

OXFORD COUNTY COUNCIL MINUTES

March 27, 2024

Council Present	Warden Marcus Ryan
	Deputy Warden Mark Peterson
	Councillor Deb Gilvesy
	Alternate Councillor Connie Lauder
	Councillor Bernia Martin
	Councillor David Mayberry
	Councillor Jim Palmer
	Councillor Brian Petrie
	Councillor Phil Schaefer
Council Absent	Councillor Jerry Acchione
	Councillor Deborah Tait
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 twenty-seventh day of March, 2024, in the Council Chamber, County Administration Building, Woodstock at 9:34 a.m. with Warden Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Brian Petrie

Seconded By: David Mayberry

Resolved the agenda be approved as amended to move Closed Session to follow Item 6 - Delegations, Presentations and Consideration thereof.

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 13, 2024

RESOLUTION NO. 2

Moved By: Brian Petrie

Seconded By: David Mayberry

Resolved that the Council minutes of March 13, 2024 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: David Mayberry

Seconded By: Mark Peterson

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 9:35 a.m.

5.1.1 Application for Draft Plan of Subdivision SB 22-08-6 - 1879784 Ontario Inc.

The chair asks Gord Hough, Director of Community Planning to present the Application. G. Hough indicates that the purpose of the Application for Draft Plan of Subdivision proposes the creation of seven residential lots for single detached dwellings, six blocks for street fronting townhouse dwellings (40 dwelling units total), a multiple-unit residential block (Block 14), which will accommodate 26 residential townhouse units, to be developed through a future plan of condominium, and the extension of Keith Mabee Boulevard and Fuller Drive in the Town of Ingersoll.

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

G. Hough responds to comments and questions from Councillor Gilvesy.

Brandon Flewwelling from GSP Group joins the meeting in the Council Chamber and expresses support for both the report and application.

The Chair opens the meeting to questions from members of Council.
B. Flewwelling responds to comments and questions from Councillor Gilvesy.

5.2 Resolution to adjourn the Public Meeting

RESOLUTION NO. 4

Moved By: David Mayberry
Seconded By: Mark Peterson

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

DISPOSITION: Motion Carried at 9:41 a.m.

5.3 Consideration of Report CP 2024-80 - Application for Draft Plan of Subdivision SB 22-08-6 - 1879784 Ontario Inc.

RESOLUTION NO. 5

Moved By: Mark Peterson
Seconded By: Deb Gilvesy

Resolved that the recommendations contained in Report CP 2024-80, titled "Application for Draft Plan of Subdivision SB 22-08-6 - 1879784 Ontario Inc.", be adopted.

DISPOSITION: Motion Carried

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

6.1 Alliance 360 (2010 Inc.)
Mike O'Bright
Re: Audio at Pedestrian Crossing

Mike O'Bright joins the meeting in the Council Chamber and proceeds through a presentation which formed part of the Agenda.

Warden Ryan opens the meeting to comments and questions from members of Council.

M. O'Bright and David Simpson, Director of Public Works respond to comments and questions from Warden Ryan, Deputy Warden Peterson and Councillors Martin, Petrie and Schaefer.

RESOLUTION NO. 6

Moved By: Mark Peterson
Seconded By: Deb Gilvesy

Resolved that the information provided by delegation 6.1 on the Open meeting agenda of March 27, 2024 be received.

DISPOSITION: See Action of Council following Resolution No. 8

RESOLUTION NO. 7

Moved By: Deb Gilvesy

Seconded By: Brian Petrie

And further, that staff explore options to alleviate the 24 hour chirping as addressed by the presentation by Mike O'Bright.

DISPOSITION: Motion Carried

RESOLUTION NO. 8

Moved By: Mark Peterson

Seconded By: Deb Gilvesy

Resolved that the information provided by delegation 6.1 on the Open meeting agenda of March 27, 2024 be received;

And further, that staff explore options to alleviate the 24-hour chirping as addressed by the presentation by Mike O'Bright.

DISPOSITION: Motion Carried

Closed Session was moved to follow Delegations, Presentations and Consideration Thereof.

7. CONSIDERATION OF CORRESPONDENCE

NIL

8. REPORTS FROM DEPARTMENTS

8.1 COMMUNITY PLANNING

8.1.1 CP 2024-80 Application for Draft Plan of Subdivision - SB 22-08-6 – 1879784 Ontario Inc.

RECOMMENDATION

1. That Oxford County Council grant draft approval to the proposed residential plan of subdivision, submitted by 1879784 Ontario Inc. (SB 22-08-6), prepared by GSP Group Inc., for the lands described Lots 223, 224 and 226, Block 63, Plan 279, in the Town of Ingersoll, 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.

8.2 PUBLIC WORKS

8.2.1 PW 2024-14 - 2023 Drinking Water Quality Management System Update

RECOMMENDATION

1. That County Council receive Report PW 2024-14 entitled "2023 Drinking Water Quality Management System Update" as information.

RESOLUTION NO. 13

Moved By: Deb Gilvesy

Seconded By: Bernia Martin

Resolved that the recommendation contained in Report PW 2024-14, titled "2023 Drinking Water Quality Management System Update", be adopted.

DISPOSITION: Motion Carried

8.2.2 PW 2024-15 - 2023 Annual Waste Management Reports

RECOMMENDATION

1. That County Council receive Report PW 2024-15 entitled "2023 Annual Waste Management Reports" as information.

RESOLUTION NO. 14

Moved By: Connie Lauder

Seconded By: Jim Palmer

Resolved that the recommendation contained in Report PW 2024-15, titled "2023 Annual Waste Management Reports", be adopted.

DISPOSITION: Motion Carried

8.2.3 PW 2024-16 - 2023 Annual Wastewater System Performance

RECOMMENDATIONS

1. That County Council receive Report PW 2024-16 entitled "2023 Annual Wastewater System Performance", including the individual 2023 Annual Wastewater Treatment Plant Summary Reports;
2. And further, that County Council receive the 2023 Annual Biosolids (Non-Agricultural Source Material) Summary Report, including the performance summary of the County's wastewater

treatment plant biosolids processing, land application program
and biosolids centralized storage facility.

RESOLUTION NO. 15

Moved By: Connie Lauder

Seconded By: Jim Palmer

Resolved that the recommendations contained in Report PW 2024-16,
titled "2023 Annual Wastewater System Performance", be adopted.

DISPOSITION: Motion Carried

8.2.4 PW 2024-17 - 2023 Annual Energy Report

RECOMMENDATION

1. That County Council receive Report PW 2024-17 entitled "2023 Annual Energy Report" as information.

RESOLUTION NO. 16

Moved By: Deb Gilvesy

Seconded By: Bernia Martin

Resolved that the recommendation contained in Report PW 2024-17,
titled "2023 Annual Energy Report" be adopted.

DISPOSITION: Motion Carried

8.3 HUMAN SERVICES

8.3.1 HS 2024-02 - Five Year Child Care and Early Years Plan

RECOMMENDATION

1. That County Council receive Report HS 2024-02, entitled, "Five Year Child Care and Early Years Plan" as information.

RESOLUTION NO. 17

Moved By: Bernia Martin

Seconded By: Phil Schaefer

Resolved that the recommendation contained in Report HS 2024-02,
titled "Five Year Child Care and Early Years Plan", 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

RESOLUTION NO. 9

Moved By: Bernia Martin

Seconded By: Phil Schaefer

Resolved that council rise and go into a closed session to consider a delegation from LBCG - Consulting for Impact and Report WDFL (CS) 2024-01 regarding a position, plan, procedure, criteria or instruction to be carried on by or on behalf of the municipality or local board.

DISPOSITION: Motion Carried at 10:12 a.m.

Oxford County Council meets in Closed Session in Room 129 as part of a regular meeting, this twenty-seventh day of March, 2024.

10:14 a.m. with Warden Ryan in the chair.

All members of Council in attendance with the exception of Councillors Acchione and Tait. Alternate Councillor Connie Lauder is in attendance on behalf of Councillor Acchione.

Staff Present	B. Addley, Chief Administrative Officer
	K. Black, Director of Human Services
	L. Buchner, Director of Corporate Services
	M. Dager, Director of Woodingford Lodge
	R. Hall, Director of Paramedic Services
	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

DELEGATIONS AND PRESENTATIONS:

1. Carolyn Clubine, LBCG – Consulting for Impact

UNFINISHED BUSINESS:
NIL

REPORTS FROM DEPARTMENTS:

1. WDFL (CS) 2024-01

RESOLUTION NO. 10

Moved By: Bernia Martin
Seconded By: Phil Schaefer

Resolved that Council reconvene in Open session.

DISPOSITION: Motion Carried at 11:02 a.m.

Members of Council and staff return to the Council Chamber at 11:03 a.m.

All members of Council in attendance with the exception of Councillors Acchione and Tait. Alternate Councillor Connie Lauder is in attendance on behalf of Councillor Acchione.

Warden Ryan calls for a recess at 11:04 a.m.

Council and staff return to the Council Chamber at 11:15 a.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

- 14.1 Delegation from LBCG - Consulting for Impact

RESOLUTION NO. 11

Moved By: Phil Schaefer
Seconded By: Connie Lauder

Resolved that the information provided in the Closed Session delegation from LBCG - Consulting for Impact be received.

DISPOSITION: Motion Carried

- 14.2 WDFL (CS) 2024-01

RESOLUTION NO. 12

Moved By: Phil Schaefer
Seconded By: Connie Lauder

Resolved that the recommendations contained in Report WDFL (CS) 2024-01 be adopted.

DISPOSITION: Motion Carried

15. BY-LAWS

15.1 By-law No. 6621-2024
Being a By-Law to remove certain lands from Part Lot Control.

15.2 By-law No. 6622-2024
Being a By-Law to remove certain lands from Part Lot Control.

15.3 By-law No. 6623-2024
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. 18

Moved By: Jim Palmer
Seconded By: Brian Petrie

Resolved that the following by-laws be read a first and second time: 6621-2024 to 6623-2024 inclusive.

DISPOSITION: Motion Carried

RESOLUTION NO. 19

Moved By: Jim Palmer
Seconded By: Brian Petrie

Resolved that the following by-laws be given a third and final reading: 6621-2024 to 6623-2024 inclusive.

DISPOSITION: Motion Carried

16. ADJOURNMENT

RESOLUTION NO. 20

Moved By: Mark Peterson
Seconded By: David Mayberry

Resolved that the Council meeting of March 27, 2024 be adjourned until the next meeting scheduled for April 10, 2024 at 9:30 a.m.

DISPOSITION: Motion Carried at 11:58 a.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK