

**OXFORD COUNTY COUNCIL
MINUTES**

February 9, 2022

Council Present	Warden Larry Martin Deputy Warden Sandra Talbot Councillor Ted Comiskey Alternate Councillor Connie Lauder Councillor David Mayberry Councillor Don McKay Councillor Stephen Molnar Councillor Mark Peterson Councillor Marcus Ryan Councillor Deborah Tait
Council Absent	Councillor Trevor Birtch
Staff Present	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 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 February, 2022 at 9:30 a.m. with Warden Martin in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Connie Lauder

Seconded By: Deborah Tait

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 January 26, 2022

RESOLUTON NO. 2

Moved By: Deborah Tait

Seconded By: Ted Comiskey

Resolved that the Council minutes of January 26, 2022 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS

NIL

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

NIL

7. CONSIDERATION OF CORRESPONDENCE

7.1 Ministry of Municipal Affairs and Housing

February 3, 2022

Re: Steps to Cautiously and Gradually Ease Public Health Measures While Protecting Hospital and Health Care Capacity

RESOLUTION NO. 3

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that Correspondence Item 7.1 on the Open meeting Agenda of February 9, 2022 be received as information.

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

8.1 CAO

8.1.1 CAO 2022-02 - 2021 Annual Progress Report - 10 Year Shelter Plan

RECOMMENDATION

1. That Council approve the 2021 Annual Progress Report of the 10 Year Shelter Plan, as illustrated in Attachment 1 and as outlined in Report No. CAO 2022-02.

RESOLUTION NO. 4

Moved By: Ted Comiskey
Seconded By: Marcus Ryan

Resolved that the recommendation contained in Report No. CAO 2022-02, titled "2021 Annual Progress Report - 10 Year Shelter Plan", be adopted.

DISPOSITION: Motion Carried

8.2 PUBLIC WORKS

- 8.2.1 PW 2022-03 - Woodingford Lodge Domestic Water Booster System Replacement

RECOMMENDATION

1. That County Council authorize additional funding in the amount of \$129,088 for the replacement of the domestic water booster system at Woodingford Lodge, Woodstock, to be funded from the Facilities Reserve.

RESOLUTION NO. 5

Moved By: Marcus Ryan
Seconded By: Stephen Molnar

Resolved that the recommendation contained in Report No. PW 2022-03, titled "Woodingford Lodge Domestic Water Booster System Replacement", be adopted.

DISPOSITION: Motion Carried

8.3 CORPORATE SERVICES

- 8.3.1 CS 2022-04 - Investment Activity Report and Policy Review - 2021

RECOMMENDATION

1. That Report No. CS 2022-04 entitled "Investment Activity Report and Policy Review - 2021", for the year ended December 31, 2021, be received as information.

RESOLUTION NO. 6

Moved By: Stephen Molnar
Seconded By: Mark Peterson

Resolved that the recommendation contained in Report No. CS 2022-04, titled "Investment Activity Report and Policy Review – 2021", be adopted.

DISPOSITION: Motion Carried

8.3.2 CS 2022-05 - Council Remuneration and Expenses - 2021

RECOMMENDATION

1. That Report No. CS 2022-05 entitled "Council Remuneration and Expenses - 2021", for the year ended December 31, 2021, be received as information.

RESOLUTION NO. 7

Moved By: Stephen Molnar
Seconded By: Mark Peterson

Resolved that the recommendation contained in Report No. CS 2022-05, titled "Council Remuneration and Expenses – 2021", be adopted.

DISPOSITION: Motion Carried

8.3.3 CS 2022-06 - Future Oxford Legacy Fund – Partnership Agreement Renewal

RECOMMENDATION

1. That County Council authorizes the Chief Administrative Officer and Director of Corporate Services to execute a Partnership Agreement with the Oxford Small Business Support Centre Inc., as outlined in Report No. CS 2022-06 and attached as Attachment 1.

RESOLUTION NO. 8

Moved By: Mark Peterson
Seconded By: Stephen Molnar

Resolved that the recommendation contained in Report No. CS 2022-06, titled "Future Oxford Legacy Fund – Partnership Agreement Renewal", be adopted.

DISPOSITION: Motion Carried

8.3.4 CS 2022-07 - County of Oxford Procedure By-law Amendments

RECOMMENDATION

1. That by-law No. 6268-2020, as amended, being a by-law to adopt a County of Oxford Procedure By-law, be amended to align with the 2022 term and future terms of office commencing on November 15.

RESOLUTION NO. 9

Moved By: Mark Peterson
Seconded By: Stephen Molnar

Resolved that the recommendation contained in Report No. CS 2022-07, titled "County of Oxford Procedure By-law Amendments", 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 Tait

RESOLUTION NO. 10

Moved By: Deborah Tait
Seconded By: Stephen Molnar

Resolved that Section 9.1.2 of the Procedure By-law be amended as follows:

9.1.2 Notwithstanding Section 9.1.1, during Council's review and consideration of annual business plans and budgets, amending motions may be tabled in writing and debated without previous notice at the Budget meeting specifically identified for budget debate. The Clerk will ensure that any budget motions received in advance as Notices of Motion are printed in full on the Agenda for the meeting when debate is scheduled to occur.

DISPOSITION: See Action of Council following Resolution No. 11

RESOLUTION NO. 11

Moved By: David Mayberry
Seconded By: Marcus Ryan

Resolved that the proposed amendment to Section 9.1.2 of the Procedure By-law be tabled.

DISPOSITION: A Recorded Vote is requested by Councillor Tait with the following results:

Those in Favour of the Motion	Those Opposed to the Motion
Warden Martin, Deputy Warden Talbot, Councillors Comiskey, Mayberry, McKay and Ryan	Alternate Councillor Lauder, Councillors Molnar, Peterson and Tait.
Total 6	Total 4

DISPOSITION: Motion Carried

10.2 Inaugural Meeting of Oxford County Council

That Section 3.2 (Inaugural Meeting) of the Procedure By-law be amended to align with the amendment to 6(1) of the *Municipal Elections Act*, 1996, that the 2022 term and future terms of office commence on November 15.

* See Report No. CS 2022-07

10.3 Councillor Ryan

RESOLUTION NO. 12

Moved By: Marcus Ryan
Seconded By: Mark Peterson

Whereas in 1998 the Thames Valley District School Board (TVDSB) was formed, through the amalgamation of the former Middlesex County Board of Education, Oxford County Board of Education, Elgin County Board of Education and the City of London Board of Education;

And Whereas upon amalgamation, the TVDSB Trustee distribution consisted of two Trustees elected in each the Counties of Middlesex, Elgin, and Oxford for a total of six Trustees and six Trustees elected in the City of London;

And Whereas the TVDSB electoral group population has remained consistent since amalgamation between 400,000 and 999,999 as such TVDSB qualifies for a total of 12 Trustees for the TVDSB geography, and one Indigenous Trustee appointed per Ontario Regulation 462/97;

And Whereas the number of elected Trustees and the distribution within a Board's jurisdiction is governed by Ontario Regulation 412/00, the Regulation (the Act) requires a School Board to pass a resolution by March 31st of an election year, either designating one or more municipalities as a low population or declaring that no such designation will be made;

And Whereas the electoral quotient (2018) for Middlesex County meets the

requirements for Middlesex County to be designated a low population municipality;

And Whereas by Board resolution, Middlesex County has historically been designated low population, thus allotted two Trustee representatives;

And Whereas as contained within the *Act*, the Board shall have regard based on the principles of: municipalities with low population shall receive reasonable representation; evidence of historical, traditional or geographic communities should be taken into account;

Therefore be it resolved that Middlesex County is deemed by Board resolution the designation as a low population municipality for the purpose of Trustee Distribution;

Therefore be it Resolved that Oxford County support the TVDSB Trustee Distribution of:

- 2 Trustees representing Middlesex County
- 2 Trustees representing Oxford County
- 2 Trustees representing Elgin County
- 6 Trustees representing the City of London
- Indigenous Trustee appointed per Ontario Regulation 462/97 and;

Therefore be it Resolved that Oxford County supports equitable representation that balances the rural interests within the geography of Thames Valley, and the Resolution be forwarded to the Oxford, Elgin, and Middlesex Councils, the Minister of Education, TVDSB Board, Minister of Municipal Affairs and Housing, and all Oxford, Elgin, and Middlesex MPPs.

DISPOSITION: Motion Carried

11. NOTICE OF MOTIONS

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS

Warden Martin indicates that since the Province is expected to lift capacity limits where proof of vaccination is required effective February 21, 2022, it is expected that the February 23, 2022 Council meeting will be a hybrid style which would allow members of

Council to participate either in person in the Council Chamber or online, depending on their comfort level.

13. CLOSED SESSION

RESOLUTION NO. 13

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that Council rise and go into a Closed Session to consider Report No. PW (CS) 2022-04 regarding a proposed or pending acquisition or disposition of land by the County or local board.

DISPOSITION: Motion Carried at 10:04 a.m.

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

10:05 a.m. with Warden Martin in the chair.

All Members of Council present with the exception of Councillor Birtch. Councillor Lauder was in attendance in place of Councillor Birtch.

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
	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:

NIL

REPORTS FROM DEPARTMENTS:

1. PW (CS) 2022-04

DELEGATIONS AND PRESENTATIONS:

NIL

UNFINISHED BUSINESS:

NIL

TIME OF COMPLETION OF CLOSED SESSION:

10:06 a.m.

RESOLUTION NO. 14

Moved By: Stephen Molnar
Seconded By: David Mayberry

Resolved that Council reconvene in Open session.

DISPOSITION: Motion Carried at 10:06 a.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

14.1 PW (CS) 2022-04

RESOLUTION NO. 15

Moved By: David Mayberry
Seconded By: Sandra Talbot

Resolved that the recommendations contained in Report No. PW (CS) 2022-04 be adopted.

DISPOSITION: Motion Carried

15. BY-LAWS

15.1 By-law No. 6411-2022

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

15.2 By-law No. 6412-2022

Being a By-law to further amend By-law No. 5936-2017 being a By-law to remove certain lands from Part Lot Control;

15.3 By-law No. 6413-2022

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. 16

Moved By: Sandra Talbot
Seconded By: Connie Lauder

Resolved that the following by-laws be now read a first and second time: 6411-2022 to 6413-2022 inclusive.

DISPOSITION: Motion Carried

RESOLUTION NO. 17

Moved By: Sandra Talbot
Seconded By: Connie Lauder

Resolved that the following by-laws be now given a third and final reading: 6411-2022 to 6413-2022 inclusive.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 10:09 a.m. until the next meeting scheduled for February 23, 2022 at 7:00 p.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK