressed through

conditions of draft plan approval. M. Misek-Evans explains that a stormwater management study has to be undertaken and the existing preconstruction flows as well as what happens after this development proceeds and there is pavement in the area have to be taken into consideration. It has to be ensured that conditions are such that there will not be water running across the development and into backyards.

M. Misek-Evans explains that the stormwater management block was in Phase 2 of the subdivision, but Phases 2 and 3 are now gone. There are still greenways addressed in Phase 1 which are anticipated to be able to handle the load of the stormwater from Phase 1. The door has been kept open that when the stormwater management study is undertaken and if they need to bring the stormwater management pond onto the three acre block east of Street Four around the commercial block that that will be put into this Phase if necessary. She ensures Mr. Howey that they are cognisant that there are existing drainage problems and that will be addressed before registration of this plan of subdivision. Mr. Howey asks whether there will be a drainage study done for Phase 1 and the answer is affirmative. He also asks whether he can be part of the study. M. Misek-Evans replies that that could be arranged through the Town Engineering staff and she will convey that message to Mr. Lund.

The Chair explains that the applicant wants some indication that the development can go ahead before they do the necessary studies and Mr. Howey has the assurance that he will be privy to the report as it comes forward. He explains that that approval will rest with the Town and the Conservation Authority.

The Chair asks if there are other questions from Council members to Mr. Howey.

Councillor Molnar thanks Mr. Howey and his neighbour Mr. Nigh for being here today. He explains that this has been an existing situation and they have been great residents in trying to find a natural solution. The area in question is a rural buffer and it is an area that has not always been a part of the Town of Tillsonburg. A lot of the servicing deficiencies and the opportunity to generate this area actual comes from the fact that it was formerly in the Township and it wasn't serviced. Community-wide it will help offset some of the other costings for the wider development of the northern quadrant of the Town. The actual question about being included in the public process was brought up at the meeting in the Town of Tillsonburg and was publicly endorsed and even encouraged not only for Mr. Howey and Mr. Nigh, but for others. Councillor Molnar thanks Mr. Howey for his consistency in his comments and states that ultimately engineering design and the technology that will be used will satisfy what Mother Nature has not clearly been able to do.

The Chair asks if there are further questions of Mr. Howey. There are no questions forthcoming.

Councillor Hayes asks a question of the developer regarding the existing pond as to whether it will be staying there or will it be a whole new pond. B. Flewwelling responds and states that the draft plan proposed a number of greenways and the pond will be removed. Through the stormwater management study it will be ensured that the water is being taken care of appropriately. Councillor Hayes states that he certainly understands the frustration of the people involved who have had flooding on their properties. He farmed that land for a number of years and there is certainly a great deal of water that runs down from the north through the retention pond. Right now the pond is supposed to hold the water that comes off the farm property, but there have been many times that it hasn't held the water. He expresses his concern that the proper stormwater project is put in place. B. Flewwelling states that they are aware of that and will make sure it is accounted for.

The Chair asks if there is anyone else in the public wishing to comment.

Wayne Nigh comes forward and states that he lives at 62 North Street East. He explains that he has had extensive water damage to his property. He has photos with him showing the damage and passes them to Council members for viewing. The photos show extensive damage to his home's foundation, fence and pool area. He would like to see water held where it belongs rather than behind his home. Right now the water is being held behind his home with a clay berm, 30 feet from his property. The area that holds the water is at least four feet deep and measures about 200 feet by 150 feet. It holds water for approximately three days. He explains that he has two sump pumps that not only pump water but sand. He has had to bring fill in for the north-west corner of the foundation of this house. He would prefer that water not be held in a water reserve station behind his home.

The Chair states that the applicant is proposing a greenway so that the water is captured, channelled and conveyed through rather than trying to hold it back. With the conditions proposed here, it is the responsibility of the developer to ensure that the water is contained, either held and or conveyed through to another route so it doesn't cause problems. He sees this as a very positive step to resolve the problem and without the burden of the community picking up the cost.

W. Nigh, although he understands what has been said, is leery about the pond being removed. When he first moved to the location 29 years ago the pond was maintained with the proper boards in place and there was no problem with water. The Town just recently did repairs to the pond and everything has been fine through the rains of this summer. He does not like the idea of a green area behind his home being wet.

The Chair asks if any members of Council have questions for Mr. Nigh. No questions are forthcoming.

The Chair asks if there is anyone further from the public wishing to address Council on this application. No one indicates such intent.

RESOLUTION NO. 4:

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

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

DISPOSITION: Motion Carried (10:05 a.m.)

C-3 2008-272
Re: Application for Official Plan Amendment and
Draft Approval of a Residential Plan of Subdivision
OP 11-150; 32T-07006 - Lindprop Corporation

RESOLUTION NO. 5:

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

That the recommendation contained in Report No. C-3 2008-272, titled "Application for Official Plan Amendment and Draft Approval of a Residential Plan of Subdivision - OP 11-150; 32T-07006 - Lindprop Corporation", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-3 2008-272:

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 11-150;

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;

that County Council approve an application to amend the Official Plan submitted by Lindprop Corporation to redesignate the subject lands from Medium Density Residential to Low Density Residential, Low Density Residential to Medium Density Residential and a small portion of land from Medium Density Residential to Open Space, as well as recognizing the repositioning of the planned collector road and that Council approve attached Amendment No. 134 to the County of Oxford Official Plan and that the County raise the necessary implementing by-law; and

that Oxford County Council, at its regular meeting of October 22, 2008, consider draft plan approval for

a proposed subdivision submitted by Lindprop Corporation (File No. 32T-07006), prepared by GSP Group dated September 30, 2008, and shown as Plate 3 of Report No. 2008-272, comprising part of Lots 4 and 5, Concession 10 (Dereham), in the Town of Tillsonburg, subject to the conditions included in Report No. 2008-272.

RESOLUTION NO. 6:

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

That Council rise and go into 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 the Deputy Warden chair the public meeting.

DISPOSITION: Motion Carried (10:07 a.m.)

2. Application for Draft Approval of a Plan of Subdivision
Cam-Don Properties Limited - 32T-08001
comprised of Part Lot 222, Block 63, Plan 279, in the
Town of Ingersoll

The Chair asks M. Misek-Evans, Corporate Manager of Community and Strategic Planning, to present the application. M. Misek-Evans explains that prior to the meeting a resolution from the Town of Ingersoll was distributed to Council and will be referred to in this presentation. She explains that this application is for a plan of subdivision in the Town of Ingersoll on lands shown on Plate 1 to the Planning report. The lands are east of Harris Street and south of David Street. Plate 2 shows the extent of development in the vicinity of the subject property with lands to the immediate east being developed in a relatively new plan of subdivision, vacant land to the south, and larger older lots to the immediate west fronting onto Harris Street.

M. Misek-Evans explains that Plate 3 shows the actual proposed draft plan, consisting of 10 lots and one street on approximately three acres. The lots are larger than those in the new subdivision to the east, but smaller than the lots to the west on Harris Street. This small plan of subdivision serves as a transition development between the older and the newer developments. The subject lands are designated low density residential in the County's Official Plan and the proposed plan of subdivision, in the opinion of staff, complies with policies of the County's Official Plan and is also consistent with the Provincial Policy Statement.

M. Misek-Evans states that the property is currently zoned R1, Residential Type 1, and the proposed lots comply with the R1 zone provisions. Through the agency circulation and public notification it has been noted that Pine Hall Developments, which is the developer for the subdivisions to the immediate east, front ended the construction of the associated external sanitary sewers and watermains to which this subject property will be directly connected. Ing-Wood Developments, which is further to the south-east, provided a sanitary and a watermain easement as the regional stormwater management facility that serves this area. As a result, associated costs for services are required to be collected as required in the subdivision agreement with Pine Hall and conditions have been imposed in this regard.

M. Misek-Evans refers to the correspondence from the Town of Ingersoll, dated October 7, 2008. The Town considered the proposed plan at their meeting of October 6th and recommended draft plan approval subject to the conditions attached to the report. If the conditions noted and other fairly standard conditions are met, Planning staff are recommending support for the proposed plan of subdivision with the granting of draft plan approval recommended for the meeting of October 22nd.

The Chair asks if any members of Council have questions for Marg Misek-Evans. No questions are forthcoming.

The Chair asks if the applicant wishes to speak to Council.

Peter Poort, President of Cam-Don Properties Limited, states his support of the recommendations contained in the Planning report.

The Chair asks if any members of Council have questions for the applicant. There are no questions forthcoming.

The Chair asks if there are any members of the public wishing to address Council on this application. There are none.

RESOLUTION NO. 7:

Moved by: Michael Harding
Seconded by: Margaret Lupton

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

DISPOSITION: Motion Carried (10:13 a.m.)

C-1 2008-264
Re: Application for Draft Plan Approval
32T-08001 - Cam-Don Properties Limited

RESOLUTION NO. 8:

Moved by: Michael Harding
Seconded by: Margaret Lupton

That the recommendation contained in Report No. C-1 2008-264, titled "Application for Draft Plan Approval - 32T-08001 - Cam-Don Properties Limited", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-1 2008-264:

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 further

That Oxford County Council, at its regular meeting of October 22, 2008, consider draft plan approval to a proposed subdivision submitted by the Cam-Don Properties Limited (File No. 32T-08001) and prepared by T.H. Brooks Surveying Ltd., dated February 11, 2008, comprised of Part Lot 222, Block 63, Plan 279, in the Town of Ingersoll, subject to the conditions included in Report No. 2008-264.

6. DELEGATIONS AND PRESENTATIONS:

NIL

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

Not Required.

8. CONSIDERATION OF CORRESPONDENCE:

1. Carolinian Canada Coalition
September 30, 2008
Re: Requesting Funding for Distribution of "Caring for Nature in Oxford" Factsheet

RESOLUTION NO. 9:

Moved by: Michael Harding
Seconded by: Margaret Lupton

That the correspondence from the Carolinian Canada Coalition, requesting funding for the distribution of a factsheet, titled "Caring for Nature in Oxford", be referred to the Community and Strategic Planning Office for consideration as part of 2009 Budget deliberations.

DISPOSITION: No Vote Taken - See Resolution No. 10

RESOLUTION NO. 10:

Moved by: Michael Harding
Seconded by: Margaret Lupton

That the correspondence from the Carolinian Canada Coalition, requesting funding for the distribution of a factsheet, titled "Caring for Nature in Oxford", be tabled and brought back to Council in two weeks.

DISPOSITION: Motion Carried

9. REPORTS FROM DEPARTMENTS:

A CORPORATE SERVICES

A-1 2008-42
Re: Debt Issue from Reserve Funds

RESOLUTION NO. 11:

Moved by: James Hayes
Seconded by: Margaret Lupton

That the recommendation contained in Report No. A-1 2008-42, titled "Debt Issue from Reserve Funds", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2008-42:

That By-law No. 4989-2008, being a by-law to authorize the borrowing upon reserve funds in the amount of \$11,830 for the purposes of financing municipal drainage works for property owners in the Township of Zorra, be presented to Council for enactment.

A-2 2008-43
Re: 2009 Draft Budget Schedule

RESOLUTION NO. 12:

Moved by: James Hayes
Seconded by: Margaret Lupton

That the recommendation contained in Report No. A-2 2008-43, titled "2009 Draft Budget Schedule", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-2 2008-43:

That the 2009 draft budget schedule as set out in Report No. A-2 2008-43 be approved.

A-3 2008-44
Re: Banking Services Agreement Update -
Authorized Signing Officers

RESOLUTION NO. 13:

Moved by: James Hayes
Seconded by: Margaret Lupton

That the recommendation contained in Report No. A-3 2008-44, titled "Banking Services Agreement Update - Authorized Signing Officers", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-3 2008-44:

That County Council authorizes officials appointed as Acting CAO and Director of Corporate Services/Treasurer as authorized signing officers for banking purposes;

And that the Treasurer be authorized to endorse the attached General Banking Resolution to update signing authority to the two aforementioned authorized signing officers for transacting banking related business on behalf of the County of Oxford as stated therein.

B SOCIAL SERVICES AND HOUSING

B-1 2008-39
Re: Conn / Reeves Affordable Housing Project - Ingersoll
Homestead Christian Care Housing Project - Woodstock

Report was withdrawn from the Agenda.

B-2 2008-40
Re: Contracts - County of Oxford and The Alexandra Hospital,
Ingersoll and Tillsonburg District Memorial Hospital

RESOLUTION NO. 14:

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

That the recommendation contained in Report No. B-2 2008-40, titled "Contracts - County of Oxford and the Alexandra Hospital, Ingersoll and Tillsonburg District Memorial Hospital", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-2 2008-40:

That Oxford County Council approve a further one-year extension from December 1, 2008 to November 30, 2009, to the contracts with Alexandra Hospital in Ingersoll and Tillsonburg District Memorial Hospital in Tillsonburg and authorize the Warden and CAO to sign a Service Level Agreement with the hospitals, and a By-law be raised to that effect.

B-3 2008-41
Re: Ontario Works Caseload Trends and Expectations

RESOLUTION NO. 15:

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

That the recommendation contained in Report No. B-3 2008-41, titled "Ontario Works Caseload Trends and Expectations", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-3 2008-41:

That Report No. B-3 2008-41 providing an update on Ontario Works caseload trends and expectations be received as information.

At 10:30 a.m. Council recesses for a break.

At 10:41 a.m. Council resumes with Deputy Warden McKay in the chair.

All members of Council present except Warden Holbrough.

C COMMUNITY AND STRATEGIC PLANNING

C-1 2008-264
Re: Application for Draft Plan Approval
32T-08001 - Cam-Don Properties Limited

Report dealt with under Public Meetings.

C-2 2008-271
Re: Legal Counsel for Ontario Municipal Board Hearing
Consent Applications #B-112/06, B-113/06 and B-114/06
(Anthony and Katharina Oosterman)

RESOLUTION NO. 16:

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

That the recommendation contained in Report No. C-2 2008-271, titled "Legal Counsel for Ontario Municipal Board Hearing Consent Applications #B-112/06, B-113/06 and B-114/06 (Anthony and Katharina Oosterman)", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-2 2008-271:

That County Council seek party status before the Ontario Municipal Board for the hearing of Consent Applications #B-112/06, B-113/06 and B-114/06 (Anthony and Katharina Oosterman) on December 4, 2008 and that County Council uphold the recommendation in Planning Report 2007-94.

C-3 2008-272
Re: Application for Official Plan Amendment and
Draft Approval of a Residential Plan of Subdivision
OP 11-150; 32T-07006 - Lindprop Corporation

Report dealt with under Public Meetings.

C-4 2008-273
Re: County of Oxford Vacant Lands Study, October 2008

RESOLUTION NO. 17:

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

That the recommendation contained in Report No. C-4 2008-273, titled "County of Oxford Vacant Lands Study, October 2008", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-4 2008-273:

That County Council receive Report No. C-4 2008-273 and adopt the County of Oxford Vacant Lands Study, October 2008, attached as Appendix 1.

D PUBLIC WORKS

D-1 2008-88
Re: Urban County Road Maintenance Agreement between
the Town of Tillsonburg and the County of Oxford

RESOLUTION NO. 18:

Moved by: Margaret Lupton
Seconded by: James Hayes

That the recommendation contained in Report No. D-1 2008-88, titled "Urban County Road Maintenance Agreement between the Town of Tillsonburg and the County of Oxford", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2008-88:

That a by-law be raised to authorize the Warden and Clerk to sign an updated Urban County Road Maintenance Agreement with the Town of Tillsonburg.

E HUMAN RESOURCES

NIL

F C.A.O./CLERK

NIL

G PUBLIC HEALTH AND EMERGENCY SERVICES

G-1 2008-24
Re: Inclusion in the City of Woodstock Bylaw Prohibiting Smoking
within Nine (9) Metres of County Building Entrances

RESOLUTION NO. 19:

Moved by: Margaret Lupton
Seconded by: James Hayes

That the recommendation contained in Report No. G-1 2008-24, titled "Inclusion in the City of Woodstock Bylaw Prohibiting Smoking within Nine (9) Metres of County Building Entrances", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-1 2008-24:

That County Council authorize the Director of Public Health & Emergency Services to apply to the City of Woodstock to have County facilities included in bylaw #835.1.1, Smoke-Free Workplaces and Public Places.

G-2 2008-25
Re: Provision of Enhanced 911 Services

RESOLUTION NO. 20:

Moved by: Margaret Lupton
Seconded by: James Hayes

That the recommendation contained in Report No. G-2 2008-25, titled "Provision of Enhanced 911 Services", be adopted.

DISPOSITION: A Recorded Vote is Requested by
Councillor Harding with the following
results:

<u>Those In Favour of the Motion</u>	<u>Those Opposed to the Motion</u>
Councillors Doan, Hayes, Howling, Lupton, McKay, Molnar, Sobeski	Councillors Harding, Talbot
Total 7	Total 2

Resolution No. 20 is Carried.
Absent: 1 (Warden Holbrough)

Recommendation Contained in Report No. G-2 2008-25:

That County Council authorize the Warden and C.A.O. to enter an agreement with Northern911 for the provision of enhanced 911 services in the County of Oxford commencing on January 1, 2009 for a two-year term, with a possible extension for one additional year. And that staff be authorized to extend the current 911 service agreement with Oxford Community Police Services from October 24, 2008 to December 31, 2008.

G-3 2008-26
Re: Agreement between the County of Oxford and
the Ontario Ministry of Transportation

RESOLUTION NO. 21:

Moved by: Margaret Lupton
Seconded by: James Hayes

That the recommendation contained in Report No. G-3 2008-26, titled "Agreement between the County of Oxford and the Ontario Ministry of Transportation", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-3 2008-26:

That County Council authorize the Warden and CAO to enter into an agreement with the Ministry of Transportation (MTO) for the purposes of allowing Oxford County EMS to conduct driver license searches on paramedics.

G-4 2008-27
Re: Team Shan National Project

RESOLUTION NO. 22:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. G-4 2008-27, titled "Team Shan National Project", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-4 2008-27:

That County Council approve Report No., G-4 2008-27, outlining the Oxford County Public Health and Emergency Services funding submission to the Public Health Agency of Canada, Centre for Chronic Disease Prevention and Control "Cancer Program-Public Health Prevention Community Programming" in support of the Team Shan (breast cancer awareness for young women) National Project.

H WARDEN

NIL

10. UNFINISHED BUSINESS:

NIL

11. NOTICE OF MOTIONS:

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Councillor Harding refers to his question from the September 24th meeting regarding the Council Agenda and that any reference to an external document not contained in it have a link created to it to ease search requirements. He states that this practice has not been evenly and equally applied and asks whether that can be made policy and direction be provided to those submitting documents to the Chair and C.A.O. to incorporate these links. Councillor Harding acknowledges that the Public Health Department did follow through this Agenda by providing a link in one of their reports to an external document. Councillor Harding asks a technical question whether a document always has to download in terms of the linking or whether it could be made to open for reading. The Deputy Warden provides direction that these two points be noted.

Councillor Harding also mentions the security provided on documents and suggests that for the purposes of Council and their internal document that it not be the determination of technical staff to have security in place on these documents. He believes that Council members should be able to "slice and dice" their copy of the Agenda as they see fit.

Councillor Hayes questions with respect to energy savings and the Administration Building and what the policy is regarding the lighting of the building at night. He was through the City the other evening and noted lights on throughout three of the four floors and is questioning conservation. Rob Walton responds and states that all of the lights in the building except emergency lighting are on motion sensors. There would have been people in the building doing cleaning at the time Councillor Hayes passed by. After the cleaning staff leave the building it reverts to emergency lighting only.

Councillor Molnar states that he supports Councillor Harding regarding the Agenda and his efforts regarding technical issues, but he hopes that expectations would be given collectively by Council as a whole through resolution of Council. Deputy Warden McKay suggests that the protocol has been an informal and active exchange of communication, but notes Councillor Molnar's point that no one

individual gets to direct the corporation and he suggests that through the C.A.O. it be a judgement call that when it needs action of Council that it be delineated, but if it is just minor housekeeping that any individual can move it forward.

Councillor Molnar recognizes Fire Prevention and Education week across Ontario and the excellent job our volunteer and full-time firefighters do for our residents in partnership with EMS and policing agencies.

Councillor Sobeski notes that at a previous meeting he had asked for a breakdown of Public Works costs for pumping stations and forcemains for Embro and Innerkip and appreciates the information received from R. Walton, Director of Public Works, on this as well as the Woodstock north-west trunk sewer.

Councillor Harding comments that he supports the comments made that no one Councillor should direct the proceedings of this Chamber. He states that we are heavily dependant on electronic communication and believes that at some point it is better to work through it informally until we get some sort of a policy that we are comfortable with.

Councillor Harding refers back to a conversation on the use of the Administration Building for lower tier Council purposes and developing a framework in which the facility could be used. He is wondering if staff, through the C.A.O., could come back to Council with the cost implications so that the lower tiers can know when and what facilities are available at cost or no cost. M. Bragg, Acting C.A.O., states that the County is in the midst of reviewing a use of facilities document for all County facilities and what Councillor Harding is requesting can be incorporated into that document.

13. CLOSED SESSION:

RESOLUTION NO. 23:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That Council rise and go into a Closed session for the purpose of considering Report No. D-1 (CS) 2008-87 regarding matters that have not been made public concerning property matters.

DISPOSITION: Motion Carried (12:04 p.m.)

Oxford County Council meets in Closed session, as part of a regular meeting, this eighth day of October 2008, in the Council Chamber, County Administration Building, Woodstock.

A. CLOSED SESSION COMMENCEMENT TIME:

12:04 p.m., with Deputy Warden McKay in the chair.

All members of Council present.

Staff Present: M. R. Bragg, Acting Chief Administrative Officer
L. S. Buchner, Director of Corporate Services
J. Kubiak, Corporate Manager of Human Resources
M. Metcalfe, Acting Director of Public Health and Emergency Services
M. Misek-Evans, Corporate Manager of Community and Strategic Planning
A. C. Orvidas, Director of Social Services and Housing
R. G. Walton, Director of Public Works
B. J. Tabor, Deputy Clerk

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

NIL

C. DELEGATIONS AND PRESENTATIONS:

NIL

D. CONSIDERATION OF CORRESPONDENCE:

NIL

E. REPORTS FROM DEPARTMENTS:

A CORPORATE SERVICES

NIL

B SOCIAL SERVICES AND HOUSING

NIL

C COMMUNITY AND STRATEGIC PLANNING

NIL

D PUBLIC WORKS

D-1 (CS) 2008-87

E HUMAN RESOURCES

NIL

F C.A.O./CLERK

NIL

G PUBLIC HEALTH AND EMERGENCY SERVICES

NIL

H WARDEN

NIL

F. UNFINISHED BUSINESS:

NIL

G. NEW BUSINESS/ENQUIRIES/COMMENTS:

J. Kubiak, Corporate Manager of Human Resources, updates Council on negotiations with the C.U.P.E. Wastewater bargaining unit and also negotiations with the C.A.W. bargaining unit at Woodingford Lodge.

H. TIME OF COMPLETION OF CLOSED SESSION:

12:15 p.m.

RESOLUTION NO. 24:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (12:15 p.m.)

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

A CORPORATE SERVICES

NIL

B SOCIAL SERVICES AND HOUSING

NIL

C COMMUNITY AND STRATEGIC PLANNING

NIL

D PUBLIC WORKS

D-1 (CS) 2008-87

RESOLUTION NO. 25:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

That the recommendation contained in Report No. D-1 (CS) 2008-87 be adopted.

DISPOSITION: Motion Carried

E HUMAN RESOURCES

NIL

F C.A.O./CLERK

NIL

G PUBLIC HEALTH AND EMERGENCY SERVICES

NIL

H WARDEN

NIL

15. BY-LAWS:

BY-LAW NO. 4989-2008

Being a By-law to authorize the borrowing upon reserve funds in the principal amount of \$11,830 and imposing special annual levies upon the Township of Zorra.

BY-LAW NO. 4990-2008

Being a By-law to adopt Amendment Number 134 to the County of Oxford Official Plan.

BY-LAW NO. 4991-2008

Being a By-law to amend By-law No. 3742-98 by extending the sixty kilometer per hour (60 KPH) speed zone on Oxford County Road 30 (11th Line - Township of East Zorra-Tavistock) from a point 870 metres north of the north limit of Oxford County Road 2, southerly to the north limit of Oxford Road 2.

BY-LAW NO. 4992-2008

Being a By-law to transfer a local road, George Johnston Boulevard, to the Town of Ingersoll.

RESOLUTION NO. 26:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

That the following By-laws be now read a first and second time: No. 4989-2008, No. 4990-2008, No. 4991-2008 and No. 4992-2008.

DISPOSITION: Motion Carried

RESOLUTION NO. 27:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

That the following By-laws be now given third and final reading: No. 4989-2008, No. 4990-2008, No. 4991-2008 and No. 4992-2008.

DISPOSITION: Motion Carried

16. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, October 15, 2008 at 10:00 a.m.

12:17 p.m.

Minutes adopted on October 22, 2008 by Resolution No. 2

"Paul J. Holbrough"

WARDEN

"Brenda J. Tabor"

DEPUTY CLERK