

MINUTES

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

Present: Mayor Wearn, Councillors Banbury, Glendinning (4:02), 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 amended agenda for the May 1, 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 April 17, 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 March 27, 2013 meeting of the Police Services Board be adopted, as printed and circulated.

.Carried

**Business Arising from the Minutes**

None.

**Delegations / Presentations**

None.

**Committee of Adjustment**

**RESOLUTION #4**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into the Committee of Adjustment at 4:01 p.m.  
.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of May 1, 2013.

The open session of Council resumed at 4:07 p.m.

**Correspondence**

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Council approve a tile drainage loan for the Part of Lot 18, Concession 5 (Blenheim), owned by Donald Mader, in the amount of \$15,000.00, 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

**RESOLUTION #10**

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 4<sup>th</sup> Annual Private Tyler Todd Memorial Ride being held on May 26<sup>th</sup>, 2013 be declared an event of municipal significance and that it be held at the Plattsville Park and Pavilion.

.Carried

**Staff Reports**

**TR-13-03 – Failed Tax Sales – Con 14 Pt S Pt Lot 3 Roll # 32-45-020-060-13700-0000 and Roll # 32-45-020-060-13800-0000**

**RESOLUTION #11**

Moved by – Councillor Glendinning

Seconded by – Councillor Mordue

Be it hereby resolved that report TR-13-03 be received as information;

And further that Council approve the write off of all outstanding taxes on the properties known as Con 14 Pt S Pt Lot 3 (roll # 32-45-020-060-13700-0000 and roll # 32-45-020-060-13800-0000) pursuant to section 354 (2) and (3) of the Municipal Act, 2001;

And further that any proportionate share of taxes written off on these properties be charged back to the County of Oxford and School Board(s) pursuant to subsection 353(3) of the Municipal Act, 2001;

And further that Council approve vesting of these properties in the name of the Township of Blandford-Blenheim pursuant to section 379(5b)(7.1);

And further that Council authorize Township staff to negotiate the sale of these properties to either of the two adjacent property owners.

.Carried

**CBO-05-13 – Monthly Report to Council**

**RESOLUTION #12**

Moved by – Councillor Glendinning

Seconded by – Councillor Mordue

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

.Carried

**CBO-06-13 – Revision to Existing Assessment Schedule(s)**

**RESOLUTION #13**

Moved by – Councillor Glendinning

Seconded by – Councillor Mordue

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

And further that the proposed revised drain reapportionment(s), under Section 65(2) of the Drainage Act 1990, as amended, for the Yeck Municipal Drain – Main – By-law 20-1968 & Richmond Drain – By-law 625-85, be accepted.

.Carried

**RESOLUTION #14**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-13-14 be received as information.

.Carried

**FC-13-05 – Monthly Report to Council**

**RESOLUTION #15**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

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

.Carried

**CS-13-08 – Monthly Report to Council**

**RESOLUTION #16**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CS-13-08 be received as information.

.Carried

**Unfinished Business**

None.

**New Business**

None.

**Motions and Notices of Motion**

None.

**By-laws**

**RESOLUTION #17**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

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

By-law 1782-2013, being a By-law to confirm the proceedings of Council.

.Carried

**RESOLUTION #18**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

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

By-law 1782-2013, being a By-law to confirm the proceedings of Council.

.Carried

**Other**

None.

**Adjournment and Next Meeting**

**RESOLUTION #19**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:39 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, May 15, 2013 at 4:00 p.m. in Council Chambers.

.Carried

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Marion Wearn, Mayor  
Township of Blandford-Blenheim

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Fran Bell, CAO / Clerk  
Township of Blandford-Blenheim