

MINUTES

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

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

Staff: Bell, Richardson and Lehmann

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 May 16, 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 May 2, 2012 open session Council meeting be adopted, as printed and circulated.

.Carried

**Business Arising from the Minutes**

None.

**Delegations / Presentations**

Mr. Harvey Murray – Drumbo & District Heritage Society Re: Grand Opening of the Drumbo & District Museum

Mr. Murray extended an invitation to the grand opening of the Drumbo & District Museum on May 27, 2012 at 2:00 p.m. and distributed personal invitations to Mayor Wearn and all members of Council.

Mayor Wearn congratulated Mr. Murray and the Drumbo & District Heritage Society for their continued hard work and dedication.

**Committee of Adjustment**

**RESOLUTION #3**

Moved by – Councillor Peterson

Seconded by – Councillor Banbury

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

.Carried

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

The open session of Council resumed at 4:10 p.m.

**Correspondence – Specific**

**Request for Support – Mayors Coalition for Affordable Sustainable Accountable Policing (ASAP)**

**RESOLUTION #7**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that the correspondence received from the Mayors Coalition for Affordable Sustainable Accountable Policing (ASAP) be received as information;

And further that the Township of Blandford-Blenheim supports the efforts being made by the Mayors Coalition Steering Committee by joining as a registered member of the Mayors Coalition for Affordable Sustainable Accountable Policing.

.Carried

**Request for Support – Oxford County Re: Disposal in Landfills**

**RESOLUTION #8**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that the correspondence received from Oxford County be received as information;

And further that the Township of Blandford-Blenheim supports the resolution of Oxford County Council, from its meeting of April 11, 2012, regarding the disposal of resources in landfills.

.Carried

**Correspondence – Information**

**RESOLUTION #9**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that the correspondence, as read, be received and the noted action be approved.

.Carried

**Staff Reports**

**2012 Arena Progress Report #1**

**RESOLUTION #10**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that the report “2012 Arena Progress Report #1”, from Laurier Proulx, Project Manager, be received as information.

.Carried

**Proposed Replacement of Ice Surface Lighting at the Plattsville Arena**

**RESOLUTION #11**

Discussion focused on budget, project costs, the requirement by the Province for an energy savings plan.

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that the report “Proposed Replacement of Ice Surface Lightning at the Plattsville Arena” from Laurier Proulx, Project Manager, be received as information;

And further that the issuance of a purchase order to Sylvania Lighting Services, in the amount of \$44,500, to replace the lights in the Plattsville Arena, in order to achieve the anticipated savings as outlined in the Engineering Review, be approved.

.Carried

CAO-12-20 – Interim Variance

**RESOLUTION #12**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report FC-12-04 be received as information.

.Carried

CAO-12-17 – RadioNet

**RESOLUTION #13**

Discussion focused on the potential for a combination cell phone / pager system. The Director of Protective Services reported that a neighbouring Municipality's Fire Department had used the combination on a trial basis with unfavorable results.

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

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

And further that the draft By-law to allow for assumption of the County Fire communication system and the ongoing licensing and maintenance thereof be approved;

And further that a task force be established by all of the rural Townships, comprised of the Mayor or designate, CAO and Fire Chief of each Township, to investigate the upgrading of the Fire communications equipment.

.Carried

CAO-12-22 – Future OPP Costs

**RESOLUTION #14**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-12-22 be received as information.

.Carried

**New Business**

None.

**Motions and Notices of Motion**

None.

**By-laws**

**RESOLUTION #15**

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 1718-2012, being a by-law to authorize the execution of an agreement between the Township of Norwich, the Township of Southwest Oxford, the Township of Zorra, the Township of East-Zorra Tavistock and the Township of Blandford-Blenheim, for the shared services of an emergency communications network;

By-law 1720-2012, being a by-law to authorize the Mayor and the Clerk to execute the Subdivision Agreement for Plattsville Estates Phase 3B between the Township of Blandford-Blenheim and 1578651 Ontario Limited (GronZim Developments);

By-law 1721-2012, being a By-law to confirm the proceedings of Council.

.Carried

**RESOLUTION #16**

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 1718-2012, being a By-law to authorize the execution of an agreement between the Township of Norwich, the Township of Southwest Oxford, the Township of Zorra, the Township of East-Zorra Tavistock and the Township of Blandford-Blenheim, for the shared services of an emergency communications network;

By-law 1720-2012, being a By-law to authorize the Mayor and the Clerk to execute the Subdivision Agreement for Plattsville Estates Phase 3B between the Township of Blandford-Blenheim and 1578651 Ontario Limited (GronZim Developments);

By-law 1721-2012, being a By-law to confirm the proceedings of Council;

By-law 1692-2011, being a By-law to provide for drainage works in the Township of Blandford-Blenheim, in the Restructured County of Oxford (Laister Drain – Branches 1, 3 and 4).

.Carried

**Other**

None.

**Adjournment and Next Meeting**

**RESOLUTION #17**

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:09 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, June 6, 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