

MINUTES
OF THE
COUNCIL OF THE
COUNTY OF OXFORD

County Council Chamber
Woodstock
April 22, 2009

MEETING #14

Oxford County Council meets in regular session this twenty-second day of April 2009, in the Council Chamber, County Administration Building, Woodstock.

1. CALL TO ORDER:

6:35 p.m., with Warden Holbrough in the chair.

All members of Council present except Councillor Howling.

Councillor Howling arrives at 6:42 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. Misk-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: Stephen Molnar
Seconded by: Patrick Sobeski

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 April 8, 2009

RESOLUTION NO. 2:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the Council Minutes of April 8, 2009 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS:

NIL

6. DELEGATIONS AND PRESENTATIONS:

1. Service Recognition Program – Employee Service Awards

Warden Holbrough welcomes staff, family and friends and explains that this is the ninth year that the County has made presentations under the Service Recognition Program whereby the County recognizes the service of its employees. The Warden states that the County's greatest asset is its employees and their efforts are greatly appreciated. Warden Holbrough introduces the members of Oxford County Council to those in attendance and states the Area Municipality that each represents. He comments that approximately 25 employees will be recognized tonight but there are many others that could not be present that will be presented with their awards by their supervisors at a later date. The Warden introduces Janice Kubiak, Corporate Manager of Human Resources, who will start the proceedings.

J. Kubiak welcomes everyone in attendance and states that it is an honour to recognize the service and dedication that employees have given to the County of Oxford over their combined years of service. She explains that the venue for the ceremony has changed from the Court House to the new Administration Building and the awards no longer consist of simply a pin but employees have the choice of selecting a gift in recognition of their long service. J. Kubiak explains that there are approximately 780 employees working for the County. Awards recognize 10 years of service and then occur in five year increments after that. There are 261 employees in the organization that have 10 or more years of service. Out of that number 52 employees have 25 years of service or more and two of those have 40 years or more. J. Kubiak introduces the members of the Management Group to those in attendance and then briefly touches on the services provided by the County Departments. She also recognizes Brenda Campbell, Human Resources Assistant, who has organized all aspects of the awards ceremony, and Samantha Stuart, Secretary to the Human Resources Department, who is providing assistance tonight. John McGregor, Eligibility Review Officer for the Department of Social Services and Housing, will provide photography services. J. Kubiak explains that at the conclusion of the ceremony everyone in attendance is invited to enjoy refreshments in the foyer provided by Bellamy's Catering.

J. Kubiak explains the format for the presentations. She calls employees present forward by name and position title according to Department and years of service and each are presented their award by the Warden and respective Department Head. The following is a complete list of recipients:

10 Year Award

Dean, Rosemary
McGhee, Yvette
Howlett, Cheryl
Pinter, Roger
McArthur, Wendy
Horton, Sharon
Dager, Mark
Barnim, Terry
Metcalf, Mary
Skoyen, Susan
Kaufman, Jeanette
McAdam, John
Arner, Donna
Bergman, Teena
Petrik, Natasha
McCuaig, Michael
Staples, Dean
Hachborn, Cheryl
Sawyer, Cathy
Harrison, Janis
Longlade, Heather
Strickler, Celina
Debusschere, Monica
Triemstra, Patricia

15 Year Award

Kubiak, Janice
Esseltine, Judy
Wilson, Robert
McCreery, Carol
Pullen, Sheri
Wahl, Vicki
Goodall, Greg

20 Year Award

Mueller, Esther
Sandick, Connie
Alyea, Shelley
O'Hearn, James
Findlay, Ann-Marie
Kean, Susan
Cain, Heather
Knott, Brenda
Mitchell, Debra
Pape, Michael
Misek-Evans, Margaret
Molnar, M. Carman
Baker, Marion
Brown, Karen
Mutch, Janet
Archer, Joanne

25 Years

Fullerton, Janice
Renaud, David
Vann, Michael
Neabel, Paul
Reddick, Christina

30 Years

Slater, Cheryl
O'Connor, Sheila
Tabor, Brenda
Stewart, Richard

35 Years

Pick, Mark
Patterson, Sheila
Sutherland, Debra
Martin, Garry
Simmons, Brian

40 Years

Krakowski, Wayne

Warden Holbrough concludes the formal presentations and invites everyone present to the reception in the foyer. He thanks Brenda Campbell and Samantha Stuart for the efforts put forward in organizing the ceremony. He thanks everyone for attending and again expresses appreciation and congratulations to the award recipients for their many years of service on behalf of the residents of the County.

7. **CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:**

Not Required.

At 7:07 p.m., Council recesses for the reception to honour award recipients.

At 7:54 p.m., Council resumes with Warden Holbrough in the chair.

All members of Council present.

8. **CONSIDERATION OF CORRESPONDENCE:**

NIL

9. REPORTS FROM DEPARTMENTS:

A CORPORATE SERVICES

A-1 2009-20
Re: Development Charges Annual Report - 2008

RESOLUTION NO. 3:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

That the recommendation contained in Report No. A-1 2009-20, titled "Development Charges Annual Report – 2008", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2009-20:

That Report No. A-1 2009-20 titled "Development Charges Annual Report - 2008" be received for information and forwarded to the Ministry of Municipal Affairs and Housing.

A-2 2009-21
Re: Development Charges – Report and
Permission to Advertise Public Meetings

RESOLUTION NO. 4:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

That the recommendation contained in Report No. A-2 2009-21, titled "Development Charges – Report and Permission to Advertise Public Meetings", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-2 2009-21:

That the Council for the County of Oxford receive the consultant's report attached to Report No. A-2 2009-21, entitled, "The County of Oxford Development Charges Background Study, 2009", which constitutes the County's background study for the County-wide and eight area-specific water and wastewater Development Charges;

And that the Council for the County of Oxford authorize staff to proceed with providing, newspaper and direct mail advertisement and posting on the County's web site, notice of the public meetings to be held on May 28, 2009, pursuant to Section 12 of the Development Charges Act, 1997.

B SOCIAL SERVICES AND HOUSING

NIL

C COMMUNITY AND STRATEGIC PLANNING

C-1 2009-90
Re: Extensions to MOE1 and MOE2 Source Water Protection Projects

RESOLUTION NO. 5:

Moved by: Sandra Talbot
Seconded by: Don McKay

That the recommendation contained in Report No. C-1 2009-90, titled "Extensions to MOE1 and MOE2 Source Water Protection Projects", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-1 2009-90:

That Report No. C-1 2009-90 be received by Council and that County Council raise the necessary by-law to authorize the Warden and Clerk to amend the County's agreements with the Ministry of the Environment under the Source Protection Grant Program for Groundwater Technical Studies.

C-2 2009-105
Re: Source Water Protection Funding Agreement (2)
for the Thames-Sydenham Region

RESOLUTION NO. 6:

Moved by: Sandra Talbot
Seconded by: Don McKay

That the recommendation contained in Report No. C-2 2009-105, titled "Source Water Protection Funding Agreement (2) for the Thames-Sydenham Region", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-2 2009-105:

That Report No. C-2 2009-105 be received by Council and that County Council raise the necessary by-law to authorize the Warden and Clerk to enter into a second agreement with the Upper Thames River Conservation Authority for source water protection funding.

C-3 2009-99
Re: Application for Condominium Approval and Exemption from Draft Approval
32CDM-09001 – Reeves Realty Corp. & B.W. Conn Homes Ltd.

RESOLUTION NO. 7:

Moved by: Donald Doan
Seconded by: Don McKay

That the recommendations contained in Report No. C-3 2009-99, titled "Application for Condominium Approval and Exemption from Draft Approval - 32CDM-09001 – Reeves Realty Corp. & B.W. Conn Homes Ltd.", be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. C-3 2009-99:

That County Council give approval to draft plan of condominium, File No. 32CDM-09001, submitted by Reeves Realty Corp. & B.W. Conn Homes Ltd. for approval of a plan of condominium relating to a plan prepared by Baker & Benedict Surveying Inc., for the lands described as part of Lot 250, Block 81, Registered Plan 279, and municipally known as 119 John Street in the Town of Ingersoll.

That County Council give approval of application File No. 32CDM-09001 for exemption from draft plan of condominium for lands described as part of Lot 250, Block 81, Registered Plan 279, and municipally known as 119 John Street, in the Town of Ingersoll, as all matters relating to the development have been addressed through Site Plan Approval.

C-4 2009-106
Re: Ontario Municipal Board Hearing
Consent Application #B-55/08 (Beatwin Ontario Inc.)

RESOLUTION NO. 8:

Moved by: Donald Doan
Seconded by: Don McKay

That the recommendation contained in Report No. C-4 2009-106, titled "Ontario Municipal Board Hearing – Consent Application #B-55/08 (Beatwin Ontario Inc.)", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-4 2009-106:

That County Council seek party status before the Ontario Municipal Board for the upcoming hearing of Consent Application #B-55/08 (Beatwin Ontario Inc.) and that County Council uphold the Land Division Committee decision of March 5, 2009.

D PUBLIC WORKS

D-1 2009-33
Re: Endorsement of Oxford County's Drinking Water Quality
Management System Operational Plans

RESOLUTION NO. 9:

Moved by: James Hayes
Seconded by: Margaret Lupton

That the recommendation contained in Report No. D-1 2009-33, titled "Endorsement of Oxford County's Drinking Water Quality Management System Operational Plans", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2009-33:

That County Council adopts Report No: D-1 2009-33 endorsing the Operational Plans for the City of Woodstock, Town of Tillsonburg and County of Oxford Water Operating Authorities as required by the Safe Drinking Water Act and Regulations.

D-2 2009-34
Re: Tender Award – Embro Servicing Project, Phase 1 –
Sanitary Sewers, Storm Sewers and Roadwork

RESOLUTION NO. 10:

Moved by: James Hayes
Seconded by: Margaret Lupton

That the recommendation contained in Report No. D-2 2009-34, titled "Tender Award – Embro Servicing Project, Phase 1 – Sanitary Sewers, Storm Sewers and Roadwork", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-2 2009-34:

That County Council award a contract to Elgin Construction, a Division of 2153592 Ontario Limited, of St. Thomas, in the amount of \$2,955,275.53 plus GST for construction of the Embro Servicing Project - Phase 1.

D-3 2009-35

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

RESOLUTION NO. 11:

Moved by: Michael Harding
Seconded by: Sandra Talbot

That the recommendation contained in Report No. D-3 2009-35, titled “Tender Award – Phase 3, Oxford Road 51 (Simcoe Street), Tillsonburg”, be adopted.

DISPOSITION: See Action of Council
following Resolution No. 12

RESOLUTION NO.12:

Moved by: Michael Harding
Seconded by: Patrick Sobeksi

That the recommendation contained in Report No. D-3 2009-35, titled “Tender Award – Phase 3, Oxford Road 51 (Simcoe Street), Tillsonburg”, be tabled.

DISPOSITION: Motion Not Carried

DISPOSITION
RESOLUTION NO. 11: Motion Carried

Recommendation Contained in Report No. D-3 2009-35:

That the Warden and CAO be authorized to award a contract for Phase 3 of Oxford Road 51 (Simcoe Street) in Tillsonburg.

D-4 2009-36

Re: Tender Award – North West Woodstock Elevated Water Tower

RESOLUTION NO. 13:

Moved by: Michael Harding
Seconded by: Sandra Talbot

That the recommendation contained in Report No. D-4 2009-36, titled “Tender Award – North West Woodstock Elevated Water Tower”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-4 2009-36:

That County Council award a contract to Landmark Structures Co., Burlington, in the amount of \$2,606,000.00 plus GST, for the construction of the North West Woodstock Elevated Water Tower.

D-5 2009-37

Re: Build Canada Fund – Ontario
Infrastructure Stimulus Fund

RESOLUTION NO. 14:

Moved by: Michael Harding
Seconded by: Sandra Talbot

That the recommendation contained in Report No. D-5 2009-37, titled "Build Canada Fund – Ontario Infrastructure Stimulus Fund", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-5 2009-37:

That County Council authorize the CAO to submit an application to the Infrastructure Stimulus Fund under the Build Canada Fund – Ontario in the amount of \$8,635,000, and a County of Oxford contribution of \$2,878,333 which includes the following projects:

- | | |
|---|----------------|
| 1) 26 kilometres of asphalt rehabilitation | \$5,175,000.00 |
| 2) Bridge 754832 (County Road 55) | \$360,000.00 |
| 3) Woodstock Roads Shop Upgrade | \$600,000.00 |
| 4) New Water Operators' Shop – Ingersoll | \$700,000.00 |
| 5) New POA Courtroom in Old Registry Office | \$1,100,000.00 |
| 6) Renovate Turnkey House | \$700,000.00 |

E HUMAN RESOURCES

NIL

F C.A.O./CLERK

NIL

G PUBLIC HEALTH AND EMERGENCY SERVICES

G-1 2009-09

Re: West Nile Virus 2008 Activity Report

RESOLUTION NO. 15:

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

That the recommendation contained in Report No. G-1 2009-09, titled "West Nile Virus 2008 Activity Report", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-1 2009-09:

That County Council receives Report No. G-1 2009-09, which provides a summary of the 2008 West Nile Virus season in Oxford County, as information.

H WARDEN

NIL

10. UNFINISHED BUSINESS:

NIL

11. NOTICE OF MOTIONS:

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Paul Beaton, Manager of Social Services and Housing, responds to questions from Councillor Harding regarding a document he received today on social housing renovation and retrofit quick start that has a May 5th deadline. He enquires about some of the specifics of the program and what the County will be doing to access this much needed funding both for social housing and also extending to not-for-profits in the County of Oxford.

13. CLOSED SESSION:

RESOLUTION NO. 16:

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

That Council rise and go into a Closed session for the purpose of considering Report No. C-1 (CS) 2009-110 regarding matters that have not been made public concerning personal matters about an identifiable individual.

DISPOSITION: Motion Carried (9:11 p.m.)

Oxford County Council meets in Closed session, as part of a regular meeting, this twenty-second day of April 2009, in the Council Chamber, County Administration Building, Woodstock.

A. CLOSED SESSION COMMENCEMENT TIME:

9:11 p.m., with Warden Holbrough in the chair.

All members of Council present.

Staff Present: M. R. Bragg, Chief Administrative Officer
P. D. Beaton, Manager of Social Services and Housing
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. Misk-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

C-1 (CS) 2009-110

D PUBLIC WORKS

NIL

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:

9:15 p.m.

RESOLUTION NO. 17:

Moved by: Margaret Lupton

Seconded by: James Hayes

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (9:15 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

C-1 (CS) 2009-110

RESOLUTION NO. 18:

Moved by: Margaret Lupton

Seconded by: James Hayes

That the recommendation contained in Report No. C-1 (CS) 2009-110 be adopted.

DISPOSITION: Motion Carried

D PUBLIC WORKS

NIL

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. 5064-2009

Being a By-law to authorize the execution of an Agreement between the County of Oxford and London & Region Global Network (LARG*net) for the provision of managed Internet Protocol (IP) space.

BY-LAW NO. 5065-2009

Being a By-law to further amend By-law No. 4167-2001 as amended by By-law No. 4411-2004 and By-law No. 4693-2006, to upload and download certain roads and portions of roads to the County of Oxford County Roads System.

BY-LAW NO. 5066-2009

Being a By-law to authorize the execution of the second Agreement between the Upper Thames River Conservation Authority and the County of Oxford respecting a Source Water Protection Study Project.

BY-LAW NO. 5067-2009

Being a By-law to authorize the Warden and C.A.O. to execute all documents necessary to effect the purchase of a property at 384152 Salford Road, adjacent to the Salford Landfill site, to provide further buffering to the site.

BY-LAW NO. 5068-2009

Being a By-law to authorize the execution of an amending Agreement (Amendment No. 2 - MOE 2) between the Province of Ontario (Ministry of the Environment) and the County of Oxford respecting funding for Source Water Protection Study Projects.

RESOLUTION NO. 19:

Moved by: Don McKay
Seconded by: Donald Doan

That the following By-laws be now read a first and second time: No. 5064-2009, No. 5065-2009, No. 5066-2009, No. 5067-2009 and No. 5068-2009.

DISPOSITION: Motion Carried

RESOLUTION NO. 20:

Moved by: Don McKay
Seconded by: Donald Doan

That the following By-laws be now given third and final reading: No. 5064-2009, No. 5065-2009, No. 5066-2009, No. 5067-2009 and No. 5068-2009.

DISPOSITION: Motion Carried

16. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, May13, 2009 at 9:30 a.m.

9:17 p.m.

Minutes adopted on May 13, 2009

by Resolution No. 2

Paul J. Holbrough

WARDEN

Brenda J. Tabor

CLERK