

**OXFORD COUNTY COUNCIL
MINUTES**

July 14, 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 Deborah Tait Councillor Sandra Talbot |
| Council Absent | N/A |
| 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 R. Hall, Acting Director of Paramedic Services 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 fourteenth day of July, 2021 at 9:31 a.m. with Warden Martin in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Mark Peterson
Seconded By: Stephen Molnar

Resolved that the Agenda be approved as amended to include a Closed Session verbal report from the Chief Administrative Officer regarding information explicitly supplied in

confidence to the municipality by Canada, a province or territory or a Crown agency of any of them.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING

4.1 June 23, 2021

RESOLUTION NO. 2

Moved By: Mark Peterson

Seconded By: Stephen Molnar

Resolved that the Council minutes of June 23, 2021 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: Mark Peterson

Seconded By: Stephen Molnar

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 9:36 a.m.

5.1.1 Application for Redline Amendment for Draft Plan of Subdivision - 32T-07006 - Performance Communities Realty Inc. & Lindprop Corporation

To facilitate the development of 71 single detached dwellings, 45 lots for 202 street-fronting townhouse dwellings, one stormwater management block, two park blocks and two pedestrian walkway blocks served by 5 new local streets in the Town of Tillsonburg.

The Chair asks Gord Hough, Director of Community Planning to present the application. G. Hough summarizes the application as contained in CP 2021-209 - Application for Redline Amendment to Draft Plan of

Subdivision 32T-07006 - Performance Communities Realty Inc. & Lindprop Corporation

G. Hough, through use of a map, indicates the application is to redline the existing draft plan of subdivision, originally approved in 2007, to facilitate additional residential units on the subject property. The current draft plan of subdivision comprises of 142 lots for single detached dwellings and 34 semi-detached dwellings. The proposed amended plan is to facilitate 71 additional lots for single detached dwellings and an additional 202 town homes. The amendment increases the yield on the land just less than 100 units. The new plan aligns with the Provincial Planning Policy Statement and the County of Oxford's Official Plan, provides more opportunities for active transportation and links the plan with the trails system within the Town of Tillsonburg. The Town of Tillsonburg considered the application and recommended support.

The Chair opens the meeting to questions from members of Council.
There are none.

Will Hayhoe, Land Development Manager with Hayhoe Homes joins the meeting via WebEx and speaks in support of the recommendations as contained within the report.

The Chair opens the meeting to questions from members of Council.
There are none.

5.1.2 Application for Official Plan Amendment - OP 21-04-7 - Town of Tillsonburg

To amend Section 8.3.2.3.1 of the Official Plan to expand the extent of the current prohibition on ground floor residential development in the Central Business District in the Town of Tillsonburg.

The Chair asks Gord Hough, Director of Community Planning to present the application. G. Hough summarizes the application as contained in CP 2021-210 - Application for Official Plan Amendment OP 21-04-7 - Town of Tillsonburg

G. Hough, through use of a map, indicates the application for Official Plan Amendment was initiated by the Town of Tillsonburg, for the downtown area. A portion of the downtown area within the Town of Tillsonburg is already subject to prohibition of residential development on the ground floor. The Amendment proposes to expand this area and ensure that the expansion in the commercial areas and uses are protected going forward. The Oxford County Official Plan intends to provide the broadest range of land uses, which includes commercial, residential and institutional development. The Amendment is intended to protect those areas

identified from exclusive residential development and facilitates continued commercial development. The Town of Tillsonburg recommends support of the Amendment.

The Chair opens the meeting to questions from members of Council.
There are none.

Nobody registered to speak regarding this matter.

5.1.3 Application for Official Plan Amendment - OP 21-03-8 - City of Woodstock

To redesignate Part Lots 6 and 8, Plan 495 in the City of Woodstock from "Environmental Protection" to "Traditional Industrial" to facilitate the use of the lands for open storage associated with a permitted use.

The Chair asks Gord Hough, Director of Community Planning to present the application. G. Hough summarizes the application as contained in CP 2021-225 - Application for Official Plan Amendment OP 21-03-8 - City of Woodstock

G. Hough, through use of a map, indicates the application for Official Plan Amendment and zone change is initiated by the City of Woodstock. The proposed amendments affect lands that the City currently owns in an area identified as OS-1. The subject lands are affected by the Brick Pond Wetlands, a natural heritage feature. The zone change amendment to the City of Woodstock's zoning by-law would re-designate the lands from environmental protection to industrial. The zone change would facilitate and allow for conveyance to the adjacent landowner of a portion of the land. The land has historically been used for storage of materials by the City and land owner to the west. The applications were circulated and the Upper Thames River Conservation Authority (UTRCA) provided comments, citing that the lands can be used for storage but no permanent buildings or structures are permitted, no salt or other hazardous materials are to be stored on the property. Comments were received from residents and have been addressed through response from Community Planning.

The Chair opens the meeting to questions from members of Council.
G. Hough responds to comments and questions from Councillor Molnar.

Nobody registered to speak regarding this matter.

5.2 Resolution to adjourn the Public Meeting

RESOLUTION NO. 4

Moved By: Stephen Molnar
Seconded By: David Mayberry

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

DISPOSITION: Motion Carried at 9:49 a.m.

- 5.3 Consideration of Report No. CP 2021-209 - Application for Redline Amendment to Draft Plan of Subdivision 32T-07006 - Performance Communities Realty Inc. & Lindprop Corporation

RESOLUTION NO. 5

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that the recommendation contained in Report No. CP 2021-209, titled "Application for Redline Amendment to Draft Plan of Subdivision 32T-07006 - Performance Communities Realty Inc. & Lindprop Corporation", be adopted.

DISPOSITION: Motion Carried

- 5.4 Consideration of Report No. CP 2021-210 - Application for Official Plan Amendment OP 21-04-7 - Town of Tillsonburg

RESOLUTION NO. 6

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that the recommendations contained in Report No. CP 2021-210, titled "Application for Official Plan Amendment OP 21-04-7 - Town of Tillsonburg", be adopted.

DISPOSITION: Motion Carried

- 5.5 Consideration of Report No. CP 2021-225 - Application for Official Plan Amendment OP 21-03-8 - City of Woodstock

RESOLUTION NO. 7

Moved By: David Mayberry

Seconded By: Sandra Talbot

Resolved that the recommendations contained in Report No. CP 2021-225, titled "Application for Official Plan Amendment OP 21-03-8 - City of Woodstock", be adopted.

DISPOSITION: Motion Carried

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

- 6.1 Victor Jakaitis
Resident of Tillsonburg
Re: Oxford County North Street East Services Extension Project

Victor Jakaitis, a resident of North Street East, Tillsonburg joins the meeting via WebEx. V. Jakaitis indicates that he moved into the property in 2016 and was not informed of the County's plan to proceed with the North Street East Services Extension Project until May of 2021 when he received an invoice for approximately \$9,000.00, adding that no information regarding this project was shared with him at the time he purchased his property. V. Jakaitis indicates he would like a breakdown of the costs for each of the tenders.

Warden Martin opens the meeting to comments and questions from members of Council. Mr. Jakaitis responds to comments and questions from Councillor Molnar.

- 6.2 Tina Austin & Rick Vermeersch
Residents of Tillsonburg
Re: Oxford County North Street East Services Extension Project

The delegates did not connect to the electronic meeting.

- 6.3 Sherry Fallowfield
Resident of Tillsonburg
Re: Oxford County North Street East Services Extension Project

Sherry Fallowfield, a resident of North Street East, Tillsonburg joins the meeting via telephone. S. Fallowfield indicates she was well informed throughout the process with regards to the sanitary sewers but is requesting a cost breakdown of the \$6,200 water connection fee.

Warden Martin opens the meeting to comments and questions from members of Council. There are none.

Council directed staff to connect with S. Fallowfield to provide this information.

- 6.4 Alena Sabo & Ken Donias
Residents of Tillsonburg
Re: Oxford County North Street East Services Extension Project

Alena Sabo joins the meeting via WebEx, indicating she is representing Tillsonburg resident Vlad Sabo. Ken Donias is unfortunately unable to attend.

A. Sabo indicates she seeks for her concerns and questions to be addressed by County staff by holding a community meeting for the North Street residents. A. Sabo indicates that the residents of North Street did not ask for water and

wastewater services to be extended to their properties and it was forced upon the residents, to benefit a new adjacent subdivision. Concerns were raised that the Town already does not have the capacity to treat wastewater within the community. A. Sabo describes the costs associated with connection to the municipal system and decommissioning of private systems, citing that the costs are approximately \$16,000 per household. A. Sabo stated she believes the report before Council, CS 2021-26, contains an error, citing the report only accounts for 1/3 of the residents signing the petition brought before Council at the June 23, 2021 Council meeting. A. Sabo seeks to correct the information in that the petition was only signed by North Street residents whom are connected to private septic systems, and 90% of those residents signed the petition.

A. Sabo seeks clarification as to how the costs being billed were calculated, how many residents are paying in total and why some properties are excluded from the bill-out and others postponed. A. Sabo states the residents of North Street should be given the option to not connect and keep their septic systems.

A. Sabo questions what laws are relied on to enforce payment from the residents to the County. She further states the residents of North Street would be inclined to bring a lawsuit against the County. A. Sabo seeks for Council to defer voting on this matter to permit further questions from residents to be answered and for a community meeting to occur.

Warden Martin opens the meeting to comments and questions from members of Council. There are none.

6.5 Mitchell Matthews
Resident of Tillsonburg
Re: Oxford County North Street East Services Extension Project

M. Matthews, a resident 162 North Street East, purchased the property in January 2018. M. Matthews cites his acquisition of the property was well after the works in that particular zone had been completed. M. Matthews stated he made an effort prior to property purchase to inquire into the septic and/or any plans to change to a municipal system. A condition of property purchase was to have the septic system on the property cleaned and expected in anticipation of long term use of the system.

M. Matthews explains his concern for the bill received in May 2021 and being restricted to two months of decision making time, citing his concern that all public consultations for this project took place well before his acquisition of the property. M. Matthews stated he did not receive any communication since acquisition in 2018 until the billing information was received in May 2021.

M. Matthews states the cost for hook up is \$5,000 - \$6,000 more. M. Matthews questions if letters were issued to his property in the previous seller's name and that he has made a Freedom of Information Request for all letters forwarded to

his property. M. Matthews intends to bring a title insurance claim but seeks resolution from Council otherwise to support his situation.

M. Matthews refers to report CS 2021-26 and the consultation dates referenced in the report citing that all dates are prior to his acquisition of his property.

Warden Martin opens the meeting to comments and questions from members of Council. There are none.

- 6.6 Ryan Seitz & Angela Ellis
Residents of Tillsonburg
Re: Oxford County North Street East Services Extension Project

The delegates did not connect to the electronic meeting.

RESOLUTION NO. 8

Moved By: David Mayberry

Seconded By: Sandra Talbot

Resolved that the information provided in the delegations from Victor Jakaitis, Sherry Fallowfield, Alena Sabo and Mitchell Matthews be received and considered along with the reading of By-law Number 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".

DISPOSITION: Motion Carried

- 6.7 Doris Weir
Resident of Thamesford
Re: Traffic and Speed Concerns

Doris Weir, a resident of Thamesford joins the meeting via telephone to express concerns regarding the volume of traffic and speeding on Allen Street / Highway 119 in Thamesford indicating that staff's recommendation to increase the speed limit in the area is unacceptable. Instead, D. Weir, in consultation with her neighbours, recommends that traffic calming measures be implemented as there are 30 residential laneways and a public school in the area, expressing concern that increasing the speed limit would decrease vehicles' ability to stop in time, putting the safety of children and other residents in jeopardy. D. Weir adds that the truck traffic in the area has significantly increased and recommends the speed limit be decreased before the hill and curve as trucks have difficulty slowing down in this area.

Warden Martin opens the meeting to comments and questions from members of Council to which Councillor Ryan provides comments.

RESOLUTION NO. 9

Moved By: David Mayberry

Seconded By: Sandra Talbot

Resolved that the information provided in the delegation from Doris Weir regarding traffic and speed concerns be received and considered along with Report No. PW 2021-26, titled "Speed Management and Road Safety Reviews – Uniondale, Thamesford, Tavistock and Delmer"

DISPOSITION: Motion Carried

- 6.8 Community Safety and Well-being Plan Coordinating Committee
Julie Forth, Clerk of the Township of South-West Oxford
Re: Community Safety and Well-being Plan

Julie Forth, Clerk of the Township of South-West Oxford, on behalf of the Community Safety and Well-being Plan Coordinating Committee, joins the meeting via WebEx and speaks in reference to the correspondence item and recommendations of the Coordinating Committee which formed part of Council's electronic agenda.

Warden Martin opens the meeting to comments and questions from members of Council. J. Forth responds to comments and questions from Councillors Molnar and Ryan.

Michael Duben, the County's Chief Administrative Officer indicates that a staff report to address the recommendations contained within the correspondence item would be forthcoming.

RESOLUTION NO. 10

Moved By: Sandra Talbot

Seconded By: Trevor Birtch

Whereas legislative amendments to the Police Services Act, 1990 came into effect on January 1st, 2019, which require every municipality to prepare and adopt a Community Safety and Well-being Plan and that municipalities work in partnership with the police services and other sectors including health/mental health, education, community/social services and children/youth services throughout their planning process;

And Whereas the requirement to prepare and adopt a Community Safety and Well-being Plan applies to lower-tier municipalities in the County of Oxford and in counties, and regional municipalities throughout the Province (other than the County of Oxford);

And Whereas in October, 2019, local Councils within Oxford County supported a collaborative approach to the development of a Joint Community Safety and Well-being Plan within Oxford County;

And whereas local municipalities established a Coordinating Committee made up of the Clerks from each of the lower-tier municipalities, and an Advisory Committee made up of representatives from across Oxford municipalities, including police and emergency services, health care, social services, school boards and community service providers. The Advisory Committee's role has been to inform and guide the information gathering process, community consultation and develop recommendations for the Plan to address community safety and well-being within Oxford;

And Whereas each participating municipality within the County allocated \$10,000 towards the development of the joint Community Safety and Well-being Plan and hired a consultant to work with the Advisory Committee and Coordinating Committee to consult with members of the public, local agencies and organizations to contribute to the development of the plan;

And whereas the key priority risk themes within the County have been identified as follows:

- Mental Health;
- Affordable Housing;
- Substance Misuse;
- Equity, Diversity;

And whereas the purpose of Safe and Well Oxford Communities is to improve the safety and well-being of community members, by defining and addressing priority risks through proactive, integrated system-wide strategies, the responsibility of which falls within the jurisdiction of the County within Oxford;

And whereas all Councils across Oxford County, including the Townships of Blandford- Blenheim, East Zorra-Tavistock, Norwich, Zorra and Southwest Oxford, together with the Town of Ingersoll, the Town of Tillsonburg, and the City of Woodstock have approved [Safe & Well Oxford Communities: Community Safety and Well-being Plan](#);

Now therefore be it resolved that the Council of the County of Oxford support and endorse Safe and Well Oxford Communities: Community Safety and Well-being Plan (the Plan);

And further that the County of Oxford establish a Safe and Well Oxford Steering Committee as recommended in the Plan to oversee the implementation of the goals and objectives established and approved to address the following priority risk themes identified within the Plan:

- Mental Health;
- Affordable Housing;
- Substance Misuse;
- Equity, Diversity and Inclusion

DISPOSITION: Motion Carried

7. CONSIDERATION OF CORRESPONDENCE

7.1 Vlad Sabo

Resident of Tillsonburg

Re: Oxford County North Street East Services Extension Project

RESOLUTION NO. 11

Moved By: Sandra Talbot

Seconded By: Trevor Birtch

Resolved that the correspondence from Mr. Vlad Sabo, dated July 6, 2021 regarding the North Street East Project be received and considered with the reading of By-law No. 6348-2021.

DISPOSITION: Motion Carried

RESOLUTION NO. 12

Moved By: Sandra Talbot

Seconded By: Trevor Birtch

Resolved that By-law Number 6348-2021 be now read a first and second time.

DISPOSITION: Motion Carried

RESOLUTION NO. 13

Moved By: Sandra Talbot

Seconded By: Trevor Birtch

Resolved that By-law Number 6348-2021 be now given a third and final reading.

DISPOSITION: Motion Carried

7.2 Walker Industries

July 8, 2021

Re: Southwestern Landfill Environmental Assessment Update

RESOLUTION NO. 14

Moved By: Marcus Ryan

Seconded By: Don McKay

Resolved that the correspondence from Walker Industries dated July 8, 2021 regarding the Southwestern Landfill Environmental Assessment Update be received as information.

DISPOSITION: Motion Carried

7.3 Jim Currah

Resident of Tavistock

Re: Tavistock Speed and Road Safety Review

RESOLUTION NO. 15

Moved By: Marcus Ryan

Seconded By: Don McKay

Resolved that the correspondence from Jim Currah, dated July 8, 2021 regarding the Tavistock Speed and Road Safety Review be received and considered along with Report No. PW 2021-26, titled "Speed Management and Road Safety Reviews – Uniondale, Thamesford, Tavistock and Delmer"

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

8.1 PUBLIC WORKS

8.1.1 PW 2021-26 - Speed Management and Road Safety Reviews – Uniondale, Thamesford, Tavistock and Delmer

RECOMMENDATIONS

1. That County Council endorse the implementation of speed management and road safety measures in Uniondale (Oxford Road 119, Oxford Road 28), Thamesford (Oxford Road 119), Tavistock (Oxford Road 24, Oxford Road 59) and Delmer (Oxford Road 20) as per Report No. PW 2021-26;
2. And further, that a by-law be presented to County Council at the August 11, 2021 Council meeting to amend By-law No. 5725-2015,

being a by-law to provide for speed limits, to designate and modify speed zone limits as outlined in Report No. PW 2021-26.

RESOLUTION NO. 16

Moved By: Marcus Ryan

Seconded By: Don McKay

Resolved that the recommendations contained in Report No. PW 2021-26, titled "Speed Management and Road Safety Reviews – Uniondale, Thamesford, Tavistock and Delmer", be adopted, with the exception that there be a delay implementing increased speed from 60 to 70 in Uniondale until full data analysis for similar applications is complete, and;

That any and all opportunities to extend the semi-urban cross section on County Road 119, and consideration of installation of sidewalk on one or both sides of County Road 119, and physical features at village limits, be implemented as soon as and wherever possible.

DISPOSITION: Motion Carried

8.1.2 PW 2021-27 - Contract Award – Drumbo Wastewater Treatment Plant Capacity Expansion

RECOMMENDATIONS

1. That Oxford County Council award a two-year contract to the low bidder, ASCO Construction (Toronto) Ltd., in the amount of \$8,747,419 (excluding HST) for the construction of the Wastewater Treatment Plant (WWTP) capacity expansion in the Village of Drumbo;
2. And further, that as part of the multi-year contract award, County Council approve the budgetary commitment of \$4,692,710 in 2022, included in the total contract price cited in Recommendation No. 1 of this report, in advance of the 2022 budget process;
3. And further, that Oxford County Council authorize the Chief Administrative Officer and Director of Public Works to sign all documents related hereto.

RESOLUTION NO. 17

Moved By: Don McKay

Seconded By: Mark Peterson

Resolved that the recommendations contained in Report No. PW 2021-27, titled "Contract Award – Drumbo Wastewater Treatment Plant Capacity Expansion", be adopted.

DISPOSITION: Motion Carried

- 8.1.3 PW 2021-28 - Contract Award – Oxford Road 9 (Ingersoll Road) Phase 1 Reconstruction & Bridge 9342 Rehabilitation, Woodstock

RECOMMENDATIONS

1. That Oxford County Council award a contract to the low bidder, J-AAR Excavating Limited, in the amount of \$2,358,865 (excluding HST) for the Phase 1 reconstruction of Oxford Road 9 (Ingersoll Road – from Dundas Street to Main Street) and rehabilitation of Bridge No. 9342 in Woodstock;
2. And further, that Oxford County Council authorize the Chief Administrative Officer and Director of Public Works to sign all documents related hereto.

RESOLUTION NO. 18

Moved By: Don McKay

Seconded By: Mark Peterson

Resolved that the recommendations contained in Report No. PW 2021-28, titled “Contract Award – Oxford Road 9 (Ingersoll Road) Phase 1 Reconstruction & Bridge 9342 Rehabilitation, Woodstock”, be adopted.

DISPOSITION: Motion Carried

8.2 COMMUNITY PLANNING

- 8.2.1 CP 2021-209 - Application for Redline Amendment to Draft Plan of Subdivision 32T-07006 – Performance Communities Realty Inc. & Lindprop Corporation

RECOMMENDATION

1. That Oxford County Council approve the application for redline amendments to the draft approved plan of subdivision File No. 32T-07006, submitted by Performance Communities Realty Inc. & Lindprop Corporation, for lands legally described as Lot 5, Concession 10 (Dereham), Parts 1-6 of 41R-10049 in the Town of Tillsonburg, subject to the conditions attached to this report as Schedule “A” being met prior to final approval.

The Report was dealt with under Public Meetings.

8.2.2 CP 2021-210 - Application for Official Plan Amendment OP 21-04-7 –
Town of Tillsonburg

RECOMMENDATIONS

1. That Oxford County Council approve the application to amend the County Official Plan (File No. OP 21-04-7), initiated by the Town of Tillsonburg, to amend Section 8.3.2.3.1 to expand the extent of the current prohibition on ground floor residential development in the Central Business District;
2. And further, that Council approve the attached Amendment No. 259 to the County of Oxford Official Plan;
3. And further, that the necessary by-law to approve Amendment No. 259 be raised.

The Report was dealt with under Public Meetings.

8.2.3 CP 2021-225 - Application for Official Plan Amendment OP 21-03-8 – City
of Woodstock

RECOMMENDATIONS

1. That Oxford County Council approve Application No. OP 21-03-8 submitted by the City of Woodstock, for lands described as Part Lots 6 & 8, Plan 495 in the City of Woodstock, to redesignate the subject property from 'Environmental Protection' to 'Traditional Industrial' to facilitate the use of the lands for open storage associated with a permitted use;
2. And further, that Council approve the attached Amendment No. 258 to the County of Oxford Official Plan;
3. And further, that the necessary by-law to approve Amendment No. 258 be raised.

The Report was dealt with under Public Meetings.

8.2.4 CP 2021-220 - Application for Draft Plan of Condominium and Exemption
from Draft Plan Approval CD 20-03-6 – Oak Country Homes Ltd.

RECOMMENDATIONS

1. That Oxford County Council approve the application for draft approval of a proposed common elements condominium submitted by Oak Country Homes Ltd. (File No. CD 20-03-6), prepared by Brooks & Muir Surveying, dated May 26, 2021, for lands described as Block 26, Registered Plan 41M-344, in the Town of Ingersoll;

2. And that Oxford County Council approve the application for exemption from the draft plan of condominium approval process, submitted by Oak Country Homes Ltd., (File No. CD 20-03-6), prepared by Brooks & Muir Surveying, dated May 26, 2021, for lands described as Block 26, Registered Plan 41M-344, in the Town of Ingersoll.

RESOLUTION NO. 19

Moved By: Don McKay

Seconded By: Mark Peterson

Resolved that the recommendations contained in Report No. CP 2021-220, titled "Application for Draft Plan of Condominium and Exemption from Draft Plan Approval CD 20-03-6 – Oak Country Homes Ltd.", be adopted.

DISPOSITION: Motion Carried

- 8.2.5 CP 2021-224 - Application for Draft Plan of Condominium and Exemption from Draft Plan Approval CD 21-01-8 – Escalade Property Corporation

RECOMMENDATIONS

1. That Oxford County Council grant draft plan approval to a proposed condominium submitted by Escalade Property Corporation, (File No. CD 21-01-8), prepared by MTE Ontario Land Surveyors Ltd., and dated April 21, 2021, for lands described as Block 117, Plan 41M-98, 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 Escalade Property Corporation, (File No. CD 21-01-8), prepared by MTE Ontario Land Surveyors Ltd., and dated April 21, 2021, for lands described as Block 117, Plan 41M-98, in the City of Woodstock.

RESOLUTION NO. 20

Moved By: Trevor Birtch

Seconded By: Deborah Tait

Resolved that the recommendations contained in Report No. CP 2021-224, titled "Application for Draft Plan of Condominium and Exemption from Draft Plan Approval CD 21-01-8 – Escalade Property Corporation", be adopted.

DISPOSITION: Motion Carried

8.3 HUMAN SERVICES

- 8.3.1 HS 2021-13 - Renovation and Upgrades to 75 Graham Street, Woodstock
- Additional Funds and Award Contract

RECOMMENDATIONS

1. That County Council authorize the allocation of up to \$115,000 in additional funding from the Child Care and Early Years Mitigation funding 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 award a contract to the low bidder, Icon Builders Inc., in the amount of \$946,740 (including non-refundable HST);
3. And further, that County Council authorize the Chief Administrative Officer and Director of Public Works to sign all contract documents related hereto.

RESOLUTION NO. 21

Moved By: Trevor Birtch

Seconded By: Deborah Tait

Resolved that the recommendations contained in Report No. HS 2021-13, titled "Renovation and Upgrades to 75 Graham Street, Woodstock - Additional Funds and Award Contract", be adopted.

DISPOSITION: Motion Carried

8.4 CORPORATE SERVICES

- 8.4.1 CS 2021-23 - Policy Review and Amendments – Tuition Reimbursement Policy, Employee Expense Policy and Delegation Policy

RECOMMENDATIONS

1. That County Council approve the Tuition Reimbursement Policy No. 5.05, as attached to Report No. CS 2021-23, for inclusion in the County's General Policy Manual, effective July 14, 2021;
2. And further, that Council approve amendments to the Employee Expense Policy No. 6.02, as attached to Report No. CS 2021-23, effective July 14, 2021;

3. And further, that Schedule “A” to By-law No. 4890-2007, being a by-law to establish a Delegation of Powers and Duties Policy, be amended as attached to Report No. CS 2021-23, effective July 14, 2021;
4. And further, that By-law No. 6355-2021, being a by-law to repeal the following By-law Enforcement Appointment By-laws: By-law No. 5643-2014 (Risk Management Officials) and By-laws No. 5914-2017, 5221-2010 (Weed Inspector).

RESOLUTION NO. 22

Moved By: Trevor Birtch
Seconded By: Deborah Tait

Resolved that the recommendations contained in Report No. CS 2021-23, titled “Policy Review and Amendments – Tuition Reimbursement Policy, Employee Expense Policy and Delegation Policy”, be adopted.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

9.1 Pending Items

No discussion takes place regarding the Pending Items list.

10. MOTIONS

10.1 Councillor Ryan

On June 17, 2021 Councillor Ryan gave notice that he will move the following motion at the July 14, 2021 meeting of Council:

RESOLUTION NO. 23

Moved By: Marcus Ryan
Seconded By: Ted Comiskey

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 all Oxford County Area Municipalities, 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.

DISPOSITION: Motion Carried

Councillors Tait leaves the meeting at 11:53 a.m.

11. NOTICE OF MOTIONS

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS

12.1 Briefing Note CS 2021-14

Municipal Modernization Program Funding Proposals - Intake 2 - Approvals Update

RESOLUTION NO. 24

Moved By: Mark Peterson

Seconded By: Ted Comiskey

Resolved that the information contained in Briefing Note CS 2021-14, titled "Municipal Modernization Program Funding Proposals - Intake 2 - Approvals Update", be received as information.

DISPOSITION: Motion Carried

12.2 Councillor Molnar

Councillor Molnar indicates that Tillsonburg residents Tina Walsh and Rick Vermeersch called him during the meeting to advise that they were unable to connect to the WebEx meeting as planned for in Delegation No. 6.2. on the Open meeting agenda of July 14, 2021. Lynn Buchner, Director of Corporate Services indicates that staff would be in touch with the residents to address their concerns.

12.3 Councillor Molnar

Councillor Molnar indicates that he recently attended a mass COVID-19 immunization clinic held in Tillsonburg and shared the vaccination story of a

twelve year old youth. In closing, Councillor Molnar thanks Paramedic Services and Public Health staff for their efforts and professionalism in carrying out the clinics and encourages all residents to get the vaccine.

Councillor Molnar leaves the meeting at 11:56 a.m.

13. CLOSED SESSION

RESOLUTION NO. 25

Moved By: Mark Peterson

Seconded By: Ted Comiskey

Resolved that Council rise and go into a Closed Session to consider a confidential correspondence item and Report No. WDN (CS) 2021-01 regarding personal matters about an identifiable individual, including County or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the County or a local board and information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them.

DISPOSITION: Motion Carried at 11:56 a.m.

Oxford County Council meets electronically in Closed Session, as part of a regular meeting, this fourteenth day of July, 2021.

11:56 a.m. with Warden Martin in the chair.

All Members of Council present with the exception of Councillors Molnar and 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 |
| | R. Hall, Acting Director of Paramedic Services |
| | 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

CONSIDERATION OF CORRESPONDENCE:

1. Confidential Correspondence Item 1.2

REPORTS FROM DEPARTMENTS:

1. WDN (CS) 2021-01
2. Verbal Report from the Chief Administrative Officer

All staff with the exception of the Clerk, Chief Administrative Officer, Director of Corporate Services, Director of Public Works, Director of Community Planning and the Manager of Information Services leave the meeting at 12:04 p.m.

DELEGATIONS AND PRESENTATIONS:

Michael Graves, Chief Administrative Officer, Town of Ingersoll and Curtis Tighe, Economic Development Officer, Town of Ingersoll join the Closed Session meeting at 12:04 p.m. regarding the Verbal Report from the County's Chief Administrative Officer.

UNFINISHED BUSINESS:

NIL

NEW BUSINESS / ENQUIRIES / COMMENTS:

NIL

Councillor Birtch leaves the meeting at 12:34 p.m.

TIME OF COMPLETION OF CLOSED SESSION:

12:40 p.m.

RESOLUTION NO. 26

Moved By: Mark Peterson

Seconded By: Ted Comiskey

Resolved that Council reconvene in Open session.

DISPOSITION: Motion Carried at 12:40 p.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

- 14.1 Confidential Correspondence

RESOLUTION NO. 27

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that confidential correspondence item 1.2 on the July 14, 2021 Closed meeting agenda be received.

DISPOSITION: Motion Carried

14.2 WDN (CS) 2021-01

RESOLUTION NO. 28

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that the recommendations contained in Report No. WDN (CS) 2021-01 be adopted;

And further, that Report No. WDN (CS) 2021-01 be publicly released.

DISPOSITION: Motion Carried

14.3 Verbal Report from Chief Administrative Officer

RESOLUTION NO. 29

Moved By: Sandra Talbot

Seconded By: Marcus Ryan

Resolved that the verbal report from the Chief Administrative Officer be received.

DISPOSITION: Motion Carried

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".

* This item was considered following Correspondence item 7.1

15.2 By-law No. 6355-2021

Being a By-law to repeal the following enforcement officer appointment by-laws: By-law No. 5643-2014, being a by-law to appoint and delegate the power to appoint Risk Management Officials and Risk Management Inspectors under the *Clean Water Act, 2006*; By-law No. 5914-2017, being a by-law to appoint a County Weed Inspector for the County of Oxford and amend By-law No. 5221-2010; and By-law No. 5221-2010, being a by-law to appoint a County Area Weed Inspector for the County of Oxford.

15.3 By-law No. 6356-2021

Being a By-Law to adopt Amendment Number 258 to the County of Oxford Official Plan.

15.4 By-law No. 6357-2021

Being a By-Law to adopt Amendment Number 259 to the County of Oxford Official Plan.

15.5 By-law No. 6358-2021

Being a By-law to further amend By-law No. 6147-2019, passed on September 11, 2019, to remove lands from Part Lot Control.

15.6 By-law No. 6359-2021

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. 30

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that the following by-laws be now read a first and second time: 6355-2021 to 6359-2021 inclusive.

DISPOSITION: Motion Carried

RESOLUTION NO. 31

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that the following by-laws be now given a third and final reading: 6355-2021 to 6359-2021 inclusive.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 12:44 p.m. until the next meeting scheduled for August 11, 2021.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK