

MINUTES  
OF THE  
COUNCIL OF THE  
COUNTY OF OXFORD

County Council Chamber  
Woodstock  
January 27, 2010

MEETING #4

Oxford County Council meets in a special session this twenty-seventh day of January 2010, in the Council Chamber, County Administration Building, Woodstock.

1. CALL TO ORDER:

4:34 p.m., with Warden Holbrough in the chair.

All members of Council present except Councillors Howling and Molnar.

Councillor Molnar arrives at 4:38 p.m.

Staff Present: M. R. Bragg, Chief Administrative Officer  
P. D. Beaton, Manager of Social Services and Housing  
L. S. Buchner, Director of Corporate Services  
C. Fransen, Administrator/Manager of Operations, Woodingford Lodge  
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  
J. Pember, Manager of Emergency Services  
R. G. Walton, Director of Public Works  
B. J. Tabor, Clerk  
D. Aristone, Manager of Accounting

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: Margaret Lupton  
Seconded by: James Hayes

That the Agenda be approved.

DISPOSITION: Motion Carried

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

NIL

4. ADOPTION OF COUNCIL MINTUES OF PREVIOUS MEETING:

Council Minutes of January 18, 2010 – Budget Meeting

RESOLUTION NO. 2:

Moved by: Margaret Lupton

Seconded by: James Hayes

That the Council Minutes of the January 18, 2010 Budget meeting be adopted.

DISPOSITION: Motion Carried

5. INTRODUCTORY COMMENTS – WARDEN:

Warden Holbrough welcomes the members to the fourth of the 2010 Budget meetings and, before proceeding with the next item on the Agenda, suggests that following discussion on Grants in Committee of the Whole, Council reconvene as Oxford County Council to entertain motions on grants.

6. DELEGATIONS AND PRESENTATIONS:

RESOLUTION NO. 3:

Moved by: Patrick Sobeski

Seconded by: Donald Doan

That the Council rise and go into Committee of the Whole.

DISPOSITION: Motion Carried (4:37 p.m.)

**BUDGET REVIEW:**

**A GENERAL TAXATION**

D. Aristone, Manager of Accounting, speaks to and responds to questions regarding General Taxation.

**B GRANTS**

Discussion takes place on the disbursement of grants, specifically regarding Police Services Security and VON Oxford – Sakura House.

RESOLUTION NO. 4:

Moved by: Patrick Sobeski

Seconded by: Donald Doan

That Council, in Committee of the Whole, rise and reconvene as Oxford County Council.

DISPOSITION: Motion Carried (5:56 p.m.)

RESOLUTION NO. 5:

Moved by: Stephen Molnar  
Seconded by: Donald Doan

That the following grants be approved:

Agricultural Award of Excellence	\$ 2,000
Economic Development	20,000
Tillsonburg Airport	5,000
Hospitals	740,000
Creative Connections	25,000
South Central Ontario Region Action Plan (SCOR)	5,000
Ontario Fruits and Vegetable Growers Association	10,000
Oxford Buy Local Map and Website	<u>5,000</u>
For a Total of:	\$812,000

DISPOSITION: Motion Carried

RESOLUTION NO. 6:

Moved by: Michael Harding  
Seconded by: Sandra Talbot

Whereas the responsibility for court security is now entirely operated by Woodstock Police Service (WPS);

And Whereas the apportioning of the current grant based on a formula of population and assessment is no longer appropriate;

Now Therefore be it resolved the grant of \$280,000 be delivered to the Woodstock Police Service solely for the operation of the Court Security Unit;

And Further that a single lump sum payment to WPS be made upon approval of the County budget;

And Further that the CSU provide an annual report in a manner agreeable to the County as part of the County's annual budget exercise.

DISPOSITION: Motion Not Carried

RESOLUTION NO. 7:

Moved by: Stephen Molnar  
Seconded by: Margaret Lupton

That the material as introduced by Councillor Harding on January 13<sup>th</sup> regarding costs associated with court security be included in a report by Senior Management to Oxford County Council prior to final approval of the 2010 Budget.

DISPOSITION: Motion Carried

RESOLUTION NO. 8:

Moved by: Michael Harding  
Seconded by: Sandra Talbot

That Oxford County agrees in principle to enter into an agreement with VON Sakura House to finance capital costs of \$1.1 million subject to terms proposed by staff and acceptable to County Council and VON Sakura House.

DISPOSITION: Motion Carried

Council concludes the Budget review at this point in the Agenda.

**C CONSERVATION AUTHORITIES**

Deferred to next Budget meeting.

**D 2010 CAPITAL PLAN**

Deferred to next Budget meeting.

**E TEN YEAR CAPITAL PLAN**

Deferred to next Budget meeting.

**F RESERVE CONTINUITY SCHEDULE**

Deferred to next Budget meeting.

**G COUNTY GENERAL BUDGET**

Deferred to next Budget meeting.

**H COUNTY LIBRARY BUDGET**

Deferred to next Budget meeting.

**I CONSOLIDATED GENERAL AND LIBRARY BUDGET**

Deferred to next Budget meeting.

**J EXECUTIVE BUDGET SUMMARY**

Deferred to next Budget meeting.

**K FULL-TIME EQUIVALENT ANALYSIS**

Deferred to next Budget meeting.

**L BUDGET TO DO LIST**

Deferred to next Budget meeting.

7. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, January 27, 2010 at 7:00 p.m.

6:19 p.m.

Minutes adopted on February 4, 2010 by Resolution No. 2

*"Paul J. Holbrough"*

WARDEN

*"Brenda J. Tabor"*

CLERK