

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, Weatherhead and Wood.

Others: Alana Fulford, Planner, Oxford County
Laurier Proulx, Laurier Group
Tom Pridham, Drainage Engineer

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 September 19th, 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 September 5th, 2012 open meeting of Council be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

Bob MacFarland and Peggy Radcliffe – Oxford Master Aging Plan Re: Information Session

Mr. MacFarland and Ms. Radcliffe gave a brief history of the Oxford Master Aging Plan and reviewed the group's vision and goals.

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the Council of the Township of Blandford-Blenheim support the vision and principal goals of the Oxford Master Aging Plan.

. Carried

Mr. Harold Gable: Re: 6th Concession

The Director of Public Works reviewed his report on the 6th Concession.

Mr. Gable noted he was content with the work the Director of Public Works had done to improve sightlines along the 6th Concession.

Mr. Gable expressed concerns with regards to the speed limit posted on the curve on the 6th Concession.

Mr. Eaton expressed concerns on the road curve on the 6th Concession.

The Director of Public Works stated that over time, portions of this road have moved towards the inside radius of the curve. He stated that he would be removing stumps from the side of the road as well as installing a small ditch to help remove water off the road.

RESOLUTION #4

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the Report PW-12-30 be received as information.

. Carried

Public Hearings Under The *Planning Act*

Mayor Wearn declared the public meeting open.

Application for Zone Change ZN-1-12-02, OP 12-03-1 -2303521 Ontario Inc. (Brethren of Early Christianity), Part of Lot 10 and Lot 11, Concession 11 (Blenheim) – South Side of Township Road 12

Mr. Head, Agent for the Applicant and David Mayler, member of the Applicant organization were present.

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

Mr. Head reviewed the history of the application. No comments were received from the public either in favour or in opposition of the application.

Mayor Wearn declared the public meeting closed.

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council recommend to County Council that the County approve the application for Official Plan Amendment by 2303521 Ontario Inc. (The Brethren of Early Christianity), whereby the existing site specific special policies in the County of Oxford Official Plan for lands consisting of Lot 10 and Lot 11, Concession 11 (Blenheim) in the Township of Blandford-Blenheim, are to be modified as set out in Report No. 2012-235 as the proposed changes maintain the strategic initiatives and objectives of the Official Plan;

And further that Council approve in principle the Zone Change application by 2303521 Ontario Inc. (The Brethren of Early Christianity), whereby the site specific special provisions in the Township of Blandford-Blenheim Zoning By-Law, for lands consisting of Lot 10 and Lot 11, Concession 11 (Blenheim) in the Township of Blandford-Blenheim, are to be modified to implement the special policies in the County of Oxford Official Plan regarding the subject lands, as amended;

And further that the existing Site Plan Agreement for the subject property (dated February 7, 1996, Certificate of Registration # 403809), be amended to include a clause(s) to address the operation and maintenance of the private communal waste water treatment plant on said property to the satisfaction of the Ministry of the Environment, County of Oxford and Township of Blandford-Blenheim, and that Site Plan Approval be granted prior to the issuance of building permits.

.Carried

Application for Zone Change ZN-1-12-03 – Peter and Judy Holmes, Part Lot 7, Concession 6 (Blenheim) – 935733 Blenheim Road and 787375 Township Road 6

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

No comments were received either in favour or in opposition of the application.

Mayor Wearn declared the public meeting closed.

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that That Council approve the zone change application of Peter and Judy Holmes, whereby lands consisting of Part Lot 7, Concession 6 (Blenheim), is requested to be re-zoned from “General Agricultural Zone (A2)” and “Residential Existing Lot Zone (RE)” to “Special Limited Agricultural Zone (A1 – 13)”, to recognize the lot area and dimensions of the parcel created through the consolidation of the subject lands.

.Carried

Application for Zone Change ZN-1-12-04 – John and Agnesa Kertesz, Part Lot 22, Concession 6 (Blenheim) – 806470 Oxford Road 29

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

No comments were received either in favour or in opposition of the application.

Mayor Wearn declared the public meeting closed.

RESOLUTION #7

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that That Council approve the Zone Change application of John and Agnesa Kertesz, whereby lands consisting of Part of Lot 22, Concession 6 (Blenheim), municipally known as 806470 Oxford Road 29, is requested to be rezoned from “General Agricultural Zone (A2)” to “Special General Agricultural Zone (A2 – 18)” to allow a home occupation, secondary to the agricultural use of the property, in the form of a cake and pastry business located within the existing residential dwelling.

.Carried

Committee of Adjustment

RESOLUTION #8

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into the Committee of Adjustment at 5:00 p.m.

.Carried

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

The open session of Council resumed at 5:05 p.m.

Correspondence – Specific

CUPE RE: 12th Annual Child Care Worker & Early Childhood Educator Appreciation Day

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

And further that whereas years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes;

And further that whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community;

And further that whereas many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

And further that October 24, 2012 be designated the 12th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

.Carried

Staff Reports

2012 Arena Progress Report

RESOLUTION #13

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that report 2012 Arena Progress Report be received as information.

.Carried

Tender Results Re: Wilson Drain Improvements, 2012

RESOLUTION #14

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the tender for the construction of the Wilson Drain Improvement, 2012 submitted by A.G. Hayter Contracting Ltd. in the amount of \$339,813.60 including H.S.T. be accepted.

.Carried

TR-12-11 – LAS Electricity Procurement Program

RESOLUTION #15

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that report TR-12-11 be received as information;

And further that the Council for the Township of Blandford-Blenheim endorse the Electricity Procurement Program in partnership with Local Authority Services Limited (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario;

And further that the execution of an Agency Appointment Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electrical

purchases on behalf of all procurement program members and that the details of all contracts will be communicated to all program members;

And further that Council authorize Local Authority Services to have access to electricity consumption data from the local electrical utility on an as needed basis;

And further that the Mayor and Clerk be authorized to execute authorizing bylaws on behalf of the Corporation with respect to commodity price hedging agreement;

And further that Fran Bell, CAO/Clerk be authorized to execute and sign documents on behalf of the Corporation and manage program-related decisions in accordance with this Policy and the Municipal Act.

.Carried

CAO-12-38 – Request for Support – Rooftop Solar Panel Installation

RESOLUTION #16

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-12-38 be received as information;

AND WHEREAS Certified Solar and Sentinel Solar (the “Applicant”) proposes to construct and operate a rooftop solar installation on an existing farm building and a farm building to be constructed upon receipt of a FIT Contract from the Ontario Power Authority (the “Project”) on the real property owned by Litana Management Ltd. (Josef Catana), located at 807417 Oxford Road 29, Drumbo, N0J 1G0 with a legal description of S. Pt. Lot 7, Concession 7 (Blenheim) (the “Property”) 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

CS-12-20 – Arena Signage

RESOLUTION #17

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-12-20 be received as information;

And further that Council approve the agreement for signage to be installed in the Plattsville Memorial Community Arena.

.Carried

Closed Session

RESOLUTION #18

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Council move into closed session at 5:35 p.m. to discuss litigation or potential litigation, including matters before Administrative Tribunals, affecting the Municipality or Local Board.

.Carried

The minutes of this meeting can be found in the Closed Session meeting minutes of September 19, 2012.

The open session of Council resumed at 5:46 p.m.

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

By-Laws

RESOLUTION #21

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 1737-2012, being a By-law to amend By-law number 1014-94, as amended, being a By-law to appoint certain municipal officials;

By-law 1738-2012, being a By-law to amend By-law number 506-83, as amended, being a By-law to appoint Deputy Division Registrars for the Township of Blandford-Blenheim;

By-law 1739-2012, being a By-law to amend Zoning By-law number 1360-2002, as amended;

By-law 1740-2012, being a By-law to amend Zoning By-law number 1360-2002, as amended;

And By-law 1741-2012, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #22

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

By-law 1737-2012, being a By-law to amend By-law number 1014-94, as amended, being a By-law to appoint certain municipal officials;

By-law 1738-2012, being a By-law to amend By-law number 506-83, as amended, being a By-law to appoint Deputy Division Registrars for the Township of Blandford-Blenheim;

By-law 1739-2012, being a By-law to amend Zoning By-law number 1360-2002, as amended;

By-law 1740-2012, being a By-law to amend Zoning By-law number 1360-2002, as amended;

And By-law 1741-2012, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #23

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 6:02 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, October 3, 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