

MINUTES

Council met at 4:00 p.m. for their second regular meeting of the month.

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

Staff: Bell, Crandall, Wood and Stevenson

Others: Alana Fulford, Planner, Oxford County
K.A. Smart, Engineer, K. Smart Associates Limited

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 December 19, 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 October 24, 2012 Police Services Board meeting 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 November 28, 2012 Budget Council meeting be adopted, as printed and circulated.

.Carried

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the December 5, 2012 open session of Council be adopted, as printed and circulated.

.Carried

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the December 12, 2012 Budget Council meeting be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

None.

Public Meetings

Court of Revision – Plattsville Estates Phase 1 and 2 Drains

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that pursuant to the provisions of Section 52 of the Drainage Act, R.S.O. 1990, as amended, Chapter D. 17, the Court of Revision for the purposes of hearing appeals to the Plattsville Estate Phase 1 and 2 Drains, 2012 is convened at 4:15 p.m.

. Carried

RESOLUTION #7

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council appoint Mayor Marion Wearn and Councillors Bruce Banbury and Mark Peterson to serve on the Court of Revision for the Plattsville Estates Phase 1 and 2 Drains, 2012.

.Carried

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Mayor Wearn be appointed as Chair of the Drainage Court of Revision.

.Carried

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the Court of Revision for the Plattsville Estates Phase 1 Drain accept Provisional By-law number 1747-2012 as presented.

.Carried

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the Court of Revision for the Plattsville Estates Phase 2 Drain accept Provisional By-law number 1748-2012 as presented.

.Carried

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the Court of Revision on the Plattsville Estates Phase 1 and 2 Drains be closed at 4:20 p.m.

.Carried

Committee of Adjustment

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Council move into the Committee of Adjustment at 4:02 p.m.

.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of December 19, 2012.

The open session of Council resumed at 4:04 p.m.

Public Hearing under the *Planning Act*

Mayor Wearn opened the public meeting.

The Planner, Alana Fulford, presented the planning report.

Mr. Ingram was in attendance.

No one was in the audience to speak for or against the report.

The Mayor closed the public meeting.

RESOLUTION # 16

Moved by – Councillor Glendinning

Seconded by – Councillor Mordue

Be it hereby resolved that Council 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.

.Carried

Staff Reports

PW-12-37 – Municipal Infrastructure Investment Initiative Capital Program – Bridge 20

RESOLUTION #17

Moved by – Councillor Glendinning

Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-12-37 be received 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 Lot 1 of Former Blenheim.

.Carried

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

RESOLUTION #18

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Council receive Report PW-12-38 as information;

And further that the Council instruct the Director of Public Works to contact Transport 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.

.Carried

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

RESOLUTION #19

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved 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.

.Carried

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

RESOLUTION #20

Moved by – Councillor Banbury
Seconded by – Councillor Mordue

Be it hereby resolved 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.

Councillor Glendinning requested a recorded vote.

<u>Member</u>	<u>Yes</u>	<u>No</u>
Banbury	x	
Glendinning		x
Mordue	x	
Peterson	x	
Wearn	x	
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.Carried

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

RESOLUTION #21

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Be it hereby resolved 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.

.Carried

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

RESOLUTION #22

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved 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.

CS-12-27 – Monthly Report to Council

RESOLUTION #23

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CS-12-27 be received as information.

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

By-laws

RESOLUTION #24

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

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

By-law 1753-2012, being a By-law to establish the Corporation of the Township of Blandford-Blenheim Fees and Charges;

By-law 1755-2012, being a By-law to authorize a fire protection agreement with the Corporation of the Township of East Zorra-Tavistock;

By-law 1756-2012, being a By-law to authorize a fire protection agreement with the Corporation of the County of Brant;

By-law 1757-2012, being a By-law to amend Zoning By-law number 1360-2002, as amended (Ingram);

By-law 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*;

By-law 1759-2012, being a By-law for temporary borrowing from the Bank of Montreal;

And By-law 1760-2012, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #25

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

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

By-law 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);

By-law 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);

By-law 1753-2012, being a By-law to establish the Corporation of the Township of Blandford-Blenheim Fees and Charges;

By-law 1755-2012, being a By-law to authorize a fire protection agreement with the Corporation of the Township of East Zorra-Tavistock;

By-law 1756-2012, being a By-law to authorize a fire protection agreement with the Corporation of the County of Brant;

By-law 1757-2012, being a By-law to amend Zoning By-law number 1360-2002, as amended (Ingram);

By-law 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*;

By-law 1759-2012, being a By-law for temporary borrowing from the Bank of Montreal;

And By-law 1760-2012, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #26

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:15 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, January 9, 2013 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim