

**TOWNSHIP OF BLANDFORD-BLENHEIM**

**COUNCIL MEETING AGENDA**

Wednesday, February 15, 2012  
Township Council Chambers  
47 Wilmot Street South, Drumbo  
4:00 p.m.

1. **Prayer**
2. **Call to Order**
3. **Approval of the Agenda**
4. **Disclosure of Pecuniary Interest**
5. **Adoption of Minutes**
  - a. February 1, 2012 open session meeting of Council
  - b. February 1, 2012 closed session meeting of Council
  - c. February 2, 2012 meeting of the Cemetery Board
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
  - a. Mr. Broderick Carey, President – Oxford Regional Labour Council Re: Canada-EU CETA (Correspondence from Mr. Carey attached)
8. **Public Hearings under the *Planning Act***
  - a. ZN-1-11-05 – Filip and Bozanka Dujin, owners – 886142 Oxford Road 8, Bright

**Recommendation:**

That the Zone Change Application received from Filip and Bozanka Dujin, to permit a temporary “farm equipment repair shop” contractor’s shop / yard, for

a three (3) year period ending on February 15, 2015, on lands consisting of Part of Lot 4, Concession 10 (Blandford) and municipally known as 886142 Oxford Road 8, be approved.

## 9. **Committee of Adjustment**

### a. Minutes

- i. January 4, 2012 meeting of the Committee of Adjustment

### b. Applications

- i. A-1/12 – Mr. Brett Daw - Claysam Homes, agent for 1578651 Ontario Ltd., Owner - Lot 40, Registered Plan 41M-268, east side of Applewood Street, between Todd Way and English Crescent, Plattsville

### **Recommendation:**

That the application be granted, as the variance requested to increase the maximum Lot Coverage from 30% to 33.5% for Lot 40, on Registered Plan 41M-268 is:

- a minor variance from the provisions of the Township of Blandford-Blenheim Zoning By-law 1360-2002
- desirable for the appropriate development or use of the land, building or structure
- in keeping with the general intent and purpose of the Township of Blandford-Blenheim Zoning By-law 1360-2002; and
- in keeping with the general intent and purpose of the Official Plan of the County of Oxford

## 10. **Correspondence**

### a. Information

- i. Update – Oxford BR&E Project
- ii. Note of Thanks – Drumbo Opportunity Centre

b. Specific

- i. Request for Jurisdictional Authorization Re: West Nile Virus – Oxford County Public Health and Emergency Services (draft Letter of Authorization Letter attached)
- ii. Request for Financial Support – Ontario 911 Advisory Board

11. **Staff Reports**

a. Fran Bell – Chief Administrative Officer

i. CAO-12-05 – 2012 Proposed Budget

**Recommendation:**

That report CAO-12-05 be received as information;

And further that the 2012 operating and capital budgets be approved;

And further that the 2012 requirements from taxation in the amount of \_\_\_\_\_ be approved;

And further that the Treasurer be directed to prepare the tax rate By-law for future consideration by Council.

b. Gary Crandall – Director of Public Works

i. PW-12-04 – 2012 Dust Suppressant Tender Results

**Recommendation:**

That the tender received from Pollard Highway Products for the 2012 supply of approximately 1,481,000 litres of liquid brine solution at a price of \$0.0725 / litre, for a total cost of \$107,372.50, plus HST, be accepted.

- ii. PW-12-05 – Pre-Budget Approval to Tender Tractor & Mower / Boom Brush Cutter

**Recommendation:**

That the Director of Public Works be authorized to proceed with pre-budget tendering of the tractor with mower, boom brush cutter and sweeper attachments.

- iii. PW-12-06 – Fuel Purchasing

**Recommendation:**

That Report PW-12-06 be received as information.

- c. Ken Wood – Manager of Community Services

- i. CS-12-02 – Parks & Recreation Master Plan Committee Recruitment

**Recommendation:**

That Report CS-12-02 be received as information;

And further that the deadline for applications for the Parks and Recreation Master Plan committee be extended until February 29, 2012.

12. **Unfinished Business**

13. **New Business**

14. **Motions and Notices of Motion**

15. **Closed Session**

16. **By-laws**

1713-2012

Being a By-law to authorize the execution of a Consent Agreement between the Corporation of the Township of Blandford-Blenheim and Trevor Hoard.

1714-2012

Being a By-law to amend Zoning By-law Number 1360-2002, as amended (Dujin).

17. **Other**

18. **Adjournment and Next Meeting**

Wednesday, March 7, 2012 at 4:00 p.m. in Council Chambers.