

TOWNSHIP OF BLANDFORD-BLENHEIM

COUNCIL MEETING AGENDA

Wednesday, December 19, 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. October 24, 2012 Police Services Board
 - b. November 28, 2012 Budget Council meeting
 - c. December 5, 2012 open session of Council
 - d. December 12, 2012 Budget Council meeting
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**

None.
8. **Public Meetings**
 - a. **Court of Revision – Plattsville Estates Phase 1 Drain**
 - i. K. A. Smart, P. Eng. from K. Smart 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.
 - b. **Court of Revision – Plattsville Estates Phase 2 Drain**
 - ii. K. A. Smart, P. Eng. from K. Smart 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. **Committee of Adjustment**
 - a. **Minutes**
 - i. November 21, 2012 meeting of the Committee of Adjustment

b. Applications

- i. Minor Variance Application A-14/12 – Apple Home Builders, Owners – Lot 6 Registered Plan 41M-268 Plattsville – 127 Applewood Street

Recommendation:

That the Township of Blandford-Blenheim Committee of Adjustment approve Application A-14/12, submitted by Apple Home Builders for lands described as Lot 6, Registered Plan 41M-268, in the village of Plattsville, as it relates to:

1. Relief from Section 11.2 – Zone Provisions, Lot Coverage; to permit the maximum lot coverage of a proposed single detached dwelling to be increased from 30% to 31% as the variance requested is deemed to be:
 - A minor variance from the provisions of the Township of Blandford-Blenheim Zoning By-Law No. 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 No. 1360-2002
 - In keeping with the general intent and purpose of the Official Plan of the County of Oxford

10. **Public Hearing under the Planning Act**

- a. Application for Zone Change ZN-1-12-07 – Ron and Betsy Ingram (Owners), Part Lot 1, Concession 11 (Blandford), in Bright Village, Municipally known as 16 Baird Street North

Recommendation:

That the Council of the Township of Blandford-Blenheim approve the zone change application of Ron & Betsy Ingram, whereby lands consisting of Part Lot 1, Concession 11 (Blandford), is requested to be re-zoned in accordance with the condition imposed from the decision of the Oxford County Land Division Committee in regard to the application for consent File #B52-08, from 'Special Village Zone (V-4)' to 'Special Residential Type 1 Zone (R1-9)' to permit a single detached dwelling, to recognize a reduced lot frontage, to permit a limited number of uses from the 'Village Zone' in addition to the primary residential use of the 'Residential Type 1 Zone', and finally to increase the total lot coverage and maximum height provisions for a building accessory to a residential use.

11. **Staff Reports**

- a. Gary Crandall – Director of Public Works
- i. PW-12-37 - Municipal Infrastructure Investment Initiative Capital Program – Bridge 20

Recommendation:

That Council receive Report PW-12-37 as information;

And further that the Council approve the submission of an Expression of Interest and subsequent full application to the Municipal Infrastructure Investment Initiative Capital Program for the replacement of Bridge #20 located on Township Road 12 in Lo1 of Former Blenheim.

ii. PW-12-38 – CNR Blenheim & Gobles Road Bridges

Recommendation:

That Council receive Report PW-12-38 as information;

And further that the Council instruct the Director of Public Works to contact Transportation Canada and Canadian National Railway in writing to express our concerns for public safety with the current 5 Tonne Load Capacity of the 2 deficient bridges in the Township of Blandford-Blenheim located at Blenheim Road (Mile 35.47 Dundas) and Gobles Road (Mile 40.02);

And further that the Township respectfully request that these structures be replaced as soon as possible as recommended by Ellis Engineering Inc. in their reports dated May 2012.

b. Fran Bell – CAO / Clerk

i. CAO-12-54 – Contract for a Closed Meeting Investigator

Recommendation:

That Report CAO-12-54 be received as information;

And further that the Township of Blandford-Blenheim enter into a contract with Gregory Stewart for a two year term to provide closed meeting investigation services.

ii. CAO-12-55 – Proposal to Hire a Shared EDO

Recommendation:

That Report CAO-12-55 be received as information;

And further that the shared position of Economic Development Officer for the Townships be referred to budget deliberations;

And further that support for the position be subject to approval by all of the other Townships in the County of Oxford;

And further that the 2013 contribution to the position from the Township of Blandford-Blenheim be capped at \$20,000.

iii. CAO-12-56 – Request for Support – Biogas Project

Recommendation:

That Report CAO-12-56 be received as information;

AND WHEREAS Stott Farms (the “Applicant”) proposes to construct and operate an anaerobic digester biogas plant on the real property owned by Stott Farms, located at 915810 Motherall Road, Drumbo, N0J 1G0 (the “Lands”) under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that the Council of the Township of Blandford-Blenheim, Ontario indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the rules governing the FIT Program, applications whose Projects receive the formal support of Municipalities will be awarded priority points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the Township of Blandford-Blenheim, Ontario supports the construction and operation of the Project on the Property.

This resolution’s sole purpose is to enable the Applicant to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

iv. CAO-12-57 – Request for Support – Rooftop Solar Installation

Recommendation:

That Report CAO-12-57 be received as information;

AND WHEREAS Echo Valley Holdings Inc – Allan Murray (the “Applicant”) proposes to construct a rooftop solar installation on the real property owned by Echo Valley Holdings Inc – Allan Murray, located at 936549 Blenheim Road, R.R. 4, Bright, known as Part Lot 7 Concession 11 in the Township of Blandford-Blenheim (the “Lands”) under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that the Council of the Township of Blandford-Blenheim, Ontario indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the rules governing the FIT Program, applications whose Projects receive the formal support of Municipalities will be awarded priority points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the Township of Blandford-Blenheim, Ontario supports the construction and operation of the Project on the Property.

This resolution's sole purpose is to enable the Applicant to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

- c. Ken Wood –Community Services Manager
 - i. CS-12-27 – Monthly Report to Council

Recommendation:

That Report CS-12-27 be received as information.

12. **Unfinished Business**

13. **New Business**

14. **Motions and Notices of Motion**

15. **By-laws**

- a. 1747-2012

Being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford.
(Plattsville Estates Phase 1 Drain – third and final reading)

- b. 1748-2012

Being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford.
(Plattsville Estates Phase 2 Drain – third and final reading)

- c. 1753-2012

Being a By-law to establish the Corporation of the Township of Blandford-Blenheim Fees and Charges.

- d. 1755-2012

Being a By-law to authorize a fire protection agreement with the Corporation of the Township of East Zorra-Tavistock.

- e. 1756-2012

Being a By-law to authorize a fire protection agreement with the Corporation of the County of Brant.

f. 1757-2012

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

g. 1758-2012

Being a By-law to authorize the execution of a Municipal Meeting Investigator Agreement between the County of Oxford and Gregory Stewart for the provision of professional services as a Meetings Investigator in accordance with Section 239.2 of the *Municipal Act, 2001, S.O. 2011 c.25*.

h. 1759-2012

Being a By-law to provide for temporary borrowing from the Bank of Montreal.

i. 1760-2012

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

16. **Other**

17. **Adjournment and Next Meeting**

Wednesday, January 9th, 2013 at 4:00 p.m. in Council Chambers.