

MINUTES

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

Present: Mayor Wearn, Councillors Balzer, Banbury, Cowan and Peterson.

Staff: Baer, Borton, Krug, Matheson, Mordue, and Richardson.

Other: Smith, Oxford County Planner

Mayor Wearn in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the September 5, 2018 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 Balzer

Be it hereby resolved that the minutes of the August 1, 2018 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Public Meeting

a. Public Meeting Under the Planning Act

- i. Application for Zone Change, Zone Change, ZN 1-18-08, Tim & Sarah Carpenter

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider applications for zone change ZN 1-18-08 submitted by Tim & Sarah Carpenter, and that Mayor Wearn Chair the Public Meeting.

.Carried

The Planner presented the report, recommending approval. There were no questions. The applicants were present. No one spoke for or against the application.

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Public Meeting be adjourned and that the Regular Meeting of Council reconvene.

.Carried

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved the Council of Blandford-Blenheim approve zone change application submitted by Tim & Sarah Carpenter, whereby the lands described as Lots 11 – 23, Plan 210, Township of Blandford-Blenheim, are to be rezoned from 'General Agricultural Zone (A2)', 'Restricted Industrial Zone (MR)' and 'Residential Type 1 Zone (R1)' to 'Special General Agricultural Zone (A2-24)', 'Special Restricted Industrial Zone (MR-3)' and 'Special Residential Type 1 Zone (R1-14)' to facilitate the construction of an addition to the existing single detached dwelling on the 'R1' zoned portion of the property, and recognize the location of the existing septic system.

.Carried

9. Correspondence

a. General

- i. Chloe Senior, Clerk, Oxford County, Re: Resolution regarding speed concerns on Oxford Street in Drumbo

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the general correspondence be received.
.Carried

b. Specific

- i. Peter Crockett, CAO, Oxford County, Re: SouthwestLynx: Integrated High-Performance Public Transportation for Southwestern Ontario

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Blandford-Blenheim Township Council supports Oxford County's SouthwestLynx proposal for the development of an Integrated High-Performance Public Transportation Solution for Southwestern Ontario.

.Carried

10. Staff Reports

a. John Scherer – Chief Building Official

- i. CBO-18-13, Monthly Report

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-18-13 be received as information.
.Carried

b. Jim Borton – Director of Public Works

- i. PW-18-21, Monthly Report

RESOLUTION #9

Moved by – Councillor Balzer

Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-18-21 be received as information.

.Carried

c. Trevor Baer – Acting Manager of Community Services

i. CS-18-08, Monthly Report

RESOLUTION #10

Moved by – Councillor Balzer

Seconded by – Councillor Peterson

Be it hereby resolved that Report CS-18-08 be received as information.

.Carried

d. Denise Krug – Director of Finance

i. TR-18-16 – 2019 Budget Schedule

RESOLUTION #11

Moved by – Councillor Balzer

Seconded by – Councillor Peterson

Be it hereby resolved that Report TR-18-16 be received as information;

And further that Council adopt the budget schedule for the 2019 Operating and Capital Budgets, set out in Report TR-18-16.

.Carried

i. TR-18-17 – Reserves & Reserve Funds

RESOLUTION #12

Moved by – Councillor Banbury

Seconded by – Councillor Cowan

Be it hereby resolved that Report TR-18-17 be received as information.

.Carried

11. Reports from Council Members

None.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

- a. August 1, 2018 Closed Session of Council Minutes
- b. Acquisition or disposition of land, Re: Gobles Road Bridge; and
- c. Acquisition or disposition of land, Re: Drumbo Public Works Shop.

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 4:52 p.m. to discuss:

- Acquisition or disposition of land – Gobles Road Bridge; and,
- Acquisition or disposition of land – Drumbo Public Works Shop.

.Carried

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:17 p.m.

.Carried

16. By-laws

RESOLUTION #15

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

- By-law 2093-2018, Being a By-law to amend Zoning By-Law Number 1360-2002, as amended (Carpenter); and,

- By-law 2094-2018, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #17

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

- By-law 2093-2018, Being a By-law to amend Zoning By-Law Number 1360-2002, as amended (Carpenter); and,
- By-law 2094-2018, Being a By-law to confirm the proceedings of Council.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #18

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:20 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, September 19th, 2018 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim