

MINUTES
OF THE
COUNCIL OF THE
COUNTY OF OXFORD

County Council Chamber
Woodstock
August 12, 2009

MEETING #22

Oxford County Council meets in regular session this twelfth day of August 2009, in the Council Chamber, County Administration Building, Woodstock.

1. CALL TO ORDER:

9:31 a.m., with Warden Holbrough in the chair.

All members of Council present except Deputy Warden McKay and Councillors Hayes and Sobeski.

Councillor Sobeski arrives at 9:33 a.m.
Deputy Warden McKay arrives at 9:42 a.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: 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 July 8, 2009

RESOLUTION NO. 2:

Moved by: Sandra Talbot
Seconded by: Michael Harding

That the Council Minutes of July 8, 2009 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 11-171, and that the Warden chair the public meeting.

DISPOSITION: Motion Carried (9:33 a.m.)

1. Application for Official Plan Amendment
2113185 Ontario Ltd. – OP 11-171
to permit the extension of municipal water service for lands described as Part Lots 12 and 13, Concession 9 (South Norwich) in the Township of Norwich – located on the east side of James Street

The Chair asks M. Misek-Evans, Corporate Manager of Community and Strategic Planning, to come forward to present the application. M. Misek-Evans summarizes Official Plan Amendment Application OP 11-171 as contained in Report No. C-2 2009-184. The proposal is generally consistent with the Provincial Policy Statement and is in keeping with Official Plan policies and Planning staff are recommending adoption of Official Plan Amendment No. 145. The Township of Norwich, at its meeting held on July 14, 2009, adopted a resolution in support of the Official Plan Amendment.

The Chair opens the meeting to questions from members of Council. There are none.

The Chair asks if the applicant wishes to speak.

Brandon Flewwelling, a Planner with GSP Group, acting as the agent on the application, comes forward and speaks in favour of the Planning Report as put forward.

The Chair asks if there are any questions from members of Council. There are none.

The Chair asks if there are any members of the public wishing to speak. No one indicates such intent.

RESOLUTION NO. 4:

Moved by: Sandra Talbot
Seconded by: Michael Harding

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

DISPOSITION: Motion Carried (9:39 a.m.)

C-2 2009-184
Re: Application for Official Plan Amendment
OP 11-171 – 2113185 Ontario Ltd.

RESOLUTION NO. 5:

Moved by: Sandra Talbot
Seconded by: Michael Harding

That the recommendation contained in Report No. C-2 2009-184, titled "Application for Official Plan Amendment – OP 11-171 – 2113185 Ontario Ltd.", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-2 2009-184:

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 11-171; and further

that County Council approve the application by 2113185 Ontario Ltd. to permit the extension of municipal water service, for lands described as Part Lots 12 and 13, Concession 9 (South Norwich), and that Council approve the attached Amendment No. 145 to the County Official Plan and raise the necessary implementing by-law.

6. DELEGATIONS AND PRESENTATIONS:

1. Bill Morris, Executive Director
Roger Maloney, Municipal Consultant
Ontario 211 Services Corporation
Re: Ontario 211 Services

Bill Morris, Executive Director, acting as spokesperson, accompanied by Roger Maloney, Municipal Consultant, Ontario 211 Services Corporation, comes forward and makes a presentation on Ontario 211 Services a free, confidential, multilingual system providing access to information about a full range of community, social, health and government services. He proceeds through a PowerPoint presentation that was provided as an attachment to Council's electronic Agenda.

B. Morris responds to questions from Councillors Harding and Molnar regarding his presentation.

2. Kim DeKlein, Regional Information Coordinator
Ontario Ministry of Agriculture, Food and Rural Affairs
Woodstock Resource Centre
Re: Oxford County Federation of Agriculture, as Lead
Project – Oxford Buy Local Map
Request for Financial and In-Kind Assistance for Producing Oxford Buy Local Map

Kim DeKlein, Regional Information Coordinator, Ontario Ministry of Agriculture, Food and Rural Affairs, Woodstock Resource Centre, representing the "Oxford Buy Local Map" Working Group comes forward and makes a presentation on the project. She mentions that there are representatives from the National Farmers' Union, the Oxford County Federation of Agriculture and the United Way in the gallery today. She proceeds through her presentation which was provided as an attachment to Council's electronic Agenda and refers to local food maps developed by surrounding counties, samples of which were distributed prior to the meeting. Her presentation introduces the project, reviews its objectives, refers to its budget and concludes by requesting financial and in-kind support from the County.

K. DeKlein responds to questions from Councillors Sobeski, Molnar, Harding, Lupton, Deputy Warden McKay and Warden Holbrough regarding her presentation.

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

A-1 2009-32
Re: Ontario 211 Services

RESOLUTION NO. 6:

Moved by: Michael Harding
Seconded by: Sandra Talbot

That the recommendation contained in Report No. A-1 2009-32, titled "Ontario 211 Services", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2009-32:

That County Council hereby receives the correspondence from the United Way of Oxford, dated July 20, 2009, supporting the implementation of Ontario 211 services in the County of Oxford;

And that staff explore the implementation of a 211 telephone service as outlined in Report No. A-1 2009-32.

RESOLUTION NO. 7:

Moved by: Michael Harding
Seconded by: Sandra Talbot

That the resolution presented by the Oxford Buy Local Map delegation, requesting the County provide financial assistance of \$14,000 for 2009 and \$5,000 for 2010 to the Oxford Buy Local Map and Website project be supported.

DISPOSITION: Motion Carried

RESOLUTION NO. 8:

Moved by: Michael Harding
Seconded by: Sandra Talbot

That the resolution presented by the Oxford Buy Local Map delegation, requesting the County provide in-kind contributions of planning and mapping human resources in partnership with the Oxford Buy Local Map working group, to develop an accurate and up to date County road map and associated business placement via GPS, be supported.

DISPOSITION: Motion Carried

At 10:49 a.m., Council recesses for a break.

At 10:56 a.m., Council resumes with Warden Holbrough in the chair.

All members of Council present except Councillor Hayes.

8. CONSIDERATION OF CORRESPONDENCE:

1. Oxford County Federation of Agriculture
July 6, 2009
Re: 10th Annual Agricultural Awards of Excellence – Sponsorship

RESOLUTION NO. 9:

Moved by: Michael Harding
Seconded by: Sandra Talbot

That the County of Oxford sponsor the 10th Annual Agricultural Awards of Excellence program at the level of platinum.

DISPOSITION: Motion Carried

2. South Central Ontario Region (SCOR)
Executive Committee
July 9, 2009
Re: SCOR Information Package and Suggested Resolution

RESOLUTION NO. 10:

Moved by: Michael Harding
Seconded by: Don McKay

That the resolution presented by the South Central Ontario Region (SCOR) Executive Committee, for the consideration of SCOR partners to adopt the SCOR Strategic Management Plan be referred to the C.A.O. for a report.

DISPOSITION: Motion Carried

Councillor Molnar leaves the meeting at 11:14 a.m.

3. Norfolk County
July 15, 2009
Re: SCOR Resolution

RESOLUTION NO. 11:

Moved by: Michael Harding
Seconded by: Sandra Talbot

That the correspondence from Norfolk County, dated July 15, 2009, regarding Norfolk's endorsement of the South Central Ontario Region (SCOR) resolution on the Strategic Management Plan, be received.

DISPOSITION: Motion Carried

4. North Dufferin Agriculture and Community Taskforce (NDACT)
July 13, 2009
Re: Resolution to Municipalities in the GRCA

RESOLUTION NO. 12:

Moved by: Kenn. R. Howling
Seconded by: Patrick Sobeksi

That the correspondence from the North Dufferin Agriculture and Community Taskforce (NDACT), dated July 13, 2009, regarding the threat to the Grand River system posed by a proposed Highland Companies' open pit mine, be referred to the Community and Strategic Planning Office as information.

DISPOSITION: Motion Carried

9. REPORTS FROM DEPARTMENTS:

A CORPORATE SERVICES

A-1 2009-32
Re: Ontario 211 Services

Report dealt with under Consideration of Delegations and Presentations.

A-2 2009-33
Re: Rural Connections Broadband Program

RESOLUTION NO. 13:

Moved by: Kenn. R. Howling
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. A-2 2009-33, titled "Rural Connections Broadband Program", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-2 2009-33:

That By-law No. 5090-2009, being a by-law to authorize the Warden and Clerk to sign a funding agreement with the Ministry of Agriculture, Food and Rural Affairs for the purpose of building modern, efficient and reliable telecommunications systems within the County of Oxford, be presented to Council for enactment;

And that County Council approves entering into a contract for services with CP Communications to provide project management services for the Rural Oxford Connections (ROC) project at an estimated cost of \$170,750.

A-3 2009-34
Re: Electronic File, E-mail and Data Storage and Security Policy

RESOLUTION NO. 14:

Moved by: Kenn. R. Howling
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. A-3 2009-34, titled "Electronic File, E-mail and Data Storage and Security Policy", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-3 2009-34:

That Council approve the Electronic File, E-mail and Data Storage and Security Policy attached to Report A-3 2009-34;

And that the CAO be authorized to sign the Electronic File, E-mail and Data Storage and Security Policy for inclusion in the General Policy Manual.

A-4 2009-35
Re: Banking Services Agreement

RESOLUTION NO. 15:

Moved by: Kenn. R. Howling
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. A-4 2009-35, titled "Banking Services Agreement", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-4 2009-35:

That County Council authorizes the Treasurer to enter into an agreement for banking services with Scotiabank for a period of five years plus a one year extension, effective September 1, 2009.

A-5 2009-36
Re: Internal Long-Term Debt Issue

RESOLUTION NO. 16:

Moved by: Kenn. R. Howling
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. A-5 2009-36, titled "Internal Long-term Debt Issue", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-5 2009-36:

That By-law No. 5092-2009, being a by-law to authorize the borrowing upon reserve funds in the amount of \$282,855 for the purposes of financing local improvements for property owners benefitting from special water and sewer projects referred to as:

- The Quarter Townline, William, Myrtle and Northview Streets, Tillsonburg Sanitary Sewer and Water Project; and
 - The Sweaburg Water Project,
- be presented to Council for enactment.

A-6 2009-37
Re: Relocation of Library Headquarters

RESOLUTION NO. 17:

Moved by: Margaret Lupton
Seconded by: Michael Harding

That the recommendation contained in Report No. A-6 2009-37, titled "Relocation of Library Headquarters", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-6 2009-37:

That County Council approves the recommendation of the Oxford County Library Board, to relocate Oxford County Headquarters to the County Administration Building;

And that Oxford County Council hereby provides notice to the Town of Ingersoll, in accordance with the lease agreement with the Town of Ingersoll, of the intent to vacate the space in the Ingersoll Town Centre presently occupied by Oxford County Library Headquarters by November 30, 2009.

A-7 2009-38

Re: Municipal Infrastructure Lending Program – CMHC

RESOLUTION NO. 18:

Moved by: Margaret Lupton

Seconded by: Michael Harding

That the recommendation contained in Report No. A-7 2009-38, titled “Municipal Infrastructure Lending Program – CMHC”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-7-2009-38:

That the Council of the County of Oxford hereby approves the list of projects appended to Report No. A-7 2009-38 as Appendix “A”, titled “Municipal Infrastructure Lending Program – CMHC” for application for financing under the Municipal Infrastructure Lending Program;

And that the project design for each of the projects listed (prepared by a project engineer/architect/planner) have been approved by the appropriate authorities having jurisdiction.

A-8 2009-39

Re: Tax Recoveries By-law - 2009

RESOLUTION NO. 19:

Moved by: Margaret Lupton

Seconded by: Michael Harding

That the recommendation contained in Report No. A-8 2009-39, titled “Tax Recoveries By-law – 2009”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-8 2009-39:

That Council approves funding of the Maximum Tax Protection Mechanism for the County’s portion of taxes for the Year 2009 to be recovered within the same tax class by clawing back from decreasing properties;

And that By-law No. 5091-2009, being a by-law to establish decrease limits for certain property classes for the Year 2009, be presented to Council for first and second reading.

B SOCIAL SERVICES AND HOUSING

B-1 2009-17

Re: New Affordable Housing Projects

RESOLUTION NO. 20:

Moved by: Margaret Lupton
Seconded by: Michael Harding

That the recommendations contained in Report No. B-1 2009-17, titled "New Affordable Housing Projects", be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. B-1 2009-17:

That the County of Oxford:

- 1) Recommend to the Ministry of Municipal Affairs and Housing (MMAH) two affordable housing proposals on behalf of:

B.W. Conn Homes Ltd. – Ingersoll
Dave Piggot / 854961 Ontario Inc. – Tavistock
- 2) Provide annual offsetting grants for the property tax difference between the multi-residential and single family residential rate as well as exempting the two affordable housing projects from the County Development Charges.
- 3) Authorize the Warden and CAO or designates to work with proponents and Provincial officials to execute the necessary administrative agreements to allow the recommended projects to move forward.

B-2 2009-18
Re: Staff Training – Public Private Partnership

RESOLUTION NO. 21:

Moved by: Margaret Lupton
Seconded by: Michael Harding

That the recommendation contained in Report No. B-2 2009-18, titled "Staff Training – Public Private Partnership", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-2 2009-18:

That Oxford County Council authorize the Warden and C.A.O. to enter into an agreement with Key Points Consulting to form a partnership to deliver the Supportive Approaches to Innovative Learning (SAIL) curriculum to CMSM's and DSSAB's.

B-3 2009-19
Re: Social Housing Renovation and Retrofit Program – Funding Approval

RESOLUTION NO. 22:

Moved by: Don McKay
Seconded by: Donald Doan

That the recommendation contained in Report No. B-3 2009-19, titled "Social Housing Renovation and Retrofit Program – Funding Approval", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-3 2009-19:

That staff be authorized to revise the distribution schedule for Social Housing Renovation and Retrofit Program dollars.

B-4 2009-20
Re: Online Application

RESOLUTION NO. 23:

Moved by: Don McKay
Seconded by: Donald Doan

That the recommendation contained in Report No. B-4 2009-20, titled "Online Application", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-4 2009-20:

That Report No. B-4 2009-20 regarding the development and implementation of an Integrated Online Application for Ontario Works, Subsidized Housing and Subsidized Child Care be received as information.

B-5 2009-16
Re: Canada-Ontario Affordable Housing Program – Home
Ownership Component

RESOLUTION NO. 24:

Moved by: Don McKay
Seconded by: Donald Doan

That the recommendation contained in Report No. B-5 2009-16, titled "Canada-Ontario Affordable Housing Program – Home Ownership Component", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-5 2009-16:

That the eligibility criteria for the Home Ownership component be modified to reflect current income levels and maximum unit price.

C COMMUNITY AND STRATEGIC PLANNING

C-1 2009-177
Re: Application for Draft Plan of Subdivision
32T-08007 – 1187688 Ontario Ltd.

RESOLUTION NO. 25:

Moved by: Don McKay
Seconded by: Donald Doan

That the recommendation contained in Report No. C-1 2009-177, titled "Application for Draft Plan of Subdivision – 32T-08007 – 1187688 Ontario Ltd.", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-1 2009-177:

That Oxford County Council give draft plan approval to a proposed subdivision submitted by 1187688 Ontario Ltd., File No. 32T-08007; prepared by T. H. Brooks Surveying Ltd.; Revision No. 4 dated November 10, 2008, for lands described as Part Lots 9 and 10, Concession 17 (East Zorra) in the Township of East Zorra-Tavistock and shown as Plate 2a of Report No. C-1 2009-177, subject to the conditions included in Report No. C-1 2009-177 being met before final approval for registration.

C-2 2009-184

Re: Application for Official Plan Amendment
OP 11-171 – 2113185 Ontario Ltd.

Report dealt with under Public Meetings.

C-3 2009-182

Re: Innovative Nitrogen Management Strategies –
Thornton Wellfield

RESOLUTION NO. 26:

Moved by: Don McKay
Seconded by: Donald Doan

That the recommendation contained in Report No. C-3 2009-182, titled “Innovative Nitrogen Management Strategies – Thornton Wellfield”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-3 2009-182:

That County Council endorse the attached memoranda of agreement with The Soil Resource Group, the University of Waterloo, the Upper Thames River Conservation Authority and Mr. David Start for the purposes of undertaking the project, “Innovative Nitrogen Management Strategies to Reduce Groundwater Impacts in Drinking Water Source Protection Areas”, funded by the Ontario Drinking Water Stewardship Program (ODWSP) over the course of 2009-11;

And that the County purchasing policy, as approved on September 8, 2004, be waived to accommodate the award of funding to the aforementioned partners of the County for undertaking this project.

D PUBLIC WORKS

D-1 2009-61

Re: Highway 7 and 8 Transportation Corridor
Planning and Class EA Study

RESOLUTION NO. 27:

Moved by: Patrick Sobeski
Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. D-1 2009-61, titled “Highway 7 and 8 Transportation Corridor Planning and Class EA Study”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2009-61:

That County Council receive Public Works Report D-1 2009-61, regarding the progress and status of the Highway 7 and 8 Transportation Corridor Planning and Class EA Study from Greater Stratford to the New Hamburg Area (GWP 13-00-00), as information.

D-2 2009-62
Re: County Court House Rehabilitation Update

RESOLUTION NO. 28:

Moved by: Patrick Sobeski
Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. D-2 2009-62, titled "County Court House Rehabilitation Update", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-2 2009-62:

That County Council receive Public Works Report No. D-2 2009-62, the County Court House rehabilitation update, as information.

D-3 2009-63
Re: Drumbo Opportunity Centre –
Use and Occupancy Agreement Extension

RESOLUTION NO. 29:

Moved by: Patrick Sobeski
Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. D-3 2009-63, titled "Drumbo Opportunity Centre – Use and Occupancy Agreement Extension", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-3 2009-63:

That County Council authorize the Warden and Clerk to sign an agreement extending the Use and Occupancy Agreement with The Drumbo Opportunity Centre, for an additional three (3) year period of continued use as a community centre.

D-4 2009-64
Re: Speed Limit on Blandford Street, Innerkip

RESOLUTION NO. 30:

Moved by: Patrick Sobeski
Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. D-4 2009-64, titled "Speed Limit on Blandford Street, Innerkip", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-4 2009-64:

That a school zone be designated on Oxford Road 4 (Blandford Street) from ten (10) metres north of the north limit of George Street to ten (10) metres south of the south limit of Main Street/Burton Street and that a speed limit of forty (40) kilometers per hour be prescribed in that school zone for specific times during the school day;

And that a by-law be raised to amend By-law No. 3742-98 to add this school zone to Schedule "A";

And that the Ontario Provincial Police and Oxford Community Police Service be advised of the established speed zone;

And that County Council direct Public Works staff to discuss the installation of school crossing signs with Township of East Zorra-Tavistock staff as per the County policy;

And that County Council decline the request that Blandford Street through Innerkip be designated a Community Safety Zone;

And that County Council decline the request to extend the 50 km/h speed zone further east on Oxford Road 29 and decline the request for a 60 km/h speed zone easterly beyond the 50 km/h speed zone on Oxford Road 29.

D-5 2009-65

Re: Waste Management Sustainability Plan

RESOLUTION NO. 31:

Moved by: Patrick Sobeski

Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. D-5 2009-65, titled "Waste Management Sustainability Plan", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-5 2009-65:

That County Council direct staff to work with the Waste Management Steering Committee to develop a sustainable solid waste management financing model and implementation plan for phasing in a full user pay for garbage collection and disposal and report back to Council in October 2009;

And that County Council direct staff to work with the Waste Management Steering Committee to create an Integrated Waste Management Plan with recommendations for program efficiency improvements and report back to Council according to the time line presented in this report.

D-6 2009-66

Re: Tender Awards – 2010 Cold-in-Place Recycle and
2010 Hot Mix Asphalt Contracts

RESOLUTION NO. 32:

Moved by: Patrick Sobeski

Seconded by: Kenn. R. Howling

That the recommendations contained in Report No. D-6 2009-66, titled "Tender Awards – 2010 Cold-in-Place Recycle and 2010 Hot Mix Asphalt Contracts", be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. D-6 2009-66:

That County Council award a contract to M.R. Dunn Contractors, Tecumseh, the low bidder, in the amount of \$3,450,555.00 plus GST, for the 2010 cold-in-place recycle (CIP) work on various County of Oxford roads;

And that County Council award a contract to Permanent Paving Ltd., Woodstock, the low bidder, in the amount of \$4,328,735.00 plus GST, for the 2010 Hot Mix Asphalt (HMA) on various County of Oxford Roads following the completion of the CIP work.

D-7 2009-67

Re: Tavistock Library Building Project

RESOLUTION NO. 33:

Moved by: Patrick Sobeski

Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. D-7 2009-67, titled "Tavistock Library Building Project", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-7 2009-67:

That County Council receive Public Works Report D-7 2009-67, regarding the Tavistock Library building project, as information.

D-8 2009-68

Re: Class Environmental Assessment
Norwich Avenue/Parkinson Road, Woodstock

RESOLUTION NO. 34:

Moved by: Patrick Sobeski

Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. D-8 2009-68, titled "Class Environmental Assessment – Norwich Avenue/Parkinson Road, Woodstock", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-8 2009-68:

That County Council authorize Public Works Department staff to proceed with the preparation of a Class Environmental Assessment for the general area of Norwich Avenue between Parkinson Road and Montclair Avenue in the City of Woodstock;

And that Council waive the Purchasing Policy and allow Public Works staff to engage the services of iTRANS Consulting Inc. to carry out the Environmental Assessment.

D-9 2009-69
Re: Tender Award – Oxford Roads 17 and 59 Roundabout

RESOLUTION NO. 35:

Moved by: Patrick Sobeski
Seconded by: Donald Doan

That the recommendation contained in Report No. D-9 2009-69, titled “Tender Award – Oxford Roads 17 and 59 Roundabout”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-9 2009-69:

That the Warden and CAO be authorized to award a contract for the construction of a roundabout and associated works at the intersection of Oxford Roads 17 and 59.

D-10 2009-70
Re: Tavistock Wastewater Treatment Plant
Expropriations Act – Inquiry Officer’s Report

RESOLUTION NO. 36:

Moved by: Patrick Sobeski
Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. D-10 2009-70, titled “Tavistock Wastewater Treatment Plant - Expropriations Act – Inquiry Officer’s Report “, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-10 2009-70:

That County Council receive Public Works Report D-10 2009-70, regarding the report of the Inquiry Officer under the Expropriations Act for the Tavistock Wastewater Treatment Plant, as information;

And that Public Works Department staff be directed to undertake the work plan, including public consultation, outlined in Report D-10 2009-70.

E HUMAN RESOURCES

E-1 2009-7
Re: General Policy Manual Policy: On-Call/Stand-by
Compensation – Non-Union Employees

RESOLUTION NO. 37:

Moved by: Patrick Sobeski
Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. E-1 2009-7, titled “General Policy Manual Policy: On-Call/Stand-by Compensation – Non-Union Employees”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. E-1 2009-7:

That Oxford County Council approve and authorize the CAO to sign the General Policy Manual policy attached to Report E-1 2009-7 entitled: “On-Call/Stand-by Compensation – Non-Union Employees”.

F C.A.O./CLERK

NIL

G PUBLIC HEALTH AND EMERGENCY SERVICES

NIL

H WARDEN

NIL

10. UNFINISHED BUSINESS:

NIL

11. NOTICE OF MOTIONS:

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Councillor Harding draws Council's attention to an upcoming Walk a Mile in Her Shoes – Men's March and encourages the male members of Council to support and participate in this event to raise awareness about gender relations and sexual violence in the community. The event will be held in September and Councillor Harding advises that he will forward an e-mail with the date, time and location of the event.

Councillor Harding reminds Council of the Community Challenge for energy reduction to be held on August 14th from 8:00 a.m. to 8:00 p.m. The web site for sign up for the personal component of the challenge is www.countmeinontario.ca. He asks M. Bragg, C.A.O., to provide an opportunity for all County staff to become involved by forwarding an e-mail with the web site information.

Councillor Sobeski questions the C.A.O. on the actual construction cost of the Administration Building as compared to what is stated in the 2009 Development Charges Background Study as being \$20.99 million. He understands that for the purposes of development charges other components might be included in this amount. The C.A.O. asks R. Walton, Director of Public Works, to respond to the question and the answer is \$16,193,523.00 including all of the moving costs, furniture and information technology. The cost analysis in the Development Charges Background Study includes the land purchase and financing costs.

The Warden reports on the meeting of the Western Ontario Wardens' Caucus that was held on Friday, August 7th. Four priority teams have been developed. One of the areas of priority is the delivery of service within long-term care. The discussion within the Caucus will hopefully go forward to the Ministry and will be shared with the Councils of the WOWC. He states that he is chairing a Committee that involves health care and LIHN and one component of that, put forward by Essex County, is the Province's proposed change of the definition of "underserviced area" which will affect eligibility of communities to apply for funding. The impact this will have on retention and recruitment of local physicians is paramount and these challenges will have to be discussed with the Ministry.

The Warden mentions the AMO Conference to be held next week in Ottawa which he will be attending on behalf of the County and the Town of Ingersoll.

The Warden advises that the Ex-Councillors' Annual Reunion will be held on September 24th at the Beachville Legion and encourages members of Council to attend.

The Warden refers to the discussion at a previous meeting of Council to hold a Committee of the Whole meeting to discuss projections for water and wastewater rates beyond 2010. This meeting was to be held in the early fall of 2009. The Warden asks the Director of Public Works whether Public

Works is prepared to have that meeting in September and it is agreed that early October would be preferable.

The Warden shows Council the FCM Award recently received by the County in the Water category for the Well Aware program. He comments on the meaning of the logo on the plaque which provides a municipally recognizable sign that points towards a green future and symbolizes moving forward towards sustainability. He explains that the plaque will be displayed in the Administration Building on the main floor.

RESOLUTION NO. 38:

Moved by: Patrick Sobeski
Seconded by: Kenn. R. Howling

That the Council meeting of November 11, 2009, being Remembrance Day, be rescheduled to Thursday, November 12, 2009, at 9:30 a.m.

DISPOSITION: Motion Carried

13. CLOSED SESSION:

RESOLUTION NO. 39:

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

That Council rise and go into a Closed session for the purpose of considering Reports No. A-1 (CS) 2009-40, No. B-1 (CS) 2009-15 and No. F-1 (CS) 2009-14 regarding matters that have not been made public concerning a proposed acquisition of property, personal matters about an identifiable individual and litigation.

DISPOSITION: Motion Carried (12:25 p.m.)

Oxford County Council meets in Closed session, as part of a regular meeting, this twelfth day of August 2009, in the Council Chamber, County Administration Building, Woodstock.

A. CLOSED SESSION COMMENCEMENT TIME:

12:25 p.m., with Warden Holbrough in the chair.

All members of Council present except Councillors Hayes and Molnar.

Staff Present: M. R. Bragg, Chief Administrative Officer
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
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

A-1 (CS) 2009-40

B SOCIAL SERVICES AND HOUSING

B-1 (CS) 2009-15

Councillor Talbot leaves the meeting at 12:40 p.m.

C COMMUNITY AND STRATEGIC PLANNING

NIL

D PUBLIC WORKS

NIL

E HUMAN RESOURCES

NIL

F C.A.O./CLERK

F-1 (CS) 2009-14

G PUBLIC HEALTH AND EMERGENCY SERVICES

NIL

H WARDEN

NIL

F. UNFINISHED BUSINESS:

NIL

G. NEW BUSINESS/ENQUIRIES/COMMENTS:

The Warden comments on a matter of litigation and the communication process involved.

H. TIME OF COMPLETION OF CLOSED SESSION:

12:46 p.m.

RESOLUTION NO. 40:

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

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (12:46 p.m.)

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

A CORPORATE SERVICES

A-1 (CS) 2009-40

RESOLUTION NO. 41:

Moved by: Donald Doan
Seconded by: Don McKay

That the recommendation contained in Report No. A-1 (CS) 2009-40 be adopted.

DISPOSITION: Motion Carried

B SOCIAL SERVICES AND HOUSING

B-1 (CS) 2009-15

RESOLUTION NO. 42:

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

That the recommendation contained in Report No. B-1 (CS) 2009-15 be adopted.

DISPOSITION: Motion Carried

C COMMUNITY AND STRATEGIC PLANNING

NIL

D PUBLIC WORKS

NIL

E HUMAN RESOURCES

NIL

F C.A.O./CLERK

F-1 (CS) 2009-14

RESOLUTION NO. 43:

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

That the recommendation contained in Report No. F-1 (CS) 2009-14 be adopted.

DISPOSITION: Motion Carried

G PUBLIC HEALTH AND EMERGENCY SERVICES

NIL

H WARDEN

NIL

15. BY-LAWS:

BY-LAW NO. 5089-2009

Being a By-Law to adopt Amendment Number 145 to the County of Oxford Official Plan.

BY-LAW NO. 5090-2009

Being a By-law to authorize the execution of an Agreement under the Rural Connections Broadband Program.

BY-LAW NO. 5091-2009

First and Second Reading

Being a By-law to Establish Decrease Limits for Certain Property Classes for the Year 2009.

BY-LAW NO. 5092-2009

Being a By-law to authorize the borrowing upon reserve funds in the amount of \$282,855.00 for the purposes of the County of Oxford.

BY-LAW NO. 5093-2009

Being a By-law to amend County of Oxford By-law No. 3238-92, being a By-law to set out terms and conditions of the lease agreement with the Children's Aid Society of Oxford County, dated December 9, 1992.

BY-LAW NO. 5094-2009

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

BY-LAW NO. 5095-2009

Being a By-law to authorize the Warden and C.A.O. to sign a Service Manager Administration Agreement under the Canada – Ontario Affordable Housing Program Extension (2009) and Social Housing Renovation and Retrofit Program with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing.

BY-LAW NO. 5096-2009

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 884107 Road 88, R. R. #2, Embro, Ontario, adjacent to the Highland Patrol Yard, described as Part Lot 21, Concession 5, subject to easement, Township of Zorra/West Zorra.

RESOLUTION NO. 44:

Moved by: Donald Doan

Seconded by: Kenn. R. Howling

That the following By-laws be now read a first and second time: No. 5089-2009, No. 5090-2009, No. 5091-2009, No. 5092-2009, No. 5093-2009, No. 5094-2009, No. 5095-2009 and No. 5096-2009.

DISPOSITION:

Motion Carried

RESOLUTION NO. 45:

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

That the following By-laws be now given third and final reading: No. 5089-2009, No. 5090-2009, No. 5092-2009, No. 5093-2009, No. 5094-2009, No. 5095-2009 and No. 5096-2009.

DISPOSITION: Motion Carried

16. ADJOURNMENT:

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

12:51 p.m.

Minutes adopted on September 9, 2009 by Resolution No. 2

Paul J. Holbrough

WARDEN

Brenda J. Tabor

CLERK