

**TOWNSHIP OF BLANDFORD-BLENHEIM**

**COUNCIL MEETING AGENDA**

Wednesday, September 5, 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. August 1, 2012 open session of Council
  - b. August 1, 2012 closed session of Council
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
  - a. David Pyper – Chairman for the International Plowing Match and Rural Expo 2012  
Re: information presentation
8. **Public Meetings**
  - a. Court of Revision – Wilson Drain Improvements, 2012
    - i. Tom Pridham, P. Eng. from R.J. Burnside & Associates Limited will be in attendance, Chairman Mayor Marion Wearn and Councillors Rodger Mordue and Mark Peterson for the Court of Revision. No written appeals have been received.
9. **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. Princeton & District Museum's 15<sup>th</sup> Anniversary, September 22, 2012
- ii. 2012 Water Region International Plowing Match & Rural Expo – 99<sup>th</sup> anniversary year, September 18<sup>th</sup> – 22<sup>nd</sup> 2012
- iii. City of Woodstock quarterly payment Re: Boundary Adjustment Agreement

b. Specific

- i. Request for donation – Ex-Councillors' Association Reunion September 20, 2012
- ii. Tile drainage loan request – Don and Linda Mader

10. **Staff Reports**

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

i. Bell Mobility – Request for Concurrence

**Recommendation:**

That the Council of the Township of Blandford-Blenheim advise Bell Mobility that the Township is satisfied with the public consultation process and does not require any further consultation with the public; and, that the Council of the Township of Blandford-Blenheim concurs with the Bell Mobility proposal to construct a 93 m (305.12 ft) wireless telecommunications tower provided it is constructed in accordance with the plans submitted to the Township and described on the Site Layout Design, as prepared by Sexton McKay Limited, Ontario Land Surveyors (dated April 2, 2012), for lands located at Part of Lot 16, Concession 13 (Blenheim), municipally known as 876768 Hofstetter Road.

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

i. 2012 Arena Progress Report #5

**Recommendation:**

That the 2012 Arena Progress Report #5 be received as information.

c. Rick Richardson – Director of Protective Services

i. FC-12-09 – Monthly Report to Council

**Recommendation:**

That Report FC-12-09 be received as information.

ii. FC-12-10 – By-Law Service Agreement

**Recommendation:**

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

And further that Council approve the Service Agreement between the Township of Blandford-Blenheim and Commissionaires to supply By-law services for the Township when required for a one year period subject to renewal upon review and recommendation by staff to Council.

d. Jim Watson – Manager of Building Services / Drainage Superintendent

i. CBO-12-09 – Monthly Report to Council

**Recommendation:**

That Report CBO-12-09 be received as information.

e. Ken Wood – Manager of Community Services

i. CS-12-19 – Monthly Report to Council

**Recommendation:**

That Report CS-12-19 be received as information.

f. Gary Crandall – Director of Public Works

i. PW-12-26 – Monthly Report to Council

**Recommendation:**

That Report PW-12-26 be received as information.

ii. PW-12-27 – Winter Sand Tender Results

**Recommendation:**

That Report PW-12-27 be received as information;

And further that Council accept the Tender submitted by Oxford Sand and Gravel Ltd. of Woodstock for the 2012-2013 winter sand supply at a unit price of \$8.42/tonne for a total of \$15,156.00 plus HST based on an estimated 1,800 tonnes;

And further that acceptance be subject to the material meeting the gradation specifications.

iii. PW-12-28 – 18<sup>th</sup> Line Upgrades with East-Zorra Tavistock Township

**Recommendation:**

That Report PW-12-28 be received as information;

And further that Council consider including the hard surfacing of the 18<sup>th</sup> line from Township Road 9 to the Thames River boundary bridge with East-Zorra Township in the 2013 budget.

iv. PW-12-29 – Princeton, Dundas Street Sidewalk Tender Results

**Recommendation:**

That Report PW-12-29 be received as information;

And further that Council accept the Joint Oxford County Tender contract for Princeton Storm Sewer and Sidewalk installation by Network Sewer & Watermain Ltd. of Cambridge for a total cost of \$49,897.55 including County inspection and administration for the Township Dundas Street sidewalk replacement.

g. Fran Bell – CAO / Clerk

i. CAO-12-34 – New Sound System - Arena

**Recommendation:**

That Report CAO-12-34 be received as information;

And further that the quotation from KR Communications Ltd. for the installation of the new sound system at the Plattsville Arena be accepted.

ii. CAO-12-35 – Staff Appreciation Evening

**Recommendation:**

That Report CAO-12-35 be received as information;

And further that the 2012 staff appreciation evening be held on Thursday, October 18<sup>th</sup>, 2012 at the Princeton Centennial Hall.

h. Mary Ellen Weatherhead – Director of Finance

i. TR-12-09 - PDMLA – Water Sewage Service Connection Charge

**Recommendation:**

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

And further that Council approve the Township of Blandford-Blenheim invoicing Princeton District Museum Library Association (PDMLA) an amount of \$9,500 with equal payments of \$1,900 over the next five years, subject to no financing charge, as their share of water mains and servicing connection fee assessed by the County of Oxford against 35 Main St. S. Princeton (Roll#3245-020-010-07800-0000) .

ii. TR-12-10 – Dog Licensing

**Recommendation:**

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

And further that Council approve the issuance of 'multi-year' dog tags commencing in 2013 covering a 5-year period.

11. **Unfinished Business**

12. **New Business**

13. **Motions and Notices of Motion**

14. **By-laws**

a. 1727-2012

Being a By-law to govern the operation of municipal cemeteries under the jurisdiction of the Township, and in particular, governing rights, entitlements and restrictions with respect to interment rights, in accordance with the *Funeral, Burial and Cremation Services Act, 2002*, S.O. 2002, c.33, and being a by-law to repeal By-law Number 971-93. (third and final reading)

b. 1733-2012

Being a By-law to amend the assessment schedules based on actual costs incurred for constructing the Kish Drain, 2011.

c. 1734-2012

Being a By-law to amend the assessment schedules based on actual costs incurred for constructing the Laister Drain, Branch 2, 2011.

d. 1735-2012

Being a By-law to amend Zoning By-law number 1360-2002, as amended.

e. 1736-2012

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

15. **Other**

16. **Adjournment and Next Meeting**

Wednesday, September 19, 2012 at 4:00 p.m. in Council Chambers.