

**OXFORD COUNTY COUNCIL
MINUTES**

June 23, 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 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 twenty third day of June, 2021 at 7:00 p.m. with Warden Martin in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Marcus Ryan

Seconded By: Don McKay

Resolved that the Agenda be approved.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3.1 Sandra Talbot – Correspondence Item 7.2

Councillor Sandra Talbot discloses a pecuniary interest related to agenda item 7.2 (SWIFT monthly project update) on the Open meeting agenda of June 23, 2021 as an immediate family member is an approved contractor on the SWIFT project. She will not take part in consideration of or voting on items related to this agenda item.

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING

4.1 June 9, 2021

RESOLUTION NO. 2

Moved By: Don McKay

Seconded By: Mark Peterson

Resolved that the Council minutes of June 9, 2021 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS

NIL

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

NIL

7. CONSIDERATION OF CORRESPONDENCE

7.1 Ministry of Natural Resources and Forestry

June 11, 2021

Re: 2021 Oral Rabies Vaccine and Trap-Vaccinate-Release programs

7.2 SWIFT Monthly Project Update

Re: SWIFT Monthly Project Update - May, 2021

RESOLUTION NO. 3

Moved By: Mark Peterson

Seconded By: Stephen Molnar

Resolved that correspondence items 7.1 and 7.2 on the Open meeting agenda of June 23, 2021 be received as information.

DISPOSITION: Motion Carried

7.3 Town of Tillsonburg

June 16, 2021

Re: Tillsonburg Town Council Resolution re Municipal Sanitary Services

RESOLUTION NO. 4

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that the Resolution from Tillsonburg Town Council's meeting of June 14, 2021 regarding municipal sanitary services be received and considered along with Report No. CS 2021-26, titled "Oxford County North Street East Services Extension Project".

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

8.1 CAO

8.1.1 CAO 2021-02 - Strategic Directions Update – June 2021

RECOMMENDATION

1. That Report No. CAO 2021-02 entitled "Strategic Directions Update – June 2021" be received for information.

RESOLUTION NO. 5

Moved By: David Mayberry

Seconded By: Sandra Talbot

Resolved that the recommendation contained in Report No. CAO 2021-02, titled "Strategic Directions Update – June 2021", be adopted.

DISPOSITION: Motion Carried

8.2 PUBLIC WORKS

8.2.1 PW 2021-24 - Contract Award – Tillsonburg Wastewater Treatment Plant Phase 1 Upgrades

RECOMMENDATIONS

1. That County Council award a three-year contract to the low bidder, Stone Town Construction Limited, in the amount of \$16,433,121 (excluding HST) for the construction of the Tillsonburg Wastewater Treatment Plant (WWTP) Phase 1 Upgrades in the Town of Tillsonburg;

2. And further, that County Council approve additional costs required for scope changes in the amount of \$286,830 for the detailed design and construction administration of the Tillsonburg WWTP Phase 1 Upgrades to AECOM Canada Ltd., for an amended contract price of \$1,412,990 (excluding HST);
3. And further, that Council authorize the transfer of \$1,168,704 from the Tillsonburg Wastewater reserve to cover the budget shortfall related to the foregoing approvals required for 2021 work;
4. And further, that as part of the multi-year contract award, County Council approve the budgetary commitments of \$7,355,048 in 2022 and \$3,414,519 in 2023, included in the total contract price cited in Recommendation No. 1 and Recommendation No. 2 of this report, in advance of the 2022 and 2023 budget process;
5. And further, that Council authorize the Chief Administrative Officer and Director of Public Works to sign all documents related hereto.

RESOLUTION NO. 6

Moved By: Sandra Talbot

Seconded By: Trevor Birch

Resolved that the recommendations contained in Report No. PW 2021-24, titled "Contract Award – Tillsonburg Wastewater Treatment Plant Phase 1 Upgrades", be adopted.

DISPOSITION: Motion Carried

8.2.2 PW 2021-25 - Community Safety Zone Criteria and Warrant Process

RECOMMENDATION

1. That Oxford County Council authorize the proposed Community Safety Zone criteria and warrant process to assess a possible future County-wide implementation plan as outlined in Report No. PW 2021-25, entitled "Community Safety Zone Criteria and Warrant Process".

RESOLUTION NO. 7

Moved By: David Mayberry

Seconded By: Marcus Ryan

Resolved that the recommendations contained in Report No. PW 2021-25, titled "Community Safety Zone Criteria and Warrant Process", be deferred to the August 11, 2021 meeting to allow the area municipalities the opportunity to review and comment.

DISPOSITION: Motion Carried

8.3 CORPORATE SERVICES

8.3.1 CS 2021-24 - Oxford County Dufferin Street Sanitary Sewer Extension Project

RECOMMENDATION

1. That By-law No. 6349-2021, being a by-law to authorize the funding sources and mandatory connection for the Oxford County Dufferin Street Sanitary Sewer Extension Project, be presented to Council for enactment.

RESOLUTION NO. 8

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that the recommendation contained in Report No. CS 2021-24, titled "Oxford County Dufferin Street Sanitary Sewer Extension Project", be adopted.

DISPOSITION: Motion Carried

8.3.2 CS 2021-25 - Oxford County McKeand Street Sanitary Sewer Extension Project

RECOMMENDATION

1. That By-law No. 6350-2021, being a by-law to authorize the funding sources and mandatory connection for the Oxford County McKeand Street Sanitary Sewer Extension Project, be presented to Council for enactment.

RESOLUTION NO. 9

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that the recommendation contained in Report No. CS 2021-25, titled "Oxford County McKeand Street Sanitary Sewer Extension Project", be adopted.

DISPOSITION: Motion Carried

8.3.3 CS 2021-26 - Oxford County North Street East Services Extension Project

RECOMMENDATION

1. That By-law No. 6348-2021, being a by-law to authorize the funding sources and mandatory connection for the Oxford County North Street East Services Extension Project, be presented to Council for enactment.

RESOLUTION NO. 10

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that Report CS 2021-26 be received and the recommendations contained therein be approved in principle;

And further, that the reading of By-law 6348-2021 be deferred to the Oxford County session of July 14, 2021 to allow appropriate time for concerned residents to appear as a delegation.

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

11.1 Notice of Motion (June 17, 2021)

Councillor Ryan gives notice that he will move the following motion at the July 14, 2021 meeting of Council:

Whereas section 6.0.1 of the Environmental Assessment Act requires that “A proponent mentioned in subsection (3) shall, in accordance with subsection (5), obtain municipal support for the undertaking from each local municipality as defined in subsection (4), and;

That “the proponent shall provide to the Ministry, ... a copy of a municipal council resolution for each local municipality in respect of which municipal support is required under subsection (4), indicating the municipality supports the undertaking to establish a waste disposal site that is a landfilling site;”, and;

Whereas Walker Environmental Group has proposed that the “Southwest Landfill” be located in Zorra Township;

Therefore be it resolved that Oxford County will not provide such a resolution of support;

And that this resolution be sent to the Township of Zorra, the Town of Ingersoll, the Township of South West Oxford, Oxford MPP Ernie Hardeman, the Minister of the Environment, Conservation and Parks, the Minister of Municipal Affairs and Housing, OPAL, Stop the Dump, and Walker Environmental Group.

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. 6348-2021

Being a by-law to mandate connection to and impose the cost of the sanitary sewer system upon owners of lands within the designated area, referred to as the "Oxford County North Street East Services Extension Project".

* Deferred to the meeting of July 14, 2021

15.2 By-law No. 6349-2021

Being a by-law to mandate connection to and impose the cost of the sanitary sewer system upon owners of lands within the designated area, referred to as the "Oxford County Dufferin Street Sanitary Sewer Extension Project".

15.3 By-law No. 6350-2021

Being a by-law to mandate connection to and impose the cost of the sanitary sewer system upon owners of lands within the designated area, referred to as the "Oxford County McKeand Street Sanitary Sewer Extension Project".

15.4 By-law No. 6351-2021

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

15.5 By-law No. 6352-2021

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

15.6 By-law No. 6353-2021

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

15.7 By-law No. 6354-2021

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.

Resolved that the following by-laws be now given a third and final reading: 6348-2021 to 6354-2021 inclusive.

RESOLUTION NO. 11

Moved By: Trevor Birtch

Seconded By: Ted Comiskey

Resolved that the following by-laws be now read a first and second time: 6349-2021 to 6354-2021 inclusive.

DISPOSITION: Motion Carried

RESOLUTION NO. 12

Moved By: Trevor Birtch

Seconded By: Ted Comiskey

Resolved that the following by-laws be now given a third and final reading: 6349-2021 to 6354-2021 inclusive.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 7:25 p.m. until the next meeting scheduled for July 14, 2021 at 9:30 a.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK