

MINUTES

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

Present: Mayor Wearn, Councillors Banbury, Glendinning (4:08 p.m.), Mordue and Peterson

Staff: Bell, Crandall, Stevenson and Watson

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 amended agenda for the March 20, 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 6, 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 28, 2013 Cemetery Board meeting be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

Tim Clark, OPP Detachment Commander, presented the 2012 Annual Report and answered questions from Council.

Public Meetings Regarding Drainage Reports

Mayor Wearn opened the public meeting.

Final Engineering Report – Drumbo Drainage Works 1993, Harmer Branches 1 to 5

Kenn Smart, Engineer presented the report for the Drumbo Drainage Works 1993, Harmer Branches 1 to 5. He noted that the purpose of the report was to incorporate Harmer Branches 1 to 5 into the Drumbo Drainage Works 1993 report and to add 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 \$1.50 - \$3.50.

Mr. Smart answered questions from Council and the ratepayers.

Final Engineering Report – McQuinn Drain 2013

Kenn Smart, Engineer presented the report for the McQuinn Drain 2013. He noted that the purpose of the report was to provide drainage improvements to the McQuinn Drain and to prepare a new schedule of assessment for future maintenance.

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 Drumbo Drainage Works 1993, Harmer Branches 1 to 5 Report, dated February 8, 2013;

And further that the first sitting of the Court of Revision be held on Wednesday, April 17th, 2013 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 McQuinn Drain 2013 Report, dated February 8, 2013;

And further that the first sitting of the Court of Revision be held on Wednesday, April 17th, 2013 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 Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into the Committee of Adjustment at 4:52 p.m.

.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of March 20, 2013.

The open session of Council resumed at 5:27 p.m.

Correspondence

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the Chief Building Official be authorized to issue a building permit to Bruce and Madeleine Riddell, to construct a new residential dwelling unit at 935655 Blenheim Road, Lot 7 RP 41R339 Part 1, Concession 5 (former Blenheim) in accordance with provisions contained in an agreement dated March 21, 2013.

.Carried

Councillor Glendinning declared a conflict of interest in this matter and refrained from voting.

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Whereas Regulation 389/91 of the Liquor License Act was amended in 2011;

And whereas regulations require that an applicant for a Special Occasion Permit for a Public Event request the municipality to designate the event as an event of municipal significance;

Be it hereby resolved that the PREVA Cup Community Hockey Tournament 2013 be declared an event of municipal significance.

.Carried

RESOLUTION #13

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Whereas Regulation 389/91 of the Liquor License Act was amended in 2011;

And whereas regulations require that an applicant for a Special Occasion Permit for a Public Event request the municipality to designate the event as an event of municipal significance;

Be it hereby resolved that the Drumbo Firefighters Association Co-ed Slo-Pitch Tournament 2013 be declared an event of municipal significance.

.Carried

RESOLUTION #14

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the correspondence from Clinton Shane Ekdahl be received as information.

.Carried

RESOLUTION #15

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the request for a donation for the Plattsville & District Minor Hockey Association's OMHA Finals be approved in the amount of \$100.00.

.Carried

RESOLUTION #16

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the request for a donation for the Wounded Warriors (Tyler Todd Memorial Hockey Tournament) be approved in the amount of three hours of ice time.

.Carried

Staff Reports

Application for Site Plan Approval – Maple Lake Park

RESOLUTION #17

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that the application for Site Plan Approval submitted by Maple Lake Park Limited for lands described as Part Lot 3, Concession 7 (Blandford) and municipally known as 806201 Oxford Road 29, for the purpose of documenting existing conditions and improvements to be made on the subject property, be approved at such time as the following condition is fulfilled:

The Owner shall enter into a Site Plan Agreement with the Township and agree to satisfy all Township requirements, financial and otherwise.

.Carried

PW-13-08 – Pickup Truck Tender Results

RESOLUTION #18

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report PW-13-08 be received as information;

And further that Council accept the tender submitted by Woodstock Ford for the supply and delivery of a new 2013 F-150 Supercab XLT 4 x 2 pickup truck for a total amount of \$26,204.70 including taxes.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

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 1772-2013, being a By-law to provide for the adoption of budgetary estimates, tax rates and to further provide for penalty and interest in default of payment thereof for 2013;

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 1993, 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);

And By-law 1778-2013, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #20

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

By-law 1772-2013, being a By-law to provide for the adoption of budgetary estimates, tax rates and to further provide for penalty and interest in default of payment thereof for 2013;

And By-law 1778-2013, 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 5:44 p.m.;

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