

MINUTES
OF THE
COUNCIL OF THE
COUNTY OF OXFORD

County Council Chamber
Woodstock
May 13, 2009

MEETING #15

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

1. CALL TO ORDER:

9:32 a.m., with Warden Holbrough in the chair.

All members of Council present except Councillor Hayes.

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

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

That the Agenda be approved as amended by adding correspondence from Chief Ron Fraser, Oxford Community Police Service, dated May 12, 2009, and from Doug Robertson, dated May 12, 2009.

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 22, 2009

RESOLUTION NO. 2:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

That the Council Minutes of April 22, 2009 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS:

RESOLUTION NO. 3:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

That Council rise and go into a public meeting pursuant to Section 51(20) of the Planning Act, R.S.O. 1990, as amended, to consider an application for draft approval of a plan of subdivision, and that the Warden chair the public meeting.

DISPOSITION: Motion Carried (9:34 a.m.)

1. Application for Draft Approval of a Plan of Subdivision
751486 Ontario Inc. (Hunt Homes) – 32T-08006
subject lands described as Parts 1 and 2, Plan 41R-7749 in the
City of Woodstock – located on the east side of Mill Street, south
of Parkinson Road

The Chair asks M. Misek-Evans, Corporate Manager of Community and Strategic Planning, to come forward to present the application. M. Misek-Evans reviews and highlights sections of Community and Strategic Planning Report No. C-2 2009-121. She explains that this is the second Public Meeting for this application at the County with the matter being deferred from the April 8th meeting for the applicant to reconfigure the subdivision design. M. Misek-Evans proceeds to show the revised Draft Plan of Subdivision on the overhead. She explains that the application is consistent with the Provincial Policy Statement and generally satisfies the Official Plan policies. The City of Woodstock reconsidered the application at a Public Meeting on May 4th and on May 7th adopted a resolution in support of the reconfigured draft plan. Community and Strategic Planning staff are recommending that the draft plan be given favourable consideration by County Council subject to the conditions indicated in Report No. C-2 2009-121 with adoption anticipated at the May 27th Council meeting.

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

M. Misek-Evans responds to questions from Councillor Molnar with regard to the proposed lot sizes and the alignment of those lots with existing ones; and the Environmental Protection Zone line and whether the environmental protection has been extended into the subject property.

M. Misek-Evans responds to questions from Councillor Harding with regard to tree protection and the standards that will be applied along Mill Street; a City of Woodstock by-law to cover tree protection at a higher level; and the number of residents per acre in a low density residential area.

M. Misek-Evans and R. Walton, Director of Public Works, respond to questions from Councillor Sobeski with regard to noise coming from Mill Street, being a County road, and what measures would be taken by the County regarding sound barriers.

M. Misek-Evans responds to a further question from Councillor Molnar with regard to two significantly larger lots on Pember's Pass and the reasoning for that.

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

Claire Lewis, a resident of Pember's Pass, comes forward and states that she represents dozens of residents of the Potter's Woods neighbourhood who could not be here today, and speaks in opposition to the proposed development as it stands. She states that the neighbours understand that development does take place, but feel that there has not been adequate concern for issues raised at previous public meetings. One of their initial concerns was with respect to density and they were of the impression that this would be dealt with in the revised plan, but were dismayed when the amended proposal only showed a reduction in the units involved from 91 to 90. They were expecting single family dwellings abutting onto Pember's Pass, but the lots proposed are very narrow and do nothing to alleviate the concerns regarding the density issues. She states traffic issues as a second concern and the fact that it was indicated that a traffic study is not necessary. The neighbours disagree and she states the reasoning would be that you are looking at increased traffic from 90 new residences, the new hospital, public housing to the east, row houses to the south, a new apartment building being built down the road with potential for more being built and no access from Mill Street. Another concern is the school population and how the existing schools will handle increased numbers. C. Lewis also mentions the methane gas concerns related to the former landfill in the area. She states that she feels their tree concerns have been met fairly and the neighbours are pleased with that, but would like to see it in writing.

C. Lewis advises Council that the neighbours are looking for zoning for single family homes to continue the character of the neighbourhood as it exists. They would also like to see green space included in the proposed development. She states that the residents are taxpayers and they should have a voice in how their neighbourhood develops. She requests that Council negotiate with the developer to come to a better compromise.

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

The Chair asks if there is anyone else wishing to speak either for or against the application.

Steve Hunt, President of Hunt Homes, the applicant and also a resident of the neighbourhood, comes forward to speak in favour of the application. He states that he has developed 150 acres in the south end of Woodstock over the last 10 years with a mixture of zoning designations. S. Hunt explains that the 10 acres being talked about today is part of the low density development which will provide affordable homes for families in Woodstock. He states that the property is serviced by both the Public and Catholic School Boards and there is room for more students. They have already constructed, last year, 3 ½ acres of a 5 ½ acre park in the middle of the development. There is also another park immediately adjacent to the development that provides another 10 acres of grass area and other parks within walking distance. S. Hunt advises that the Environmentally Protected Zone on the south side of the development will definitely be protected.

The Chair asks if there are any questions from members of Council.

S. Hunt responds to questions from Councillor Molnar with regard to abutting lots in the proposed development to existing lots and the potential for review for better alignment of the lots.

S. Hunt responds to questions from Councillor Talbot with regard to the number of units in each block shown on the areal photograph contained in the Planning Report.

The Chair asks if there are any further questions. There are none.

RESOLUTION NO. 4:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

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

DISPOSITION: Motion Carried (10:11 a.m.)

C-2 2009-121
Re: Application for Draft Plan of Subdivision
32T-08006 – 751486 Ontario Inc. (Hunt Homes)

RESOLUTION NO. 5:

Moved by: Sandra Talbot
Seconded by: Don McKay

That the recommendation contained in Report No. C-2 2009-121, titled "Application for Draft Plan of Subdivision – 32T-08006 – 751486 Ontario Inc. (Hunt Homes)", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-2 2009-121:

That Oxford County Council hold a public meeting pursuant to Section 51(20) of the Planning Act, R.S.O. 1990, as amended, to consider an application for draft approval of a plan of subdivision;

and further that Oxford County Council, at its regular meeting of May 27, 2009, consider draft plan approval to a proposed subdivision submitted by 751486 Ontario Inc. (File No. 32T-08006), prepared by T.H. Brooks Surveying Ltd. dated December 15, 2008 and last revised on April 3, 2009, shown as Plate 2 of Report No. C-2 2009-121; comprising Parts 1 & 2, Plan 41R-7749 in the City of Woodstock, subject to the conditions included in Report No. C-2 2009-121 being met before final approval for registration.

RESOLUTION NO. 6:

Moved by: Sandra Talbot
Seconded by: Don McKay

That Council rise and go into a public meeting pursuant to Section 51(20) of the Planning Act, R.S.O. 1990, as amended, to consider an application for draft approval of a plan of subdivision, and that the Warden chair the public meeting.

DISPOSITION: Motion Carried (10:13 a.m.)

2. Application for Draft Approval of a Plan of Subdivision
Tru-Built Construction Inc. – 32T-09001
subject lands described as Part Lot 20, Plan 1624 in the
City of Woodstock – located on the northwest corner of
Devonshire Avenue and Falcon Drive

The Chair asks M. Misek-Evans, Corporate Manager of Community and Strategic Planning, to come forward to present the application. M. Misek-Evans reviews and highlights sections of Community and Strategic Planning Report No. C-3 2009-122. She explains that the proposed draft plan is consistent with the Provincial Policy Statement and complies with the Official Plan policies. The draft plan was considered by Woodstock City Council at a Public Meeting on May 4th and a resolution in support was passed on May 7th. Community and Strategic Planning staff are recommending that the draft plan be given favourable consideration by County Council subject to the conditions indicated in Report No. C-3 2009-122 with adoption anticipated at the May 27th Council meeting.

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

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

RESOLUTION NO. 7:

Moved by: Sandra Talbot
Seconded by: Don McKay

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

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

C-3 2009-122
Re: Application for Draft Plan of Subdivision
32T-09001 – Tru-Built Construction

RESOLUTION NO. 8:

Moved by: Kenn. R. Howling
Seconded by: Don McKay

That the recommendation contained in Report No. C-3 2009-122, titled "Application for Draft Plan of Subdivision – 32T-09001 – Tru-Built Construction", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-3 2009-122:

That Oxford County Council hold a public meeting pursuant to Section 51(20) of the Planning Act, R.S.O. 1990, as amended, to consider an application for draft approval of a plan of subdivision;

and further that Oxford County Council, at its regular meeting of May 27, 2009, consider draft plan approval to a proposed subdivision submitted by Tru-Built Construction Inc. (File No. 32T-09001), prepared by T.H. Brooks Surveying Ltd. dated August 7, 2008, shown as Plate 2 of Report No. C-3 2009-122; comprising Part Lot 20, Plan 1624 in the City of Woodstock, subject to the conditions included in Report No. C-3 2009-122 being met before final approval for registration.

At 10:18 a.m., Council recesses for a break.

At 10:29 a.m., Council resumes with Warden Holbrough in the chair.

All members of Council present except Councillors Doan and Hayes.

6. DELEGATIONS AND PRESENTATIONS:

1. Doug Robertson
Representing Simcoe Street Tillsonburg Business Owners
Re: Simcoe Street Tillsonburg Construction

The delegation was withdrawn.

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

Not Required.

8. CONSIDERATION OF CORRESPONDENCE:

1. Eddie Kunkel
May 6, 2009
Re: Round-About – County Road 59 and 17

RESOLUTION NO. 9:

Moved by: Kenn. R. Howling
Seconded by: Don McKay

That the correspondence from Eddie Kunkel, dated May 6, 2009, regarding the round-about on County Road 59 and 17, be received and forwarded to the Public Works Department as information.

DISPOSITION: Motion Carried

2. Ron Fraser
Chief of Police
Oxford Community Police Service
May 12, 2009

Re: Report No. A-1 2009-22 – Provincial Offences Electronic Ticketing

RESOLUTION NO. 10:

Moved by: Kenn. R. Howling
Seconded by: Don McKay

That the correspondence from Ron Fraser, Chief of Police, Oxford Community Police Service, dated May 12, 2009, requesting a deferral of Report No. A-1 2009-22, be received and taken into consideration when Council considers Corporate Services Report No. A-1 2009-22.

DISPOSITION: Motion Carried

3. Doug Robertson
May 12, 2009

Re: Proposed Construction Simcoe Street, Tillsonburg

RESOLUTION NO. 11:

Moved by: Kenn. R. Howling
Seconded by: Don McKay

That the correspondence from Doug Robertson, dated May 12, 2009, requesting that the Simcoe Street, Tillsonburg business owners be consulted prior to any future construction on Simcoe Street, be received and taken into consideration when Council considers Public Works Report No. D-2 2009-39.

DISPOSITION: Motion Carried

9. REPORTS FROM DEPARTMENTS:

A CORPORATE SERVICES

A-1 2009-22
Re: Provincial Offences Electronic Ticketing

RESOLUTION NO. 12:

Moved by: Kenn. R. Howling
Seconded by: Don McKay

That the recommendation contained in Report No. A-1 2009-22, titled "Provincial Offences Electronic Ticketing", be adopted

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2009-22:

That County Council receives Report No. A-1 2009-22 for information.

RESOLUTION NO. 13:

Moved by: Stephen Molnar

Seconded by: Patrick Sobeski

That subsequent to material enclosed in Report No. A-1 2009-22 that a follow-up report be prepared that analyzes an implementation strategy for Council consideration.

DISPOSITION: Motion Carried

A-2 2009-23

Re: Accessibility Standards for Customer Service

RESOLUTION NO. 14:

Moved by: Kenn. R. Howling

Seconded by: Don McKay

That the recommendation contained in Report No. A-2 2009-23, titled "Accessibility Standards for Customer Service", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-2 2009-23:

That County Council approves and authorizes the CAO to sign the Accessibility Standards for Customer Service Policy attached to Report No. A-2 2009-23.

A-3 2009-24

Re: 2009 Tax Policy Capping By-law

RESOLUTION NO. 15:

Moved by: Michael Harding

Seconded by: Don McKay

That the recommendation contained in Report No. A-3 2009-24, titled "2009 Tax Policy Capping By-law", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-3 2009-24:

That By-law No. 5061-2009, being a By-law to Establish Capping Calculation Options for the year 2009, be presented to Council for enactment.

RESOLUTION NO. 16:

Moved by: Michael Harding

Seconded by: Don McKay

That Council of the County of Oxford request that, in addition to the legislated capping calculation tools currently available, that the Province of Ontario enact legislation to grant municipalities the authorization to effectively eliminate capping in any or all of the protected property classes as they may determine; and

That a copy of this resolution be forwarded to the Minister of Finance, The Honourable Dwight Duncan, Ernie Hardeman, M.P.P., Oxford, municipalities in Ontario authorized to set tax policy, the Association of Municipalities of Ontario (AMO) and the Municipal Finance Officers' Association (MFOA) seeking their support.

DISPOSITION: Motion Carried

B SOCIAL SERVICES AND HOUSING

B-1 2009-06
Re: Ontario Works Caseload Trend and Projection

RESOLUTION NO. 17:

Moved by: Michael Harding
Seconded by: Sandra Talbot

That the recommendation contained in Report No. B-1 2009-06, titled "Ontario Works Caseload Trend and Projection", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-1 2009-06:

That Report No. B-1 2009-06 providing an update on Ontario Works caseload trends and expectations be received as information.

B-2 2009-07
Re: Social Housing Renovation and Retrofit Program

RESOLUTION NO. 18:

Moved by: Michael Harding
Seconded by: Sandra Talbot

That the recommendation contained in Report No. B-2 2009-07, titled "Social Housing Renovation and Retrofit Program", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-2 2009-07:

That staff be authorized to initiate Social Housing repair projects (contingent on funding approval) as per the Social Housing Renovation and Retrofit Program Schedule for Oxford County in the amount of \$16,561,266.

C COMMUNITY AND STRATEGIC PLANNING

C-1 2009-119
Re: Oxford Stewardship Award

RESOLUTION NO. 19:

Moved by: Margaret Lupton
Seconded by: Michael Harding

That the recommendation contained in Report No. C-1 2009-119, titled "Oxford Stewardship Award", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-1 2009-119:

That County Council adopt Report No. C-1 2009-119 regarding the Oxford Stewardship Award.

C-2 2009-121

Re: Application for Draft Plan of Subdivision
32T-08006 – 751486 Ontario Inc. (Hunt Homes)

Report dealt with under Public Meetings.

C-3 2009-122

Re: Application for Draft Plan of Subdivision
32T-09001 – Tru-Built Construction

Report dealt with under Public Meetings.

D PUBLIC WORKS

D-1 2009-38

Re: Consultant Selection for Detailed Design of the UV Disinfection
System for the Ingersoll Wastewater Treatment Plant

RESOLUTION NO. 20:

Moved by: Margaret Lupton

Seconded by: Michael Harding

That the recommendation contained in Report No. D-1 2009-38, titled "Consultant Selection for Detailed Design of the UV Disinfection System for the Ingersoll Wastewater Treatment Plant", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2009-38:

That County Council authorize the Public Works Department to retain the services of Stantec Consulting Ltd. for the detailed design of the UV Disinfection System for the Ingersoll Wastewater Treatment Plant (WWTP) at an estimated fee of \$136,490 (plus GST).

D-2 2009-39

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

RESOLUTION NO. 21:

Moved by: Michael Harding

Seconded by: Margaret Lupton

That the recommendation contained in Report No. D-2 2009-39, titled "Tender Report – Phase 3, Oxford Road 51 (Simcoe Street), Tillsonburg", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-2 2009-39:

That County Council not award a contract for Phase 3 of the Oxford Road 51 (Simcoe Street) project in Tillsonburg and direct staff to consider this project in the 2010 Public Works Business Plan.

D-3 2009-40
Re: Oxford Road 5 Improvements (from Oxford Road 8 to Oxford Road 24)

RESOLUTION NO. 22:

Moved by: Michael Harding
Seconded by: Margaret Lupton

That the recommendation contained in Report No. D-3 2009-40, titled "Oxford Road 5 Improvements (from Oxford Road 8 to Oxford Road 24)", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-3 2009-40:

That County Council receive Public Works Report D-3 2009-40, pertaining to improvements on Oxford Road 5 from Oxford Road 8 to Oxford Road 24, as information.

D-4 2009-41
Re: 2009 Cold-in-Place Recycle and Hot Mix Asphalt Contracts –
Oxford Road 59

RESOLUTION NO. 23:

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

That the recommendation contained in Report No. D-4 2009-41, titled "2009 Cold-in-Place Recycle and Hot Mix Asphalt Contracts – Oxford Road 59", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-4 2009-41:

That County Council authorize Arnill Construction Limited, operating as Seeley & Arnill Construction, Durham, to proceed with the cold-in-place recycle (CIP) project on part of Oxford Road 59;

And that County Council authorize Walmsley Bros. Limited, London, to proceed with the hot mix asphalt (HMA) project on part of Oxford Road 59.

D-5 2009-42
Re: Sweaburg Water System Connection Billing

RESOLUTION NO. 24:

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

That the recommendation contained in Report No. D-5 2009-42, titled "Sweaburg Water System Connection Billing", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-5 2009-42:

That County Council approve a grant in the amount of \$112,611.00 from the Community Servicing Assistance Program (CSAP) for this project;

And that a by-law be raised to levy the costs to owners and to provide a mandatory connection policy for Sweaburg.

At 12:04 p.m., Council recesses for lunch.

At 12:55 p.m., Council resumes with Warden Holbrough in the chair.

All members of Council present except Councillors Doan and Hayes.

E HUMAN RESOURCES

E-1 2009-4
Re: General Policy Manual Policies:
Drivers Licence Checks
Corporate Policy Development

RESOLUTION NO. 25:

Moved by: Kenn. R. Howling
Seconded by: Stephen Molnar

That the recommendation contained in Report No. E-1 2009-4, titled "General Policy Manual Policies: Drivers Licence Checks; Corporate Policy Development", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. E-1 2009-4:

That Oxford County Council approve and authorize the CAO to sign the General Policy Manual policies attached to Report E-1 2009-4 entitled: "Drivers Licence Checks" "Corporate Policy Development".

F C.A.O./CLERK

F-1 2009-8
Re: Doors Open Ontario 2009 Guide

RESOLUTION NO. 26:

Moved by: Margaret Lupton
Seconded by: Michael Harding

That the recommendation contained in Report No. F-1 2009-8, titled "Doors Open Ontario 2009 Guide", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. F-1 2009-8:

That Report No. F-1 2009-8, providing an update on the sixth anniversary of Doors Open Oxford and the continued exposure for heritage, trails, and agriculture in Oxford, through the Doors Open Ontario program, be received as information.

F-2 2009-9
Re: 2009 Oxford Visitor Guide

RESOLUTION NO. 27:

Moved by: Margaret Lupton
Seconded by: Michael Harding

That the recommendation contained in Report No. F-2 2009-9, titled "2009 Oxford Visitor Guide", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. F-2 2009-9:

That Report No. F-2 2009-9, providing an update on the launch of the redesigned 2009 version of the Oxford Visitor Guide, be received as information.

G PUBLIC HEALTH AND EMERGENCY SERVICES

Warden Holbrough requests that Mary Metcalfe, Acting Director of Public Health, give a verbal update on health issues within the community. M. Metcalfe advises that there have been no further cases of the H1N1 flu virus in Oxford over and above the one case that was announced last week. She explains the provincial count as of yesterday was 113 cases. She further advises that there is still a pertussis outbreak in the County, with 53 confirmed cases. M. Metcalfe asks people to continue to be vigilant about the outbreak even though it seems to be waning.

Warden Holbrough questions M. Metcalfe regarding the removal of some funding for Smoke Free Ontario. M. Metcalfe explains that her understanding is that there will be cuts effective August 31st but she has not had that in writing as of yet. She will bring a report forward to Council with further clarification when details are known.

H WARDEN

NIL

10. UNFINISHED BUSINESS:

NIL

11. NOTICE OF MOTIONS:

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Councillor Molnar, on behalf of Councillor Doan and himself, recognizes the public process with respect to the advancement of the South Central Ontario Region (SCOR) initiative to which the County of Oxford is an active participant. Part of the strategic plan will be rolled out further for public dialogue and discussion across the five county region with one location being at the Norwich Community Centre on Wednesday, May 20th. All of the related material can be found on line at www.scorregion.com.

Warden Holbrough mentions the upcoming Victoria Day weekend with events being held in Thamesford and Woodstock. He looks forward to attending some of those events.

Councillor Harding mentions the Southwestern Ontario Clean Air Summit taking place here in the Council Chamber on May 21st. He looks forward to having the area municipalities represented and is hoping that Mayor Eddie Francis, City of Windsor, and Mayor Anne Marie DeCicco-Best, City of London, will be in attendance. He also mentions that on May 20th the Toyota Boshoku formal grand opening will take place. Councillor Harding advises that on May 19th the first water meter in Woodstock will be installed in his basement. He also informs Council that an announcement will be forthcoming on the community challenge for energy reduction as part of the Ontario Power Authority's Count Me In! Community Challenge. The Woodstock Cup will be rolled out provincially with the help of some OPA money to raise awareness of what used to be the Black Out Challenge. The date of the Challenge will be August 14th.

The Warden reminds Council of the Children's Water Festival to be held at the Pittock Conservation Area from May 26th to 29th and advises that he will attend at least one event there.

Councillor Molnar recognizes the efforts of the Ontario Clean Air Summit and states that Tillsonburg has endorsed the declaration that is being brought forward and looks forward to signing that document. He also states that Tillsonburg has preapproved participation in black out day as part of their original announcements of conservation and supports the Woodstock Cup.

13. CLOSED SESSION:

RESOLUTION NO. 28:

Moved by: Margaret Lupton
Seconded by: Michael Harding

That Council rise and go into a Closed session for the purpose of considering Reports No. C-1 (CS) 2009-120, No. E-1 (CS) 2009-5 and No. E-2 (CS) 2009-6 regarding matters that have not been made public concerning personal matters about an identifiable individual and labour relations.

DISPOSITION: Motion Carried (1:05 p.m.)

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

A. CLOSED SESSION COMMENCEMENT TIME:

1:05 p.m., with Warden Holbrough in the chair.

All members of Council present except Councillors Doan and Hayes.

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

C-1 (CS) 2009-120

D PUBLIC WORKS

NIL

E HUMAN RESOURCES

E-1 (CS) 2009-5

E-2 (CS) 2009-6

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:

1:24 p.m.

RESOLUTION NO. 29:

Moved by: Don McKay
Seconded by: Sandra Talbot

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (1:24 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) 2009-120

RESOLUTION NO. 30:

Moved by: Don McKay
Seconded by: Sandra Talbot

That the recommendation contained in Report No. C-1 (CS) 2009-120 be adopted.

DISPOSITION: Motion Carried

D PUBLIC WORKS

NIL

E HUMAN RESOURCES

E-1 (CS) 2009-5

RESOLUTION NO. 31:

Moved by: Don McKay
Seconded by: Sandra Talbot

That the recommendation contained in Report No. E-1 (CS) 2009-5 be adopted.

DISPOSITION: Motion Carried

E-2 (CS) 2009-6

RESOLUTION NO. 32:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. E-2 (CS) 2009-6 be adopted.

DISPOSITION: Motion Carried

F C.A.O./CLERK

NIL

G PUBLIC HEALTH AND EMERGENCY SERVICES

NIL

H WARDEN

NIL

15. BY-LAWS:

BY-LAW NO. 5061-2009 **Deferred from April 8th meeting**
Being a By-law to Adopt Optional Tools for the Purposes of Administering
Limits for the Commercial, Industrial and Multi-Residential Property Classes.

BY-LAW NO. 5069-2009
Being a By-law to remove certain lands from Part Lot Control.

BY-LAW NO. 5070-2009

Being a By-law to impose the cost of special sewage and water services to the area designated and referred to as the Sweaburg Water Project.

RESOLUTION NO. 33:

Moved by: Stephen Molnar

Seconded by: Patrick Sobeski

That the following By-laws be now read a first and second time: No. 5061-2009, No. 5069-2009 and No. 5070-2009.

DISPOSITION: Motion Carried

RESOLUTION NO. 34:

Moved by: Stephen Molnar

Seconded by: Patrick Sobeski

That the following By-laws be now given third and final reading: No. 5061-2009, No. 5069-2009 and No. 5070-2009.

DISPOSITION: Motion Carried

The Warden reminds Councillors of the Special Meeting of Council to be held on Thursday, May 28, 2009, at 5:00 p.m. regarding Development Charges.

16. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, May 27, 2009 at 7:00 p.m.

1:28 p.m.

Minutes adopted on May 27, 2009 by Resolution No. 2

Paul J. Holbrough

WARDEN

Brenda J. Tabor

CLERK