

MINUTES

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

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

Staff: Bell, Crandall, Richardson, Watson, Wood and Lehmann

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 2, 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 April 18, 2012 open session Council 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 March 28, 2012 meeting of the Police Services Board be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Staff Reports

CAO-12-16 – Subdivision Agreement – Plattsville Estates Phase 3B

RESOLUTION #4

Moved by – Councillor Peterson

Seconded by – Councillor Banbury

Be it hereby resolved that the Mayor and the Clerk be authorized to execute the subdivision agreement between the Township of Blandford-Blenheim and 1578651 Ontario Limited (GronZim Developments)

.Carried

CAO-12-19 – Official Opening of the Princeton Centennial Hall

RESOLUTION #5

Discussion focused on the advantages and disadvantages of scheduling the grand opening of the Princeton Centennial Hall in conjunction with the brunch scheduled for June 3, 2012.

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-12-19 be received as information;

And further that Staff be directed to arrange for a ribbon cutting ceremony at the Princeton Centennial Hall, with the media, contractor, architect and Committee, followed by an Open House.

.Carried

FC-12-04 – Monthly Report to Council

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

.Carried

CBO-12-05 – Monthly Report to Council

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-12-05 be received as information.

.Carried

CS-12-12 – Monthly Report to Council

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

.Carried

CS-12-11 – Princeton Centennial Hall Roof Repairs

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CS-12-11 be received as information;

And further that the cost of the roof repairs to the Princeton Centennial Hall be taken from the Reserve for Community Centres.

.Carried

CS-12-10 – Parks and Recreation Master Plan Committee Appointments and Deletion

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CS-12-10 be received as information;

And further that Ms. Christine Archer be appointed to the Parks and Recreation Master Plan Committee, pending confirmation of acceptance by Ms. Archer.

.Carried

PW-12-16 – Monthly Report to Council

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-12-16 be received as information.

.Carried

PW-12-10 – Petition for Drainage Works – Plattsville Estates Phase 3A

RESOLUTION #12

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the Director of Public Works be authorized to execute a Petition for Drainage Works to incorporate the drainage works for Plattsville Estates Phase 3A Registered Plan 41M-268;

And further that the Petitions for Drainage Works be forwarded to the Grand River Conservation Authority for their review and comment;

And further that, pending receipt of comments from the Grand River Conservation Authority, K. Smart & Associates Limited be appointed to prepare the reports with assessment schedules to incorporate the drainage works of Plattsville Estates Phase 3A.

.Carried

PW-12-13 – Drumbo Fair “Touch a Truck” Event

RESOLUTION #13

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the use of the Township Administration Office parking lot for patrons of the Drumbo Fair be approved;

And further that Township equipment be displayed in the Drumbo Fair “Touch a Truck” event from September 21, 2012 to September 23, 2012;

And further that a member of Township Roads Staff be present on Saturday September 22, 2012 from 11:00 a.m. to 3:00 p.m. and compensated according to Township policy.

.Carried

PW-12-15 – Sand Dome Re-Shingling

RESOLUTION #14

In response to a question from Councillor Glendinning, CAO Bell reviewed the legislation regarding procurement, noting that preference cannot be given to a contractor based upon location.

Moved by – Councillor Mordue
Seconded by – Councillor Banbury

Be it hereby resolved that the tender received from Van Pelt Construction Inc., Mitchell, ON, to re-shingle the Township sand dome for \$26,980, plus HST be accepted;

And further that the contingency items be paid over and above, as approved by the Township.

Councillor Glendinning requested a recorded vote.

<u>Member</u>	<u>Yes</u>	<u>No</u>
Glendinning		x
Mordue	x	
Wearn	x	
Peterson		x
Banbury	x	
	<u>3</u>	<u>2</u>

.Carried

PW-12-12 – Structural Bridge Repair Tender Results – Bridges 20 and 39

RESOLUTION #15

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it Be it hereby resolved that the Structure Repair Tender – Contract No. 12-021 be awarded to AJN Builders Inc., Dublin, ON, for the total bid of \$44,100 plus HST.

.Carried

Unfinished Business

Preliminary Engineering Report Re: (Proposed) Beckett Drain

RESOLUTION #16

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas on August 3, 2011, Council received a copy of the Preliminary Engineering Report for the Beckett Drain, as prepared by K. Smart Associates Limited;

And whereas, following Notice to all property owners and agents listed in the Preliminary Engineering Report, a public meeting under Section 10 of the Drainage Act was conducted on September 7, 2011;

And whereas, following the public meeting conducted on September 7, 2011, Council resolved that the Engineer be instructed to take no further action with respect to the Engineering Report for the Beckett Drain;

Be it hereby resolved that the resolution of Council dated September 7, 2011, be rescinded;

And further that the Engineer be instructed to prepare a final Engineering Report for the Beckett Drain.

.Carried

New Business

None.

Motions and Notices of Motion

None.

By-laws

None.

Other

In response to a question from Councillor Glendinning, CAO Bell reviewed the reporting mechanism for the variance report, noting that values displayed as negative are in fact, positive, generally.

Adjournment and Next Meeting

RESOLUTION #17

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:55 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, May 16, 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