

**OXFORD COUNTY COUNCIL
MINUTES**

March 24, 2021

Council Participants	Warden Larry Martin Deputy Warden Ted Comiskey Councillor Trevor Birtch Councillor David Mayberry Councillor Don McKay Councillor Stephen Molnar Councillor Mark Peterson Councillor Marcus Ryan Councillor Sandra Talbot
Council Absent	Councillor Deborah Tait
Staff Participants	M. Duben, Chief Administrative Officer B. Addley, Director of Paramedic Services P. Beaton, Director of Human Services L. Buchner, Director of Corporate Services M. Cowan, Manager of Information Services M. Dager, Director of Woodingford Lodge 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 electronically in regular session this twenty fourth day of March, 2021 at 7:03 p.m. with Warden Martin in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Trevor Birtch

Seconded By: Ted Comiskey

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 March 10, 2021

RESOLUTION NO. 2

Moved By: Stephen Molnar

Seconded By: Ted Comiskey

Resolved that the Council minutes of March 10, 2021 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS

NIL

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

NIL

7. CONSIDERATION OF CORRESPONDENCE

RESOLUTION NO. 3

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that correspondence items 7.1 through 7.7 inclusive on the Open meeting agenda of March 24, 2021 be received as information.

DISPOSITION: Motion Carried

7.1 Ontario Municipal Administrators' Association

March 8, 2021

Re: Chief Administrative Officer M. Duben

7.2 Minister of Municipal Affairs and Housing

March 10, 2021

Re: Ontario's Social Services Relief Fund (SSRF)

7.3 Southwest Ontario Tourism Corporation (SWOTC)

March 10, 2021

Re: 2020 Innovation Award Winners

- 7.4 Canada Mortgage Housing Corporation
March 10, 2021
Re: Rapid Housing Initiative Application
- 7.5 Ministry of Municipal Affairs and Housing
March 17, 2021
Re: Range of updates relevant to municipalities
- 7.6 Ministry of the Solicitor General
March 11, 2021
Re: New COVID Border Testing Orders under the *Quarantine Act*
- 7.7 Ministry of the Solicitor General
March 12, 2021
Re: 2021 COVID-19 Relief Funding for Municipalities

8. REPORTS FROM DEPARTMENTS

8.1 PUBLIC WORKS

8.1.1 PW 2021-09 - 2020 Annual Waste Management Reports

RECOMMENDATION

1. That County Council receive Report No. PW 2021-09 entitled “2020 Annual Waste Management Reports” as information.

RESOLUTION NO. 4

Moved By: Marcus Ryan

Seconded By: Don McKay

Resolved that the recommendation contained in Report No. PW 2021-09, titled “2020 Annual Waste Management Reports”, be adopted.

DISPOSITION: Motion Carried

8.1.2 PW 2021-10 - Speed Management and Road Safety Reviews – Kintore, Norwich, Otterville, and Woodstock/East Zorra-Tavistock

RECOMMENDATIONS

1. That County Council endorse the implementation of speed management and road safety measures in Kintore (Oxford Road 119, Oxford Road 16), Norwich (Oxford Road 59, Oxford Road 18), Otterville (Oxford Road 19) and Woodstock/East Zorra–Tavistock (Oxford Road 17, Oxford Road 30) as per Report No. PW 2021-10;
2. And further, that a by-law be presented to County Council at the April 14, 2021 Council meeting to amend By-law No. 5725-2015 to

designate and modify speed zone limits as outlined in Report No. PW 2021-10.

RESOLUTION NO. 5

Moved By: Marcus Ryan

Seconded By: Don McKay

Resolved that the recommendations contained in Report No. PW 2021-10, titled "Speed Management and Road Safety Reviews – Kintore, Norwich, Otterville, and Woodstock/East Zorra-Tavistock", be adopted.

DISPOSITION: Motion Carried

8.2 CORPORATE SERVICES

8.2.1 CS 2021-15 - Development Charges Background Study Update and Amending By-laws - 2021

RECOMMENDATIONS

1. That County Council adopt the assumptions contained in the Development Charges Background Study, dated January 22, 2021, subject to availability of capital grants, subsidies and other contributions estimate therein;
2. And further, that Council approve the capital project listing set out in the Development Charge Background Study, dated January 22, 2021 subject to review during annual capital budget processes;
3. And further, that the Development Charge Background Study for the uniform County-wide charge and each of the area specific Development Charge calculations dated January 22, 2021, be received and approved;
4. And further, that pursuant to Section 12(3) of the Development Charges Act, 1997, as amended, the Council for the County of Oxford has determined that a further public meeting is not necessary for the proposed Development Charge by-laws;
5. And further, that the County-wide and nine Area Specific Water and Wastewater Development Charge By-Law Amendments No. 6323-2021, 6324-2021, 6325-2021, 6326-2021, 6327-2021, 6328-2021, 6329-2021, 6330-2021, 6331-2021 and 6332-2021, be presented to Council for enactment.

RESOLUTION NO. 6

Moved By: Don McKay

Seconded By: Mark Peterson

Resolved that the recommendations contained in Report No. CS 2021-15, titled "Development Charges Background Study Update and Amending By-laws – 2021", 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. NEW BUSINESS/ENQUIRIES/COMMENTS

NIL

13. CLOSED SESSION

RESOLUTION NO. 7

Moved By: Mark Peterson

Seconded By: Stephen Molnar

Resolved that Council rise and go into a Closed Session for the receiving of advice that is subject to solicitor-client privilege.

DISPOSITION: Motion Carried (7:19 p.m.)

Councillor Birtch leaves the meeting at 7:19 p.m.

Oxford County Council meets electronically in Closed Session, as part of a regular meeting, this twenty fourth day of March, 2021.

7:20 p.m. with Warden Martin in the chair.

All Members of Council present with the exception of Councillors Birtch and Tait.

Staff Participants	M. Duben, Chief Administrative Officer
	B. Addley, Director of Paramedic Services
	P. Beaton, Director of Human Services
	L. Buchner, Director of Corporate Services
	M. Cowan, Manager of Information Services
	M. Dager, Director of Woodingford Lodge
	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

DELEGATIONS AND PRESENTATIONS:

13.1 Closed Session Begins

13.2 Delegation from Legal Counsel

Deputy Warden Comiskey leaves the meeting at 7:44 p.m.

13.3 Closed Session Ends

CONSIDERATION OF CORRESPONDENCE:

NIL

REPORTS FROM DEPARTMENTS:

NIL

UNFINISHED BUSINESS:

NIL

NEW BUSINESS / ENQUIRIES / COMMENTS:

NIL

TIME OF COMPLETION OF CLOSED SESSION:

8:14 p.m.

RESOLUTION NO. 8

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that Council reconvene in Open session.

DISPOSITION: Motion Carried (8:14 p.m.)

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

14.1 Delegation from Legal Counsel

RESOLUTION NO. 9

Moved By: David Mayberry

Seconded By: Sandra Talbot

Resolved that the information provided in the delegation from Legal Counsel be received.

DISPOSITION: Motion Carried

15. BY-LAWS

15.1 By-law No. 6320-2021

Being a By-law to amend By-law No. 6213-2020, a By-law to remove certain lands from Part Lot Control, by extending the expiration date.

15.2 By-law No. 6321-2021

Being a By-law to amend By-law No. 6214-2020, a By-law to remove certain lands from Part Lot Control by extending the expiration date.

15.3 By-law No. 6322-2021

Being a By-Law to remove certain lands from Part Lot Control.

15.4 By-law No. 6323-2021

Being a by-law to amend the County-Wide Development Charges By-law No. 6121-2019 for the County of Oxford

15.5 By-law No. 6324-2021

Being a by-law to amend the Woodstock Water and Wastewater Area-Specific Development Charges By-law No. 6122-2019 for the County of Oxford

15.6 By-law No. 6325-2021

Being a by-law to amend the Tillsonburg Water and Wastewater Area-Specific Development Charges By-law No. 6123-2019 for the County of Oxford

15.7 By-law No. 6326-2021

Being a by-law to amend the Ingersoll Water and Wastewater Area-Specific Development Charges By-law No. 6124-2019 for the County of Oxford

15.8 By-law No. 6327-2021

Being a by-law to amend the Tavistock Water and Wastewater Area-Specific Development Charges By-law No. 6125-2019 for the County of Oxford

15.9 By-law No. 6328-2021

Being a by-law to amend the Norwich Water and Wastewater Area-Specific Development Charges By-law No. 6126-2019 for the County of Oxford

15.10 By-law No. 6329-2021

Being a by-law to amend the Thamesford Water and Wastewater Area-Specific Development Charges By-law No. 6127-2019 for the County of Oxford

15.11 By-law No. 6330-2021

Being a by-law to amend the Plattsville Water and Wastewater Area-Specific Development Charges By-law No. 6128-2019 for the County of Oxford

15.12 By-law No. 6331-2021

Being a by-law to amend the Drumbo Water and Wastewater Area-Specific Development Charges By-law No. 6129-2019 for the County of Oxford

15.13 By-law No. 6332-2021

Being a by-law to amend the Mt. Elgin Water and Wastewater Area-Specific Development Charges By-law No. 6130-2019 for the County of Oxford

15.14 By-law No. 6333-2021

Being a By-law to amend By-law No. 6215-2020, a By-law to remove certain lands from Part Lot Control by extending the expiration date.

15.15 By-law No. 6334-2021

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: Sandra Talbot

Seconded By: David Mayberry

Resolved that the following By-laws be now read a first and second time: 6320-2021 to 6334-2021 inclusive.

DISPOSITION: Motion Carried

RESOLUTION NO. 11

Moved By: Sandra Talbot

Seconded By: David Mayberry

Resolved that the following By-laws be now given a third and final reading: 6320-2021 to 6334-2021 inclusive.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 8:16 p.m. until the next meeting scheduled for April 14, 2021 at 9:30 a.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK