

**OXFORD COUNTY COUNCIL
MINUTES**

January 10, 2024

Council Present	Warden Marcus Ryan Deputy Warden Mark Peterson Councillor Jerry Acchione Councillor Deb Gilvesy Councillor Bernia Martin Councillor David Mayberry Councillor Jim Palmer Councillor Brian Petrie Councillor Phil Schaefer Councillor Deborah Tait
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, 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 tenth day of January, 2024, in the Council Chamber, County Administration Building, Woodstock at 9:30 a.m. with Warden Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Deb Gilvesy
Seconded By: Bernia Martin

Resolved 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

4.1 December 13, 2023

RESOLUTION NO. 2

Moved By: Bernia Martin

Seconded By: Phil Schaefer

Resolved that the Council minutes of December 13, 2023 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS

NIL

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

NIL

7. CONSIDERATION OF CORRESPONDENCE

7.1 Accessibility Advisory Committee
Re: Accessibility Advisory Committee Resignations

RESOLUTION NO. 3

Moved By: Deborah Tait

Seconded By: Deb Gilvesy

Resolved that the correspondence from the County's Diversity, Equity and Inclusion Officer regarding the resignation of two Accessibility Advisory Committee members be received;

And further, that Councillor Petrie be appointed to the Accessibility Advisory Committee;

And further, that staff proceed with an advertising campaign to fill the citizen member vacancy.

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

8.1 PUBLIC WORKS

8.1.1 PW 2024-01 - Contract Award – Oxford Road 59 Bridge Rehabilitation

RECOMMENDATIONS

1. That County Council award a contract to the low bidder, Sierra Bridge Inc., in the amount of \$6,342,043 (excluding HST) for the rehabilitation of Bridge No. 59755 on Oxford Road 59 in the City of Woodstock;
2. And further, that County Council authorize the Chief Administrative Officer and Director of Public Works to sign all documents related hereto.

RESOLUTION NO. 4

Moved By: Jerry Acchione

Seconded By: Jim Palmer

Resolved that the recommendations contained in Report PW 2024-01, titled "Contract Award – Oxford Road 59 Bridge Rehabilitation", be adopted.

DISPOSITION: Motion Carried

8.1.2 PW 2024-02 - Reduced Load Limit By-Law Amendment

RECOMMENDATION

1. That County Council enact a by-law to amend the Reduced Load Limit By-law 5905-2017 as outlined in Report PW 2024-02.

Warden Ryan calls for a recess at 9:51 a.m.

Members of Council and Staff return to the Council Chamber at 9:56 a.m. with all members of Council in attendance.

RESOLUTION NO. 5

Moved By: David Mayberry

Seconded By: Brian Petrie

Resolved that the recommendation contained in Report PW 2024-02, titled "Reduced Load Limit By-Law Amendment", be adopted with the exception to remove Prouse Road from Culloden Road to Pigram Line until staff receive confirmation from Elgin County that they change their section of Road 37 to full load.

DISPOSITION: Motion Carried

8.1.3 PW 2024-03 - Amendments to County Forests and County Lands
Recreation By-law and Woodlands Conservation By-law

RECOMMENDATIONS

1. That the County Forests and County Lands Recreation By-law 5854-2016, being a by-law to provide for the governance and control of County Forests and County Lands in the County of Oxford, be amended as outlined in Report PW 2024-03;
2. And further, that the Woodlands Conservation By-law 6035-2018, being a by-law to prohibit or regulate the destruction of trees in woodlands, be amended as outlined in Report PW 2024-03.

RESOLUTION NO. 6

Moved By: Brian Petrie
Seconded By: David Mayberry

Resolved that the recommendations contained in Report PW 2024-03, titled "Amendments to County Forests and County Lands Recreation By-law and Woodlands Conservation By-law", be adopted.

DISPOSITION: Motion Carried

8.2 CORPORATE SERVICES

8.2.1 CS 2024-01 - 2024 Interim Levy By-law

RECOMMENDATION

1. That By-law 6604-2024, being a by-law to provide for an interim tax levy for purposes of the County of Oxford for the 2024 fiscal year, be presented to Council for enactment.

RESOLUTION NO. 7

Moved By: David Mayberry
Seconded By: Mark Peterson

Resolved that the recommendation contained in Report CS 2024-01, titled "2024 Interim Levy 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

NIL

11. NOTICE OF MOTIONS

NIL

12. ENQUIRIES

NIL

13. CLOSED SESSION

NIL

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

NIL

15. BY-LAWS

15.1 By-law 6602-2024

Being a by-law to adopt the estimated expenditure for the year 2024.

15.2 By-law 6603-2024

Being a by-law to amend By-law No. 6274-2020, a by-law to establish water and wastewater rates for various systems in Oxford County for the years 2021 to 2024, commencing January 1, 2021.

15.3 By-law 6604-2024

Being a By-law to establish an Interim Levy for the year 2024.

15.4 By-law 6605-2024

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. 8

Moved By: Mark Peterson

Seconded By: David Mayberry

Resolved that the following By-laws be read a first and second time: 6602-2024 to 6605-2024 inclusive.

DISPOSITION: Motion Carried

RESOLUTION NO. 9

Moved By: Mark Peterson

Seconded By: David Mayberry

Resolved that the following By-laws be given a third and final reading: 6602-2024 to 6605-2024 inclusive.

DISPOSITION: Motion Carried

16. ADJOURNMENT

RESOLUTION NO. 10

Moved By: Mark Peterson
Seconded By: David Mayberry

Resolved that the Council meeting of January 10, 2024 be adjourned until the next meeting scheduled for January 24, 2024.

DISPOSITION: Motion Carried at 10:00 a.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK