

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, Crandall, Richardson, Stevenson, Watson, Weatherhead and Wood

Others: Matt Blevins, Planner, 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 April 17, 2013 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 March 20, 2013 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 February 27, 2013 meeting of the Police Services Board be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

- a. Don McLeod, CAO of the Township of Zorra, presented the Rural Oxford Economic Development report. CAO Don McLeod, Mayor Don Doan (Township of Norwich), CAO/Clerk Michael Graves (Township of Norwich) and Warden Don McKay (Township of East Zorra-Tavistock) answered questions from Council.
- b. Christene Scrimgeour, Auditor, presented the draft Financial Statements and answered questions from Council. She noted for the minutes that she declared her independence.

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the draft Financial Statements, as presented by Christene Scrimgeour of Scrimgeour and Associates, be adopted as printed.

.Carried

Public Meetings Regarding Drainage Reports

Court of Revision – Drumbo Drainage Works 1993, Harmer Branches 1 to 5 and the McQuinn Drain 2013

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

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 Drumbo Drainage Works 1993, Harmer Branches 1 to 5 and the McQuinn Drain 2013, is convened at 4:33 p.m.

.Carried

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Mordue

Be it hereby resolved that Council appoint Mayor Marion Wearn and Councillors Mark Peterson and Rodger Mordue to serve on the Court of Revision for the Drumbo Drainage Works 1993, Harmer Branches 1 to 5 and the McQuinn Drain 2013.

.Carried

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

.Carried

Marcel Laurin, of 686073 Old Highway 2 Road, asked if a pre-construction meeting would take place prior to work starting on the McQuinn Drain. Kenn Smart, Engineer, responded that a pre-construction meeting would take place and that affected property owners would be notified. Marcel Laurin noted he was satisfied and had no further concerns with regards to the McQuinn Drain. There were no other appeals.

RESOLUTION #8

Moved by – Councillor Mordue
Seconded by – Councillor Peterson

Be it hereby resolved that the Court of Revision for the Drumbo Drainage Works 1993, Harmer Branches 1 to 5 accept Provisional By-law number 1776 - 2013 as presented.

.Carried

RESOLUTION #9

Moved by – Councillor Mordue
Seconded by – Councillor Peterson

Be it hereby resolved that the Court of Revision for the McQuinn Drain 2013 accept Provisional By-law number 1777-2013 as presented.

.Carried

RESOLUTION #10

Moved by – Councillor Mordue
Seconded by – Councillor Peterson

Be it hereby resolved that the Court of Revision on the Drumbo Drainage Works 1993, Harmer Branches 1 to 5 and the McQuinn Drain 2013 be closed at 4:40 p.m.

.Carried

Public Hearing under the *Planning Act*

Mayor Wearn opened the public meeting. The Planner, Matt Blevins, presented the planning report. Mr. Harrison was in attendance. The Planner and Mr. Harrison answered questions from Council.

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

The Mayor closed the public meeting.

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Council approve the zone change application submitted by Shirley Kathryn Habel, whereby lands described as Part Lot 7, Concession 10, (Blenheim), Township of Blandford-Blenheim, known municipally as 887372 Township Road 11 are to be rezoned from 'General Agricultural Zone (A2)', to 'Special Rural Residential Zone (RR-17)'.

.Carried

Correspondence

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

.Carried

RESOLUTION #13

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the correspondence from Oxford County Public Works with regards to the Trails Master Plan be received as information;

And further that Council appoint Councillor Bruce Banbury to participate on the Steering Committee for the Trails Master Plan Study.

.Carried

RESOLUTION #14

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the correspondence from the Princeton Library with regards to the Safety Rodeo be received as information;

And further that Council approve the request to hold the Safety Rodeo in the parking lot behind the Princeton Library.

.Carried

Staff Reports

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

RESOLUTION #15

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-13-12 be received as information;

And further that Council approve the Public Works equipment display in the Drumbo Fair “Touch a Truck” event September 20th to 22nd, 2013 along with staff participation on Saturday September 21st from 11:00 am to 3 pm and further that approval is given to the Drumbo Agricultural Society to use the Township office parking lot for Fair parking.

.Carried

PW-13-13 – Hofstetter Road Extension and Bridge 25 Closure EA Update

RESOLUTION #16

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-13-13 be received as information;

And further that Council endorse the Preferred Option Alternate 3 (Structure Removal) for Bridge # 25 and Preferred Option 3 (Extension of Hofstetter Road) for the Hofstetter Road Extension and Bridge 25 Closure as identified at the Schedule B Municipal Class EA Public Information Centre held September 27th, 2012.

.Carried

CS-13-04 – Lions Club Proposal

RESOLUTION #17

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-13-04 be deferred for one month.

.Defeated

RESOLUTION #18

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-13-04 be received as information;

And further that Staff put in place an agreement with the Plattsville and District Lions Club to cover the Naming Rights, storage space, signage, monthly meetings, and 6 additional events per year as outlined in the report.

Councillor Glendinning requested a recorded vote.

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>
Banbury	x	
Glendinning		x
Mordue		x
Peterson	x	
Wearn	x	

.Carried

CS-13-05 – Arena Renovation Report

RESOLUTION #19

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-13-05 be received as information.

.Carried

CS-13-06 – Active Community Centre Proposal

RESOLUTION #20

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CS-13-06 be received as information;

And further that Staff be directed by Council to pursue dialogue with the London District Catholic School Board towards negotiating favorable outcomes derived from this proposal;

And further that Staff bring forward to Council a report of proposal outcomes for information and at that times make recommendations to pursue options or close the project.

.Carried

CS-13-07 – Monthly Report to Council

RESOLUTION #21

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CS-13-07 be received as information.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

By-laws

RESOLUTION #22

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 1780-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Harrison);

And By-law 1781-2013, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #23

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 1776-2013, being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford.
(Drumbo Drainage Works, Harmer Branches 1 to 5);

By-law 1777-2013, being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford.
(McQuinn Drain 2013);

By-law 1780-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended
(Harrison);

And By-law 1781-2013, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #24

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 6:19 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, May 1, 2013 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim