

TOWNSHIP OF BLANDFORD-BLENHEIM

COUNCIL MEETING AGENDA

Wednesday, March 7, 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 15, 2012 open session meeting of Council
6. **Business Arising from the Minutes**
7. **Correspondence**
 - a. **Information**
 - i. Letter of Concern Re: Truck Traffic on Oxford Street West – D. Ray Symons, 57 Oxford Street West;
 - ii. Rural Oxford Business Retention & Expansion Update – Issue 4;
 - iii. Business Retention & Expansion Progress Report – February 28, 2012;
 - iv. Drummond Recommendations that may have Municipal Impact or Interest: An Inventory;
 - v. City of Woodstock Re: Quarterly Payment Under Terms of Boundary Adjustment Agreement
8. **Staff Reports**
 - a. **Fran Bell – Chief Administrative Officer**
 - i. **CAO-12-06 – Development Charge Fees and By-law**

Recommendation:

That Schedule “B” dated April 1, 2012, as attached to the Development Charges By-law 1585-2009, be received as information.

- ii. CAO-12-07 – Plattsville Memorial Community Arena

Recommendation:

That Report CAO-12-07 be received as information.

- b. Gary Crandall – Director of Public Works

- i. PW-12-06 – Monthly Report to Council

Recommendation:

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

- ii. PW-12-07 – 2011 “A” Gravel Tender Results

Recommendation:

That the tender received from Oxford Sand and Gravel of Woodstock, for the supply, crushing and placement of approximately 23,000 tonnes of “A” gravel on Township Roads, at \$7.32 / tonne for a total cost of \$190,246.80, including HST, be accepted.

- c. Rick Richardson – Director of Protective Services

- i. FC-12-02 – Monthly Report to Council

Recommendation:

That Report FC-12-02 be received as information.

- d. Jim Watson – Manager of Building Services

- i. CBO-12-03 – Monthly Report to Council

Recommendation:

That Report CBO-12-03 be received as information.

ii. CBO-12-04 – Petition for Extension to Existing Branch of the Wilson Drain

Recommendation:

That the petition received from Mr. Jeff Murray, owner of 2133179 Ontario Inc., be accepted and that the petitioners and Grand River Conservation Authority be notified pursuant to Section 5(1)(b) of the *Drainage Act*

And further that the Engineer be directed to combine the work required for the petition received from Mr. Jeff Murray, owner 2133179 Ontario Inc., with the work required on the Wilson Drain and Roth No. 1 Drain, as the areas requiring drainage are adjoining.

iii. CBO-12-05 – Revision to Existing Assessment Schedule(s)

Recommendation:

That the proposed revised drain reapportionments pursuant to Section 65(6) of the *Drainage Act* 1990, for the Battler Drain 1980 – By-law 346-80 – Main Drain & Branch “A”, the Scott Creek Drainage Works – Roberts Drain – By-law 221078 and the Scott Creek Drainage Works – Laister Drain – By-law 221-78 be accepted.

iv. CBO-12-06 – Updating Existing Municipal Drain Assessment Schedules

Recommendation:

That the Drainage Superintendent be authorized to obtain Tribunal approval to have new assessment schedules prepared for the existing municipal drains affected by the lands and roads annexed by the City of Woodstock.

e. Ken Wood – Manager of Community Services

i. CS-12-03 – Princeton Hall Renovation Update

Recommendation:

That Report CS-12-03 be received as information.

ii. CS-12-04 – Program Opportunities

Recommendation:

That Report CS-12-04 be received as information;

And further that the Community Services Manager be directed to proceed with investigating and developing program opportunities utilizing both Township property and area partners;

And further that each program be based on a cost recovery basis or revenue generation basis.

iii. CS-12-05 – Monthly Report to Council

Recommendation:

That Report CS-12-05 be received as information.

iv. CS-12-06 – Parks & Recreation Master Plan Update

Recommendation:

That Report CS-12-06 be received as information;

And further that the following residents, confirming confirmation of acceptance by the residents, be appointed to the Parks and Recreation Master Plan Committee:

Mr. Martin Caldwell
Mr. Richard Kohman
Mr. Andrew Mills
Mr. Nick Ovington
Mr. Dan Riddell
Ms. Elizabeth Schuster
Ms. Deb Macdonald
Mr. Trevor Baer (Staff)

And further that the Community Services Manager continue to recruit members to fulfill the eight positions.

9. **Unfinished Business**

10. **New Business**

11. **Motions and Notices of Motion**

12. **By-laws**

13. **Other**

14. **Adjournment and Next Meeting**

Wednesday, March 21, 2012 at 4:00 p.m. in Council Chambers.