

**OXFORD COUNTY COUNCIL
MINUTES**

January 22, 2025

Council Present	Warden Marcus Ryan Deputy Warden Brian Petrie Councillor Jerry Acchione Councillor Deb Gilvesy Councillor Bernia Martin Councillor David Mayberry Councillor Jim Palmer Councillor Mark Peterson Councillor Phil Schaefer
Council Absent	Councillor Deborah Tait
Staff Present	B. Addley, Chief Administrative Officer L. Buchner, Director of Corporate Services F. Gross, Acting Director of Public Works R. Hall, Director of Paramedic Services L. Mansbridge, Clerk P. Michiels, Director of Community Planning A. Smith, Director of Human Resources R. Smith, Acting Director of Human Services

1. CALL TO ORDER

Oxford County Council meets in regular session this twenty second day of January 2025, 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: Brian Petrie
Seconded By: David Mayberry

Resolved that the Agenda be approved.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3.1 See Pecuniary Interest Disclosure at Item 8.3.1 - CS 2025-03 Extension of Municipal Water and Wastewater Services Policy.

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING

4.1 January 8, 2025

RESOLUTION NO. 2

Moved By: Jerry Acchione

Seconded By: Jim Palmer

Resolved that the Council Minutes of January 8, 2025, be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS

NIL

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

6.1 Southwestern Public Health

Carolyn Richards, Manager, Foundational Standards and Sexual Health

Cynthia St. John, Chief Executive Officer

Re: Health Status Highlights from Our Communities

Carolyn Richards, Manager of Foundational Standards and Sexual Health and Cynthia St. John, Chief Executive Officer, join the meeting in the Council Chamber and proceed through a presentation which formed part of the Agenda. The presenters respond to comments and questions from all Members of Council.

RESOLUTION NO. 3

Moved By: Bernia Martin

Seconded By: Phil Schaefer

Resolved that the information provided in Delegation 6.1 on the Open meeting Agenda of January 22, 2025, be received.

And further that this information be forwarded to the Oxford Safe and Well Steering Committee to further the connection between Southwestern Public Health and Oxford County Council.

DISPOSITION: Motion Carried

7. CONSIDERATION OF CORRESPONDENCE

NIL

8. REPORTS FROM DEPARTMENTS

8.1 PUBLIC WORKS

8.1.1 PW 2025-04 Oxford Road 6 and Oxford Road 28 Intersection Review

RECOMMENDATION:

1. That County Council receive Report PW 2025-04 entitled “Oxford Road 6 and Oxford Road 28 Intersection Review” and approve staff’s recommendations contained herein to not implement an all-way stop condition at the intersection of Oxford Road 6 and Oxford Road 28, at this time, based on the Ontario Traffic Manual for all-way stop condition thresholds and updated traffic volumes.

RESOLUTION NO. 4

Moved By: Phil Schaefer

Seconded By: Jerry Acchione

That County Council receive Report PW 2025-04 titled “Oxford Road 6 and Oxford Road 28 Intersection Review” and direct staff to undertake an intersection operational review in July of 2025 to resolve any potential comparator issues and further understand the trend;

And, add a solid yellow line at intersection approaches on Oxford Road 6 to indicate no passing, which can be done without any budget impact;
and,

Undertake an Ontario Good Roads Rural Road Safety Review at an approximate cost of \$15,000 to be funded from the Roads Reserve.

DISPOSITION: Motion Carried

8.2 COMMUNITY PLANNING

8.2.1 CP 2025-19 Supplementary Report - Application for Official Plan Amendment OP 22-19-7 – Lindprop Corp.

RECOMMENDATIONS:

1. That Oxford County Council approve Application OP 22-19-7, submitted by Lindprop Corporation for lands described a Part of Lots 4 & 5, Concession 10 (Dereham) in the Town of Tillsonburg, to re-designate a portion of the subject lands from Open Space to Medium Density Residential to allow for an enlarged medium density residential development block within a draft plan of subdivision;

2. And further, that Council approve the attached Amendment No. 322 to the County of Oxford Official Plan;
3. And further, that the necessary By-law to approve Amendment No. 322 be raised.

RESOLUTION NO. 5

Moved By: Deb Gilvesy

Seconded By: Bernia Martin

Resolved that the recommendations contained in Report CP 2025-19 titled "Supplementary Report - Application for Official Plan Amendment OP 22-19-7 - Lindprop Corp", be adopted.

DISPOSITION: Motion Carried

8.3 CORPORATE SERVICES

8.3.1 CS 2025-03 Extension of Municipal Water and Wastewater Services Policy

RECOMMENDATION:

1. That amendments to Extension of Municipal Water and Wastewater Services Policy (formerly Water and Sewer Services Financing Policy) 6.05, as set out Attachment 1 to Report CS 2025-03, be approved effective January 22, 2025.

RESOLUTION NO. 6

Moved By: David Mayberry

Seconded By: Deb Gilvesy

Resolved that the recommendation contained in Report CS 2025-03 titled "Extension of Municipal Water and Wastewater Services Policy", be adopted.

DISPOSITION: See Disposition of Council following Resolution No. 8.

Warden Ryan calls for recess at 10:46 a.m.

Members of Council and staff return to the Council Chamber at 11:00 a.m.

RESOLUTION NO. 7

Moved By: Brian Petrie

Seconded By: Mark Peterson

The motion be amended that staff bring a Policy that allows residents to defer mandatory connection until a private system is 20 years old from the billing date, as long as the system is in good working order.

DISPOSITION: Warden Ryan rules the amending motion out of order, stating it is contrary to the original motion to adopt the report recommendations.

Councillor Jerry Acchione discloses a Pecuniary Interest regarding Item 8.3.1 - CS 2025-03 Extension of Municipal Water and Wastewater Services Policy, on the Open Meeting Agenda of January 22, 2025, as he owns a property that can be affected by policy changes.

Councillor Acchione leaves the Council Chamber at 11:08 a.m.

RESOLUTION NO. 8

Moved By: Brian Petrie

Seconded By: David Mayberry

That the motion be deferred to the February 12, 2025 meeting of Council.

DISPOSITION: Motion Carried

Councillor Acchione returns to the Council Chamber at 11:12 a.m.

8.3.2 CS 2025-04 Reserves Policy Review

RECOMMENDATION:

1. That County Council approve amendments to Reserves Policy 6.20 effective January 22, 2025, as set out in Attachment 1 to Report CS 2025-04.

RESOLUTION NO. 9

Moved By: Phil Schaefer

Seconded By: Mark Peterson

Resolved that the recommendations contained in Report CS 2025-04 titled "Reserves Policy Review", be adopted.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

9.1 Pending Items List

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 No. 6703-2025

Being a By-law to adopt Amendment Number 322 to the County of Oxford Official Plan.

15.2 By-law No. 6704-2025

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. 10

Moved By: Jim Palmer

Seconded By: Bernia Martin

Resolved that the following By-laws be read a first and second time: 6703-2025 and 6704-2025.

DISPOSITION: Motion Carried

RESOLUTION NO. 11

Moved By: Jim Palmer

Seconded By: Bernia Martin

Resolved that following By-laws be given a third and final reading: 6703-2025 and 6704-2025.

DISPOSITION: Motion Carried

16. ADJOURNMENT

RESOLUTION NO. 12

Moved By: Mark Peterson
Seconded By: Brian Petrie

Resolved that the Council meeting of January 22, 2025 be adjourned until the next meeting scheduled for February 12, 2025 at 9:30 a.m.

DISPOSITION: Motion Carried at 11:14 a.m.

Minutes adopted on February 12, 2025 by Resolution No. _____.

MARCUS RYAN, WARDEN

LINDSEY A. MANSBRIDGE, CLERK