

**OXFORD COUNTY COUNCIL
MINUTES**

May 28, 2025

Council Present	Warden Marcus Ryan Deputy Warden Brian Petrie Councillor Deb Gilvesy Councillor Bernia Martin Councillor David Mayberry Councillor Jim Palmer Councillor Mark Peterson Councillor Phil Schaefer Councillor Deborah Tait Alternate Councillor Connie Lauder
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Council Absent	Councillor Jerry Acchione
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Staff Present	B. Addley, Chief Administrative Officer M. Abercrombie, Director of Public Works L. Buchner, Director of Corporate Services M. Dager, Director of Long-Term Care R. Hall, Director of Paramedic Services L. Mansbridge, Clerk A. Smith, Director of Human Resources R. Smith, Director of Human Services
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1. CALL TO ORDER

Oxford County Council meets in regular session this twenty-eighth day of May 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: Mark Peterson

Seconded By: Deborah Tait

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 May 14, 2025

RESOLUTION NO. 2

Moved By: Deborah Tait

Seconded By: Deb Gilvesy

Resolved that the Council Minutes of May 14, 2025, 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: Deb Gilvesy

Seconded By: Deborah Tait

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 Application for Official Plan Amendment OP 24-13-6 15559367 Canada Inc.

The Chair calls Marc Davidson, Senior Development Planner, forward to present the Application for Official Plan Amendment OP 24-13-6 15559367 Canada Inc.

M. Davidson, through the use of a map, indicates the Application for Official Plan Amendment is to redesignate the subject lands from 'Low Density Residential' to 'Medium Density Residential' to facilitate the construction of two new multiple unit residential structures (each containing 4 dwelling units), for a total of 8 new dwelling units on the property, in the Town of Ingersoll.

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

The Chair opens the meeting to members of the Public.

Scott Van Schyndel of 15559367 Canada Inc. joins the meeting in the Council Chamber and expresses support for the Application.

The Chair opens the meeting to questions from Members of Council. S. Van Schyndel responds to questions from Councillors Schaefer and Mayberry.

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

5.1.2 Application for Official Plan Amendment OP 25-03-6 Escalade Property Corp.

The Chair calls Marc Davidson, Senior Development Planner forward to present the Application for Official Plan Amendment OP 25-03-6 Escalade Property Corp.

M. Davidson, through the use of a map, indicates the Application for Official Plan Amendment is to redesignate the subject lands from 'Service Commercial' to 'Residential' and 'High Density Residential' to facilitate the development of a 5 storey, 49-unit apartment building, in the Town of Ingersoll.

The Chair opens the meeting to comments and questions from Members of Council. M. Davidson responds to questions from Councillor Mayberry.

The Chair opens the meeting to comments and questions from members of the public.

A resident of Oxford County, Mary-Pat Vollick, joins the meeting the Council Chamber and expresses concern for the Application, citing concerns regarding the size of the proposed building, parking, lack of amenities and green space, and privacy and noise.

The Chair opens the meeting to questions or comments from Members of Council. There are none.

A resident of Oxford County, Harold Zavitz, joins the meeting the Council Chamber and expresses concern for the application, citing concerns of the height of the building and proposed location.

The Chair opens the meeting to questions or comments from Members of Council, there are none.

5.2 Resolution to Adjourn the Public Meeting

RESOLUTION NO. 4

Moved By: Bernia Martin
Seconded By: Phil Schaefer

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

DISPOSITION: Motion Carried at 9:56 a.m.

- 5.3 Consideration of Report CP 2025-156 Application for Official Plan Amendment OP 24-13-6 OP 24-13-6 15559367 Canada Inc.

RESOLUTION NO. 5

Moved By: Brian Petrie
Seconded By: David Mayberry

Resolved that the recommendations contained in Report CP 2025-156 titled "Application for Official Plan Amendment OP 24-13-6 15559367 Canada Inc.", be adopted.

DISPOSITION: Motion Carried

- 5.4 Consideration of Report CP 2025-157 Application for Official Plan Amendment OP 25-03-6 Escalade Property Corp.

RESOLUTION NO. 6

Moved By: Brian Petrie
Seconded By: Jim Palmer

Resolved that the recommendations contained in Report CP 2025-157 titled "Application for Official Plan Amendment OP 25-03-6 Escalade Property Corp.", be adopted.

DISPOSITION: Motion Carried

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

NIL

7. CONSIDERATION OF CORRESPONDENCE

- 7.1 Ministry of Municipal Affairs and Housing

May 13, 2025

Re: Protect Ontario by Building Faster and Smarter Act, 2025 (Bill 17)

RESOLUTION NO. 7

Moved By: Jim Palmer
Seconded By: Brian Petrie

Resolved that correspondence Item 7.1 on the Open meeting Agenda of May 28, 2025, be received.

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

8.1 COMMUNITY PLANNING

8.1.1 CP 2025-156 Application for Official Plan Amendment OP 24-13-6 – 15559367 Canada Inc.

RECOMMENDATIONS:

1. That Oxford County Council approve Application OP 24-13-6, submitted by 15559367 Canada Inc., for the lands described as Part Lot 4 and Lot 5, Block 39, Plan 279, in the Town of Ingersoll, to redesignate the subject lands from 'Low Density Residential' to 'Medium Density Residential' to facilitate the construction of two new multiple unit dwellings containing 4 dwelling units each, for a total of 8 new dwelling units on the subject lands;
2. And further, that Oxford County Council approve the attached Amendment No. 338 to the County Official Plan, and that the necessary By-law to approve Amendment No. 338 be raised.

The Report was dealt with following the Public Meeting.

8.1.2 CP 2025-157 Application for Official Plan Amendment Escalade Property Corp. – OP 25-03-6

RECOMMENDATIONS:

1. That Oxford County Council approve Application OP 25-03-6, submitted by Escalade Property Corp., for the lands described as Part of Park Lot 18, Block 98, Plan 279 in the Town of Ingersoll, to redesignate the subject lands from 'Service Commercial' to 'Residential' and 'High Density Residential' to facilitate the development of a 5 storey, 49 unit apartment building in the Town of Ingersoll;
2. And further, that Oxford County Council approve the attached Amendment No. 339 to the County Official Plan, and that the necessary By-law to approve Amendment No. 339 be raised.

The Report was dealt with following the Public Meeting.

8.2 PUBLIC WORKS

8.2.1 PW 2025-34 2024 Storm Water System Performance

RECOMMENDATION:

1. That County Council receive Report PW 2025-34 entitled "2024 Storm Water System Performance" as information, including the attached 2024 Annual Storm Water System Performance Report.

RESOLUTION NO. 8

Moved By: Phil Schaefer

Seconded By: Connie Lauder

Resolved that the recommendation contained in Report PW 2025-34 titled "2024 Storm Water System Performance", be adopted.

DISPOSITION: Motion Carried

8.3 HUMAN RESOURCES

8.3.1 HR 2025-01 Living Wage Employer - Feasibility and Budget Implications

RECOMMENDATION:

1. That Council receive Report HR 2025-01 entitled "Living Wage Employer – Feasibility and Budget Implications" and direct staff to update the Non-Union Job Evaluation and Salary Administration Policy 5.08 to incorporate the living wage commitment for County employed staff effective January 1, 2026, and not pursue formal living wage certification.

RESOLUTION NO. 9

Moved By: David Mayberry

Seconded By: Connie Lauder

Resolved that the recommendation contained in Report HR 2025-01 titled "Living Wage Employer - Feasibility and Budget Implications", be adopted.

DISPOSITION: Motion Carried

8.4 PARAMEDIC SERVICES

8.4.1 PS 2025-04 Legacy Oil and Gas Well Year 3 Funding Approval

RECOMMENDATION:

1. That County Council receive Report PS 2024-04 entitled "Legacy Oil and Gas Well Year 3 Funding Approval" and authorize the Chief Administrative Officer and the Director of Paramedic Services to sign a transfer payment agreement related to this funding program as described herein.

RESOLUTION NO. 10

Moved By: Connie Lauder

Seconded By: Mark Peterson

Resolved that the recommendation contained in Report PS 2025-04 titled "Legacy Oil and Gas Well Year 3 Funding Approval", 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

RESOLUTION NO. 11

Moved By: Mark Peterson

Seconded By: David Mayberry

That Council rise and go into a Closed Session to consider Report PW (CS) 2025-35 regarding a proposed or pending acquisition or disposition of land by the County or local board.

DISPOSITION: Motion Carried at 10:27 a.m.

Oxford County Council meets in Closed Session in Room 129 as part of a regular meeting, this 28th day of May, 2025.

10:29 a.m. with Warden Ryan in the chair.

Council Present: Warden Marcus Ryan
 Deputy Warden Brian Petrie
 Councillor Deb Gilvesy
 Councillor Bernia Martin
 Councillor David Mayberry
 Councillor Jim Palmer
 Councillor Mark Peterson

Councillor Phil Schaefer
Councillor Deborah Tait
Alternate Councillor Connie Lauder

Staff Present: B. Addley, Chief Administrative Officer
M. Abercrombie, Director of Public Works
L. Buchner, Director of Corporate Services
M. Dager, Director of Long-Term Care
R. Hall, Director of Paramedic Services
L. Mansbridge, Clerk
A. Smith, Director of Human Resources
R. Smith, Director of Human Services

DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

DELEGATIONS AND PRESENTATIONS:

NIL

CONSIDERATION OF CORRESPONDENCE:

NIL

UNFINISHED BUSINESS:

NIL

ENQUIRIES:

NIL

REPORTS FROM DEPARTMENTS:

13.1.1 PW (CS) 2025-35

RESOLUTION NO. 12

Moved By: Bernia Martin
Seconded By: Phil Schaefer

Resolved that Council reconvene in Open Session.

DISPOSITION: Motion Carried at 10:52 a.m.

Members of Council and Staff return to the Council Chamber at 10:53 a.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

14.1 PW (CS) 2025-35

RESOLUTION NO. 13

Moved By: Deb Gilvesy

Seconded By: Bernia Martin

Resolved that the recommendations contained in Report PW (CS) 2025-35, be deferred.

DISPOSITION: Motion Carried

15. BY-LAWS

15.1 By-law No. 6732-2025

Being a By-Law to adopt Amendment Number 338 to the County of Oxford Official Plan.

15.2 By-law No. 6733-2025

Being a By-Law to adopt Amendment Number 339 to the County of Oxford Official Plan.

15.3 By-law No. 6734-2025

Being a By-law to provide for the dedication and naming of highways in the County of Oxford.

15.4 By-law No. 6735-2025

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. 14

Moved By: Bernia Martin

Seconded By: Jim Palmer

Resolved that the following By-laws be read a first and second time: 6732-2025 to 6735-2025 inclusive.

DISPOSITION: Motion Carried

RESOLUTION NO. 15

Moved By: Bernia Martin

Seconded By: Jim Palmer

Resolved that the following By-laws be given a third and final reading: 6732-2025 to 6735-2025 inclusive.

DISPOSITION: Motion Carried

16. ADJOURNMENT

RESOLUTION NO. 16

Moved By: Mark Peterson

Seconded By: Brian Petrie

Resolved that the regular Council Meeting of May 28, 2025 be adjourned until the Special Council Meeting scheduled for May 28, 2025 at 11:05 a.m.

DISPOSITION: Motion Carried at 10:55 a.m.

Minutes adopted on June 11, 2025 by Resolution No. ____.

MARCUS RYAN, WARDEN

LINDSEY A. MANSBRIDGE, CLERK