

**TOWNSHIP OF BLANDFORD-BLENHEIM**  
**COUNCIL MEETING AGENDA**

Wednesday, July 4, 2012  
Township Council Chambers  
47 Wilmot Street South, Drumbo  
3:00 p.m.

1. **Prayer**
2. **Call to Order**
3. **Approval of the Agenda**
4. **Closed Session**
  - a. Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employee
5. **Disclosure of Pecuniary Interest**
6. **Adoption of Minutes**
  - i. June 20, 2012 open session meeting of Council
  - ii. June 20, 2012 closed session meeting of Council
  - iii. May 23, 2012 open session meeting of Police Services Board
7. **Business Arising from the Minutes**
8. **Delegations / Presentations**
9. **Public Hearing under the *Planning Act***
  - a. 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](http://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 and 4:30 p.m.*
10. **Committee of Adjustment**
11. **Correspondence**

*Please Note: Correspondence intended for Committee and/or Council is generally received as public information, subject to the Municipal Freedom of Information and Protection of Privacy Act. Any person submitting correspondence shall advise the Clerk of any confidential items and the general nature of the confidentiality.*

a. Information

- i. Oxford County Re: Insurance Review Feasibility Study (due to the large nature of this study, copies will not be provided but instead are available in the Clerk's office)

b. Specific

- i. Recommendation from Oxford County Re: Business Tax Capping Policy Reform  
ii. Princeton Public Library: Safety Rodeo

**12. Staff Reports**

a. Alana Fulford – Community and Strategic Planning – County of Oxford

- i. Application for Site Plan Approval – Star Wol Developments (Drumbo) Inc.

**Recommendation:**

That the application for Site Plan Approval submitted by Star Wol Developments (Drumbo) Inc. , for lands described as Part of Lot 21, Concession 6 (Blenheim), Township of Blandford Blenheim, and municipally known as 806548 Oxford Road 29, for the purpose of constructing a 1114.84 sq m (12,000 sq ft) building as part of a 'recycling depot' with associated processing, retail, wholesale and business office uses, be approved as amended (see Plate 2), subject to amendments to the Site Plan Control Agreement as shown in Appendix 'A'.

b. Laurier Proulx – Project Manager and Construction Consultant – Plattsville Arena

- i. 2012 Arena Progress Report #3

**Recommendation:**

That Report 2012 Area Progress Report #3 be received as information.

c. Mary Ellen Weatherhead – Director of Finance

- i. TR-12-05 – Investment Policy

**Recommendation:**

That Report TR-12-05 be received as information;

And further that Council approve the Investment Policy.

d. Gary Crandall – Director Public Works

- i. PW-12-20 - Petition for Drainage Works Plattsville Estates Phase 3B

**Recommendation:**

That Report PW-12-20 be received as information;

And that the Director of Public Works be authorized to execute a Petition for Drainage Works to incorporate the drainage works for the Plattsville Estates Phase 3B Registered Plan 41R-662;

And further that the Petitions for Drainage Works be forwarded to the Grand River Conservation Authority for their review;

And further that, pending receipt of comments from the Grand River Conservation Authority, K. Smart & Associates Limited be appointed to prepare the reports with assessment schedules to incorporate the drainage works of Plattsville Estates Phase 3B.

ii. PW-12-21 – Bridge Load Limit By-law for Deficient Bridges

**Recommendation:**

That Report PW-12-21 be received as information;

And that Council enact By-law 1726 – 2012 to restrict weights over four deficient bridges as recommended by K. Smart & Associates Limited.

iii. PW-12-22 – Drumbo Works Garage Addition Tender

**Recommendation:**

That Report PW-12-22 be received as information;

And that Council accept the tender submitted by Agri-Urban Buildings Inc. Dresden, Ontario for the Drumbo Works Garage Addition in the amount of \$220,000.00 plus HST to be funded from reserves;

And further that any funds required from the bridge reserve be replaced by the 2012 operating surplus, if any.

iv. PW-12-23 - Monthly Report to Council

**Recommendation:**

That Report PW-12-23 be received as information.

e. Rick Richardson – Director of Protective Services

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

**Recommendation:**

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

f. Jim Watson – CBO / Drainage Superintendent

i. CBO-12-07 – Monthly Report to Council

**Recommendation:**

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

g. Ken Wood – Community Services Manager

i. CS-12-15 – Monthly Report to Council

**Recommendation:**

That Report CS-12-15 be received as information.

ii. CS-12-16 – PRMP Committee Appointments

**Recommendation:**

That Report CS-12-16 be received as information;

And further that Council appoint the following resident to the Parks and Recreation Master Plan Committee pending confirmation of acceptance by the individual: Kiersty Kelly.

**13. Unfinished Business**

**14. New Business**

**15. Motions and Notices of Motion**

**16. By-laws**

a. 1725-2012

Being a By-law to restrict the weight of vehicles passing over Four (4) individual bridge structures in the Township.

b. 1726-2012

Being a By-law to confirm the proceedings of Council.

**17. Other**

**18. Adjournment and Next Meeting**

Wednesday, August 1, 2012 at 4:00 p.m. in Council Chambers.