

MINUTES  
OF THE  
COUNCIL OF THE  
COUNTY OF OXFORD

County Council Chamber  
Woodstock  
February 11, 2009

MEETING #7

Oxford County Council meets in regular session this eleventh day of February 2009, in the Council Chamber, County Administration Building, Woodstock.

1. CALL TO ORDER:

9:32 a.m., with Warden Holbrough in the chair.

All members of Council present except Councillors Lupton, Molnar and Sobeski.

Councillor Molnar arrives at 9:34 a.m.

Councillor Lupton arrives at 9:44 a.m.

Councillor Sobeski arrives at 10:02 a.m.

Staff Present: M. R. Bragg, Acting Chief Administrative Officer  
L. S. Buchner, Director of Corporate Services  
J. Kubiak, Corporate Manager of Human Resources  
M. Metcalfe, Acting Director of Public Health and Emergency Services  
M. Misk-Evans, Corporate Manager of Community and Strategic Planning  
R. G. Walton, Director of Public Works  
B. J. Tabor, Clerk

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: Michael Harding

Seconded by: Sandra Talbot

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:

Council Minutes of January 28, 2009

RESOLUTION NO. 2:

Moved by: Michael Harding  
Seconded by: Sandra Talbot

That the Council Minutes of January 28, 2009 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS:

RESOLUTION NO. 3:

Moved by: Michael Harding  
Seconded by: Sandra Talbot

That Council rise and go into a public meeting pursuant to Section 17(15) of the Planning Act, R.S.O. 1990, as amended, to consider an application for Official Plan Amendment for Application No. OP 11-169, and that the Warden chair the public meeting.

DISPOSITION: Motion Carried (9:34 a.m.)

1. Application for Official Plan Amendment  
Tiffany Development Corporation - OP 11-169  
to redesignate the subject lands from "Medium Density  
"Residential" to "Community Facility" - described as Block 132,  
Plan 41M-426 in the City of Woodstock - located on the south  
side of Juliana Drive, east of the Finkle Street intersection

The Chair asks M. Misek-Evans, Corporate Manager of Community and Strategic Planning, to come forward to present the application. M. Misek-Evans summarizes Official Plan Amendment Application OP 11-169 as contained in Report No. C-2 2009-37. The proposal is consistent with the Provincial Policy Statement and Official Plan policies and Planning staff are recommending adoption of Official Plan Amendment No. 142. She advises that the Council of the City of Woodstock considered the Amendment at their meeting on February 5, 2009 and passed a resolution in support along with giving approval in principle to the related zone change application.

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

The Chair asks if there is a representative of the applicant who would like to speak.

William Dejong, Chairman of the Building Committee of Maranatha Christian Reformed Church, comes forward and speaks in favour of the Official Plan Amendment as contained in the Planning Report, thanking Planning staff for the positive report and looking forward to its approval.

The Chair asks if there are any questions from members of Council.

W. Dejong responds to questions from Councillor Hayes with regard to the size of the current church facility and the future use of that property.

The Chair asks if there are any members of the public wishing to speak. No one indicates such intent.

RESOLUTION NO. 4:

Moved by: Michael Harding  
Seconded by: Sandra Talbot

That Council adjourn the public meeting and reconvene as Oxford County Council with the Warden in the chair.

DISPOSITION: Motion Carried (9:40 a.m.)

C-2 2009-37

Re: Application for Official Plan Amendment  
OP 11-169 – Tiffany Development Corporation  
(Maranatha Christian Reformed Church)

RESOLUTION NO. 5:

Moved by: James Hayes  
Seconded by: Michael Harding

That the recommendations contained in Report No. C-2 2009-37, titled "Application for Official Plan Amendment – OP 11-169 – Tiffany Development Corporation (Maranatha Christian Reformed Church)", be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. C-2 2009-37:

That Oxford County Council hold a public meeting pursuant to Section 17(15) of the Planning Act, R.S.O. 1990, as amended, to consider an application for Official Plan amendment for Application OP 11-169.

That County Council approve an application to amend the Official Plan submitted by Tiffany Development Corporation to redesignate the subject lands from 'Medium Density Residential' to 'Community Facility' to facilitate the development of a church complex on the site as the proposed amendment maintains the general intent and purpose of the Official Plan, as it pertains to major institutional development in the City of Woodstock and is consistent with the Provincial Policy Statement and that Council approve the attached Official Plan Amendment No. 142 to the County of Oxford Official Plan and that the County raise the necessary implementing by-law.

RESOLUTION NO. 6:

Moved by: James Hayes  
Seconded by: Michael Harding

That Council rise and go into a public meeting pursuant to Section 17(15) of the Planning Act, R.S.O. 1990, as amended, to consider an application for Official Plan Amendment for Application No. OP 11-163, and that the Warden chair the public meeting.

DISPOSITION: Motion Carried (9:41 a.m.)

2. Application for Official Plan Amendment  
Forecast (Woodstock Devonshire) Inc. - OP 11-163  
to redesignate the subject lands from "Low Density Residential"  
to "Neighbourhood Shopping Centre" - described as Part Lot 15,  
Concession 2 in the City of Woodstock - located on the northeast  
corner of Lansdowne Avenue and Devonshire Avenue

The Chair asks M. Misek-Evans, Corporate Manager of Community and Strategic Planning, to come forward to present the application. M. Misek-Evans summarizes Official Plan Amendment Application OP 11-163 as contained in Report No. C-1 2009-23. A corresponding Zone Change Application to effect the development was considered and denied by the Council of the City of Woodstock on December 4, 2008 and the application has since been appealed to the Ontario Municipal Board. Planning staff are recommending denial of the Official Plan Amendment Application as the proposed amendment does not maintain the general intent of the Official Plan pertaining to economic feasibility at this time. M. Misek-Evans mentions several submissions submitted by neighbouring property owners, in opposition to the proposed development, some of which are included in Appendix C to the Planning Report and those received after the Report was produced were published with today's Agenda. The Council of the City of Woodstock, at their meeting of December 4<sup>th</sup>, passed a resolution recommending that County Council deny the Official Plan Amendment application.

The Chair opens the meeting to questions from Council members.

M. Misek-Evans responds to questions from Councillor Harding with regard to the number of times the County would object to an application on the grounds of economic feasibility; the two competing views on economic feasibility regarding this application; and Planning's approach to dealing with the application with respect to the two separate uses contained in the application.

M. Misek-Evans responds to questions from Deputy Warden McKay with regard to moving towards policies in the Official Plan that would give consideration to "greening" as it relates to traffic; the size of the proposal as it relates to the policies of the Official Plan; and the development of the Tim Horton's on Devonshire Avenue a few years ago.

M. Misek-Evans responds to a question from the Chair with regard to the Commercial Policy Review that has not yet been brought forward to Council and how it might relate to this application and the economics of today.

M. Misek-Evans responds to a question from Council Molnar regarding confirmation that this application is for a 16,000 square foot development as it relates to the current Official Plan.

The Chair asks if there is a representative of the applicant who would like to speak.

Lorne Wolinsky, Development Coordinator, Forecast Inc., comes forward and by use of a PowerPoint presentation, provided as part of Council's Agenda package, speaks in favour of the Application for Official Plan Amendment. He concludes his presentation by stating that he believes the proposed development is economically feasible and Forecast fully disagrees with the City of Woodstock's decision to deny the zone change application and are appealing to the OMB.

The Chair asks if there are any questions from members of Council.

L. Wolinsky responds to questions from Councillor Talbot with regard to pharmacies within the City that were not included in his presentation.

L. Wolinsky responds to questions from Councillor Molnar with regard to the size of the development from their current 3,000 square foot Rexall in the Sobey's Plaza to the proposed 11,000 square feet; and the type of use for the additional 5,000 square feet of development in the proposal.

L. Wolinsky responds to a further question from Councillor Talbot as to why Rexall does not relocate to vacant space in the Springbank Plaza.

The Chair asks if there are any members of the public wishing to speak.

Jack Aarts, a resident of Lansdowne Avenue, comes forward and speaks in opposition to the proposed development which would take place almost directly across from his residence. He states that the neighbours in the area are concerned about traffic, nuisance lighting and what the development would do to the aesthetics of the neighbourhood. He asks whether it is necessary to decrease the property values of the people living in the area as well as change a neighbourhood zoning for something that isn't really necessary. He refers to the large vacant space at the Springbank Plaza for such development and other areas of commercial zoning. He speaks to the convenience of the location of the Sobey's and Springbank Plazas with respect to walking distance. He concludes by stating he does not believe a change in zoning is warranted.

The Chair asks if there are any questions from members of Council.

J. Aarts, responds to a question from Deputy Warden McKay with regard to devaluation of the properties in the neighbourhood.

The Chair asks if there are any other members of the public wishing to speak.

Byrle Nutt, a resident of Lansdowne Avenue for 20 years, comes forward and speaks in opposition to the proposed development particularly with regard to traffic issues. Traffic has increased over the

years with Woodstock getting bigger and, most recently, with Toyota being built. M. Misek-Evans responds to a question from B. Nutt with regard to who did the traffic study as he is having a hard time believing there won't be traffic issues in the area if the development proceeds. In conclusion, B. Nutt comments about a further concern regarding the issue of lighting for the development and the eyesore that could create.

The Chair asks if there are any questions from members of Council. There are none.

John Wylie, Vice President of the Oxford Standard Condominium Corporation #67, comes forward and speaks in opposition to the proposed development by pointing out the concerns that are laid out in the Corporation's letter which was part of the Agenda package. He comments regarding the traffic study which occurred for one day during a storm and does not believe this is acceptable. He also comments about the difficulty residents have on the north side of Devonshire Avenue backing out into traffic. Residents currently witness all kinds of traffic tie ups on Devonshire and if the development proceeds there will be more problems not only on Devonshire, but on Lansdowne. He disagrees with Rexall's desire that they have a stand alone policy and that they want to have a stand alone operation. J. Wylie states that the residents in the area do not want a situation where a strip mall could continue to creep along Devonshire Avenue behind their homes which the 32 members of the Condominium Corporation have invested a lot of money in.

The Chair asks if there are any questions from members of Council. There are none.

The Chair asks if there are any other members of the public wishing to speak. No one indicates such intent.

RESOLUTION NO. 7:

Moved by: James Hayes  
Seconded by: Michael Harding

That Council adjourn the public meeting and reconvene as Oxford County Council with the Warden in the chair.

DISPOSITION: Motion Carried (10:16 a.m.)

C-1 2009-23  
Re: Application for Official Plan Amendment  
OP 11-163 – Forecast (Woodstock Devonshire) Inc.

RESOLUTION NO. 8:

Moved by: Kenn. R. Howling  
Seconded by: Donald Doan

That the recommendations contained in Report No. C-1 2009-23, titled "Application for Official Plan Amendment OP 11-163 – Forecast (Woodstock Devonshire) Inc.", be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. C-1 2009-23:

That Oxford County Council hold a public meeting pursuant to Section 17(15) of the Planning Act, R.S.O. 1990, as amended, to consider an application for Official Plan amendment for Application No. OP 11-163.

Further, that County Council deny an application to amend the Official Plan submitted by Forecast (Woodstock Devonshire) Inc. to redesignate the subject lands from 'Low Density Residential' to 'Neighbourhood Shopping Centre' to permit a 1,022 m (11,000 ft) drug store and a second building approximately 454.0 m (5,000 ft) for an unspecified commercial purpose on the site as the proposed amendment does not maintain the general intent of the Official Plan pertaining to economic feasibility.

At 10:20 a.m., Council recesses for a break.

At 10:31 a.m., Council resumes with Warden Holbrough in the chair.

All members of Council present.

6. DELEGATIONS AND PRESENTATIONS:

NIL

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

Not Required.

8. CONSIDERATION OF CORRESPONDENCE:

1. Association of Municipal Emergency Medical Services of Ontario (AMEMSO)  
January 27, 2009

Re: New Rank and Insignia

RESOLUTION NO. 9:

Moved by: Kenn. R. Howling  
Seconded by: Donald Doan

That the correspondence from the Association of Municipal Emergency Medical Services of Ontario, requesting support of the proposal for the new rank and insignia and consideration of implementation within the County's Emergency Medical Services, be referred to the Department of Public Health and Emergency Services for the preparation of a report.

DISPOSITION: Motion Not Carried

2. Town of Tillsonburg  
February 5, 2009  
Re: Reconstruction of Simcoe Street

RESOLUTION NO. 10:

Moved by: Kenn. R. Howling  
Seconded by: Donald Doan

That the correspondence from the Town of Tillsonburg, providing a Simcoe Street Construction Completion Survey and requesting that Phase 2 and 3 of the planned Simcoe Street reconstruction be delayed until 2010, be referred to the Public Works Department for consultation with the Town of Tillsonburg.

DISPOSITION: Motion Carried

3. Oxford Suicide Prevention Coalition  
January 22, 2009  
Re: Request for Funding

RESOLUTION NO. 11:

Moved by: Kenn. R. Howling  
Seconded by: Donald Doan

That the correspondence from the Oxford Suicide Prevention Coalition, requesting funding in 2009, be referred to Budget deliberations.

DISPOSITION: Motion Carried

4. YFC/Youth Unlimited Southwestern Ontario  
January 30, 2009  
Re: Request for Funding

RESOLUTION NO. 12:

Moved by: Michael Harding  
Seconded by: Sandra Talbot

That the correspondence from YFC/Youth Unlimited, requesting funding in 2009, be referred to Budget deliberations.

DISPOSITION: Motion Carried

5. City of Woodstock  
February 6, 2009  
Re: Para-taxi Program

RESOLUTION NO. 13:

Moved by: Michael Harding  
Seconded by: Sandra Talbot

That the correspondence from the City of Woodstock, requesting the County to address the Ontario Disability Special Assistance Program issue for those persons who have limited discretionary income for the purpose of commuting within the community, be referred to the Social Services and Housing Department for information.

DISPOSITION: Motion Carried

6. Joan Morris  
on behalf of Dr. Robert McMurtry  
February 9, 2009  
Re: Wind Turbine Health Communication

RESOLUTION NO. 14:

Moved by: Michael Harding  
Seconded by: Sandra Talbot

That the correspondence forwarded by Joan Morris, on behalf of Dr. Robert McMurtry, submitting a wind turbine health communication, be forwarded to the Department of Community and Strategic Planning and the Department of Public Health and Emergency Services as information.

DISPOSITION: Motion Carried

9. REPORTS FROM DEPARTMENTS:

**A CORPORATE SERVICES**

A-1 2009-07  
Re: Investment Activity Report

RESOLUTION NO. 15:

Moved by: Michael Harding  
Seconded by: Sandra Talbot

That the recommendation contained in Report No. A-1 2009-07, titled "Investment Activity Report", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2009-07:

That Report No. A-1 2009-07 titled "Investment Activity Report", for the year ended December 31, 2008, be received as information.

A-2 2009-08  
Re: 2008 Council Remuneration and Expense Report

RESOLUTION NO. 16:

Moved by: Don McKay  
Seconded by: Donald Doan

That the recommendation contained in Report No. A-2 2009-08, titled "2008 Council Remuneration and Expense Report", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-2 2009-08:

That Report No. A-2 2009-08 regarding Council Remuneration and Expenses for the year ended December 31, 2008 for the County of Oxford be received for information.

**B SOCIAL SERVICES AND HOUSING**

B-1 2009-1  
Re: Municipal Reinvestment Programs

RESOLUTION NO. 17:

Moved by: Don McKay  
Seconded by: Donald Doan

That the recommendations contained in Report No. B-1 2009-1, titled "Municipal Reinvestment Programs", be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. B-1 2009-1:

That Department of Social Services and Housing be directed to establish an annual fund for the purpose of community partnership grants in the amount of \$268,000,

and that,

staff advise the Ministry of Community and Social Services that municipal savings as a result of Social Assistance restructuring will be distributed by County Council based on local needs.

B-2 2009-2

Re: 2008 Levels of Care Classification Results

RESOLUTION NO. 18:

Moved by: Don McKay

Seconded by: Donald Doan

That the recommendation contained in Report No. B-2 2009-2, titled "2008 Levels of Care Classification Results", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-2 2009-2:

That County Council receive Report B-2 2009-2 as information.

B-3 2009-3

Re: Ministry of Health and Long Term Care – Additional Funding

RESOLUTION NO. 19:

Moved by: Stephen Molnar

Seconded by: Patrick Sobeski

That the recommendation contained in Report No. B-3 2009-3, titled "Ministry of Health and Long Term Care – Additional Funding", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-3 2009-3:

That County Council authorize the Administrator/Manager of Operations to increase the R.N. staff complement at Woodingford Lodge by 72 hours per week, being 16 hours for both Woodingford Lodge Tillsonburg and Woodingford Lodge Ingersoll and 40 hours for Woodingford Lodge Woodstock, effective immediately.

**C COMMUNITY AND STRATEGIC PLANNING**

C-1 2009-23

Re: Application for Official Plan Amendment

OP 11-163 – Forecast (Woodstock Devonshire) Inc.

Report dealt with under Public Meetings.

C-2 2009-37  
Re: Application for Official Plan Amendment  
OP 11-169 – Tiffany Development Corporation  
(Maranatha Christian Reformed Church)

Report dealt with under Public Meetings.

C-3 2009-38  
Re: Official Plan Amendment for the Implementation of the  
2005 Provincial Policy Statement Part 2 – Supplementary Report #2

RESOLUTION NO. 20:

Moved by: Patrick Sobeski  
Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. C-3 2009-38, titled “Official Plan Amendment for the Implementation of the 2005 Provincial Policy Statement – Part 2 – Supplementary Report #2”, be adopted.

DISPOSITION: Motion Not Carried

Recommendation Contained in Report No. C-3 2009-38:

That County Council approve an application, initiated by the County of Oxford, to amend Sections 1.6, 2.1, 3.1 and 3.2.7.4 of the Official Plan, to incorporate policies pertaining to alternative and/or renewable energy in order to align the policies of the County Official Plan with the 2005 Provincial Policy Statement (PPS), and that Council approve the attached Official Plan Amendment No. 139 to the County of Oxford Official Plan and that the County raise the necessary implementing by-law

At 11:35 a.m., Council recesses for a break.

At 11:53 a.m., Council resumes with Warden Holbrough in the chair.

All members of Council present.

RESOLUTION NO. 21:

Moved by: Margaret Lupton  
Seconded by: James Hayes

That County Council defer Report No. C-3 2009-38 in order to permit staff to separate the policy framework for wind energy generation from the amendment, and

Further that staff return the alternative and renewable energy policy framework, without the wind generation policies, for consideration by Council at their meeting of February 25, 2009, and

Further that staff await response to the request in Report No. G-3 2009-3, to be considered by Council at today’s meeting, prior to reporting back to Council regarding proceeding with wind generation policies.

DISPOSITION: Motion Carried

C-4 2009-35  
Re: Oxford Natural Heritage Study Peer Review

RESOLUTION NO. 22:

Moved by: Stephen Molnar  
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. C-4 2009-35, titled "Oxford Natural Heritage Study Peer Review", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-4 2009-35:

That County Council receive Report No. C-4 2009-35 regarding the Oxford Natural Heritage Study Peer Review as information and refer the peer review to the upcoming 5-Year Official Plan Review to inform the implementation process;

And Further, that County Council authorize Planning staff to share the results of the peer review with the Agricultural Advisory Committee.

C-5 2009-36

Re: Application for Draft Approval of Plan of Subdivision  
32T-07005 – Evert and Reierdina Veldhuizen

RESOLUTION NO. 23:

Moved by: Patrick Sobeski  
Seconded by: Stephen Molnar

That the recommendation contained in Report No. C-5 2009-36, titled "Application for Draft Approval of Plan of Subdivision – 32T-07005 – Evert and Reierdina Veldhuizen", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-5 2009-36:

That Oxford County Council grant draft plan approval to a proposed subdivision submitted by Evert & Reierdina Veldhuizen (File No. 32T-07005), prepared by T.H. Brooks Surveying Ltd., dated June 19, 2007 and attached as Plate 2, Draft Plan, comprising part of Lot 13, Concession 4 (East Oxford), in the Township of Norwich, subject to the conditions attached as Schedule "A" to this Report being met prior to final approval.

**D PUBLIC WORKS**

D-1 2009-7

Re: Pre-budget Approval for Tender Calls and Authorization to Proceed

RESOLUTION NO. 24

Moved by: Patrick Sobeski  
Seconded by: Stephen Molnar

That the recommendation contained in Report No. D-1 2009-7, titled "Pre-budget Approval for Tender Calls and Authorization to Proceed", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2009-7:

That County Council authorize Public Works Department staff to call tenders, in advance of 2009 budget approval, for the projects listed in Attachment No. 1 to Report D-1 2009-7;

And that County Council authorize the Public Works Department to retain International Water Consultants (IWC) to undertake a study to construct, develop and permit a municipal well at the Bond well site near Sweaburg at an estimated fee of \$220,000.

**E HUMAN RESOURCES**

NIL

**F C.A.O./CLERK**

NIL

**G PUBLIC HEALTH AND EMERGENCY SERVICES**

G-1 2009-01

Re: Community Emergency Management Coordinator (CEMC):  
0.25 FTE Budget Request

RESOLUTION NO. 25

Moved by: Patrick Sobeski  
Seconded by: Stephen Molnar

That the recommendation contained in Report No. G-1 2009-01, titled "Community Emergency Management Coordinator (CEMC): 0.25 FTE Budget Request", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-1 2009-01:

That County Council receive Report No. G-1 2009-01 as information.

G-2 2009-02

Re: Public Access Defibrillation (PAD) Coordinator:  
0.75 FTE Budget Request

RESOLUTION NO. 26

Moved by: Patrick Sobeski  
Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. G-2 2009-02, titled "Public Access Defibrillation (PAD) Coordinator: 0.75 FTE Budget Request", be adopted.

DISPOSITION: Motion Not Carried

Recommendation Contained in Report No. G-2 2009-02:

That County Council approve the position of the Public Access Defibrillation (PAD) Coordinator.

G-3 2009-03

Re: Request for Government Action Regarding Wind Energy

RESOLUTION NO. 27:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That the recommendation contained in Report No. G-3 2009-03, titled "Request for Government Action Regarding Wind Energy", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-3 2009-03:

That County Council support the resolution attached to Report No: G-3 2009-03, that was adopted by the Council of the Corporation of the County of Prince Edward on December 15, 2008, requesting that the Federal and Provincial government agencies responsible for public health, energy creation and energy management complete the following:

- 1) Dedicate resources to the necessary scientific research to consider the impact of
  - a. low frequency noise and,
  - b. electrical and electromagnetic disturbancesin areas of industrial wind turbines with the intent to confirm/deny public health implications; and
- 2) Create and provide authoritative regulations and guidelines for the locating of wind turbines to municipalities and wind energy developers.

AND FURTHER, that the resolution be forwarded for action to the government agencies and offices identified in Report No. G-3 2009-03.

**H WARDEN**

NIL

10. UNFINISHED BUSINESS:

RESOLUTION NO. 28:

Moved by: Donald Doan  
Seconded by: Don McKay

That County Council direct Planning staff to bring back an interim control report on wind turbine construction.

DISPOSITION: Motion Carried

11. NOTICE OF MOTIONS:

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Councillor Harding reads a letter, proposed to be sent under the Warden's signature to the Minister of Community and Social Services, regarding the impact on Social Housing of the new Accessibility Standards for the built environment. The letter states that "to introduce accessibility standards at this time without providing the necessary funding would bring tremendous financial hardship to an already flagging social housing sector" and requests that the Ministry fully fund the cost of the accessibility standards for the social housing community.

The Warden notes that the letter will be sent tomorrow and a copy provided to each Council member.

13. CLOSED SESSION:

RESOLUTION NO. 29:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That Council rise and go into a Closed session for the purpose of considering Reports No. D-1 (CS) 2009-8 and No. D-2 (CS) 2009-9 regarding matters that have not been made public concerning proposed or pending acquisitions of land.

DISPOSITION: Motion Carried (12:21 p.m.)

Oxford County Council meets in Closed session, as part of a regular meeting, this eleventh day of February 2009, in the Council Chamber, County Administration Building, Woodstock.

A. CLOSED SESSION COMMENCEMENT TIME:

12:21 p.m., with Warden Holbrough in the chair.

All members of Council present.

Staff Present: M. R. Bragg, Acting Chief Administrative Officer  
L. S. Buchner, Director of Corporate Services  
J. Kubiak, Corporate Manager of Human Resources  
M. Metcalfe, Acting Director of Public Health and Emergency Services  
M. Misk-Evans, Corporate Manager of Community and Strategic Planning  
R. G. Walton, Director of Public Works  
B. J. Tabor, Clerk

B. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

C. DELEGATIONS AND PRESENTATIONS:

NIL

D. CONSIDERATION OF CORRESPONDENCE:

NIL

E. REPORTS FROM DEPARTMENTS:

**A CORPORATE SERVICES**

NIL

**B SOCIAL SERVICES AND HOUSING**

NIL

**C COMMUNITY AND STRATEGIC PLANNING**

NIL

**D PUBLIC WORKS**

D-1 (CS) 2009-8

D-2 (CS) 2009-9

**E HUMAN RESOURCES**

NIL

**F C.A.O./CLERK**

NIL

**G PUBLIC HEALTH AND EMERGENCY SERVICES**

NIL

**H WARDEN**

NIL

F. UNFINISHED BUSINESS:

NIL

G. NEW BUSINESS/ENQUIRIES/COMMENTS:

NIL

H. TIME OF COMPLETION OF CLOSED SESSION:

12:26 p.m.

RESOLUTION NO. 30:

Moved by: Sandra Talbot

Seconded by: Don McKay

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (12:26 p.m.)

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

**A CORPORATE SERVICES**

NIL

**B SOCIAL SERVICES AND HOUSING**

NIL

**C COMMUNITY AND STRATEGIC PLANNING**

NIL

**D PUBLIC WORKS**

D-1 (CS) 2009-8

RESOLUTION NO. 31:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That the recommendation contained in Report No. D-1 (CS) 2009-8 be adopted.

DISPOSITION: Motion Carried

D-2 (CS) 2009-9

RESOLUTION NO. 32:

Moved by: Donald Doan  
Seconded by: Don McKay

That the recommendation contained in Report No. D-2 (CS) 2009-9 be adopted.

DISPOSITION: Motion Carried

**E HUMAN RESOURCES**

NIL

**F C.A.O./CLERK**

NIL

**G PUBLIC HEALTH AND EMERGENCY SERVICES**

NIL

**H WARDEN**

NIL

15. BY-LAWS:

BY-LAW NO. 5042-2009  
Being a By-law to repeal By-law No. 4579-2005.

BY-LAW NO. 5043-2009  
Being a By-law to adopt Amendment Number 142 to the County of Oxford Official Plan.

BY-LAW NO. 5044-2009  
Being a By-law to authorize the Warden and C.A.O. to execute all documents necessary to effect the purchase of lands for the Woodstock North West Water Tower and the sale of lands for the Nellis Street, Woodstock, extension.

BY-LAW NO. 5045-2009 **Deferred**  
Being a By-law to adopt Amendment Number 139 to the County of Oxford Official Plan.

BY-LAW NO. 5046-2009

Being a By-law to authorize an Application for Approval to Expropriate Land being Part of Lots 34 and 35, Concession 13, in the Township of East Zorra-Tavistock (formerly the Township of East Zorra), in the County of Oxford, and designated as Parts 1, 2, 3 and 4 on Reference Plan 41R-8317.

RESOLUTION NO. 33:

Moved by: Donald Doan  
Seconded by: Don McKay

That the following By-laws be now read a first and second time: No. 5042-2009, No. 5043-2009, No. 5044-2009 and No. 5046-2009.

DISPOSITION: Motion Carried

RESOLUTION NO. 34:

Moved by: Donald Doan  
Seconded by: Don McKay

That the following By-laws be now given third and final reading: No. 5042-2009, No. 5043-2009, No. 5044-2009 and No. 5046-2009.

DISPOSITION: Motion Carried

16. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, February 11, 2009 following this meeting.

12:30 p.m.

Minutes adopted on February 25, 2009 by Resolution No. 2

"Paul J. Holbrough"

WARDEN

"Brenda J. Tabor"

CLERK