

MINUTES
OF THE
COUNCIL OF THE
COUNTY OF OXFORD

County Council Chamber
Woodstock
February 24, 2010

MEETING #9

Oxford County Council meets in regular session this twenty-fourth day of February 2010, in the Council Chamber, County Administration Building, Woodstock.

1. CALL TO ORDER:

7:01 p.m., with Warden Holbrough in the chair.

All members of Council present.

Staff Present: M. R. Bragg, Chief Administrative Officer
L. Beath, Director of Public Health and Emergency Services
L. S. Buchner, Director of Corporate Services
C. Fransen, Administrator/Manager of Operations, Woodingford Lodge
J. Kubiak, Corporate Manager of Human Resources
M. Misek-Evans, Corporate Manager of Community and Strategic Planning
R. G. Walton, Director of Public Works
B. J. Tabor, Clerk

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: Michael Harding
Seconded by: Sandra Talbot

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 February 10, 2010 – Regular Meeting

Council Minutes of February 18, 2010 – Budget Meeting

RESOLUTION NO. 2:

Moved by: James Hayes
Seconded by: Margaret Lupton

That the Council Minutes of the February 10, 2010 regular meeting and the February 18, 2010 budget meeting be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS:

NIL

6. DELEGATIONS AND PRESENTATIONS:

1. Paul Lowes, Sorensen Gravely Lowes Planning Associates Inc.
Robin Dee, Robin Dee & Associates
Re: Oxford County Commercial Policy Review (CPR) – Final Report

Paul Lowes, Sorensen Gravely Lowes Planning Associates, comes forward to address Council on the Oxford County Commercial Policy Review. He explains that he is accompanied tonight by Robin Dee, Robin Dee & Associates, who can answer questions regarding the numbers, whereas he deals with policy. P. Lowes proceeds through a PowerPoint presentation, titled "Oxford Commercial Policy Review", which was provided as an attachment to Council's electronic Agenda.

P. Lowes responds to comments and questions from Councillor Molnar and Deputy Warden McKay.

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

C-2 2010-53

Re: Oxford County Commercial Policy Review (CPR) – Final Report

RESOLUTION NO. 3:

Moved by: James Hayes
Seconded by: Michael Harding

That the recommendation contained in Report No. C-2 2010-53, titled "Oxford County Commercial Policy Review (CPR) – Final Report", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-2 2010-53:

That County Council endorse the Oxford County Commercial Policy Review Report, prepared by Sorensen Gravely Lowes Planning Associates Inc. and Robin Dee & Associates, dated February 19th, 2010, to inform amendments to the County's commercial policies as set out in Report C-2 2010-53.

8. CONSIDERATION OF CORRESPONDENCE:

NIL

9. REPORTS FROM DEPARTMENTS:

A CORPORATE SERVICES

A-1 2010-09

Re: OIPC Debenture Application

RESOLUTION NO. 4:

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

That the recommendation contained in Report No. A-1 2010-09, titled "OIPC Debenture Application", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2010-09:

That By-law No. 5151-2010, being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for temporary and long-term borrowing through the issue of debentures, be presented to Council for enactment.

A-2 2010-10
Re: 2010 Budget

RESOLUTION NO. 5:

Moved by: Margaret Lupton
Seconded by: James Hayes

That the recommendation contained in Report No. A-2 2010-10, titled "2010 Budget", be adopted.

DISPOSITION: See Action of Council
following Resolution No. 6

RESOLUTION NO. 6:

Moved by: Patrick Sobeski
Seconded by: Don McKay

That the proposed levy reduction for OEYC – Best Start of \$116,000 by transferring funds from reserves be denied.

DISPOSITION: Motion Not Carried

DISPOSITION
RESOLUTION NO. 5: Motion Carried

Recommendation Contained in Report No. A-2 2010-10:

That the 2010 Oxford County Business Plans be adopted as amended;

And that Oxford County Council approves the 2010 Budget with a general purpose levy of \$48,462,909;

And that Oxford County Council approves a 2010 special levy for Library purposes in the amount of \$2,523,216;

And that a by-law to adopt the estimated expenditure for the year 2010 be presented to Council for enactment at the regular meeting scheduled for March 10, 2010;

And that staff be authorized to proceed with implementing the incremental full-time equivalent positions as presented on the Full-time Equivalent Plan attached to Report No. A-2 2010-10;

And that staff be directed to proceed with the appropriate actions identified in the Action Items List as presented in Report No. A-2 2010-10.

At 8:42 p.m., Council recesses for a break.

At 8:53 p.m., Council resumes with Warden Holbrough in the chair.

All members of Council present.

B SOCIAL SERVICES AND HOUSING

NIL

C COMMUNITY AND STRATEGIC PLANNING

C-1 2010-52

Re: Renewable Energy Project Municipal Consultation

RESOLUTION NO. 7:

Moved by: Margaret Lupton

Seconded by: James Hayes

That the recommendation contained in Report No. C-1 2010-52, titled "Renewable Energy Project Municipal Consultation", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-1 2010-52:

That County Council endorse the municipal consultation process for renewable energy projects outlined in Report No. 2010-52 and authorize staff to consult with the area municipalities regarding their participation in a joint municipal consultation process.

C-2 2010-53

Re: Oxford County Commercial Policy Review (CPR) – Final Report

Report dealt with under Consideration of Delegations and Presentations.

D PUBLIC WORKS

D-1 2010-14

Re: Tender Award – Phase 3, Oxford Road 51 (Simcoe Street), Tillsonburg

RESOLUTION NO. 8:

Moved by: Don McKay

Seconded by: Donald Doan

That the recommendation contained in Report No. D-1 2010-14, titled "Tender Award – Phase 3, Oxford Road 51 (Simcoe Street), Tillsonburg", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2010-14:

That County Council award a contract to Sierra Construction (Woodstock) Limited, the low bidder, the amount of \$2,873,724.51 plus GST, for Phase 3 of Oxford Road 51 (Simcoe Street) in Tillsonburg.

D-2 2010-15

Re: Woodingford Lodge Woodstock Roof and HVAC Replacement

RESOLUTION NO. 9:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. D-2 2010-15, titled "Woodingford Lodge Woodstock Roof and HVAC Replacement", be adopted.

DISPOSITION: A Recorded Vote is requested
by Deputy Warden McKay
with the following results:

Those In Favour of the Motion

Those Opposed to the Motion

Councillors Doan, Harding, Hayes, Holbrough,
Howling, Lupton, McKay, Molnar, Sobeski,
Talbot

Total 0

Total 10

Resolution No. 9 is Not Carried

Recommendation Contained in Report No. D-2 2010-15:

That County Council authorize staff to proceed with the design, approvals and tendering of the upgrades and repairs to Woodingford Lodge – Woodstock outlined in Report D-2 2010-15 with a budget of \$3,400,000;

And that the County Purchasing Policy, as approved on November 12, 2009, be waived to engage the services of POW Peterman Consulting Engineers to prepare all necessary specifications and engineering documents for this work.

E HUMAN RESOURCES

NIL

F C.A.O./CLERK

NIL

G PUBLIC HEALTH AND EMERGENCY SERVICES

NIL

H WARDEN

NIL

10. UNFINISHED BUSINESS:

NIL

11. NOTICE OF MOTIONS:

Councillor Molnar gives notice that at the March 10th meeting he will introduce the following motion:

"That consideration be given to amending any existing County of Oxford policy or protocol that restricts equitable and timely access to Agendas and Council information on privately owned electronic devices utilized by a County Council representative."

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Warden Holbrough refers to the motion, proposing a grant for court security, submitted by Councillor Sobeski which was posted to Council's electronic Agenda. The Warden rules the motion out of order as a recorded vote was taken at a previous meeting that declined a grant for this purpose.

Councillor Sobeski respects the Warden's decision.

13. CLOSED SESSION:

NIL

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

Not Required.

15. BY-LAWS:

BY-LAW NO. 5150-2010

Being a By-law to authorize the making of a loan in the amount of \$1,100,000 to Victorian Order of Nurses Oxford Branch ("VON") and the execution and delivery of a loan agreement in that regard.

BY-LAW NO. 5151-2010

Being a By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for financing certain Capital Works of the Corporation of the City of Woodstock; and to authorize long term borrowing for such works through the issue of debentures to OIPC.

BY-LAW NO. 5152-2010

Being a By-law to authorize the Warden and Clerk to sign a Collection Site Operator Agreement between the County of Oxford and Ontario Electronic Stewardship under the Ministry of the Environment approved Waste Electrical and Electronic Equipment (WEEE) Program Plan.

BY-LAW NO. 5153-2010

Being a By-law to implement a flat rate for all customers on the Oxford County water system in Woodstock that refuse the installation of a water meter, and to set an additional charge per read for all industrial, commercial and institutional customers on the Oxford County water system in Woodstock that do not comply with the upgrade of the water meter or reading equipment.

BY-LAW NO. 5154-2010

Being a By-law to establish a Woodstock Water Service Loan Program for customers on the Oxford County water system in Woodstock who are required to repair their deteriorating water service as part of the universal water meter installation project, and to authorize the Warden and Clerk to execute Loan Agreements between the County of Oxford and the registered owners of property who apply under the Program.

RESOLUTION NO. 10:

Moved by: Sandra Talbot

Seconded by: Michael Harding

That the following By-laws be now read a first and second time: No. 5150-2010, No. 5151-2010, No. 5152-2010, No. 5153-2010 and No. 5154-2010.

DISPOSITION: Motion Carried

RESOLUTION NO. 11:

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

That the following By-laws be now given third and final reading: No. 5150-2010, No. 5151-2010, No. 5152-2010, No. 5153-2010 and No. 5154-2010.

DISPOSITION: Motion Carried

16. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, March 10, 2010 at 9:30 a.m.

9:31 p.m.

Minutes adopted on March 10, 2010 by Resolution No. 2

"Paul J. Holbrough"
WARDEN

"Brenda J. Tabor"
CLERK