

MINUTES

Council met at 4:00 p.m. for their meeting this month.

Present: Mayor Wearn, Councillors Banbury, Glendinning, Mordue and Peterson

Staff: Bell, Crandall, Stevenson, Richardson, Watson, and Weatherhead

Others: Alana Fulford, Planner, Oxford County
Laurier Proulx, Laurier Group

Mayor Wearn in the Chair.

Prayer

Call to Order

Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the August 1st, 2012 regular meeting of Council be approved, as printed and circulated.

.Carried

Disclosure of Pecuniary Interest

None.

Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the July 4, 2012 open meeting of Council be adopted, as printed and circulated.

.Carried

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the July 4, 2012 closed session Council meeting be adopted, as printed and circulated.

. Carried

Business Arising from the Minutes

None.

Delegations / Presentations

Mr. Scott Garton – V.P. & Dale Flynn, Sales Manager of CRU Solutions: Re: Conversion of Street Lights to LED Lights

Mr Garton gave a presentation on the benefits and processes associated with changing out existing Township light fixtures to an LED lighting system.

In response to a question from Councillor Mordue, Mr. Garton responded that the incentive for swapping out lights all at once is an immediate savings in energy costs, as opposed to a gradual savings if the light fixtures were changed out over a period of time.

In response to a question from Councillor Mordue, Mr. Garton responded that he's been testing LED fixtures for the past three years, and that most light fixture manufacturers are switching over to producing LED fixtures.

In response to a question from Mayor Wearn, Mr Garton responded that once a decision is made to purchase LED fixtures the turn-around time is four to six weeks to order the product and from two to four weeks to complete the installation.

Mr. Harold Gable: Re: 6th Concession

Mr Gable expressed his concerns with regards to the trees on the south side of the 6th Concession being a safety hazard. Mr Gable expressed his wishes to have the bend in the road straightened out to improve sight-lines.

The Director of Public works noted we would need additional property to straighten out the road and permission to encroach on the wetlands.

Mayor Wearn suggested perhaps a discussion could be had with the owner of the property with the trees so that a mutually agreeable solution could be found. She also suggested that the Director of Public Works might to go out to the location and inspect the sight-lines.

In response to a question from Mr. Gable, Councillor Banbury responded it would be nice to have the road straightened out, but it would come down to the costs involved.

In response to a question from Mr. Gable, Councillor Peterson responded he had been to the area in question both before and after the brush along the road was cut. He reported sight-lines were better after the brush was cut and that the biggest problems are the trees, and whose property they are on.

Councillor Glendinning noted that if the trees are on someone else's property, the Director of Public Works should contact them to see if they will trim them to help improve sight-lines.

Mayor Wearn informed Mr. Gable that the Director of Public Works would investigate solutions and provide a report to Council. Mr. Gable would be notified.

Public Meetings Regarding Drainage Reports

Mr. Tom Pridham Re: Wilson Drain Improvements, 2012

Mr. Pridham reviewed the contents of the drainage report, which covered the watershed plan, profiles, specifications and assessments for the proposed work.

Consideration of Drainage Reports

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-12-33 be received as information;

And further that Council give consideration to By-law number 1730-2012 for first and second reading;

And further that the Court of Revision be set for Wednesday, September 5th, 2012 at 4:00 p.m.;

And further that the Engineer be directed to call tenders for the Wilson Drain Improvement 2012, with tenders to close on Friday, August 31st, 2012 at noon.

.Carried

Committee of Adjustment

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into the Committee of Adjustment at 4:48 p.m.

.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of August 1, 2012.

The open session of Council resumed at 5:15 p.m.

Public Hearing Under The *Planning Act*

Application for Zone Change ZN-1-12-01 – Albert and Laurie Dwyer, Part Lot 5, Concession 2 (Blandford), South Side of Township Road 3 between Blandford Road and Oxford Road 22

Mayor Wearn declared the public meeting open.

Alana Fulford, Planner for the County of Oxford, reviewed the Application for Zone Change with Council.

Mr. Dwyer was present.

No members of the public spoke in opposition or in favour of the application.

Mayor Wearn declared the public meeting closed.

RESOLUTION #10

Be it hereby resolved that the application for Zone Change from Albert and Laurie Dwyer for lands consisting of Part of Lot 5, Concession 2 (Blandford), comprising part of P.I.N. 00265-0049, is requested to be re-zoned from "General Agricultural Zone (A2)" to "Special Rural Residential Zone (RR – 16)" to recognize the non-farm rural residential lot created by the Decision of Land Division Committee on File No. B12-02-1 (dated May 3, 2012), be approved.

Correspondence – Specific

Drumbo Lions Club Re: Lions Harvest Carnival

RESOLUTION #11

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that the correspondence, as read, be received as information;

And further that The Drumbo Lions Club request to use the grounds at the Drumbo Ball Park for a beer garden on August 18th & 19th 2012 at their annual Lions Harvest Carnival be approved.
.Carried

Staff Reports

2012 Arena Progress Report

RESOLUTION #12

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that the report "2012 Arena Progress Report #4", from Laurier Proulx, Project Manager, be received as information.
.Carried

TR-12-07 – 2013 Budget Time-Line

RESOLUTION #13

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report TR-12-07 be received as information;

And further that Council adopt the budget time-line for the 2013 Operating and Capital Budgets.
.Carried

TR-12-08 – Property Tax Credit Control and Debt Collection Policy

RESOLUTION #14

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report TR-12-08 be received as information;

And further that Council approve the Property Tax Credit Control and Debt Collection Policy.

.Carried

PW-12-24 – Monthly Report To Council

RESOLUTION #15

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-12-24 be received as information.

.Carried

Councillor Glendinning left the meeting at 6:50 p.m.

PW-12-25 – Road Closing By-Law / Request to Close Street for Harvest Festival

RESOLUTION #16

Moved by – Councillor Mordue
Seconded by – Councillor Banbury

Be it hereby resolved that Report PW-12-25 be received as information;

And further that Council authorize the Director of Public Works to close Centre Street in Drumbo temporarily August 18th to August 19th inclusive during the Harvest Carnival Event;

And further that Council give consideration to the revised By-law 1731-2012 to delegate the authority to the Director of Public Works to temporarily close a highway.

.Carried

FC-12-08 – Monthly Report to Council

RESOLUTION #17

Moved by – Councillor Mordue
Seconded by – Councillor Banbury

Be it hereby resolved that Report FC-12-08 be received as information.

.Carried

CBO-12-08 – Monthly Report to Council

RESOLUTION #18

Moved by – Councillor Mordue
Seconded by – Councillor Banbury

Be it hereby resolved that Report CBO-12-08 be received as information.

.Carried

CBO-12-09 – Monthly New Building By-Law

RESOLUTION #19

Moved by – Councillor Mordue
Seconded by – Councillor Banbury

Be it hereby resolved that Report CBO-12-09 be received as information;

And further that By-law 1729-2012 be brought forward for Council's consideration.

.Carried

CS-12-17 – Arena Concession Services

RESOLUTION #20

Moved by – Councillor Mordue
Seconded by – Councillor Banbury

Be it hereby resolved that Report CS-12-17 be received as information;

And further that Council direct that the concession be operated for the 2012 – 2013 season by Township Staff;

And further that an RFP for Canteen Services be issued for the 2013 – 2014 season.

.Carried

CS-12-18 – Monthly Report to Council

RESOLUTION #21

Moved by – Councillor Mordue
Seconded by – Councillor Peterson

Be it hereby resolved that Report CS-12-18 be received as information.

.Carried

CAO-12-28 – LED Streetlights

RESOLUTION #22

Moved by – Councillor Mordue
Seconded by – Councillor Peterson

Be it hereby resolved that Report CS-12-28 be received as information;

And further that Council approve the LED streetlight conversion program as presented by CRU Solutions at a cost of \$278,264 net of taxes to be funded by Federal Gas Tax and Streetlight Reserves, subject to approval from AMO to utilize funds from Federal Gas Tax funding.

.Carried

CAO-12-29 – Community Infrastructure Investment Fund

RESOLUTION #23

Moved by – Councillor Mordue
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-12-29 be received as information;

And further that Council support the application for funding for the reconstruction and re-alignment of Hofstetter Road from the Community Infrastructure Investment Fund;

And further that Council support the application for funding for the replacement of the arena dasher boards and glass from the Community Infrastructure Investment Fund;

And further that Council support the application for funding for the replacement of the poles and lights at the North Ball Diamond in Drumbo from the Community Infrastructure Investment Fund;

And further that Council support the application for funding for the reconstruction of about two kilometers of Hubbard Road from the Community Infrastructure Investment Fund;

And further that Council support the application for funding for the replacement of the HVAC system at the Princeton Centennial Hall from the Community Infrastructure Fund.

.Carried

CAO-12-30 – Cemetery By-law – Funeral, Burial and Cremation Services Act, 2002

RESOLUTION #24

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-12-30 be received as information;

And further that By-law 1727-2012 to govern the operation of municipal cemeteries be brought forward for Council's consideration.

.Carried

CAO-12-31 – Application for Liquor License: Cow Ridge Cafe

RESOLUTION #25

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-12-31 be received as information;

And further that the Council of the Township of Blandford-Blenheim has no objections to the use of the Cow Ridge Café as a licensed premise.

.Carried

CAO-12-32 – Variance Report

RESOLUTION #26

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-12-32 be received as information.

.Carried

New Business

None.

Motions and Notices of Motion

None.

By-Laws

RESOLUTION #27

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that a first and second reading be given to the following By-laws:

By-law 1728-2012, being a By-law to amend Zoning By-law number 1360-2002, as amended;

By-law 1729–2012, being a By-law respecting Construction, Demolition, Change of Use, Conditional Permits and Inspections;

By-law 1730-2012, being a By-law to provide for the drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford (Wilson Drain);

By-law 1731-2012, being a By-law to delegate authority to temporarily close a highway;

And By-law 1732-2012, being a By-law to confirm the proceedings of Council;

And By-law 1727-2012, to govern the operation of cemeteries in Blandford-Blenheim.

.Carried

RESOLUTION #28

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that a third and final reading be given to the following By-laws:

By-law 1728-2012, being a By-law to amend Zoning By-law number 1360-2002, as amended;

By-law 1729–2012, being a By-law respecting Construction, Demolition, Change of Use, Conditional Permits and Inspections;

By-law 1731-2012, being a By-law to delegate authority to temporarily close a highway;

And By-law 1732-2012, being a By-law to confirm the proceedings of Council.

.Carried

Closed Session

RESOLUTION #29

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into closed session at 6:50 p.m. to discuss litigation or potential litigation, including matters before administrative tribunals, affecting municipality or local board.

.Carried

The minutes of this meeting can be found in the Closed Session meeting minutes of August 1, 2012.

The open session of Council resumed at 7:00 p.m.

Other

None.

Adjournment and Next Meeting

RESOLUTION #32

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Whereas business before Council has been completed at 7:00 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, September 5, 2012
at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim