

MINUTES  
OF THE  
COUNCIL OF THE  
COUNTY OF OXFORD

County Council Chamber  
Woodstock  
December 9, 2009

MEETING #30

Oxford County Council meets in regular session this ninth day of December 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 Councillor Hayes.

Staff Present: M. R. Bragg, Chief Administrative Officer  
P. D. Beaton, Manager of Social Services and Housing  
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. Misek-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: Donald Doan  
Seconded by: Kenn. R. Howling

That the Agenda be approved.

DISPOSITION: Motion Carried

ELECTION OF DEPUTY WARDEN:

Warden Holbrough indicates to Council that it is now appropriate to proceed with the election of the Deputy (Acting) Warden in accordance with Section 5 of By-law No. 4878-2007, the County's Procedure By-law and calls for a resolution to proceed with the election of the Deputy (Acting) Warden.

The Clerk announces the name of the person who will draw a ballot to decide on any equality of votes according to Sections 4.1.4, 4.1.9, and 4.1.10 of the Procedure By-law. That person will be M. Bragg, C.A.O.

RESOLUTION NO. 2:

Moved by: Donald Doan  
Seconded by: Michael Harding

That we proceed to elect a Deputy (Acting) Warden in accordance with Section 5 of By-law No. 4878-2007.

DISPOSITION: Motion Carried

Warden Holbrough calls for nominations for the Office of Deputy (Acting) Warden.

RESOLUTION NO. 3:

Moved by: Michael Harding  
Seconded by: Margaret Lupton

That Don McKay be nominated for the position of Deputy (Acting) Warden for Oxford County for the term 2010.

Warden Holbrough calls for further nominations. None are forthcoming.

RESOLUTION NO. 4:

Moved by: Donald Doan  
Seconded by: Michael Harding

That the nominations for the Office of Deputy (Acting) Warden be closed.

DISPOSITION: Motion Carried

Councillor McKay is declared Deputy (Acting) Warden Elect for the term 2010.

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

NIL

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING:

Council Minutes of November 25, 2009

RESOLUTION NO. 5:

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

That the Council Minutes of November 25, 2009 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS:

RESOLUTION NO. 6:

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

That Council rise and go into a public meeting pursuant to Section 51(20) of the Planning Act, R.S.O. 1990, as amended, to consider an application for draft approval of a plan of subdivision, and that the Warden chair the public meeting.

DISPOSITION: Motion Carried (9:39 a.m.)

1. Application for Draft Approval of a Plan of Subdivision  
Adrian Tenhove – 32T-07004  
subject lands are described as part Lot 7, Concession 4 (North Norwich)  
in the Village of Norwich – located at the northern extent of Albert Street

The Chair asks M. Misek-Evans, Corporate Manager of Community and Strategic Planning, to come forward to present the application for Draft Approval of a Plan of Subdivision. M. Misek-Evans reviews and highlights sections of Community and Strategic Planning Report No. C-1 2009-294. She explains that the application satisfies the relevant policies of the Official Plan and is consistent with the Provincial Policy Statement. M. Misek-Evans draws Council's attention to the fact that two submissions were made by neighbouring property owners, one of which was received on Council's late electronic Agenda (Steve and Kym Cope), with primary concerns relating to drainage. Community and Strategic Planning staff are recommending that the draft plan be given favourable consideration by County Council, subject to the conditions indicated in Report No. C-1 2009-294, at their meeting to be held on January 13, 2010. M. Misek-Evans advises that the Township of Norwich, at its meeting held on December 8, 2009, adopted a resolution in support of the draft plan.

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

The Chair asks if the applicant wishes to speak.

Jo-Ann Hanson, a solicitor with the firm White Coad LLP, advises from the gallery that Len Girard, L. A. Girard Engineering, is present to answer questions. Also in the gallery is Henry Goor from H. E. G. Homes. The Chair asks if the applicant is in favour of the conditions contained in the Planning Report. The response is affirmative.

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

RESOLUTION NO. 7:

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

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

DISPOSITION: Motion Carried (9:45 a.m.)

C-1 2009-294

Re: Application for Draft Approval of a Residential Plan of Subdivision  
32T-07004 – Adrian Tenhove

RESOLUTION NO. 8:

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

That the recommendations contained in Report No. C-1 2009-294, titled "Application for Draft Approval of a Residential Plan of Subdivision – 32T-07004 – Adrian Tenhove", be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. C-1 2009-294:

That Oxford County Council hold a public meeting pursuant to Section 51(20) of the Planning Act, R.S.O. 1990, as amended, to consider an application for draft approval of a plan of subdivision; and further,

That Oxford County Council, at its regular meeting of January 13, 2010, consider draft plan approval to a proposed subdivision submitted by Adrian Tenhove (File No. 32T-07004) and prepared by L.A. Girard Engineering (Ontario) Ltd., professionally stamped October 29, 2009, shown on Plate 3 of Report No. C-1 2009-294, comprising Part of Lot 7, Concession 4 (North Norwich), in the Village of Norwich, Township of Norwich, subject to the conditions included in Report No. 2009-294.

6. DELEGATIONS AND PRESENTATIONS:

1. Mayor Dennis Travale, Norfolk County  
Chair, South Central Ontario Region (SCOR) Executive  
Re: SCOR – The Path Forward

Mayor Dennis Travale, Norfolk County, Chair of the South Central Ontario Region (SCOR) Executive, comes forward and addresses Council on SCOR – The Path Forward. He proceeds through a presentation that was provided as an attachment to Council's electronic Agenda. D. Travale concludes his presentation by asking that the County provide a resolution appointing two representatives to the Board of Directors of the new Corporation and, secondly, appoint someone to represent the County at the Annual General Meeting of the Corporation as a proxy.

D. Travale responds to comments and questions from Warden Holbrough, Deputy Warden McKay and Councillor Sobeski.

D. Travale thanks Councillors Molnar and Doan and staff for their participation in SCOR meetings.

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

RESOLUTION NO. 9:

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

That the South Central Ontario Region (SCOR) presentation be received as information.

DISPOSITION: Motion Carried

8. CONSIDERATION OF CORRESPONDENCE:

1. Dennis Travale, Chair  
SCOR Executive  
Re: SCOR Incorporation

RESOLUTION NO. 10:

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

That the request from the South Central Ontario Region (SCOR) Executive, that Oxford County Council pass a By-law authorizing the incorporation of "South Central Ontario Region (SCOR)", be approved, and further

That a By-law be raised to that effect at the January 13, 2010 meeting of Council confirming the County's existing appointments of Councillors Stephen Molnar and Donald Doan on the Board of Directors of SCOR and appointing Warden Paul Holbrough as the County's proxy holder.

DISPOSITION: Motion Carried

2. Township of East Zorra-Tavistock  
December 3, 2009  
Re: Resolution Industrial Wind Turbines

RESOLUTION NO. 11:

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

That the resolution from the Township of East Zorra-Tavistock, requesting the Province of Ontario to impose a moratorium on all industrial wind turbine projects currently being considered until more time is taken to study various issues, be received and forwarded to the Departments of Community and Strategic Planning and Public Health and Emergency Services as information.

DISPOSITION: Motion Carried

At 10:18 a.m., Council recesses for a break.

At 10:27 a.m., Council resumes with Warden Holbrough in the chair.

All members of Council present except Councillor Hayes.

9. REPORTS FROM DEPARTMENTS:

**A CORPORATE SERVICES**

A-1 2009-68  
Re: COIN Services Agreement Update

RESOLUTION NO. 12:

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

That the recommendation contained in Report No. A-1 2009-68, titled "COIN Services Agreement Update", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2009-68:

That Report No. A-1 2009-68 titled "COIN Services Agreement Update", be received for information.

A-2 2009-69  
Re: Transfer of Unspent Funds to Reserves

RESOLUTION NO. 13:

Moved by: Margaret Lupton  
Seconded by: Michael Harding

That the recommendation contained in Report No. A-2 2009-69, titled "Transfer of Unspent Funds to Reserves", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-2 2009-69:

That the amounts identified on Appendix A, forming part of Report A-2 2009-69, be carried forward and placed into a corresponding reserve account for future use;

And that year end surpluses(deficits) from water and wastewater systems be transferred to(from) the respective water or wastewater reserve;

And that the year end surplus(deficit) from general purposes be transferred to(from) the general reserve for tax stabilization purposes.

A-3 2009-70  
Re: OIPC Debenture Application

RESOLUTION NO. 14:

Moved by: Margaret Lupton  
Seconded by: Michael Harding

That the recommendation contained in Report No. A-3 2009-70, titled "OIPC Debenture Application", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-3 2009-70:

That By-law No. 5126-2009, being a by-law to authorize the submission of applications to the Ontario Infrastructure Projects Corporation for temporary and long-term borrowing through the issue of debentures, be presented to Council for enactment.

A-4 2009-71  
Re: Borrowing of Money to Meet Current Expenditures

RESOLUTION NO. 15:

Moved by: Margaret Lupton  
Seconded by: Michael Harding

That the recommendation contained in Report No. A-4 2009-71, titled "Borrowing of Money to Meet Current Expenditures", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-4 2009-71:

That By-law No. 5128-2009, being a by-law to authorize the borrowing of money to meet current expenditures of the County of Oxford for the 2010 fiscal year, be presented to Council for enactment.

A-5 2009-72  
Re: Internal Long-term Debt Issue

RESOLUTION NO. 16:

Moved by: Margaret Lupton  
Seconded by: Michael Harding

That the recommendation contained in Report No. A-5 2009-72, titled "Internal Long-term Debt Issue", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-5 2009-72:

That By-law No. 5127-2009, being a by-law to authorize the borrowing upon reserve funds in the amount of \$426,766.81 for the purposes of financing capital projects for the Township of Blandford-Blenheim, be presented to Council for enactment.

**B SOCIAL SERVICES AND HOUSING**

B-1 2009-23  
Re: Provincial Rent Bank Program

RESOLUTION NO. 17:

Moved by: Don McKay  
Seconded by: Sandra Talbot

That the recommendations contained in Report No. B-1 2009-23, titled "Provincial Rent Bank Program", be adopted.

DISPOSITION: Motion Carried

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

That Oxford County Council approve the continuation of the Agreement between the County of Oxford and the Governing Council of The Salvation Army in Canada for the administration and delivery of the Rent Bank program;

And

That at the request of the Ministry of Municipal Affairs and Housing (MMAH), the Local Rules regarding Rent Bank Program Funding, be endorsed.

B-2 2009-24  
Re: Municipal Reinvestment Programs

RESOLUTION NO. 18:

Moved by: Don McKay  
Seconded by: Sandra Talbot

That the recommendations contained in Report No. B-2 2009-24, titled "Municipal Reinvestment Programs", be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. B-2 2009-24:

That County Council authorize the Manager of Social Services and Housing to allocate the Community Partnership Funds, as identified, in the amount of \$203,000;

And;

That the remaining \$65,000 be held in reserve for 2010 allocations.

**C COMMUNITY AND STRATEGIC PLANNING**

C-1 2009-294  
Re: Application for Draft Approval of a Residential Plan of Subdivision  
32T-07004 – Adrian Tenhove

Report dealt with under Public Meetings.

C-2 2009-295  
Re: Source Water Protection – Technical Assessments

RESOLUTION NO. 19:

Moved by: Don McKay  
Seconded by: Sandra Talbot

That the recommendation contained in Report No. C-2 2009-295, titled "Source Water Protection – Technical Assessments", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-2 2009-295:

That County Council receive Report No. 2009-295 as information.

C-3 2009-301  
Re: Application for Draft Plan of Subdivision  
32T-08003 – Lunor Group

RESOLUTION NO. 20:

Moved by: Don McKay  
Seconded by: Sandra Talbot

That the recommendation contained in Report No. C-3 2009-301, titled "Application for Draft Plan of Subdivision – 32T-08003 – Lunor Group", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-3 2009-301:

That County Council give draft plan approval to a proposed subdivision submitted by Lunor Group (File No. 32T-08003); prepared by MHBC Planning, dated November 4, 2009 for lands described as Part of Lots 14 & 15, Concession 1 (Blandford), City of Woodstock and shown as Plate 3 of Report No. C-3 2009-301, subject to the conditions included in Report No. C-3 2009-301 being met before final approval for registration.

C-4 2009-302  
Re: Application for Draft Plan of Subdivision  
32T-09003 – City of Woodstock

RESOLUTION NO. 21:

Moved by: Stephen Molnar  
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. C-4 2009-302, titled "Application for Draft Plan of Subdivision – 32T-09003 – City of Woodstock", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-4 2009-302:

That County Council give draft plan approval to a proposed subdivision submitted by City of Woodstock (File No. 32T-09003); prepared by T. H. Brooks Surveying Ltd., dated May 12, 2009 for lands described as Part of Lots 13 & 14, Concession 1 (Blandford), City of Woodstock and shown as Plate 2 of Report No. C-4 2009-302 and subject to the conditions included in Report No. C-4 2009-302 being met before final approval for registration.

C-5 2009-304  
Re: Extension to MOE2 Source Water Protection Project

RESOLUTION NO. 22:

Moved by: Stephen Molnar  
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. C-5 2009-304, titled "Extension to MOE2 Source Water Protection Project", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-5 2009-304:

That Report No. C-5 2009-304 be received by Council and that County Council raise the necessary by-law to authorize the Warden and Clerk to amend the County's agreement with the Ministry of the Environment under the Source Protection Grant Program for Groundwater Technical Studies.

**D PUBLIC WORKS**

D-1 2009-99  
Re: No Parking, Oxford Road 11 (Zorra Line), Beachville

RESOLUTION NO. 23:

Moved by: Stephen Molnar  
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. D-1 2009-99, titled "No Parking, Oxford Road 11 (Zorra Line), Beachville", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2009-99:

That Schedule "E" of By-law No. 4897-2007 be amended to establish a No Parking zone to regulate the parking of vehicles on both sides of Oxford County Road 11 (Zorra Line) from Queen Street to the CN railway;

And that the Warden and the Clerk be authorized to execute the amended by-law;

And that the OPP and the Township of South-West Oxford be advised of the established No Parking zone.

D-2 2009-100  
Re: Contract Extension – Hotz Environmental Services Inc.  
Municipal Hazardous or Special Waste Collection Services

RESOLUTION NO. 24:

Moved by: Stephen Molnar  
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. D-2 2009-100, titled "Contract Extension – Hotz Environmental Services Inc. – Municipal Hazardous or Special Waste Collection Services", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-2 2009-100:

That County Council authorize the Warden and Clerk to sign an agreement extending the Provision of Municipal Hazardous or Special Waste Collection Services within the County of Oxford Agreement with Hotz Environmental Services Inc. for an additional one (1) year period, under the same terms and conditions with a price increase of 1.2%.

D-3 2009-101

Re: Industrial, Commercial and Institutional Waste Audit Results

RESOLUTION NO. 25:

Moved by: Patrick Sobeski  
Seconded by: Stephen Molnar

That the recommendation contained in Report No. D-3 2009-101, titled "Industrial, Commercial and Institutional Waste Audit Results", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-3 2009-101:

That County Council receive Report D-3 2009-101, titled "Industrial, Commercial and Institutional Waste Audit Results, as information.

D-4 2009-103

Re: County Landfill Site – Remaining Capacity

RESOLUTION NO. 26:

Moved by: Patrick Sobeski  
Seconded by: Stephen Molnar

That the recommendation contained in Report No. D-4 2009-103, titled "County Landfill Site – Remaining Capacity", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-4 2009-103:

That County Council receive report No. D-4 2009-103, entitled County Landfill Site -Remaining Capacity, as information.

D-5 2009-105

Re: Results of Landfill Odour Study

RESOLUTION NO. 27:

Moved by: Patrick Sobeski  
Seconded by: Stephen Molnar

That the recommendation contained in Report No. D-5 2009-105, titled "Results of Landfill Odour Study", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-5 2009-105:

That County Council receive Report No. D-5 2009-105, results of landfill odour study, as information.

D-6 2009-106  
Re: Future Community Water and Wastewater Servicing Studies

RESOLUTION NO. 28:

Moved by: Patrick Sobeski  
Seconded by: Stephen Molnar

That the recommendation contained in Report No. D-6 2009-106, titled "Future Community Water and Wastewater Servicing Studies", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-6 2009-106:

That County Council receive Public Works Report D-6 2009-106, regarding priority setting for the completion of servicing studies in partially or un-serviced communities, as information;

And that County Council direct staff to include in the 2010 business plan the commencement of a servicing study for Princeton wastewater.

**E HUMAN RESOURCES**

NIL

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

NIL

**G PUBLIC HEALTH AND EMERGENCY SERVICES**

NIL

**H WARDEN**

NIL

10. UNFINISHED BUSINESS:

NIL

11. NOTICE OF MOTIONS:

Councillor Harding, at the November 25, 2009 meeting, gave notice that he would introduce the following motion at the December 9<sup>th</sup> meeting:

RESOLUTION NO. 29:

Moved by: Michael Harding  
Seconded by: Sandra Talbot

That a By-law be raised to amend Schedule "A" to County of Oxford Procedure By-law No. 4878-2007 changing references to Deputy Warden to Acting Warden in Subsection 1.12 and Section 5 and its Subsections, effective with the new term of Council after the election in 2010, and further that administrative documents referencing the title Deputy Warden be changed to Acting Warden accordingly.

DISPOSITION: Motion Carried

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Warden Holbrough advises that he attended the Western Ontario Wardens' Caucus (WOWC) Queen's Park day on November 30<sup>th</sup> where concerns were brought forward to the Ministers in four strategic areas; Ontario Municipal Partnership Fund (OMPF); relationships with Councils and Local Health Integration Networks within our geographic area; relationships with School Boards through the Community School Alliance; and economic development within the WOWC geographic area. The WOWC looks forward to doing a similar delegation to the federal level in March.

The Warden represented the County in Tillsonburg on Sunday for the monument unveiling in association with the day of mourning with regard to violence against women. This was the third monument unveiled in Oxford County, the others being in Woodstock and Ingersoll. It was the 20<sup>th</sup> anniversary of the mass slaying in Montreal at Ecole Polytechnique University.

Warden Holbrough advises that he has been involved in a number of social activities and Christmas parties and, on behalf of his family, he wishes all a Merry Christmas and happy holidays. He mentions that Councillor Hayes intended on being at the meeting today but was unable. The Warden extends thoughts out to the Hayes family at this time.

13. CLOSED SESSION:

RESOLUTION NO. 30:

Moved by: Michael Harding  
Seconded by: Margaret Lupton

That Council rise and go into a Closed session for the purpose of considering Reports No. D-1 (CS) 2009-102, No. D-2 (CS) 2009-104, No. D-3 (CS) 2009-107 and No. F-1 (CS) 2009-20 regarding matters that have not been made public concerning personal matters about identifiable individuals, litigation and a proposed or pending acquisition or disposition of land.

DISPOSITION: Motion Carried (11:12 a.m.)

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

A. CLOSED SESSION COMMENCEMENT TIME:

11:12 a.m., with Warden Holbrough in the chair.

All members of Council present except Councillor Hayes.

Staff Present: M. R. Bragg, 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) 2009-102

D-2 (CS) 2009-104

D-3 (CS) 2009-107

**E HUMAN RESOURCES**

NIL

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

F-1 (CS) 2009-20

**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:

11:20 a.m.

RESOLUTION NO. 31:

Moved by: Michael Harding  
Seconded by: Margaret Lupton

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (11:20 a.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) 2009-102

RESOLUTION NO. 32:

Moved by: Michael Harding  
Seconded by: Margaret Lupton

That the recommendation contained in Report No. D-1 (CS) 2009-102 be adopted.

DISPOSITION: Motion Carried

D-2 (CS) 2009-104

RESOLUTION NO. 33:

Moved by: Sandra Talbot  
Seconded by: Michael Harding

That the recommendation contained in Report No. D-2 (CS) 2009-104 be adopted.

DISPOSITION: Motion Carried

D-3 (CS) 2009-107

RESOLUTION NO. 34:

Moved by: Sandra Talbot  
Seconded by: Michael Harding

That the recommendation contained in Report No. D-3 (CS) 2009-107 be adopted.

DISPOSITION: Motion Carried

**E HUMAN RESOURCES**

NIL

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

F-1 (CS) 2009-20

RESOLUTION NO. 35:

Moved by: Sandra Talbot  
Seconded by: Michael Harding

That the recommendation contained in Report No. F-1 (CS) 2009-20 be adopted.

DISPOSITION: Motion Carried

**G PUBLIC HEALTH AND EMERGENCY SERVICES**

NIL

**H WARDEN**

NIL

15. BY-LAWS:

BY-LAW NO. 5126-2009

Being a By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for financing certain capital works of the Corporation of the Town of Tillsonburg; and to authorize long term borrowing for such works through the issue of debentures to OIPC.

BY-LAW NO. 5127-2009

Being a By-law to authorize the borrowing upon reserve funds in the amount of \$426,766.81 for the purposes of the Corporation of the Township of Blandford-Blenheim.

BY-LAW NO. 5128-2009

Being a By-law to authorize the borrowing of money to meet current expenditures of the Council of the County of Oxford (the "Municipality").

BY-LAW NO. 5129-2009

Being a By-law to authorize the Warden and Clerk to sign a Contract Agreement with Sittler Environmental Inc. for the provision of construction and demolition material recycling services and for the provision of compost grinding, screening and removal services.

BY-LAW NO. 5130-2009

Being a By-law to repeal By-law No. 5026-2008 and to confirm the appointment of Councillor Don McKay as the acting head of council, designated as Deputy Warden, of the Council of the County of Oxford.

BY-LAW NO. 5131-2009

Being a By-law to repeal By-law No. 4921-2008 and enact a new By-law to appoint members to the Land Division Committee.

BY-LAW NO. 5132-2009

Being a By-law to authorize the execution of an amending Agreement (Amendment No. 3 - MOE2) between the Province of Ontario (Ministry of the Environment) and the County of Oxford respecting funding for Source Water Protection Study Projects.

BY-LAW NO. 5133-2009

Being a By-law to authorize the execution of amending Agreements between the Upper Thames River Conservation Authority and the County of Oxford respecting Source Water Protection Study Projects.

BY-LAW NO. 5134-2009

Being a By-law to authorize the execution of an amending Agreement between the Grand River Conservation Authority and the County of Oxford respecting Source Water Protection Study Projects.

RESOLUTION NO. 36:

Moved by: Sandra Talbot  
Seconded by: Michael Harding

That the following By-laws be now read a first and second time: No. 5126-2009, No. 5127-2009, No. 5128-2009, No. 5129-2009, No. 5130-2009, No. 5131-2009, No. 5132-2009, No. 5133-2009 and No. 5134-2009.

DISPOSITION: Motion Carried

RESOLUTION NO. 37:

Moved by: Sandra Talbot  
Seconded by: Michael Harding

That the following By-laws be now read a first and second time: No. 5126-2009, No. 5127-2009, No. 5128-2009, No. 5129-2009, No. 5130-2009, No. 5131-2009, No. 5132-2009, No. 5133-2009 and No. 5134-2009.

DISPOSITION: Motion Carried

16. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, December 9, 2009 at 1:00 p.m.

11:26 a.m.

Minutes adopted on January 13, 2010 by Resolution No. 2

Paul J. Holbrough

WARDEN

Brenda J. Tabor

CLERK