

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, Stevenson and Williamson

Mayor Wearn in the Chair.

1. Prayer

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the November 20, 2013 regular meeting of Council be approved, as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the November 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 November 6, 2013 closed session of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a) Reed Elliott, Mike Farlow and Brian Smith presented concerns with regards to the Southwestern Landfill and Solid Waste Dump Proposal and answered questions of Council.
- b) Carrie Power presented concerns with regards to the development at 69 Oxford Street West in Drumbo, Ontario. Council and Staff responded to these concerns.
- c) Bryce Sibbick, of Frank Cowan Company Limited, presented his report on 2014 insurance renewal and answered questions of Council.

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Whereas a representative from Frank Cowan Company Limited attended the meeting to discuss the Township's Comprehensive Insurance Program from December 31, 2013 to December 31, 2014;

Be it hereby resolved that Council approve the report from Frank Cowan Company Limited, as presented.

.Carried

8. Committee of Adjustment

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Council move into the Committee of Adjustment at 4:42 p.m.

.Carried

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

The open session of Council resumed at 4:55 p.m.

9. Staff Reports

CAO-13-38 – Request for Support – Rooftop Solar Panel Installation

RESOLUTION #9

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report That Report CAO-13-38 be received as information;

AND WHEREAS Greg Haskett (the “Applicant”) proposes to construct and operate a 100KW rooftop solar facility (the “Project”) on 906235 Township Road 12, Bright, Ontario, N0J 1B0 (the “Lands”) in the Township of Blandford-Blenheim under the Province’s FIT Program;

And whereas the Applicant has requested that the Council of the Township of Blandford-Blenheim indicate by resolution Council’s support for the construction and operation of the Project on the Property;

And whereas pursuant to the FIT rules, Version 3.0, Applications whose Projects receive the formal support of Local 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:

Council of the Township of Blandford-Blenheim supports the construction and operation of the Project on the Lands.

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

10. Unfinished Business

Be it hereby resolved that Council receive Report PW-13-35 as information;

And further that Council approve the submission of an Expression of Interest and subsequent full application to the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program for the replacement of Bridge #20 located on Township Road 12 in Lot 1 of Former Blenheim;

And further Council certify that:

- the information in the Expression of Interest is factually accurate
- the municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place or will have one in place by December 31, 2013
- the comprehensive asset management plan will be publicly available, including online, by May 30, 2014
- the project put forward in this application will be completed by December 31, 2015.

.Carried

11. New Business

None.

12. Motions and Notices of Motion

None.

13. By-laws

RESOLUTION #11

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 1812-2013, being a By-law to fix salaries, wages, and other employment matters to be paid to Council members, employees, various officers and servants of the municipality for the year 2014;

By-law 1813-2013, being a By-law to provide for the sale of property located at 15 Hume Street, Plattsville, being Lot 1, East of Victoria Street, and part of Lots 1 and 2, North of Albert Street, and part of Victoria Street according to Registered Plan 57, designated as Parts 1 and 2 on Plan 41R-8271 to Connections Plus Communications System Ltd;

And by-law 1814-2013, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #12

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 1812-2013, being a By-law to fix salaries, wages, and other employment matters to be paid to Council members, employees, various officers and servants of the municipality for the year 2014;

By-law 1813-2013, being a By-law to provide for the sale of property located at 15 Hume Street, Plattsville, being Lot 1, East of Victoria Street, and part of Lots 1 and 2, North of Albert Street, and part of Victoria Street according to Registered Plan 57, designated as Parts 1 and 2 on Plan 41R-8271 to Connections Plus Communications System Ltd;

And by-law 1814-2013, being a By-law to confirm the proceedings of Council.

.Carried

14. Other

None.

15. Adjournment and Next Meeting

RESOLUTION #13

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

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

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, December 4, 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