

MINUTES

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

Present: Councillors Banbury, Glendinning (4:10 pm), Mordue and Peterson

Regrets: Mayor Wearn

Staff: Bell, Chaudhry, Crandall, Richardson, Watson, Weatherhead, Wood and Stevenson

Others: Laurier Proulx, Laurier Group

Deputy Mayor Mordue 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 January 9, 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 December 19, 2012 open meeting of Council be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

None.

Correspondence

None.

Staff Reports

2012/2013 Arena Progress Report #10

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Report 2012/2013 Arena Progress Report #10, from Laurier Proulx, Project Manager, be received as information.

.Carried

CBO-01-13 – Monthly Report to Council

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Report CBO-01-13 be received as information.

.Carried

FC-13-01 – Monthly Report to Council

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Report FC-13-01 be received as information.

.Carried

CAO-13-01 – Request for Support – Rooftop Solar Installation

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

That Report CAO-13-01 be received as information;

AND WHEREAS Solartek Green Earth Rooftop LP (the “Applicant”) proposes to construct a rooftop solar installation on the real property located at 927251 County Road 8, Plattsville, known as South Part Lot 9, Concession 13, 41R292 Part 1, in the Township of Blandford-Blenheim (the “Lands”) 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

CAO-13-02 – Request for Support – Rooftop Solar Installation

RESOLUTION #7

Moved by – Councillor Banbury

Seconded by – Councillor Peterson

That Report CAO-13-02 be received as information;

AND WHEREAS David and Cynthia Nelson (the "Applicant") proposes to construct a rooftop solar installation on the real property located at 827004 Township Road 8, Drumbo, known as Part Lot 13-14, Concession 7, Blenheim, Part 1 41R4646, in the Township of Blandford-Blenheim (the "Lands") 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-13-01 – Monthly Report to Council

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CS-13-01 be received as information.

.Carried

PW-13-01 – Monthly Report to Council

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-13-01 be received as information.

.Carried

Unfinished Business

2013 Budget Discussions

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by - Councillor Peterson

Be it hereby resolved that the following grants be approved:

Princeton & District Museum - \$1,000
Drumbo Opportunity Centre - \$1,000
Drumbo & District Heritage Society - \$1000

.Carried

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by - Councillor Banbury

Be it hereby resolved that Council approve a contribution to a maximum of \$20,000 towards the costs of a shared Economic Development Officer for the Townships in 2013 subject to approval and funding by all of the Townships in the County of Oxford.

<u>Member</u>	<u>Yes</u>	<u>No</u>
Banbury	x	
Glendinning		x
Mordue		x
Peterson		x
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.Defeated

RESOLUTION #12

Moved by - Councillor Glendinning
Seconded by - Councillor Banbury

Be it hereby resolved that Council allocate an additional contribution of \$40,000 to the Road Construction Reserve.

.Carried

RESOLUTION #13

Moved by - Councillor Glendinning
Seconded by - Councillor Peterson

Be it hereby resolved that the 2013 operating and capital budgets be received as information;

And further that the proposed 2013 Township budget be posted on the website.

.Carried

New Business

None.

Motions and Notices of Motion

None.

By-laws

RESOLUTION #14

Moved by – Councillor Glendinning
Seconded by – Councillor Peterson

Be it hereby resolved that a first and second reading be given to the following By-law:

By-law 1761-2012, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #15

Moved by – Councillor Glendinning
Seconded by – Councillor Peterson

Be it hereby resolved that a third and final reading be given to the following By-laws:

By-law 1761-2012 being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #16

Moved by – Councillor Glendinning
Seconded by – Councillor Peterson

Whereas business before Council has been completed at 5:15 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, January 23, 2013 at 4:00 p.m. in Council Chambers.

.Carried

Rodger Mordue, Acting Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim