

TOWNSHIP OF BLANDFORD-BLENHEIM

COUNCIL MEETING AGENDA

Wednesday, January 9, 2013
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. December 19, 2012 open session of Council
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**

None.
8. **Correspondence**

None.
9. **Staff Reports**
 - a. **Laurier Proulx – Project Manager and Construction Consultant – Plattsville Arena**
 - i. **2012/2013 Arena Progress Report #10**

Recommendation:

That the 2012/2013 Arena Progress Report #10 be received as information.

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

i. CBO-01-13 – Monthly Report to Council

Recommendation:

That Report CBO-01-13 be received as information.

c. Rick Richardson – Director of Public Services

i. FC-13-01 – Monthly Report to Council

Recommendation:

That Report FC-13-01 be received as information.

d. Fran Bell – CAO / Clerk

i. CAO-13-01 – Request for Support – Rooftop Solar Installation

Recommendation:

That Report CAO-13-01 be received as information;

AND WHEREAS Solartek Green Earth Rooftop LP (the “Applicant”) proposes to construct a rooftop solar installation on the real property located at 927251 County Road 8, Plattsville, known as South Part Lot 9, Concession 13, 41R292 Part 1, 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.

ii. CAO-13-02 – Request for Support – Rooftop Solar Installation

Recommendation:

That Report CAO-13-02 be received as information;

AND WHEREAS David and Cynthia Nelson (the "Applicant") proposes to construct a rooftop solar installation on the real property located at 827004 Township Road 8, Drumbo, known as Part Lot 13-14, Concession 7, Blenheim, Part 1 41R4646, 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.

e. Ken Wood – Manager of Community Services

i. CS-13-01 Monthly Report to Council

Recommendation:

That Report CS-13-01 be received as information.

f. Gary Crandall – Director of Public Works

ii. PW-13-01 Monthly Report to Council (to be distributed at Council)

Recommendation:

That Report PW-13-01 be received as information.

10. **Unfinished Business**

a. 2013 Budget discussions

- i. Revised 2013 budget summary
- ii. List of 2012 grants paid and 2013 grant breakdown
- iii. Financial statement – Drumbo & District Heritage Society – 2012 (as requested by Council)
- iv. Correspondence – Drumbo Opportunity Centre – requesting a grant for 2013
- v. Correspondence – Crime Stoppers of Oxford – requesting a grant for 2013

11. **New Business**

12. **Motions and Notices of Motion**

13. **By-laws**

a. 1761-2013

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

14. **Other**

15. **Adjournment and Next Meeting**

Wednesday, January 23rd, 2013 at 4:00 p.m. in Council Chambers.