

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, Watson, Weatherhead, Wood

Others: Rebecca Smith, Planner, Oxford County
Gord Hough, Corporate Manager, Oxford County

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 November 21, 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 November 7, 2012 open session Council meeting be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the grant request from the Drumbo and District Heritage Society be referred to budget deliberations.

.Carried

Public Meetings Regarding Drainage Reports

Mayor Wearn opened the public meeting.

Kenn Smart, Engineer presented the report for the Plattsville Estates Drain 1 and Drain 2. He noted that the purpose of the reports was to incorporate the drains into the Plattsville Drain and to add the property owners to the maintenance schedule. The cost of the drainage works would be borne by the developer. He estimated that the annual maintenance costs per property would be about \$15-\$20 based on previous experience.

Mr. Smart answered questions from Council and the ratepayers.

The Mayor closed the public meeting.

Consideration of Drainage Reports

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council give consideration to a provisional by-law adopting the Plattsville Estates Phase 1 Report, dated October 9, 2012;

And further that the first sitting of the Court of Revision be held on Wednesday, December 19th, 2012 at 4:00 P.M.;

And further that staff be directed to send a copy of the provisional by-law and notice of Court of Revision to all required property owners;

And further that upon the successful completion of the required appeal process, the appointed Engineering Firm may act on behalf of Council to continue with the Drainage Act procedures and make the required arrangements for the construction of the proposed drainage works.

. Carried

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council give consideration to a provisional by-law adopting the Plattsville Estates Phase 2 Report, dated October 9, 2012;

And further that the first sitting of the Court of Revision be held on Wednesday, December 19th, 2012 at 4:00 P.M.;

And further that staff be directed to send a copy of the provisional by-law and notice of Court of Revision to all required property owners;

And further that upon the successful completion of the required appeal process, the appointed Engineering Firm may act on behalf of Council to continue with the Drainage Act procedures and make the required arrangements for the construction of the proposed drainage works.

.Carried

Committee of Adjustment

RESOLUTION #6

Moved by – Councillor Banbury

Seconded by – Councillor Peterson

Be it hereby resolved that Council move into the Committee of Adjustment at 4:35 p.m.

.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of November 21, 2012.

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

Public Hearing under the *Planning Act*

RESOLUTION # 11

Mayor Wearn opened the public meeting.

The planner, Rebecca Smith, presented the planning report.

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

The Mayor closed the public meeting.

Moved by – Councillor Glendinning

Seconded by – Councillor Mordue

Be it hereby resolved that Council approve the zone change application of Ted and Lee Mitchell, whereby lands consisting of Part Lots 3 & 4, Concession 7 (Blandford), are requested to be re-zoned from “General Agricultural Zone (A2)” to “Special Mobile Home Park Zone (RMH – 1)” in order to allow improvements to the private sanitary system for the Maple Lake Park residential community, and to implement the conditions associated with the October 4, 2012 decision of the Oxford County Land Division Committee in regard to an application for consent File # B 12-44-1, to establish the MDS I requirement, and finally, to introduce a provision for accessory structures on mobile home lots.

.Carried

Correspondence

RESOLUTION #12

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

TR-12-15 – Fees & Charges

RESOLUTION #13

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report TR-12-15 be received as information;

And further that Council authorize the Director of Finance to prepare a fees and charges by-law for the December 5th, 2012 Council meeting based upon Township fees and charges as outlined on the attached schedules.

.Carried

CAO-12-48 – 2013 Salaries and Benefits

RESOLUTION #14

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that report CAO-12-48 be received as information;

And further that the remuneration for Council members, Township employees, Fence-Viewers and Livestock Valuers, and Property Standards Committee members be increased by 2% effective January 1, 2013;

And that the remuneration for Fire Department employees be increased by 2% effective December 1, 2012;

And further that the clothing allowance for safety boots remain at \$150 for 2013;

And further that the CAO/Clerk be directed to bring forward a by-law to reflect these changes.

.Carried

CAO-12-50 – St. Francis Catholic School

RESOLUTION #15

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-12-50 be received as information;

And further that Staff investigate the potential for acquisition of the Catholic School.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

Closed Session

RESOLUTION #16

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Council does now adjourn into closed session at 5:46 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employee.

.Carried

The minutes of this meeting can be found in the Closed Session meeting minutes of November 21st, 2012.

The open session of Council resumed at 6:16 p.m.

By-laws

RESOLUTION #19

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 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 1750-2012, being a By-law to amend By-law Number 1360-2002, as amended (ZN 1-12-05 – Mitchell);

And By-law 1751-2012, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #20

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 1750-2012, being a By-law to amend By-law Number 1360-2002, as amended (ZN 1-12-05 – Mitchell);

And By-law 1751-2012, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #21

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 6:18 p.m.;

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