

MINUTES  
OF THE  
COUNCIL OF THE  
COUNTY OF OXFORD

County Council Chamber  
Woodstock  
June 23, 2010

MEETING #17

Oxford County Council meets in regular session this twenty-third day of June 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 except Councillor Hayes.

Staff Present: M. R. Bragg, Chief Administrative Officer  
L. Beath, Director of Public Health and Emergency Services  
L. S. Buchner, Director of Corporate Services  
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: Donald Doan  
Seconded by: Kenn. R. Howling

That the Agenda be approved with the addition of a correspondence item from GSP Group Inc., dated June 23, 2010, to be considered with Report No. D-8 2010-55.

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 June 9, 2010

RESOLUTION NO. 2:

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

That the Council Minutes of June 9, 2010 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS:

RESOLUTION NO. 3:

Moved by: Michael Harding  
Seconded by: Margaret Lupton

That Council rise and go into a public meeting pursuant to the direction of Council to consider 2011 to 2013 water and wastewater rates, and that the Warden chair the public meeting.

DISPOSITION: Motion Carried (7:04 p.m.)

1. County of Oxford Water and Wastewater Systems  
Water and Wastewater Rates for the Period 2011 to 2013

The Chair asks R. Walton, Director of Public Works, to come forward to address Council on the 2011 to 2013 water and wastewater rates. R. Walton gives a brief background on the history of water and wastewater operations in Oxford and associated rates. The rates presented tonight for 2011 to 2013 are part of the financial plan required by the Province under the Safe Drinking Water Act. He takes a survey of those present in the audience specifically for this Public Meeting and it is noted that of the six people present, two are from Thamesford, one is from Tillsonburg and three are from Woodstock. He explains that the presentation provided tonight does not specifically target those municipalities, but he will provide information as need be. R. Walton proceeds through a PowerPoint presentation which will be provided to the Clerk for the record. The background for the presentation is contained in Public Works Report No. D-1 2010-42 which was presented to Council on May 26<sup>th</sup> and is available on the County website.

The Chair asks R. Walton regarding the procedure for bringing the water wastewater rates By-law forward to Council. R. Walton explains what has transpired regarding public consultation so far and what is planned for the near future. It is anticipated that following review of the results of public consultation a By-law will be presented to Council at the August 11<sup>th</sup> Council meeting.

The Chair asks if there are any members of the public wishing to speak.

Morcos Awad, a new resident of the Town of Tillsonburg, comes forward and expresses his shock at the rates he has seen in the County and does not believe the rising costs should be paid by the public but that new ideas should be looked at regarding financing and recycling of water. He wonders why the government does not pitch in. The Chair and R. Walton respond to questions posed and suggestions given by M. Awad.

Jim Eddington, a resident of Thamesford, comes forward to provide comments and pose questions. He questions the size of reserves and where that taxpayer money goes. R. Walton responds to the question. J. Eddington comments about the proposed 27% increase in his bill over the next three years and states that he and his wife are living on a fixed income and try to conserve on utilities. He believes a 27% increase over three years is too hefty. R. Walton responds to the concern expressed and a further question from J. Eddington regarding the financing of costs and upgrades to the wastewater treatment plant in Thamesford.

The Chair opens the meeting to comments and questions from members of Council.

Deputy Warden McKay expresses the opinion that we should not get tied up in percentages but should focus on unit costs and on the value of what the increase buys. He talks about the benefits of conservation and the building up of reserves. He speaks regarding advances made with regard to buy-back programs and the use of meters to enable costs to be controlled. He is in agreement with three year rates and does not believe the reserves in those three years will be overly extravagant. Deputy Warden McKay goes on to state that a better job needs to be done with regard to education.

R. Walton responds to a question from Councillor Molnar asking for an explanation of the Safe Water Drinking Act and how far the County has to go to provide the financial resources to accommodate the investments required.

At 7:50 p.m. Warden Holbrough leaves the Chamber and Deputy Warden McKay assumes the chair.

Councillor Molnar goes on to state that he concurs with rates being for three years as forecasting is a good business plan. R. Walton responds to a question from Councillor Molnar with regard to the expectation of the provincial government with respect to the numbers the County puts in this chart as it relates to the financing of its six year business plan. Councillor Molnar comments on the legislation and the fact that there is no regulation yet there is an expectation for full cost recovery. He believes the senior levels of government should have more responsibility with regard to the legislation. Councillor Molnar also believes the County is moving down the right path, but he is being very cautious regarding the numbers that have been introduced when they are combined as a package with other rates with respect to economic development and growing stronger together. He would like the County to focus this process as being an economic development tool and ensuring that the numbers we are using are appropriate. He doesn't want the County to be sitting on a reserve to the point that we will not receive senior level of government dollars. R. Walton responds to a question from Councillor Molnar regarding the definition of total asset value.

Warden Holbrough returns to the Chamber at 7:57 p.m. and assumes the chair.

Councillor Talbot states that most ratepayers think in percentages and that it is hard to sell a 9% increase to ratepayers who are paying for these systems but who are lucky to be receiving a 3% increase in their income per year. R. Walton responds to Councillor Talbot's concerns as to how to sell large increases to the users and her question regarding consistency, as to what will happen in three years if projections are a lot lower.

R. Walton responds to questions and concerns from Councillor Sobeski with regard to the size of reserves and whether, as questioned by business, we are asking for what we want or what is nice to have versus what we need. Councillor Sobeski states that a \$10 million capital reserve base in the six year planning period is too big. He comments on moving forward this year from setting rates for one or two years to three years with the knowledge that businesses are struggling and about the impact of the rates on large users. R. Walton responds to a question from Councillor Sobeski as to whether water and wastewater reserves are separate or whether one can be used for the other. R. Walton responds to a further question posed by Councillor Sobeski with regard to the Hemson Report where he states the original recommendation on water rates averaged 25% less than what we are seeing here today and what the financial implications would have been if Council had accepted the Hemson Report rather than water rates being raised and wastewater rates being lowered.

M. Bragg, C.A.O., responds to a question from Councillor Sobeski as to whether, if Council passes the recommendation tonight, there will be an opportunity for future amendments. M. Bragg advises that there are opportunities for amendments stating that the second part of the recommendation references the August 11<sup>th</sup> meeting date. Public Works staff continue to meet with interested parties and do have the opportunity to provide changes. Council has the right to make amendments even after the By-law is passed. He stresses that Council is not being asked to approve the rate structure tonight. In response to a further question from Councillor Sobeski, M. Bragg clarifies that proposed amendments can be dealt with at the July 14<sup>th</sup> meeting if a Councillor so wishes to put something on the floor.

The Chair thanks the public, Council and staff for their input.

RESOLUTION NO. 4:

Moved by: Michael Harding  
Seconded by: Margaret Lupton

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

DISPOSITION: Motion Carried (8:27 p.m.)

D-5 2010-52  
Re: County of Oxford Water and Wastewater Systems –  
Water and Wastewater Rates Public Meeting

RESOLUTION NO. 5:

Moved by: Don McKay  
Seconded by: Michael Harding

That the recommendation contained in Report No. D-5 2010-52, titled “County of Oxford Water and Wastewater Systems – Water and Wastewater Rates Public Meeting”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-5 2010-52:

That County Council receive Public Works Report D-5 2010-52, regarding water and wastewater rates for County systems for the period 2011 to 2013, as information;

And that Public Works Department staff be directed to bring forward a by-law for water and wastewater rates for consideration at the August 11, 2010 County Council meeting.

6. DELEGATIONS AND PRESENTATIONS:

1. Murray Coulter, Vice-Chair  
Oxford Creative Connections Inc.  
Re: OCCI – Oxford Cultural Passport Promotion

Murray Coulter, Vice-Chair, Oxford Creative Connections Inc., comes forward to update Council, further to his delegation on March 10<sup>th</sup>, on the work and effectiveness of Oxford Creative Connections Inc. The work emphasizes the resources in Oxford regarding cultural heritage advantages and the importance of selling those advantages to the people who already live here, to those people who might think about living here, and to those people who might think about leaving here and change their minds because of what we have to offer. There are also business advantages in having people look at our resources and seeing how we promote them. What we are able to coordinate in that way can prove to be a strong enticement to businesses coming to Oxford and choosing to stay in Oxford.

M. Coulter advises that he is accompanied today, as he was on March 10<sup>th</sup>, by Mary-Anne Murphy, Cultural Coordinator, Oxford Creative Connections Inc. He explains that M. Murphy placed material at each desk, prior to the meeting, for Council’s perusal. He comments on the promotional Summer Passport 2010 brochure where M. Murphy has coordinated with 18 cultural sites within the County of Oxford. M. Coulter explains the concept behind the Summer Passport. He comments regarding the other brochures being Oxford Creative Connections Inc. and StudioArtists of Oxford County. He goes on to talk about M. Murphy’s work on the Oxford Creative Connections website to attract the youth sector to put their work on-line.

M. Coulter expresses Oxford Creative Connections’ continuing thanks to Council for their support. He explains that he will be back in September with a specific request for continued financial assistance.

M. Coulter and M. Murphy respond to comments and questions from Warden Holbrough, Councillor Molnar and Deputy Warden McKay.

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

Not Required.

At 8:54 p.m., Council recesses for a break.

At 9:08 p.m., Council resumes with Warden Holbrough in the chair.

All members of Council present except Councillor Hayes.

8. CONSIDERATION OF CORRESPONDENCE:

1. Rose Dunning and Sharon Horton  
on behalf of area residents  
June 17, 2010

Re: VanRooyen Waste Solutions; Reference EBR Registry Number 011-0201

Correspondence will be considered with Report No. C-3 2010-175.

Consideration of Report No. C-3 2010-175 is moved forward in the meeting.

C-3 2010-175

Re: Application for a Certificate of Approval for a Waste Disposal Site  
City of Woodstock – County of Oxford  
MOE Reference Number 6145-85TKHS  
EBR Registry Number: 011-0201

RESOLUTION NO. 6:

Moved by: Margaret Lupton  
Seconded by: Michael Harding

That the recommendation contained in Report No. C-3 2010-175, titled “Application for a Certificate of Approval for a Waste Disposal Site – City of Woodstock – County of Oxford – MOE Reference Number 6145-85TKHS – EBR Registry Number: 011-0201”, be adopted as amended by including the correspondence on behalf of concerned area residents, dated June 17, 2010, in the letter to the Ministry of the Environment.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-3 2010-175:

That Oxford County Council receive Report No. 2010-175 as information; and

That Oxford County Council direct the Community and Strategic Planning Office to forward a copy of Report No. 2010-175 to the Ministry of the Environment to be considered as part of the decision-making process for the application for Certificate of Approval on lands identified as 894 Dufferin Street, in the City of Woodstock, as outlined on the Environmental Bill of Rights Environmental Registry (EBR Number 011-0201), posted June 4, 2010.

2. GSP Group Inc.  
June 23, 2010

Re: Norwich Avenue Class Environmental Assessment

Correspondence will be considered with Report No. D-8 2010-55.

9. REPORTS FROM DEPARTMENTS:

**A CORPORATE SERVICES**

A-1 2010-32  
Re: Credit Rating Report - 2009

RESOLUTION NO. 7:

Moved by: Margaret Lupton  
Seconded by: Michael Harding

That the recommendation contained in Report No. A-1 2010-32, titled "Credit Rating Report – 2009", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2010-32:

That County Council receive the County of Oxford's Credit Rating Analysis dated June 9, 2010 prepared by Standard & Poor's for information.

**B SOCIAL SERVICES AND HOUSING**

NIL

**C COMMUNITY AND STRATEGIC PLANNING**

C-1 2010-174  
Re: Application for Draft Plan of Subdivision  
SB 10-01-2 – Harry Loewith

RESOLUTION NO. 8:

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

That the recommendation contained in Report No. C-1 2010-174, titled "Application for Draft Plan of Subdivision – SB 10-01-2 – Harry Loewith", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-1 2010-174:

That County Council give draft plan approval to a proposed subdivision submitted by Harry Loewith and prepared by Sierra Construction dated December 14, 2009, shown on Plate 3 of Report No. C-1 2010-174, comprising Part Lot 35, Concession 12 in the Village of Tavistock, Township of East Zorra-Tavistock, subject to the conditions included in Report No. 2010-174 being met before final approval for registration.

C-2 2010-173  
Re: Commercial Policy Options Reports – 5 Year Official Plan Review

RESOLUTION NO. 9:

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

That the recommendation contained in Report No. C-2 2010-173, titled "Commercial Policy Options Reports – 5 Year Official Plan Review", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-2 2010-173:

That County Council receive Report No. C-2 2010-173 and direct Planning staff to proceed with posting the documents to the County website, distribution to the Area Municipalities and presentations to the Area Municipal Councils and to local community organizations, where requested.

C-3 2010-175

Re: Application for a Certificate of Approval for a Waste Disposal Site  
City of Woodstock – County of Oxford  
MOE Reference Number 6145-85TKHS  
EBR Registry Number: 011-0201

Report dealt with under Consideration of Correspondence.

**D PUBLIC WORKS**

D-1 2010-48

Re: Addendum 2 to the Class Environmental Assessment Report  
Embrow Wastewater Servicing Study

RESOLUTION NO. 10:

Moved by: Margaret Lupton

Seconded by: Michael Harding

That the recommendation contained in Report No. D-1 2010-48, titled "Addendum 2 to the Class Environmental Assessment Report – Embrow Wastewater Servicing Study", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2010-48:

That County Council accept Addendum 2 to the Class Environmental Assessment Report for the Embrow Wastewater Servicing Study;

And that Council approve the posting of the Class Environmental Assessment Addendum for the required thirty day comment period.

D-2 2010-49

Re: Canadian National Railway Pipe Crossing Agreement  
Princeton Watermain

RESOLUTION NO. 11:

Moved by: Don McKay

Seconded by: Donald Doan

That the recommendation contained in Report No. D-2 2010-49, titled "Canadian National Railway Pipe Crossing Agreement – Princeton Watermain", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-2 2010-49:

That a by-law be raised to authorize the Warden and Clerk to sign a Standard Pipe Crossing Agreement with the Canadian National Railway Company (CN Rail) for the water pipeline crossing on Main Street in Princeton.

D-3 2010-50

Re: Grinder Pump Policy

RESOLUTION NO. 12:

Moved by: Don McKay  
Seconded by: Donald Doan

That the recommendation contained in Report No. D-3 2010-50, titled "Grinder Pump Policy", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-3 2010-50:

That County Council receive Report D-3 2010-50 as information and direct staff to consult with affected property owners regarding the draft policy for the management of grinder pumps within County wastewater systems, and that staff present a subsequent report to Council with a final policy for adoption.

D-4 2010-51  
Re: Class Environmental Assessment Addendum –  
North Woodstock Water/Wastewater Servicing Study

RESOLUTION NO. 13:

Moved by: Don McKay  
Seconded by: Donald Doan

That the recommendation contained in Report No. D-4 2010-51, titled "Class Environmental Assessment Addendum – North Woodstock Water/Wastewater Servicing Study", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-4 2010-51:

That County Council accept the Class Environmental Assessment Addendum to the North Woodstock Water/Wastewater Servicing Study;

And that Council approve the posting of the Class Environmental Assessment Addendum for the required thirty day comment period.

D-5 2010-52  
Re: County of Oxford Water and Wastewater Systems –  
Water and Wastewater Rates Public Meeting

Report dealt with under Public Meetings.

D-6 2010-53  
Re: All Way Stop at Brant-Oxford Road/Trussler Road  
and Oxford Road 29/Drumbo Road

RESOLUTION NO. 14:

Moved by: Stephen Molnar  
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. D-6 2010-53, titled "All Way Stop at Brant-Oxford Road/Trussler Road and Oxford Road 29/Drumbo Road, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-6 2010-53:

That County Council approve the installation of All Way Stop signs at the intersection of Oxford Road 29/Drumbo Road and Brant–Oxford Road/Trussler Road;

And that the Oxford County By-law No. 3741-98 be amended by the County Council to reflect this change and that the Warden and Clerk be authorized to execute this amended by-law;

And that the Mayor, County of Brant, be notified of the recommendations outlined in Report D-6 2010-53;

And that the Ontario Provincial Police be advised of the All Way stop condition.

D-7 2010-54

Re: Speed Reduction Request – Oxford Road 8, Plattsville

RESOLUTION NO. 15:

Moved by: Stephen Molnar

Seconded by: Patrick Sobeski

That the recommendation contained in Report No. D-7 2010-54, titled “Speed Reduction Request – Oxford Road 8, Plattsville”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-7 2010-54:

That a 60 km/hour speed zone be established on Oxford Road 8 from a point 30 metres east of the east limit of Hofstetter Road to a point 150 metres east of the east limit of Walter Street, Plattsville;

And that the Oxford County By-law No. 3742-98 Schedule “C” be amended by the County Council to reflect this change and that the Warden and Clerk be authorized to execute this amended by-law;

And that the Ontario Provincial Police be advised of the new 60 km/hour speed zone.

D-8 2010-55

Re: Norwich Avenue Class Environmental Assessment –  
Notice of Completion

RESOLUTION NO. 16:

Moved by: Stephen Molnar

Seconded by: Patrick Sobeski

That the recommendation contained in Report No. D-8 2010-55, titled “Norwich Avenue Class Environmental Assessment – Notice of Completion”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-8 2010-55:

That County Council accept the Class Environmental Assessment Project Report (Class EA) by HDR/iTrans dated May 2010;

And that the notification regarding the completion of the project be circulated as required by the Class Environmental Assessment process with a 30-day comment period ending on August 14, 2010.

**E HUMAN RESOURCES**

E-1 2010-5

Re: General Policy Manual:  
Harassment and Discrimination Prevention/Respect in the Workplace  
Workplace Violence Prevention

RESOLUTION NO. 17:

Moved by: Patrick Sobeski  
Seconded by: Stephen Molnar

That the recommendation contained in Report No. E-1 2010-5, titled "General Policy Manual: Harassment and Discrimination Prevention/Respect in the Workplace – Workplace Violence Prevention", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. E-1 2010-5:

That Oxford County Council approve and authorize the CAO to sign the General Policy Manual policies attached to Report E-1 2010-5 entitled:

"Harassment and Discrimination Prevention/Respect in the Workplace"  
"Workplace Violence Prevention"

which will amend and consolidate three existing policies, "Workplace Harassment and Discrimination Prevention", "Respect in the Workplace", "Workplace Violence".

**F C.A.O./CLERK**

NIL

**G PUBLIC HEALTH AND EMERGENCY SERVICES**

NIL

**H WARDEN**

NIL

10. UNFINISHED BUSINESS:

Council – Unfinished Business List – to June 23, 2010

The Warden reviews and comments on the Council – Unfinished Business List asking M. Bragg, C.A.O., to give status updates regarding Items No. 2, No. 3 and No. 4. R. Walton, Director of Public Works, gives an update on Item No. 5.

Councillor Harding enquires regarding an item he thinks should be on the Unfinished Business List, being patient transfers, and asks the C.A.O. to review its status. He comments on Item No. 5 and wonders why it is taking so long to undertake a competitive cost review on electricity procurement. Councillor Harding advises the C.A.O. that a letter will be provided regarding Item No. 3, being Provincial Offences Electronic Ticketing, and the intent of the Woodstock Police Services Board to proceed. He enquires of the C.A.O. regarding Item No. 1, being County Roads – Property Entrance Policy, and wonders how a report can come back to Council before consultation takes place with the area municipalities. M. Bragg asks R. Walton to provide an update in response to the question.

Councillor Molnar asks what the expectation is of the Unfinished Business List being on the Council Agenda every two weeks. The Warden responds that it provides an ability to exchange information

and serves as a reminder to staff of unfinished items. M. Bragg explains that it was on Council's direction that the Unfinished Business List be provided at every meeting.

11. NOTICE OF MOTIONS:

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Warden Holbrough comments on the fact that school will be out soon and reminds Councillors to be careful of the many active children who will be out in the community.

The Warden mentions that there are numerous activities scheduled this summer in all of the area municipalities and he looks forward to attending as many of these events as he can. He specifically mentions invitations he has received for events in and around July 1<sup>st</sup>.

Councillor Sobeski enquires whether the County Administration Building will be closed on Thursday, July 1<sup>st</sup> and the response is in the affirmative.

M. Misek-Evans, Corporate Manager of Community and Strategic Planning, reminds those who signed up for the Urban Design Mobile Workshop to meet here at 7:45 a.m. on Thursday and states that the bus will leave promptly at 8:00 a.m.

13. CLOSED SESSION:

RESOLUTION NO. 18:

Moved by: Patrick Sobeski  
Seconded by: Stephen Molnar

That Council rise and go into a Closed session for the purpose of considering Report No. D-1 (CS) 2010-56 regarding matters that have not been made public concerning personal matters about identifiable individuals.

DISPOSITION: Motion Carried (10:16 p.m.)

Oxford County Council meets in Closed session, as part of a regular meeting, this twenty-third day of June 2010, in the Council Chamber, County Administration Building, Woodstock.

A. CLOSED SESSION COMMENCEMENT TIME:

10:16 p.m., with Warden Holbrough in the chair.

All members of Council present except Councillor Hayes.

Staff Present: M. R. Bragg, Chief Administrative Officer  
L. Beath, Director of Public Health and Emergency Services  
L. S. Buchner, Director of Corporate Services  
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

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) 2010-56

**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:

NIL

H. TIME OF COMPLETION OF CLOSED SESSION:

10:18 p.m.

RESOLUTION NO. 19:

Moved by: Patrick Sobeski  
Seconded by: Stephen Molnar

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (10:18 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) 2010-56

RESOLUTION NO. 20:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That the recommendation contained in Report No. D-1 (CS) 2010-56 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. 5185-2010

Being a By-law imposing special annual drainage levies upon Area Municipalities.

BY-LAW NO. 5186-2010

Being a By-law to remove certain lands from Part Lot Control.

BY-LAW NO. 5187-2010

Being a By-law to authorize the Warden and Clerk to sign a Standard Pipe Crossing Agreement between Canadian National Railway Company (CN Rail) and the County of Oxford for the water pipeline crossing on Main Street in Princeton.

BY-LAW NO. 5188-2010

Being a By-law to authorize the Warden and Clerk to execute a Property Transfer Agreement providing for the apportionment of lands between the County of Oxford and The Corporation of the Town of Tillsonburg pertaining to property which is the site of the former Tillsonburg landfill.

RESOLUTION NO. 21:

Moved by: Sandra Talbot  
Seconded by: Michael Harding

That the following By-laws be now read a first and second time: No. 5185-2010, No. 5186-2010, No. 5187-2010 and No. 5188-2010.

DISPOSITION: Motion Carried

RESOLUTION NO. 22:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That the following By-laws be now given third and final reading: No. 5185-2010, No. 5186-2010, No. 5187-2010 and No. 5188-2010.

DISPOSITION: Motion Carried

16. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, July 14, 2010 at 9:30 a.m.

10:20 p.m.

Minutes adopted on July 14, 2010 by Resolution No. 2

"Paul J. Holbrough"

WARDEN

"Brenda J. Tabor"

CLERK