

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, Weatherhead, Wood and Stevenson

Others: Alana Fulford, Planner, Oxford County
Laurier Proulx, Laurier Group
Tom Pridham, P. Engineer, R.J. Burnside & Associates Ltd.

Mayor Wearn in the Chair.

Prayer

Call to Order

Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the agenda for the September 5, 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 Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the minutes of the August 1, 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 August 1, 2012 closed session Council meeting be adopted, as printed and circulated.

. Carried

Business Arising from the Minutes

None.

Delegations / Presentations

Chairman for the International Plowing Match and Rural Expo 2012 David Pyper – Information Presentation

Chairman David Pyper discussed the history and details of the upcoming International Plowing Match and Rural Expo 2012. He presented Council with an official International Plowing Match and Rural Expo flag and poster.

Public Meetings

Court of Revision – Wilson Drain Improvements, 2012

RESOLUTION #4

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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 Wilson Drain Improvements, 2012 is convened at 4:08 p.m.

. Carried

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Council appoint Mayor Marion Wearn and Councillors Bruce Banbury and Rodger Mordue to serve on the Court of Revision for the Wilson Drain Improvements, 2012.

. Carried

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

. Carried

Mr. Pridham reported that no appeals for the Wilson Drain Improvements, 2012 had been received to date.

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the Court of Revision for the Wilson Drain Improvements, 2012 accept Provisional By-law number 1730-2012 as presented.

. Carried

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the Court of Revision on the Wilson Drain Improvements, 2012 be closed at 4:10 p.m.

. Carried

Correspondence

RESOLUTION #9

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

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

.Carried

RESOLUTION #10

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the request for donation from the Ex-Councillors' Association for their Reunion on September 20, 2012 be received as information;

And further that a donation in the amount of \$20.00 be approved.

.Carried

RESOLUTION #11

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council approve of a tile drainage loan for the North Part of Lot 18, Concession 5 (Blenheim), owned by Donald and Linda Mader, in the amount of \$11,250.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

.Carried

Staff Reports

Bell Mobility – Request for Concurrence

RESOLUTION #12

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council advise Bell Mobility that the Township is satisfied with the public consultation process and does not require any further consultation with the public; and, that Council concurs with the Bell Mobility proposal to construct a 93 m (305.12 ft) wireless telecommunications tower provided it is constructed in accordance with the plans submitted to the Township and described on the Site Layout Design, as prepared by Sexton McKay Limited, Ontario Land Surveyors (dated April 2, 2012), for lands located at Part of Lot 16, Concession 13 (Blenheim), municipally known as 876768 Hofstetter Road.

.Carried

2012 Arena Progress Report #5

In response to questions from Council, Mr. Proulx reported that occupancy of the Arena will now take place on the 20th of October, 2012. Mr. Proulx explained that the project had slowed down a bit in the past month, but that he would follow up with the contractors to see if that date could be moved forward.

RESOLUTION #13

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Report 2012 Arena Progress Report #5, from Laurier Proulx, Project Manager, be received as information.

.Carried

FC-12-09 Monthly Report to Council

RESOLUTION #14

Be it hereby resolved that Report FC-12-09 be received as information.

.Carried

FC-12-10 – By-Law Service Agreement

RESOLUTION 15

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

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

And further that Council approve the Service Agreement between the Township of Blandford-Blenheim and Commissionaires to supply By-law services for the Township when required for a one year period subject to renewal upon review and recommendation by staff to Council.

.Carried

CBO-12-09 – Monthly Report to Council

RESOLUTION #16

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CBO-12-09 be received as information.

.Carried

CS-12-19 – Monthly Report to Council

RESOLUTION #17

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-12-19 be received as information.

.Carried

PW-12-26 – Monthly Report to Council

RESOLUTION #18

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-12-26 be received as information.

.Carried

PW-12-27 – Winter Sand Tender Results

RESOLUTION #19

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-12-27 be received as information;

And further that Council accept the Tender submitted by Oxford Sand and Gravel Ltd. of Woodstock for the 2012-2013 winter sand supply at a unit price of \$8.42/tonne for a total of \$15,156.00 plus HST based on an estimated 1,800 tonnes;

And further that acceptance be subject to the material meeting the gradation specifications.

.Carried

PW-12-28 – 18th Line Upgrades with East-Zorra Tavistock Township

RESOLUTION #20

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-12-28 be received as information;

And further that Council consider including the hard surfacing of the 18th line from Township Road 9 to the Thames River boundary bridge with East-Zorra Township in the 2013 budget.

.Carried

PW-12-29 – Princeton, Dundas Street Sidewalk Tender Results

RESOLUTION #21

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-12-29 be received as information;

And further that Council accept the Joint Oxford County Tender contract for Princeton Storm Sewer and Sidewalk installation by Network Sewer & Watermain Ltd. of Cambridge for a total cost of \$49,897.55 including County inspection and administration for the Township Dundas Street sidewalk replacement.

.Carried

CAO-12-34 – New Sound System – Arena

RESOLUTION #22

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-12-34 be received as information;

And further that the quotation from KR Communications Ltd. for the installation of the new sound system at the Plattsville Arena be accepted.

.Carried

CAO-12-35 – Staff Appreciation Evening

RESOLUTION #23

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-12-35 be received as information;

And further that the 2012 staff appreciation evening be held on Thursday, October 18th, 2012 at the Princeton Centennial Hall.

.Carried

TR-12-09 – PDMLA – Water Sewage Service Connection Charge

RESOLUTION #24

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report TR-12-09 be received as information;

And further that Council approve the Township of Blandford-Blenheim invoicing Princeton District Museum Library Association (PDMLA) an amount of \$9,500 with equal payments of \$1,900 over the next five years, subject to no financing charge, as their share of water mains and servicing connection fee assessed by the County of Oxford against 35 Main St. S. Princeton (Roll # 3245-020-010-07800-0000).

.Carried

TR-12-10 – Dog Licensing

RESOLUTION #25

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

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

And further that Council approve the issuance of 'multi-year' dog tags commencing in 2013 covering a 5-year period.

.Carried

New Business

None.

Motions and Notices of Motion

None.

Other

In response to a statement by Councillor Peterson, Mr. Crandall stated he will look into the issue of streetlights being out in Harmer Crescent.

Ms. Bell reported that a staff member is retiring and that an open house will be scheduled for September, 21st from 1:30 – 4:30 p.m.

By-laws

RESOLUTION #26

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 1733-2012, being a By-law to amend the assessment schedules based on actual costs incurred for constructing the Kish Drain, 2011;

By-law 1734-2012, being a By-law to amend the assessment schedules based on actual costs incurred for constructing the Laister Drain, Branch 2, 2011;

By-law 1735-2012, being a By-law to amend Zoning By-law number 1360-2002, as amended;

And By-law 1736-2012, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #27

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 1727-2012, being a By-law to govern the operation of municipal cemeteries under the jurisdiction of the Township, and in particular, governing rights, entitlements and restrictions with respect to interment rights, in accordance with the *Funeral, Burial and Cremation Services Act, 2002, S.O. 2002, c.33*, and being a by-law to repeal By-law Number 971-93.

By-law 1733-2012, being a By-law to amend the assessment schedules based on actual costs incurred for constructing the Kish Drain, 2011;

By-law 1734-2012, being a By-law to amend the assessment schedules based on actual costs incurred for constructing the Laister Drain, Branch 2, 2011;

By-law 1735-2012, being a By-law to amend Zoning By-law number 1360-2002, as amended;

And By-law 1736-2012, being a By-law to confirm the proceedings of Council.

.Carried

Adjournment and Next Meeting

RESOLUTION #28

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:34 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, September 19, 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