

TOWNSHIP OF BLANDFORD-BLENHEIM

COUNCIL MEETING AGENDA

Wednesday, March 21, 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. March 21, 2012 open session of Council
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
8. **Committee of Adjustment**
 - a. Minutes
 - i. February 15, 2012 meeting of the Committee of Adjustment
 - b. Applications
 - i. Minor Variance Application A-2/12 – Mr. John Day, agent for Apple Home Builders, Owner

Recommendation:

That the application be granted, as the variance requested to reduce the Exterior Side Yard width to 6.15m (20.1 ft) to allow development of a single detached dwelling on Lot 47, 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

9. **Public Hearings under the *Planning Act***

- a. Application for Zone Change ZN-1-11-06 – Trustees of Peace United Pastoral Charge of the United Church of Canada, 31 John Street West, Bright

Recommendation:

That the zone change application of the Trustees of Peace United Pastoral Charge of the United Church of Canada, whereby land consisting of Part Lot 1, Concession 1 (Blandford), and described as Part 2, 41R-6384, is requested to be rezoned from the “Institutional Zone (I)” to a “Special Residential Type 1 Zone (R1-8)” to allow development of a “single detached dwelling”, be approved.

- b. Application for Zone Change ZN-1-10-10, OP 10-06-1 and SB 10-06-1 – Nithall Farms Ltd., Part Lot 17, Concession 12 (Blenheim) – South Side of Albert Street (Oxford Road 8), Plattsville

Recommendation:

Note: The recommendation is available for review on the Township’s website at www.blandfordblenheim.ca or at the Service Counter in the Administration Office located at 47 Wilmot Street South, Drumbo, Monday through Friday, between the hours of 8:30 a.m. and 4:30 p.m.

10. **Correspondence**

- a. Specific

- i. Request for Donation – Wounded Warriors Charity Re: 2nd Annual Pte. Tyler W. Todd 3-on-3 Memorial Hockey Tournament

11. Staff Reports

a. Fran Bell – Chief Administrative Officer

i. CAO-12-08 – Request to Refund Fees

Recommendation:

That Report CAO-12-08 be received as information;

And further that the request to refund the hall rental fee from the Friends of Princeton Park be denied.

ii. CAO-12-09 – Leaves of Absence Policy

Recommendation:

That Report CAO-12-09 be received as information;

And further that the Leaves of Absence Policy be adopted and the Employee Manual amended as required.

iii. CAO-12-10 – New Building Permit Fee – Greenhouses

Recommendation:

That Report CAO-12-10 be received as information;

That Council consider a By-law on April 4th, 2012 to amend the Fees and Charges By-law by adding a fee for greenhouses (permanent) to be effective the date of passage of the by-law;

And further that notice of the proposed change to the fees and charges be placed in the Ayr News and on the Township website.

iv. CAO-12-13 – Arena Renovations Contract

Recommendation:

That Report CAO-12-13 be received as information;

And further that the budget for the Plattsville Arena Renovations and Additions project be established at \$4,516,837;

And further that the Township of Blandford-Blenheim and Ball Construction enter into a Canadian Standard Construction Document CCDC-14-2000 in the amount of \$3,985,737;

And further that the Mayor and Clerk be authorized to execute the contract with Ball Construction for the renovations and addition to the Plattsville Arena.

b. Ken Wood – Manager of Community Services

i. CS-12-07 – Park Sign Design

Recommendation:

That Report CS-12-07 be received as information;

And further that the design of the proposed signage for the parks be approved.

12. **Unfinished Business**

13. **New Business**

14. **Motions and Notices of Motion**

15. **Closed Session – 5:30 p.m. (Note: Sandwiches will be brought in)**

a. Presentations

- i. Ms. M. Love – McDowall Associates Re: Labour Relations or Employee Negotiations

b. Reports

- i. CAO-12-11 – Labour Relations or Employee Negotiations
- ii. Verbal Report – Mr. Paul Courey, Solicitor Re: Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board - Beckett Drainage Tribunal Hearing

16. **By-laws**

a. 1715-2012

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

b. 1717-2012

To authorize the execution of a Stipulated Price Contract between the Corporation of the Township of Blandford-Blenheim and Ball Construction for the addition to the Plattsville Memorial Community Arena.

17. **Other**

18. **Adjournment and Next Meeting**

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