

**OXFORD COUNTY COUNCIL
MINUTES**

April 12, 2023

Council Present Warden Marcus Ryan
Deputy Warden Jerry Acchione
Councillor Deb Gilvesy
Councillor David Mayberry
Councillor Jim Palmer
Councillor Mark Peterson
Councillor Brian Petrie
Councillor Phil Schaefer
Councillor Deborah Tait
Councillor Bernia Wheaton

Council Absent N/A

Staff Present B. Addley, Chief Administrative Officer
K. Black, Director of Human Services
L. Buchner, Director of Corporate Services
M. Cowan, Manager of Information Services
M. Dager, Director of Woodingford Lodge
R. Hall, Acting Director of Paramedic Services
G. Hough, Director of Community Planning
C. Senior, Clerk
D. Simpson, Director of Public Works
A. Smith, Director of Human Resources

1. CALL TO ORDER

Oxford County Council meets in regular session this twelfth day of April, 2023, in the Council Chamber, County Administration Building, Woodstock, at 9:31 a.m. with Warden Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Jerry Acchione

Seconded By: Jim Palmer

Resolved that the agenda be approved as amended to include a correspondence item from the Ministry of Municipal Affairs and Housing dated April 6, 2023 regarding the *Helping Homebuyers, Protecting Tenants Act* and correspondence from residents of

Tillsonburg regarding Applications for Official Plan Amendment and Plan of Subdivision OP 22-11-7; SB 22-01-7 Victoria Wood (Tillsonburg-West) GP Inc.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING

4.1 March 22, 2023

RESOLUTION NO. 2

Moved By: Jerry Acchione

Seconded By: Jim Palmer

Resolved that the Minutes of the Council meeting held March 22, 2023 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS

5.1 Resolution to go into a Public Meeting pursuant to the Planning Act

RESOLUTION NO. 3

Moved By: Jim Palmer

Seconded By: Brian Petrie

Resolved that Council rise and go into a Public Meeting pursuant to the Planning Act, and that the Warden chair the Public Meeting.

DISPOSITION: Motion Carried at 9:32 a.m.

5.1.1 Applications for Official Plan Amendment and Plan of Subdivision OP 22-11-7; SB 22-01-7 Victoria Wood (Tillsonburg-West) GP Inc.

To consider an amendment to the Official Plan and to consider a proposed plan of subdivision consisting of 26 blocks for single-detached dwellings, 3 blocks for a mix of single detached dwellings and townhouse dwellings, 2 blocks for street fronting townhouse dwellings, 2 blocks for medium density development, and 1 block for high density development, one park block, 2 blocks for stormwater management, one open space block, and three walkway blocks, served by nine new local streets and

extensions of Esseltine Drive, Dereham Drive, and Grandview Drive in the Town of Tillsonburg.

The Chair asks Eric Gilbert, Senior Planner to present the Applications. E. Gilbert, through use of a map indicates that the range of residential units that could be accommodated in the proposed plan is estimated to be between 699 and 1,113 and that a number of studies have been undertaken including a transportation impact study, environmental impact study, functional servicing report and peer reviews. E. Gilbert indicates that Tillsonburg Town Council considered the matter at their meeting of March 27, 2023 and adopted resolutions supporting the proposed Official Plan Amendment and approved portions of the proposed zoning amendment. In closing, E. Gilbert indicates that Planning staff recommend that the applications be approved as submitted, notwithstanding the adopted resolution from Town Council, as outlined within the report.

The Chair opens the meeting to comments and questions from members of Council. E. Gilbert responds to comments and questions from Warden Ryan, Deputy Warden Acchione and Councillors Gilvesy and Mayberry.

The Agent, Andrea Sinclair, from MHBC Planning joins the meeting in the Council Chamber and proceeds through a PowerPoint presentation which formed part of the Agenda.

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

Uwe Kretschmann, a resident of Esseltine Street in Tillsonburg joins the meeting in the Council Chamber and expresses concern over traffic flow as well as the limited amount of space in the existing school adding that consideration should be taken into account for existing as well as future residents. In closing, U. Kretschmann requests that the decision be deferred by six months to allow more time to reassess traffic and storm water issues.

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

Mike Wild, President of the Baldwin Place Residents Association joins the meeting in the Council Chamber and proceeds through a PowerPoint presentation which formed part of the Agenda.

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

Maureen Flynn, a resident of Weston Drive, Tillsonburg joins the meeting in the Council Chamber and expresses concern regarding the amount of backup and flow of emergency vehicle traffic on proposed Street "I".

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

No other members of the public expressed interest in speaking to the matter.

5.1.2 Resolution to adjourn the Public Meeting

RESOLUTION NO. 4

Moved By: Jim Palmer

Seconded By: Brian Petrie

Resolved that Council adjourn the Public Meeting and reconvene as Oxford County Council with the Warden in the chair.

DISPOSITION: Motion Carried at 10:18 a.m.

5.1.3 Consideration of Report No. CP 2023-112 - Applications for Official Plan Amendment and Plan of Subdivision OP 22-11-7; SB 22-01-7 Victoria Wood (Tillsonburg-West) GP Inc.

RESOLUTION NO. 5

Moved By: Deb Gilvesy

Seconded By: David Mayberry

Resolved that County staff recommendations No. 1 and 2, from the County of Oxford planning report CP 2023-112 regarding application OP 22-11-7, be approved;

And further, that recommendation No. 3 from that report be deferred until the April 26, 2023 meeting of County Council to allow the Town of Tillsonburg and Victoria Woods GP Inc. to further discuss options for Streets "I" and "Esseltine" to the mutual satisfaction of the Town and the Developer.

DISPOSITION: Motion Carried

Warden Ryan calls for a recess at 10:38 a.m.

Council and staff return to the Council Chamber at 10:51 a.m.

5.2 Resolution to go into a Public Meeting pursuant to the Planning Act

RESOLUTION NO. 6

Moved By: Jim Palmer

Seconded By: Brian Petrie

Resolved that Council rise and go into a Public Meeting pursuant to the Planning Act, and that the Warden chair the Public Meeting.

DISPOSITION: Motion Carried at 10:51 a.m.

5.2.1 Applications for Official Plan Amendment (OP 21-18-8) and Plans of Subdivision (SB 21-13-8 & SB 21-14-8) Karn Road Land Development Corp. and Cachet Developments (Woodstock) Inc.

To consider an amendment to the Official Plan to facilitate the development of the subject lands for residential use via plans of subdivision. The amendment to the Official Plan proposes to include the subject lands within the Woodstock Large Urban Centre settlement area and to designate the lands as Low Density Residential, Medium Density Residential, High Density Residential and Open Space. The proposed plans of subdivision will accommodate 429 lots for single detached dwellings, 231 townhouse units, up to 300 apartment dwelling units, 1 park block, 1 parkette, 3 stormwater management blocks and 7 open space blocks served by a number of municipal roads and walkways.

The Chair asks Eric Gilbert, Senior Planner to present the Applications. E. Gilbert, through use of a map indicates that the subject lands were annexed into the City's municipal boundary from the Township of South-West Oxford in January of 2020 and consist principally of two large vacant parcels with a combined area of approximately 67 hectares (165 acres). E. Gilbert indicates that the majority of the lands are currently in agricultural production and that a significant portion to the north and west is wooded and part of a larger woodland area. In speaking about the licensed aggregate pit located on the lands to the south, E. Gilbert indicates that the applicants have undertaken an analysis of the pit using operational parameters and reference sound levels included in the noise impact study that was completed for the pit's extension in 2018. E. Gilbert indicates that County staff have determined that 320 gross developable hectares of land designated for residential purposes is required to accommodate the forecasted growth in Woodstock for the 25-year planning horizon. E. Gilbert proceeds to explain the various studies which

have been undertaken, including traffic and noise impact studies. In closing, E. Gilbert indicates that Planning staff are satisfied that the applications can be given favourable consideration and that Woodstock City Council considered the applications on March 16, 2023 and also recommend support.

The Chair opens the meeting to comments and questions from members of Council. E. Gilbert responds to comments and questions from Deputy Warden Acchione and Councillor Mayberry.

The Agent, Brandon Flewwelling from GSP Group joins the meeting in the Council Chamber to address questions.

The Chair opens the meeting to comments and questions from members of Council. B. Flewwelling responds to comments and questions from Councillors Mayberry and Wheaton.

John Victor Smith joins the meeting via WebEx but is inaudible.

Warden Ryan calls for a recess at 11:12 a.m. to allow J.V. Smith to resolve the connection issues.

Council and staff return to the Council Chamber at 11:17 a.m., however J.V. Smith is still unable to connect.

J.V. Smith provides an email to the Clerk, which was circulated to members of Council during the meeting, indicating that he has concerns with the service roads and feels there should be one more to Ingersoll Road.

No other members of the public expressed interest in speaking to the matter.

5.2.2 Applications for Official Plan Amendment and Plan of Subdivision OP 22-27-7; SB 22-03-7 Performance Communities Realty Inc.

To consider an Official Plan Amendment to amend the designation of one block within the proposed plan of subdivision from Low Density Residential to Medium Density Residential, to facilitate a medium density townhouse block. The application for Draft Plan of Subdivision proposes to facilitate the creation of 80 lots for single detached dwellings, 16 blocks for 83 townhouse units, one block for future medium density residential development, 6 open space blocks and one stormwater block, served by 3 new local streets and the extension of Woodcock Drive in the Town of Tillsonburg.

The Chair asks Eric Gilbert, Senior Planner to present the Applications. E. Gilbert, through use of a map indicates that the

subject lands comprise of approximately 13.45 hectares and that no buildings or structures are present on the property, adding that the lands have been used for agricultural purposes. E. Gilbert speaks of the various reports submitted which support the proposed applications, including an Environmental Impact Study and a Transportation Impact Study, among others. In closing, E. Gilbert indicates that staff are satisfied that the applications can be given favourable consideration.

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

The Agent, Andrea Sinclair, from MHBC Planning joins the meeting in the Council Chamber to address any questions from members of Council.

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

No members of the public expressed interest in speaking to the matter.

5.2.3 Applications for Official Plan Amendment and Plan of Subdivision OP 22-19-7; SB 22-06-7 - Lindprop Corp.

To consider an Official Plan Amendment and to facilitate a medium density residential block in the northeast portion of the subject property. The proposed draft plan of subdivision consists of 15 blocks for low-density residential development (consisting of single detached dwellings, semi-detached dwellings and/or townhouse dwellings), 1 block for future medium density residential development, 4 open space blocks, served by 5 new local streets and the extension of Martin Street, Braun Avenue, and Mallard Avenue in the Town of Tillsonburg.

The Chair asks Eric Gilbert, Senior Planner to present the Applications. E. Gilbert, through use of a map indicates that these applications propose a residential plan of subdivision on the north side of North Street East, in the Town of Tillsonburg on approximately 70 acres of land, which was historically used for agricultural purposes. E. Gilbert speaks of the various reports which were submitted in support of the applications, adding that staff are satisfied that the applications can be given favourable consideration. E. Gilbert also indicates that Tillsonburg Town Council adopted resolutions supporting the proposed Official Plan Amendment and draft plan of subdivision, and approved the

proposed zoning amendment in principle at its meeting of March 27, 2023.

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

The Agent, Peter Penner from CJDJ Consulting Engineers joins the meeting in the Council Chamber to address questions.

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

No members of the public expressed interest in speaking to the matter.

5.3 Resolution to adjourn the Public Meeting

RESOLUTION NO. 7

Moved By: Jim Palmer

Seconded By: Brian Petrie

Resolved that Council adjourn the Public Meeting and reconvene as Oxford County Council with the Warden in the chair.

DISPOSITION: Motion Carried at 11:35 a.m.

5.4 Consideration of Report No. CP 2023-107 - Applications for Official Plan Amendment (OP 21-18-8) and Plans of Subdivision (SB 21-13-8 & SB 21-14-8) Karn Road Land Development Corp. and Cachet Developments (Woodstock) Inc.

RESOLUTION NO. 8

Moved By: Brian Petrie

Seconded By: David Mayberry

Resolved that the recommendations contained in Report No. CP 2023-107, titled "Applications for Official Plan Amendment (OP 21-18-8) and Plans of Subdivision (SB 21-13-8 & SB 21-14-8) Karn Road Land Development Corp. and Cachet Developments (Woodstock) Inc.", be adopted.

DISPOSITION: Motion Carried

- 5.5 Consideration of Report No. CP 2023-113 - Applications for Official Plan Amendment and Plan of Subdivision OP 22-27-7; SB 22-03-7 Performance Communities Realty Inc.

RESOLUTION NO. 9

Moved By: David Mayberry
Seconded By: Mark Peterson

Resolved that the recommendations contained in Report No. CP 2023-113, titled "Applications for Official Plan Amendment and Plan of Subdivision OP 22-27-7; SB 22-03-7 Performance Communities Realty Inc.", be adopted.

DISPOSITION: Motion Carried

- 5.6 Consideration of Report No. CP 2023-114 - Applications for Official Plan Amendment and Plan of Subdivision OP 22-19-7; SB 22-06-7 - Lindprop Corp.

RESOLUTION NO. 10

Moved By: David Mayberry
Seconded By: Mark Peterson

Resolved that the recommendations contained in Report No. CP 2023-114, titled "Applications for Official Plan Amendment and Plan of Subdivision OP 22-19-7; SB 22-06-7 - Lindprop Corp.", be adopted.

DISPOSITION: Motion Carried

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

- 6.1 Southwestern Public Health
Cynthia St. John, Chief Executive Officer
Joe Preston, Mayor of St. Thomas and Southwestern Public Health Board Chair
Re: 2023 Budget

Board Chair Preston and CEO St. John join the meeting in the Council Chamber and proceed through a PowerPoint presentation, which was published to the County website. C. St. John responds to comments and questions from Councillors Gilvesy and Wheaton.

RESOLUTION NO. 11

Moved By: Mark Peterson
Seconded By: Deborah Tait

Resolved that the information provided by the delegation from Southwestern Public Health be received.

DISPOSITION: Motion Carried

- 6.2 Oxford County Situation Table
Randy Peltz, Executive Director, Oxford County Community Health Centre
Sarah Irwin RN, Chair Oxford County Situation Table
Re: Overview of trends experienced in 2022

The delegation is being rescheduled to a future meeting.

7. CONSIDERATION OF CORRESPONDENCE

- 7.1 Association of Ontario Road Supervisors

March 27, 2023

Re: Objection to new fee proposed by Enbridge Gas

RESOLUTION NO. 12

Moved By: Deborah Tait

Seconded By: Deb Gilvesy

Whereas, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;

And whereas, third-party contractors include Ontario municipalities;

And whereas, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

And whereas, this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;

And whereas, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

Therefore be it resolved, that the County of Oxford strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities;

And that, the Province of Ontario's Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

And that, this decision be forwarded to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, Oxford County's MPP, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario.

DISPOSITION: Motion Carried

Councillor Mayberry leaves the Council Chamber at 12:05 p.m.
He returns at 12:07 p.m.

Councillor Peterson leaves the Council Chamber at 12:07 p.m.
He returns at 12:08 p.m.

7.2 Ministry of Municipal Affairs and Housing

March 9, 2023

Re: 2023 Rural Ontario Municipal Association (ROMA) Conference

7.3 Ministry of Municipal Affairs and Housing

April 6, 2023

Re: *Helping Homebuyers, Protecting Tenants Act*

RESOLUTION NO. 13

Moved By: Deborah Tait

Seconded By: Deb Gilvesy

Resolved that Correspondence Items 7.2 and 7.3 on the Open meeting agenda of April 12, 2023 be received.

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

8.1 COMMUNITY PLANNING

8.1.1 CP 2023-112 - Applications for Official Plan Amendment and Plan of Subdivision OP 22-11-7; SB 22-01-7 Victoria Wood (Tillsonburg-West) GP Inc.

RECOMMENDATIONS

1. That Oxford County Council approve Application OP 22-11-7, submitted by Victoria Wood (Tillsonburg-West) GP Inc., for lands legally described as Part of Lots 8 & 9, Concession 11 (Dereham) and Part of Lot 8, Concession 12 (Dereham) in the Town of Tillsonburg, to amend the present extent and location of the existing High and Medium Density Residential designations to facilitate the development of the subject lands for residential development;
2. And further, that Council approve the attached Amendment No. 293 to the County of Oxford Official Plan and that the necessary by-law to approve Amendment No. 293 be raised;
3. And further, that Oxford County Council grant draft approval to a proposed residential subdivision, File No. SB 22-01-7, submitted by Victoria Wood (Tillsonburg-West) GP Inc., for lands legally described as Part of Lots 8 & 9, Concession 11 (Dereham) and

Part of Lot 8, Concession 12 (Dereham) in the Town of Tillsonburg, subject to the conditions attached to this report as Attachment 4 being met prior to final approval.

The Report was dealt with following the Public Meeting.

- 8.1.2 CP 2023-107 - Applications for Official Plan Amendment (OP 21-18-8) and Plans of Subdivision (SB 21-13-8 & SB 21-14-8) Karn Road Land Development Corp. and Cachet Developments (Woodstock) Inc.

RECOMMENDATIONS

1. That Oxford County Council approve Application OP 21-18-8, , submitted by Karn Road Land Development Corp. and Cachet Developments (Woodstock) Inc. for lands described as Lot 14 and Part Lot 30, RCP 1621 (South-West Oxford), in the City of Woodstock to redesignate the subject lands from 'Agricultural Reserve' and 'Future Urban Growth' to 'Large Urban Centre', 'Low Density Residential', 'Medium Density Residential', 'High Density Residential', 'Open Space' and 'Environmental Protection' to facilitate the development of the lands for residential purposes;
2. And further, that Council approve the attached Amendment No. 292 to the County of Oxford Official Plan and raise the necessary by-law to approve Amendment No. 292;
3. And further, that Oxford County Council grant draft approval to proposed residential plans of subdivision, Files No. SB 21-13-8 and SB 21-14-8, as submitted by Karn Road Land Development Corp. and Cachet Developments (Woodstock) Inc. for lands described as Lot 14 and Part Lot 30, RCP 1621 (South-West Oxford), in the City of Woodstock, subject to the conditions attached to this report as Schedule "A" being met prior to final approval.

The Report was dealt with following the Public Meeting.

- 8.1.3 CP 2023-113 - Applications for Official Plan Amendment and Plan of Subdivision OP 22-27-7; SB 22-03-7 Performance Communities Realty Inc.

RECOMMENDATIONS

1. That Oxford County Council approve Application OP 22-27-7, submitted by Performance Communities Realty Inc., for lands legally described as Part of Lots 6, Concession 10 (Dereham) and Blocks 18-21, Plan 41M-148, in the Town of Tillsonburg, to redesignate a portion of the subject lands from Low Density Residential to Medium Density Residential to facilitate a future

medium density residential block within a proposed draft plan of subdivision;

2. And further, that Council approve the attached Amendment No. 295 to the County of Oxford Official Plan and that the necessary by-law to approve Amendment No. 295 be raised;
3. And further, that Oxford County Council grant draft approval to a proposed residential subdivision, File No. SB 22-03-7, submitted by Performance Communities Realty Inc, for lands legally described as Part of Lots 6, Concession 10 (Dereham) and Blocks 1821, Plan 41M-148, in the Town of Tillsonburg, consisting of 80 lots for single detached dwellings, 16 lots for townhouse dwellings, one block for medium density residential development, 6 open space blocks and one stormwater block, served by 3 new local streets and the extension of Woodcock Drive, subject to the conditions attached to this report as Attachment 5 being met prior to final approval.

The Report was dealt with following the Public Meeting.

- 8.1.4 CP 2023-114 - Applications for Official Plan Amendment and Plan of Subdivision OP 22-19-7; SB 22-07-7 - Lindprop Corp.

RECOMMENDATIONS

1. That Oxford County Council approve Application OP 22-19-7, submitted by Lindprop Corp., for lands legally described as Part of Lots 4 & 5, Concession 10 (Dereham) and Blocks 18-21, Plan 41M-148, in the Town of Tillsonburg, to re-designate portions of the subject lands Low Density Residential, Medium Density Residential, and Open Space to facilitate a proposed draft plan of subdivision;
2. And further, that Council approve the attached Amendment No. 294 to the County of Oxford Official Plan and that the necessary by-law to approve Amendment No. 294 be raised;
3. And further, that Oxford County Council grant draft approval to a proposed residential subdivision, File No. SB 22-07-7, submitted by Lindprop Corporation Inc, for lands legally described as Part of Lots 4 & 5, Concession 10 (Dereham), in the Town of Tillsonburg, consisting of 15 blocks for low density residential development (consisting of single detached dwellings, semi-detached dwellings or townhouse dwellings), 1 block for future medium density residential development, 4 open space blocks, served by 5 new local streets and the extension of Martin Street, Braun Avenue,

and Mallard Avenue, subject to the conditions attached to this report as Attachment 4 being met prior to final approval.

The Report was dealt with following the Public Meeting.

8.2 HUMAN SERVICES

8.2.1 HS 2023-05 - My Second Unit Program Update

RECOMMENDATIONS

1. That County Council approve amendments to the 'My Second Unit' funding program, as detailed in Report No. HS 2023-05;
2. And further, that Report No. HS 2023-05 be circulated to Area Municipalities for information purposes.

RESOLUTION NO. 14

Moved By: Deb Gilvesy
Seconded By: Bernia Wheaton

Resolved that the recommendations contained in Report No. HS 2023-05, titled "My Second Unit Program Update", be adopted.

DISPOSITION: Motion Carried

8.3 PUBLIC WORKS

8.3.1 PW 2023-22 - Contract Award – 2023 Road Resurfacing and Culvert Replacements

RECOMMENDATIONS

1. That Oxford County Council award a contract to the low bidder, GIP Paving Inc. (formerly Coco Paving Inc.), in the amount of \$4,969,647 (excluding HST), for the 2023 Road Resurfacing and Culvert Replacements;
2. And further, that Oxford County Council authorize the Chief Administrative Officer and Director of Public Works to sign all documents related thereto.

RESOLUTION NO. 15

Moved By: Deb Gilvesy
Seconded By: Bernia Wheaton

Resolved that the recommendations contained in Report No. PW 2023-22, titled "Contract Award – 2023 Road Resurfacing and Culvert Replacements", be adopted.

DISPOSITION: Motion Carried

8.3.2 PW 2023-23 - Contract Award – Trans Canada Trail Pedestrian Bridge Replacement

RECOMMENDATIONS

1. That County Council award a contract to the low bidder, 2220742 Ontario Ltd. (Bronte Construction), in the amount of \$2,165,086 (excluding HST) for the replacement of Bridge No. 20115 on the Trans Canada Trail in the Town of Tillsonburg;
2. And further, that County Council authorize the Chief Administrative Officer and Director of Public Works to sign all documents related hereto.

RESOLUTON NO. 16

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Resolved that the recommendations contained in Report No. PW 2023-23, titled "Contract Award – Trans Canada Trail Pedestrian Bridge Replacement", be adopted.

DISPOSITION: Motion Carried

8.4 CORPORATE SERVICES

8.4.1 CS 2023-11 - Purchasing Policy Amendments

RECOMMENDATIONS

1. That amendments to the Purchasing Policy No. 6.07, as attached to Report No. CS 2023-11, be adopted;
2. And further, that By-Law No. 4449-2004, as amended, be repealed.

RESOLUTION NO. 17

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Resolved that the recommendations contained in Report No. CS 2023-11, titled "Purchasing Policy Amendments", be adopted.

DISPOSITION: Motion Carried

8.4.2 CS 2023-12 - 2023 Tax Policy By-law

RECOMMENDATION

1. That By-law No. 6527-2023, being a by-law to establish tax ratios and levy tax rates for upper-tier purposes for the year 2023, be presented to Council for enactment.

RESOLUTON NO. 18

Moved By: Phil Schaefer

Seconded By: Jerry Acchione

Resolved that the recommendation contained in Report No. CS 2023-12, titled "2023 Tax Policy By-law", be adopted.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

9.1 Pending Items

No discussion takes place regarding the Pending Items list.

10. MOTIONS

11. NOTICE OF MOTIONS

12. NEW BUSINESS/ENQUIRIES/COMMENTS

13. CLOSED SESSION

RESOLUTION NO. 19

Moved By: Phil Schaefer

Seconded By: Jerry Acchione

That council rise and go into a Closed Session to consider Report Nos. HR (CS) 2023-03 and HS (CS) 2023-06 regarding information supplied in confidence to the County by another level of government and labour relations or employee negotiations.

DISPOSITION: Motion Carried at 12:23 p.m.

Oxford County Council meets in Closed Session in the Council Chamber as part of a regular meeting, this twelfth day of April, 2023.

12:33 p.m. with Warden Ryan in the chair.

All members of Council present.

Staff Present B. Addley, Interim Chief Administrative Officer
 K. Black, Director of Human Services
 L. Buchner, Director of Corporate Services
 M. Cowan, Manager of Information Services
 M. Dager, Director of Woodingford Lodge
 R. Hall, Acting Director of Paramedic Services
 G. Hough, Director of Community Planning
 C. Senior, Clerk
 D. Simpson, Director of Public Works
 A. Smith, Director of Human Resources

DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

CONSIDERATION OF CORRESPONDENCE:

NIL

1. HR (CS) 2023-03
2. HS (CS) 2023-06

RESOLUTION NO. 20

Moved By: Phil Schaefer
Seconded By: Jerry Acchione

Resolved that Council reconvene in Open session.

DISPOSITION: Motion Carried at 12:31 p.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

- 14.1 HR (CS) 2023-03

RESOLUTION NO. 21

Moved By: Jerry Acchione
Seconded By: Jim Palmer

Resolved that the recommendations contained in Report No. HR (CS) 2023-03 be adopted.

DISPOSITION: Motion Carried

14.2 HS (CS) 2023-06

RESOLUTION NO. 22

Moved By: Jim Palmer
Seconded By: Brian Petrie

Resolved that the recommendations contained in Report No. HS (CS) 2023-06 be adopted.

DISPOSITION: Motion Carried

15. BY-LAWS

- 15.1 By-law No. 6527-2023
Being a By-Law to Establish Tax Ratios and Levy Tax Rates for Upper-Tier Purposes for the Year 2023.
- 15.2 By-law No. 6528-2023
Being a By-Law to remove certain lands from Part Lot Control.
- 15.3 By-law No. 6529-2023
Being a By-law to amend Schedule "A", "B", "C" of By-law 5725-2015, as amended, to provide for speed limits on County Roads.
- 15.4 By-law No. 6530-2023
Being a By-Law to adopt Amendment Number 292 to the County of Oxford Official Plan.
- 15.5 By-law No. 6531-2023
Being a By-Law to adopt Amendment Number 293 to the County of Oxford Official Plan.
- 15.6 By-law No. 6532-2023
Being a By-Law to adopt Amendment Number 294 to the County of Oxford Official Plan.
- 15.7 By-law No. 6533-2023
Being a By-Law to adopt Amendment Number 295 to the County of Oxford Official Plan.
- 15.8 By-law No. 6534-2023
Being a By-Law to remove certain lands from Part Lot Control.
- 15.9 By-law No. 6535-2023
Being a By-law to confirm all actions and proceedings of the Council of the County of Oxford at the meeting at which this By-law is passed.

RESOLUTION NO. 23

Moved By: Brian Petrie
Seconded By: David Mayberry

Resolved that the following by-laws be given a first and second reading: 6527-2023 to 6535-2023 inclusive.

DISPOSITION: Motion Carried

RESOLUTON NO. 24

Moved By: Brian Petrie
Seconded By: David Mayberry

Resolved that the following by-laws be now given a third and final reading: 6527-2023 to 6535-2023 inclusive.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 12:33 p.m. until the next meeting scheduled for April 12, 2023 at 1:00 p.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK