

**OXFORD COUNTY COUNCIL
MINUTES**

November 10, 2021

Council Present	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	NIL
Staff Participants	M. Duben, Chief Administrative Officer B. Addley, Director of Paramedic 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 L. Lanthier, Acting Director of Human Services C. Senior, Clerk A. Smith, Director of Human Resources

1. CALL TO ORDER

Oxford County Council meets in regular session this tenth day of November, 2021, in the Council Chamber, County Administration Building, Woodstock at 9:32 a.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 7.1
Councillor Sandra Talbot discloses a pecuniary interest related to agenda item 7.1 (SWIFT Board Member Representation) on the Open meeting agenda of November 10, 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 October 27, 2021

RESOLUTION NO. 2

Moved By: Marcus Ryan
Seconded By: Don McKay

Resolved that the Council minutes of October 27, 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: Marcus Ryan
Seconded By: Don McKay

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 Applications for Official Plan Amendment and Plan of Subdivision OP 21-11-7; SB 21-06-7 – George & Clara Ambrus

The intent of the Official Plan Amendment is to re-designate the subject lands from 'Medium Density Residential' to 'Low Density Residential' to facilitate the development of a residential draft plan of subdivision.

The Chair asks Gord Hough, Director of Community Planning to present the application. G. Hough summarizes the application as contained in Report No. CP 2021-377 - Applications for Official Plan Amendment & Plan of Subdivision OP 21-11-7; SB 21-06-7 – George & Clara Ambrus.

G. Hough, through use of a map, indicates that the application for official plan amendment and draft plan of subdivision propose re-designating the lands from Medium Density Residential to Low Density Residential to facilitate the creation of 49 lots for single detached dwellings. G. Hough indicates that Tillsonburg Town Council recommended support of the applications and that staff are satisfied that the applications can be given favourable consideration.

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

Andrew Gilvesy, Agent from Cyril J. Demeyer Limited joins the meeting via WebEx to answer questions and express support for the Application.

The Chair opens the meeting to comments and questions from members of Council. A. Gilvesy responds to comments and questions from Councillor Mayberry.

5.1.2 Application for Draft Plan of Subdivision Approval SB 21-07-7 - Lindprop Corp. and Performance Communities Realty Inc.

The Chair asks Gord Hough, Director of Community Planning to present the application. G. Hough summarizes the application as contained in CP 2021-378 - Application for Draft Plan of Subdivision Approval SB 21-07-7 – Lindprop Corp. & Performance Communities Realty Inc.

G. Hough, through use of a map, indicates that the application proposes a range of residential developments within a 16-block area of Tillsonburg, which is currently vacant land. G. Hough indicates that Tillsonburg Town Council recommends support of the application and approved the proposed zoning by-law in principle and that staff are satisfied that the application can be given favourable consideration.

The Chair opens the meeting to comments and questions from members of Council. G. Hough responds to comments and questions from Deputy Warden Comiskey and Councillor Mayberry.

Amna Amir and John Spina from MDTR Group Inc. and Peter Penner from Cyril J. Demeyer Limited join the meeting via WebEx to answer questions and express support for the application.

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

5.1.3 Applications for Official Plan Amendment and Plan of Subdivision OP 20-09-7; SB 20-02-7 - 2407774 Ontario Limited

The intent of the Official Plan Amendment is to re-designate the subject lands from 'Open Space' to 'Low Density Residential' to facilitate the development of a residential draft plan of subdivision.

The Chair asks Gord Hough, Director of Community Planning to present the application. G. Hough summarizes the application as contained in Report No. CP 2021-379 - Applications for Official Plan Amendment & Plan of Subdivision OP 20-09-7; SB 20-02-7 – 2407774 Ontario Limited.

G. Hough, through use of a map, indicates that the application for official plan amendment proposes to re-designate the subject lands from Open Space to Low Density Residential to facilitate the development of a residential draft plan of subdivision. He further indicates that the draft plan of subdivision is to facilitate the creation of 65 single-detached dwellings and 24 townhouse units in the south end of Tillsonburg, currently known as the Tillsonburg Bridges Golf Course. In closing, G. Hough indicates that Tillsonburg Town Council recommends support of the proposed Official Plan amendment and approved the proposed zoning by-law in principle and that staff are satisfied that the application can be given favourable consideration.

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

Andrew Gilvesy, Agent from Cyril J. Demeyer Limited joins the meeting via WebEx and expresses his support for the Application.

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

5.1.4 Application for Official Plan Amendment OP 21-01-8 - City of Woodstock

The Chair asks Gord Hough, Director of Community Planning to present the application. G. Hough summarizes the application as contained in Report No. CP 2021-380 - Application for Official Plan Amendment OP 21-01-8 – City of Woodstock.

G. Hough, through use of a map, indicates that the application proposes the subject lands be re-designated from Low Density Residential to Medium Density Residential to facilitate the development of five townhouse units on the southeast corner of Mill Street and Park Row on a former church property. In closing, G. Hough indicates that Woodstock City Council recommends support of the proposed Official Plan amendment and have approved the proposed zoning by-law in principle and that staff are satisfied that the application can be given favourable consideration.

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

The Applicant, Justin Byers from Wolfking Investments Inc. joins the meeting via WebEx and expresses his support for the Application.

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

5.2 Resolution to adjourn the Public Meeting

RESOLUTION NO. 4

Moved By: Don McKay

Seconded By: Mark Peterson

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

DISPOSITION: Motion Carried at 10:05 a.m.

5.3 Consideration of Report No. CP 2021-377 - Applications for Official Plan Amendment and Plan of Subdivision OP 21-11-7; SB 21-06-7 – George & Clara Ambrus

RESOLUTION NO. 5

Moved By: Don McKay

Seconded By: Mark Peterson

Resolved that the recommendations contained in Report No. CP 2021-377, titled "Applications for Official Plan Amendment and Plan of Subdivision OP 21-11-7; SB 21-06-7 – George & Clara Ambrus", be adopted.

DISPOSITION: Motion Carried

5.4 Consideration of Report No. CP 2021-378 - Application for Draft Plan of Subdivision Approval SB 21-07-7 - Lindprop Corp. and Performance Communities Realty Inc.

RESOLUTION NO. 6

Moved By: Don McKay

Seconded By: Mark Peterson

Resolved that the recommendation contained in Report No. CP 2021-378, titled "Application for Draft Plan of Subdivision Approval SB 21-07-7 - Lindprop Corp. and Performance Communities Realty Inc.", be adopted.

DISPOSITION: Motion Carried

- 5.5 Consideration of Report No. CP 2021-379 - Applications for Official Plan Amendment and Plan of Subdivision OP 20-09-7; SB 20-02-7 - 2407774 Ontario Limited

RESOLUTION NO. 7

Moved By: Mark Peterson
Seconded By: Stephen Molnar

Resolved that the recommendations contained in Report No. CP 2021-379, titled "Applications for Official Plan Amendment and Plan of Subdivision OP 20-09-7; SB 20-02-7 - 2407774 Ontario Limited", be adopted.

DISPOSITION: Motion Carried

- 5.6 Consideration of Report No. CP 2021-380 - Application for Official Plan Amendment OP 21-01-8 - City of Woodstock

RESOLUTION NO. 8

Moved By: Mark Peterson
Seconded By: Stephen Molnar

Resolved that the recommendations contained in Report No. CP 2021-380, titled "Application for Official Plan Amendment OP 21-01-8 - City of Woodstock", be adopted.

DISPOSITION: Motion Carried

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

6.1 The Refuge

Rob Montgomery, Melissa Boutlier, Joel Weckworth
Re: To address the current issue of our city's most vulnerable

Melissa Boutlier, a resident of Oxford County joins the meeting via WebEx and speaks of her personal experiences and struggles with homelessness and addiction prior to receiving treatment through a Windsor-based recovery program which provides trauma-based counselling, teaches coping mechanisms, a sobriety treatment program as well as a continued after-care program. M. Boutlier indicates that prior to attending the Windsor facility; she had sought help from many government and agency-sponsored programs without success. With homelessness and addiction on the rise in this community, M. Boutlier stresses

the importance of providing similar long-term recovery options within Oxford County.

The Warden opens the meeting to comments and questions from members of Council. M. Boutlier responds to comments and questions from Councillor Birtch.

Joel Weckworth, a resident of Oxford County joins the meeting via WebEx and speaks of his personal experiences and struggles with past trauma and addictions, indicating that prior to his recovery four years ago, he had entered various facilities, adding that they did not have enough trauma-trained staff and that the only way to treat addictions is through getting to the root of the issue.

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

Rob Montgomery, Co-Leader of The Refuge joins the meeting via WebEx, indicating he would like to address homelessness and addiction in Oxford County. He speaks of his personal experiences with trauma and addiction. R. Montgomery suggests that a sober living facility with trauma and behavioural counselling be considered for Oxford County, similar to one in Windsor, which some residents of the county have successfully completed.

The Warden opens the meeting to comments and questions from members of Council. R. Montgomery responds to comments and questions from Councillor Birtch.

RESOLUTION NO. 9

Moved By: Mark Peterson

Seconded By: Stephen Molnar

Resolved that the information provided in the delegation from The Refuge be received.

DISPOSITION: Motion Carried

7. CONSIDERATION OF CORRESPONDENCE

7.1 South Western Integrated Fibre Technology (SWIFT)

October 28, 2021

Re: 2022 SWIFT Board Member Representation

RESOLUTION NO. 10

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that the correspondence from Southwestern Integrated Fibre Technology (SWIFT) dated October 28, 2021 regarding 2022 SWIFT Board Member Representation be received;

And further, that Oxford County Council supports Councillor David Mayberry's re-appointment to the SWIFT Board ending in 2024.

DISPOSITION: Motion Carried

7.2 St. Marys Healthcare Foundation

October 28, 2021

Re: St. Marys Memorial Hospital Renovation Project

RESOLUTION NO. 11

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that the correspondence from St. Marys Healthcare Foundation dated October 28, 2021 be received and referred to 2022 Budget and Business Plan Deliberations.

DISPOSITION: Motion Carried

7.3 Mayors of East Zorra-Tavistock, Ingersoll, Norwich and South-West Oxford

November 3, 2021

Re: Engineered Traffic Calming on County Roads

RESOLUTION NO. 12

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that the correspondence from the Mayors of East Zorra-Tavistock, Ingersoll, Norwich and South-West Oxford dated November 3, 2021 regarding Engineered Traffic Calming on County Roads be received;

And further, that Public Works staff be directed to prepare a report informing council on the merits and concerns for a variety of traffic calming methods that could be implemented on county roads.

DISPOSITION: Motion Carried

7.4 Thames Valley District School Board (TVDSB) Rural Education Task Force

Re: Community Consultations regarding Rural Education in Thames Valley

7.5 Ontario Land Tribunal

November 4, 2021

Re: OLT Case No. PL200633

RESOLUTION NO. 13

Moved By: David Mayberry

Seconded By: Sandra Talbot

Resolved that correspondence items 7.4 and 7.5 inclusive on the Open meeting agenda of November 10, 2021 be received as information.

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

8.1 COMMUNITY PLANNING

8.1.1 CP 2021-377 - Applications for Official Plan Amendment & Plan of Subdivision OP 21-11-7; SB 21-06-7 – George & Clara Ambrus

RECOMMENDATIONS

1. That Oxford County Council approve Application No. OP 21-11-7, submitted by George and Clara Ambrus, for lands legally described as Part of Lot 4, Concession 10 (Dereham), in the Town of Tillsonburg, to re-designate the subject lands from 'Medium Density Residential' to 'Low Density Residential', to facilitate a draft plan of subdivision consisting of lots for 49 single detached dwellings, a neighbourhood commercial block and a stormwater management block;
2. And further, that Council approve the attached Amendment No. 262 to the County of Oxford Official Plan;
3. And further, that the necessary by-law to approve Amendment No. 262 be raised;
4. And further, that Oxford County Council grant draft approval to a proposed residential subdivision, submitted by George and Clara Ambrus, for lands legally described as Part of Lot 4, Concession 10 (Dereham), in the Town of Tillsonburg, consisting of 49 lots for single-detached dwellings, one block for neighbourhood commercial purposes, a stormwater management block, and one new local street, 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.

- 8.1.2 CP 2021-378 - Application for Draft Plan of Subdivision Approval SB 21-07-7 – Lindprop Corp. & Performance Communities Realty Inc.

RECOMMENDATION

1. That Oxford County Council grant draft approval to a proposed residential plan of subdivision, submitted by Lindprop Corp. & Performance Communities Realty Inc. (SB 21-07-7) prepared by CJDLC Consulting Engineers, for lands described as Part of Lot 4 and 5, Concession 10 (Dereham), 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.

- 8.1.3 CP 2021-379 - Applications for Official Plan Amendment & Plan of Subdivision OP 20-09-7; SB 20-02-7 – 2407774 Ontario Limited

RECOMMENDATIONS

1. That Oxford County Council approve Application No. OP 20-09-7, submitted by 2407774 Ontario Limited, for lands legally described as Part Lot 1594, Plan 500, Parts 1, 2, 5 & 6 of 41R-8700, Parts 1 & 2 of 41R-7400, in the Town of Tillsonburg, to re-designate the subject lands from ‘Open Space’ to ‘Low Density Residential’, to facilitate a draft plan of subdivision consisting of 65 lots for single detached dwellings, and 7 blocks for street-fronting townhouses, totaling 24 units;
2. And further, that Council approve the attached Amendment No. 266 to the County of Oxford Official Plan;
3. And further, that the necessary by-law to approve Amendment No. 266 be raised;
4. And further, that Oxford County Council grant draft approval to a proposed residential subdivision, submitted by 2407774 Ontario Limited (SB 20-02-7) prepared by CJDLC Consulting Engineers, for lands described as Part Lot 1594, Plan 500, Parts 1, 2, 5 & 6 of 41R-8700, Parts 1 & 2 of 41R-7400, 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.

8.1.4 CP 2021-380 - Application for Official Plan Amendment OP 21-01-8 – City of Woodstock

RECOMMENDATIONS

1. That Oxford County Council approve Application No. OP 21-01-8 submitted by the City of Woodstock, for lands described as Part Lot 118C, Plan 293 in the City of Woodstock to re-designate the subject lands from 'Low Density Residential' to 'Medium Density Residential' to facilitate 5 townhouse units;
2. And further, that Council approve the attached Amendment No. 265 to the County of Oxford Official Plan;
3. And further, that the necessary by-law to approve Amendment No. 265 be raised.

The Report was dealt with under Public Meetings.

8.2 CAO

8.2.1 CAO 2021-08 - Municipal Housing Facilities Agreement with Tillsonburg Non-Profit Housing Corporation

RECOMMENDATIONS

1. That County Council authorize the allocation of up to \$1,642,600 from the Social Service Relief Fund (SSRF) – Phase 4 and \$122,100 from the Canada-Ontario Community Housing Initiative (COCHI) – Year 3, to Tillsonburg Non-Profit Housing Corporation, to support the creation of 18 affordable housing units at 31 Victoria Street, in the Town of Tillsonburg;
2. And further, that County Council authorize the Acting Director of Human Services and the Chief Administrative Officer to execute a Municipal Housing Facilities Agreement and all other necessary documents related to the proposed 18-unit affordable housing development located at 31 Victoria Street, in the Town of Tillsonburg.

RESOLUTION NO. 14

Moved By: David Mayberry

Seconded By: Sandra Talbot

Resolved that the recommendations contained in Report No. CAO 2021-08, titled "Municipal Housing Facilities Agreement with Tillsonburg Non-Profit Housing Corporation", be adopted.

DISPOSITION: Motion Carried

8.2.2 CAO 2021-09 - Affordable Housing Update

RECOMMENDATIONS

1. That County Council receive Report No. CAO 2021-09 entitled “Affordable Housing Update” as information;
2. And further, that Council direct staff to amend the existing home ownership program to ensure greater consistency with the current housing market, as outlined in Report No. CAO 2021-09.

RESOLUTION NO. 15

Moved By: David Mayberry

Seconded By: Sandra Talbot

Resolved that the recommendations contained in Report No. CAO 2021-09, titled “Affordable Housing Update”, be adopted.

DISPOSITION: Motion Carried

8.3 CORPORATE SERVICES

8.3.1 CS 2021-43 - 2022 Insurance Program (Presentation)

RECOMMENDATION

1. That County Council approve the 2022 Insurance Program proposed by Intact Public Entities at a base premium rate of \$1,834,459 plus applicable taxes.

With the motion on the floor and prior to discussion, Jessica Jaremchuk, Director of Risk Management Services, Intact Public Entities joins the meeting via WebEx and provides an insurance market overview and speaks to new factors responsible for increasing claims, including climate change, cyber risk and a more litigious society, all of which affect premiums. In closing, J. Jaremchuk indicates that Intact has been working with AMO and ROMA in lobbying the government for change.

J. Jaremchuk responds to comments and questions from Warden Martin and Councillor Mayberry.

RESOLUTION NO. 16

Moved By: Sandra Talbot

Seconded By: Trevor Birtch

Resolved that the recommendation contained in Report No. CS 2021-43, titled “2022 Insurance Program”, be adopted.

DISPOSITION: Motion Carried

8.3.2 CS 2021-44 - Closure of the Oxford Historical Society Resource Centre

RECOMMENDATION

1. That the County Council authorizes Archives to assume the official repository of the Oxford Historical Society's archival holdings as described in Report No. CS 2021-44 titled "Closure of the Oxford Historical Society Resource Centre".

RESOLUTION NO. 17

Moved By: Sandra Talbot

Seconded By: Trevor Birtch

Resolved that the recommendation contained in Report No. CS 2021-44, titled "Closure of the Oxford Historical Society Resource Centre", be adopted.

DISPOSITION: Motion Carried

8.3.3 CS 2021-45 - Reserves Year End Allocations and Policy Review

RECOMMENDATIONS

1. That County Council hereby affirms policy provisions contained in Reserves Policy 6.20 as set out in Attachment 1 to Report No. CS 2021-45 titled "Reserves Year End Allocations and Policy Review";
2. And further, that County Council hereby approves reserve year end allocations to the respective reserve and reserve fund accounts for future use as identified in Attachment 2 to Report No. CS 2021-45.

RESOLUTION NO. 18

Moved By: Sandra Talbot

Seconded By: Trevor Birtch

Resolved that the recommendations contained in Report No. CS 2021-45, titled "Reserves Year End Allocations and Policy Review", be adopted.

DISPOSITION: Motion Carried

A recess is called at 11:54 a.m.

Council resumes at 12:33 p.m. with Warden Martin in the chair.
All members of Council present with the exception of Councillor Tait.

8.3.4 CS 2021-46 - 2022 Business Plans and Budget (Presentation)

RECOMMENDATION

1. That the 2022 preliminary budget information package be received for discussion purposes.

With the motion on the floor and prior to discussion, Lynn Buchner, Director of Corporate Services proceeds through a PowerPoint presentation which was circulated as part of Council's electronic agenda.

L. Buchner responds to comments and questions from Deputy Warden Comiskey and Councillors Birtch, McKay and Molnar throughout the presentation

RESOLUTION NO. 19

Moved By: Trevor Birtch
Seconded By: Sandra Talbot

Resolved that the recommendation contained in Report No. CS 2021-46, titled "2022 Business Plans and Budget", be adopted.

DISPOSITION: Motion Carried

8.3.5 CS 2021-48 - 2022 Oxford County Library Business Plan and Budget

RECOMMENDATION

1. That the recommendation of the Oxford County Library Board dated October 18, 2021, that County Council approve the draft 2022 Oxford County Library Business Plan and Budget to provide a levy of \$4,060,372, subject to possible minor adjustments to interdepartmental charges, be referred to 2022 budget deliberations.

RESOLUTION NO. 20

Moved By: Trevor Birtch
Seconded By: Ted Comiskey

Resolved that the recommendation contained in Report No. CS 2021-48, titled "2022 Oxford County Library Business Plan and Budget", be adopted.

DISPOSITION: Motion Carried

8.3.6 CS 2021-49 - 2022 Court Security Grant Levy

RECOMMENDATIONS

1. That County Council receive and refer the recommendation of the Local Court Security Advisory Committee, dated September 15, 2021,

to provision a special 2022 tax levy for a Court Security Grant for Woodstock Police Services in the amount of \$51,541 determined on the same basis as the 2018 to 2021 annual special grant levies, to 2022 budget deliberations;

2. And further, that the Local Court Security Advisory Committee's recommendation to continue to lobby the Provincial Government for 100% funding for actual costs incurred in the provision of local court security and prisoner transportation services be adopted.

RESOLUTION NO. 21

Moved By: Trevor Birtch

Seconded By: Stephen Molnar

Resolved that the recommendations contained in Report No. CS 2021-49, titled "2022 Court Security Grant Levy", 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

- 11.1 Councillor Tait will introduce the following Motion at the meeting of November 24, 2021:

Whereas the increased rate of homelessness in Oxford County and the City of Woodstock is creating health and safety concerns for those who are experiencing homelessness, addictions and mental health issues;

And whereas these concerns are disproportionately impacting the City of Woodstock's downtown;

And whereas adequate levels of social services, shelter services, and transitional housing equivalent to the increased rate of need are required;

Now therefore be it resolved that Oxford County Council prioritize securing property for the establishment and operation of a 24-hour, 7 day a week shelter with sufficient space for the various agencies providing services to people experiencing homelessness, addictions and mental health issues;

And further, that County Staff be directed to report back on the cost, funding and the length of time needed to begin operations;

And further, that County staff be directed to report back on the ability to increase Peer Street Outreach services for downtown Woodstock for a minimum of 6 days per week in order to provide downtown businesses and patrons with an alternative response service to Woodstock Police for incidents not requiring police intervention.

Councillor Talbot leaves the Council Chamber at 1:16 p.m. She returns at 1:18 p.m.

12. NEW BUSINESS/ENQUIRIES/COMMENTS

12.1 Remembrance Day

Deputy Warden Comiskey indicates that over 20 years ago, he wrote a song titled Red Petalled Flower about the sacrifices that hundreds of veterans have made for our country and our freedom. In light of Remembrance Day, Red Petalled Flower was played for members of Council, staff and the public and can be viewed here: <https://www.youtube.com/watch?v=n8KFoiooyk0&t=5s>

Councillor Molnar leaves the meeting at 1:25 p.m.

13. CLOSED SESSION

RESOLUTION NO. 22

Moved By: David Mayberry

Seconded By: Ted Comiskey

Resolved that Council rise and go into a Closed Session to consider Report No. CS (CS) 2021-47 and CAO (CS) 2021-10 regarding labour relations or employee negotiations and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

DISPOSITION: Motion Carried at 1:25 p.m.

Oxford County Council meets in Closed Session, as part of a regular meeting, this tenth day of November, 2021.

1:28 p.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
B. Addley, Director of Paramedic Services
L. Buchner, Director of Corporate Services

M. Cowan, Manager of Information Services
M. Dager, Director of Woodingford Lodge
D. Guy, Manager of Strategic Initiatives
G. Hough, Director of Community Planning
L. Lanthier, Acting Director of Human Services
C. Senior, Clerk
A. Smith, Director of Human Resources

DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

Councillor Sandra Talbot discloses a pecuniary interest related to agenda item 1.3 (CAO (CS) 2021-10) on the Closed meeting agenda of November 10, 2021.

CONSIDERATION OF CORRESPONDENCE:

NIL

REPORTS FROM DEPARTMENTS:

1. CAO (CS) 2021-10

Councillor Talbot leaves the Council Chamber at 1:28 p.m. She returns at 1:54 p.m.

Councillor McKay leaves the meeting at 1:42 p.m.

Dennis Guy leaves the Closed Session meeting at 1:54 p.m.

Councillor Peterson leaves the Council Chamber at 1:54 p.m. He returns at 1:55 p.m.

2. CS (CS) 2021-47

Councillor Talbot leaves the meeting at 2:20 p.m.

DELEGATIONS AND PRESENTATIONS:

NIL

UNFINISHED BUSINESS:

NIL

NEW BUSINESS / ENQUIRIES / COMMENTS:

NIL

TIME OF COMPLETION OF CLOSED SESSION:

2:25 p.m.

RESOLUTION NO. 23

Moved By: David Mayberry

Seconded By: Ted Comiskey

Resolved that Council reconvene in Open Session.

DISPOSITION: Motion Carried at 2:25 p.m.

Council and staff return to the Open session meeting at 2:25 p.m. All members of Council in attendance with the exception of Councillors McKay, Molnar, Talbot and Tait.

Staff Participants	M. Duben, Chief Administrative Officer
	B. Addley, Director of Paramedic 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
	L. Lanthier, Acting Director of Human Services
	C. Senior, Clerk
	A. Smith, Director of Human Resources

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

14.1 CS (CS) 2021-47

RESOLUTION NO. 24

Moved By: David Mayberry

Seconded By: Ted Comiskey

Resolved that the recommendation contained in Report No. CS (CS) 2021-47 be adopted.

DISPOSITION: Motion Carried

14.2 CAO (CS) 2021-10

RESOLUTION NO. 25

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that the recommendations contained in Report No. CAO (CS) 2021-10 be adopted.

DISPOSITION: Motion Carried

15. BY-LAWS

15.1 By-law No. 6381-2021

Being a By-Law to adopt Amendment Number 265 to the County of Oxford Official Plan.

15.2 By-law No. 6382-2021

Being a By-Law to adopt Amendment Number 262 to the County of Oxford Official Plan.

15.3 By-law No. 6383-2021

Being a By-Law to adopt Amendment Number 266 to the County of Oxford Official Plan.

15.4 By-law No. 6384-2021

Being a By-law to further amend By-law No. 4167-2001 as amended by By-law No. 4411-2004, By-law No. 4693-2006 and By-law 5065-2009, to upload and download certain roads and portions of roads to the County of Oxford County Roads System.

15.5 By-law No. 6385-2021

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. 26

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that the following by-laws be now read a first and second time: 6381-2021 to 6385-2021 inclusive.

DISPOSITION: Motion Carried

RESOLUTION NO. 27

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that the following by-laws be now given a third and final reading: 6381-2021 to 6385-2021 inclusive.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 2:28 p.m. until the next meeting scheduled for November 17, 2021 at 9:00 a.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK