

OXFORD COUNTY COUNCIL MINUTES

June 9, 2021

Council Participants

Warden Larry Martin
Deputy Warden Ted Comiskey
Councillor Trevor Birtch
Councillor David Mayberry
Councillor Don McKay (arrives at 10:14 a.m.)
Councillor Stephen Molnar
Councillor Mark Peterson
Councillor Marcus Ryan
Councillor Deborah Tait
Councillor Sandra Talbot

Council Absent

n/a

Staff Participants

M. Duben, Chief Administrative Officer
B. Addley, Director of Paramedic Services
L. Bartlett, Acting 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 ninth day of June, 2021 at 10:00 a.m. with Warden Martin in the chair.

Prior to approval of the agenda, Warden Martin reads the following statement:

In the time since we last met as a Council, we've experienced not one, but two, very sad and tragic events.

On May 27, Canadians, and soon the rest of the world, learned the heartbreaking news that the remains of 215 children were found at the Kamloops Indian Residential School.

Then, this past Sunday, we learned of the incident in London, where a family of five was deliberately struck by a motor vehicle, targeted because of their faith.

These tragedies are forcing us as a county, and as communities, to confront painful truths, and these conversations must take place. But in this moment, we are still mourning the loss of innocent lives.

The statement was followed by a moment of silence to reflect on the victims, survivors, and their family members.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Deborah Tait

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 May 26, 2021

RESOLUTION NO. 2

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that the Council minutes of May 26, 2021 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS

NIL

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

NIL

7. CONSIDERATION OF CORRESPONDENCE

7.1 London District Catholic School Board

May 26, 2021

Re: Thank you letter to Oxford County Paramedic Services

RESOLUTION NO. 3

Moved By: Marcus Ryan

Seconded By: Ted Comiskey

Resolved that correspondence item 7.1 on the Open meeting agenda of June 9, 2021 be received.

DISPOSITION: Motion Carried

7.2 Oxford County Pride Committee

June 4, 2021

Re: Request for Pride flag to be flown at all three municipally run Long-Term Care Homes for the remainder of the month of June

RESOLUTION NO. 4

Moved By: Marcus Ryan

Seconded By: Ted Comiskey

Resolved that correspondence item 7.2 on the Open meeting agenda of June 9, 2021 be received;

And whereas the current policy and/or practice of Oxford County is to not fly flags for particular issues or causes;

And whereas times have changed and residents look to their municipal government for signals of equity, diversity, and inclusion;

Therefore be it resolved that an exception be made and the Pride flag be raised as soon as possible, and;

That staff provide a report on a proposed policy or process for future flag requests.

DISPOSITION: Motion Carried

Councillor McKay arrives at 10:14 a.m.

7.3 Petition from the residents of North Street East Tillsonburg

May 30, 2021

Re: Proposed by-law regarding Services Financing on North Street East, Tillsonburg

RESOLUTION NO. 5

Moved By: Don McKay

Seconded By: Mark Peterson

Resolved that the petition from the residents of North Street East, Tillsonburg regarding the proposed by-law regarding Services Financing on North Street East, Tillsonburg, be received.

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

8.1 COMMUNITY PLANNING

- 8.1.1 CP 2021-184 - Application for Draft Plan of Condominium and Exemption from Draft Plan Approval CD 15-08-8 – Riddell District Inc.

RECOMMENDATIONS

1. That Oxford County Council grant draft plan approval to a proposed condominium submitted by Riddell District Inc., (File No. CD 15-08-8), prepared by Brooks & Muir Surveying, and dated November 6, 2020, for lands described as Lots 3-8, Plan 326 and Park Lot 1, Plan 10, in the City of Woodstock;
2. And further, that Oxford County Council approve the application for exemption from the draft plan of condominium approval process submitted by Riddell District Inc., (File No. CD 15-08-8), prepared by Brooks & Muir Surveying, and dated November 6, 2020, for lands described as Lots 3 – 8, Plan 326 and Park Lot 1, Pan 10, in the City of Woodstock.

RESOLUTION NO. 6

Moved By: Mark Peterson

Seconded By: Stephen Molnar

Resolved that the recommendations contained in Report No. CP 2021-184, titled "Application for Draft Plan of Condominium and Exemption from Draft Plan Approval CD 15-08-8 – Riddell District Inc.", be adopted.

DISPOSITION: Motion Carried

8.2 PUBLIC WORKS

- 8.2.1 PW 2021-23 - 2021-2025 Green Fleet Plan (Presentation)

RECOMMENDATIONS

1. That Council adopt the targets within the 2021-2025 Green Fleet Plan, dated May 2021, as attached to Report No. PW 2021-23 entitled "2021-2025 Green Fleet Plan";
2. And further, that Council support in principle the related initiatives outlined within the 2021-2025 Green Fleet Plan, recognizing that implementation will be considered by Council as part of the annual Business Plan and Budget approval process.

With the motion on the floor and prior to discussion, Jordan Mansfield, Coordinator of Energy Management joins the meeting via WebEx and proceeds through a PowerPoint presentation which formed part of Council's electronic agenda. Following the presentation, J. Mansfield responds to comments and questions from Warden Martin and Councillors Birtch, Mayberry and Molnar.

RESOLUTION NO. 7

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that the recommendations contained in Report No. PW 2021-23, titled "2021-2025 Green Fleet Plan", be adopted;

And further, that the 2021-2025 Green Fleet Plan Report and Presentation be forwarded to the Area Municipalities and the Smart Energy Oxford Committee as information.

DISPOSITION: Motion Carried

8.3 HUMAN SERVICES

8.3.1 HS 2021-10 - Renovation and Upgrades to 75 Graham Street, Woodstock

RECOMMENDATIONS

1. That County Council authorize the allocation of up to \$500,000 from the Child Care and Early Years Mitigation funding and \$350,000 from Facilities Reserve to facilitate the renovation and required updates to the County owned building located at 75 Graham Street, Woodstock for the purpose of delivering EarlyON Child and Family Centre programs and services;
2. And further, that County Council authorize staff to release a tender to select a contractor to complete the necessary renovations and upgrades at 75 Graham Street, Woodstock.

RESOLUTION NO. 8

Moved By: David Mayberry

Seconded By: Sandra Talbot

Resolved that the recommendations contained in Report No. HS 2021-10, titled "Renovation and Upgrades to 75 Graham Street, Woodstock", be adopted.

DISPOSITION: Motion Carried

8.4 CORPORATE SERVICES

8.4.1 CS 2021-22 - 2022 Draft Budget Schedule and Budget Survey

RECOMMENDATIONS

1. That the 2022 draft budget schedule as set out in Report No. CS 2021-22 entitled "2022 Draft Budget Schedule and Budget Survey" be approved;
2. And further, that the 2022 budget communication, engagement and reporting plan be approved.

RESOLUTION NO. 9

Moved By: Sandra Talbot

Seconded By: Trevor Birtch

Resolved that the recommendations contained in Report No. CS 2021-22, titled "2022 Draft Budget Schedule and Budget Survey", 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

NIL

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

NIL

15. BY-LAWS

15.1 By-law No. 6347-2021

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: Trevor Birtch

Seconded By: Deborah Tait

Resolved that By-law No. 6347-2021 be now read a first and second time.

DISPOSITION: Motion Carried

RESOLUTION NO. 11

Moved By: Trevor Birtch

Seconded By: Deborah Tait

Resolved that By-law No. 6347-2021 be now given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 11:06 a.m. until the next meeting scheduled for June 23, 2021 at 7:00 p.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK