

MINUTES

Council met at 4:00 p.m. for their first regular meeting of the month.

Present: Councillors Balzer, Banbury, Cowan and Peterson.

Staff: Crandall, Harmer, Matheson, Mordue, Richardson, Williamson and Wood.

Mayor Wearn in the Chair.

Other: Rebecca Smith, Planner

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the amended agenda for the August 3, 2016 Regular Meeting of Council, be approved, as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the July 6, 2016 Regular Meeting of Council be adopted, as printed and circulated.

.Carried

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the July 6, 2016 Closed Session of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Marvin Rubinstein and Wayne Gould, ApexPro Consulting Inc., Re: Fire Services Review
- b. Katie Neil, Public Health Nutritionist & Registered Dietitian and Rebecca Wallace, Public Health Nurse, Re: Healthier Concession Menu in Plattsville Arena Pilot Project Results
- c. Gord Hough, Director of Community & Strategic Planning, Re: Servicing Extension Policies (see Agenda Item 8. b. ii. for reference)

8. Correspondence

a. General

- i. The College of Physicians and Surgeons of Ontario, Re: Call for Nominations
- ii. Grand River Conservation Authority, Re: 2015 Annual Report on Actions
- iii. Drumbo Lions Club, Re: Call for Volunteers for the 2016 Harvest Carnival

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the General Correspondence be received as information.

.Carried

b. Specific

- i. Lion Jim Rohrbach, Re: Designating a Day to Raise the Lions Flag

RESOLUTION #5

Moved by – Councillor Peterson

Seconded by – Councillor Balzer

Be it hereby resolved that the Council of the Township of Blandford-Blenheim supports the Lions Club International's request to designate a day to fly the Lions Club International flag in celebration of its 100th Anniversary of Service to Humanity in 2017.

.Carried

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the correspondence from Lions Club International regarding the organizations 100th anniversary be received.

.Carried

- ii. Town of Ingersoll, Re: County Community Strategic Report NO. CASPO 2016-50

RESOLUTION #7

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the correspondence from the Town of Ingersoll concerning the Oxford County Community and Strategic Planning report CASPO 2016-50 be received; and,

That Council request that the County of Oxford formally amend the comment period from July 22, 2016 to September 30, 2016.

.Carried

- iii. Rural Oxford Economic Development, Re: Community Improvement Plans

RESOLUTION #8

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Council of the Township of Blandford-Blenheim instruct staff to proceed with the necessary steps, in conjunction with the Oxford County Planning Department, for the development and implementation of a Community Improvement Plan, as recommended by the ROEDC.

.Carried

- iv. Brenda Tabor, Clerk, Oxford County, Re: Appointment to the Thames-Sydenham and Region Source Protection Committee

RESOLUTION #9

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the correspondence from the County of Oxford requesting the nomination of an appointee to the Thames Sydenham and Region Source Protection Committee be received.

.Carried

- v. Chris McDougall, President, Princeton & District Museum & Library Association, Re: Nomination to the Princeton Park Expansion Committee

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

That the Council of the Township of Blandford-Blenheim accept the Princeton & District Museum & Library Association nomination and appoint Mr. Nestor Kozey as a member to the Princeton Park Expansion Committee.

.Carried

9. Public Meetings

- a. Public Meeting under the *Planning Act*

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Council rise and go into a public meeting under the Planning Act to consider an application for zone change ZN 1-16-03 – Jeff & Rhonda Wilson, and that Mayor Wearn chair the public meeting.

.Carried

- i. Application for Zone Change, ZN 1-16-03 – Jeff & Rhonda Wilson

The Planner, Rebecca Smith, presented her report, recommending denial of the zone change based on the fact that the proposed accessory structure will be 2.4 times larger than the permitted size as per the zoning by-law for a rural residential area. The applicant, Jeff Wilson spoke to answer questions of council, stating the reasons for application.

RESOLUTION #12

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the public meeting be adjourned and that regular Council reconvene.

.Carried

RESOLUTION #13

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve the zone change application submitted by the Jeff & Rhonda Wilson, whereby the lands described as Part Lot 7, Concession 9 (Blandford), Part 1, Plan 41R-1091, Township Blandford-Blenheim, in the Township of Blandford-Blenheim are to be rezoned from 'Residential Existing Lot Zone (RE)' to 'Special Residential Existing Lot Zone (RE-4)' to permit an increased accessory building/structure lot coverage of 241.5 m² (2,600 ft²) and height of 6.4 m (21 ft).

.Carried

RESOLUTION #14

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that a first and second reading be given to the following By-law:

By-law 1978-2016, being a By-law to amend Zoning By-Law Number 1360-2002, as amended.

.Carried

RESOLUTION #15

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that a first and second reading be given to the following By-law:

By-law 1978-2016, being a By-law to amend Zoning By-Law Number
1360-2002, as amended.

.Carried

10. Staff Reports

a. Gary Crandall – Director of Public Works

- i. PW-16-20 – Monthly Report

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-16-12 is received as information.

.Carried

b. Jim Harmer – Drainage Superintendent

- i. DS-16-14 – Monthly Report

RESOLUTION #17

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report DS-16-14 be received for information.

.Carried

c. Ken Wood – Manager of Community Services

- i. CS-16-11 – Monthly Report - July

RESOLUTION #18

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-16-11 be received as information.

.Carried

- ii. CS-16-12 – Chiller Replacement

RESOLUTION #19

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-16-12 be received as information;

And further, Council approves the funding of this project and direct staff to make the necessary changes to fund the Chiller Replacement in 2016 instead of 2018 as per the Arena Equipment Reserve Long Term Plan;

And further, Council approves Option 1 of this report: To replace mains/pipe/valves from header back to Chiller c/w New Chiller/associated NH3 pipe & valves at a budget cost of \$90,000;

And further, Council approves the replacement of the Supply and Installation of the Chiller by a single source supplier, CIMCO Refrigeration, as per By-Law 1677-2011.

.Carried

d. Rick Richardson – Director of Protective Services

- i. FC-16-07 – July Monthly Report

RESOLUTION #20

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-16-07 is received as information.

.Carried

e. Paul Gabara – Chief Building Official

- i. CBO-16-10 – Monthly Report to Council

RESOLUTION #21

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Report CBO-16-10 be received as information.

.Carried

f. Denice Williamson – Director of Finance

- i. TR-16-05 – Recommendation Re: Use of 2015 Surplus

RESOLUTION #22

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be hereby resolved that Report TR-16-05 be received as information;

And further that the 2015 operating surplus be allocated to the Property Tax Stabilization Reserve (\$10,704.58).

.Carried

11. Reports from Council Members

Councillor Cowan had a call from a resident of Princeton that had a concern about the weeds on the road allowance on the main road in Princeton. Councillor Balzer questioned the process to deal with the weeds on road allowances on Township roads in particular. Director of Public Works, Gary Crandall, spoke to these issues stating there is no longer spraying permitted for weeds. If there are problem areas, student staff may be dispatched to use weed-eater equipment to maintain weeds. There is currently no maintenance program for road allowance weeds in residential areas.

Ken Wood, Manager of Community Services, stated that the Community Services Department has tidied up the road allowances on County Roads for the past two summers and will continue to do so, if asked. The County tends to conduct weed maintenance in late August.

Councillor Peterson spoke to the upcoming Harvest Carnival stating that volunteers are being sought for activities such as the parade and dunk tank. Friday night is the entertainment night, the Country Hoedown will be serving drinks and chicken wings in the Drumbo Pavilion. Saturday is the Parade and Dunk Tank. Sunday is the breakfast and later screening of two movies for children and older youth. This event is the main fundraiser for the Splash Pad, thus the Lions will be kicking off the purchase of the donor stone program whereby donors may have a stone engraved and will be installed with the Splash Pad.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

RESOLUTION #23

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 6:03 p.m. to discuss;

- a. Personal matters about an identifiable individual, including municipal employees.

.Carried

RESOLUTION #24

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 7:25 p.m.

.Carried

16. By-laws

RESOLUTION #25

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that a first and second reading be given to the following By-laws:

By-law 1977-2016, being a by-law to appoint John Scherer as the Chief Building Official for the Township of Blandford-Blenheim pursuant to the provisions of the Building Code Act;

By-law 1978-2016, being a by-law to amend Zoning By-Law Number 1360-2002, as amended; and,

By-law 1980-2016, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #26

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that a third and final reading be given to the following By-laws:

By-law 1977-2016, being a by-law to appoint John Scherer as the Chief Building Official for the Township of Blandford-Blenheim pursuant to the provisions of the Building Code Act;

By-law 1978-2016, being a by-law to amend Zoning By-Law Number 1360-2002, as amended; and,

By-law 1980-2016, being a By-law to confirm the proceedings of Council.

.Carried

17. Other

None.

18. Adjournment and Next Meeting

RESOLUTION #27

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 7:30 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, September 7, 2016 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim