

MINUTES

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

Present: Mayor Peterson, Councillors Balzer, Banbury, Demarest, Read.

Staff: Baer, Bell, Harmer, Krug, Mordue, Scherer, Richardson.

Other: Smith, Oxford County Planner

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the August 7, 2019 Meeting of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the July 3, 2019 Meeting of Council be adopted, as printed and circulated.

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Peter Lass, Re: Township Site Plan Application process (Agenda item 11.a)

Peter Lass raised concerns about the lengthy process of Site Plan Applications, and asked Council to consider amending the process.

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Balzer

That the delegation from Peter Lass regarding the Township's Site Plan Application process be received.

.Carried

8. Public Meeting

a. Public Meeting Under the Planning Act

RESOLUTION #4

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider application for zone change ZN 1-19-10 submitted by Llolyn Farms Limited and zone change ZN 1-19-11 submitted by Howard & Evelyn Johnson and that Mayor Peterson Chair the Public Meeting.

.Carried

i. Application for Zone Change, ZN 1-19-10, Llolyn Farms Limited

The planner presented the report recommending that Council approve in principle the zone change application submitted by Llolyn Farms. The applicant was in attendance. No questions or concerns were raised by a member of the audience.

ii. Application for Zone Change, ZN 1-19-11, Howard & Evelyn Johnson

The Planner presented the report recommending that Council approve the zone change application submitted by Howard & Evelyn Johnson. The applicant was in attendance. No questions or concerns were raised by a member of the audience

RESOLUTION #5

Moved by – Councillor Read
Seconded by – Councillor Balzer

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

.Carried

RESOLUTION #6

Moved by – Councillor Read
Seconded by – Councillor Balzer

That the Council of the Township of Blandford-Blenheim approve in principle the zone change application submitted by Llolyn Farms Limited whereby the lands described as Part Lot 14, Concession 3 (Blenheim), Township of Blandford-Blenheim are to be rezoned from 'General Agricultural Zone (A2)' to 'Special Rural Residential Zone (RR-Sp)' to recognize the change in land use as a result of the proposed severance and to fulfill a condition of Consent Application B19-39-1.

.Carried

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Read

That the Council of the Township of Blandford-Blenheim approve the zone change application submitted by Howard & Evelyn Johnson to rezone the subject lands described as Part Lot 4, Concession 2 (Blenheim), Township of Blandford-Blenheim from 'Limited Agricultural Zone (A1)' to 'Special Limited Agricultural Zone (A1-G5)' to permit a garden suite with an increased gross floor area of 130 m² (1,400 ft²), for a temporary period of ten years.

.Carried

b. Court of Revision – Buck Wilson Drain – Cowan Culvert

- i. Chair Mark Peterson with members of Council sitting on the Court of Revision. No written comments were received.

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that pursuant to the provisions of Section 52 of the Drainage Act, R.S.O. 1990, as amended, Chapter D. 17, the Court of Revision

for the purposes of hearing appeals to the Buck Wilson Drain – Cowan Culvert is convened at 4:23 p.m.

.Carried

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Council appoint Mayor Mark Peterson, Councillor Randy Balzer, Councillor Bruce Banbury, Councillor Nancy Demarest, and Councillor Justin Read to serve on the Court of Revision for the Buck Wilson Drain – Cowan Culvert.

.Carried

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Mayor Peterson be appointed as Chair of the Drain Court of Revision.

.Carried

No verbal or written comments were received.

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that the Court of Revision for the Buck Wilson Drain – Cowan Culvert sustain the assessment as outlined in the report of K. Smart dated May 29, 2019.

.Carried

RESOLUTION #12

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that the Court of Revision on the Buck Wilson Drain – Cowan Culvert be closed at 4:25 pm.

.Carried

RESOLUTION #13

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that third reading be given to the following By-laws

- By-law 2144-2019, Being a By-law to provide drainage works, Buck-Wilson Drain – Cowan Culvert

.Carried

9. Committee of Adjustment

RESOLUTION #14

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Council move into Committee of Adjustment at 4:26 p.m.

.Carried

RESOLUTION #15

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that the Committee rise at 4:33 p.m. and the Open Council meeting resumes.

.Carried

10. Correspondence

a. General

None

b. Specific

- i. Canadian National Railway, Rail Safety Week

RESOLUTION #16

Moved by – Councillor Balzer
Seconded by – Councillor Read

That the correspondence from Canadian National Railway be received;

And, that Council declare the week of September 23-29, 2019 as Rail Safety Week in the Township of Blandford-Blenheim.

.Carried

11. Staff Reports

a. Rebecca Smith – Development Planner, Oxford County Community Planning

- i. CP 2019-250 – Application for Site Plan Amendment, SP 1-17-01-1-2274581 Ontario Inc.

RESOLUTION #17

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CP 2019-250 be received; and,

That the Site Plan Amendment submitted by 2274581 Ontario Inc. for the lands described as Part Lot 1 west of Wilmot Street, Block B, Plan 199 in the Township of Blandford-Blenheim to facilitate the construction of street-fronting townhouses be approved subject to the following condition:

- i. The existing Site Plan Agreement that applies to the property be amended to the satisfaction of the Township of Blandford-Blenheim.

.Carried

b. Jim Harmer – Drainage Superintendent

- i. DS-19-13 – Award of tender Buck Wilson Drain – Cowan Culvert

RESOLUTION #18

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That report DS 19-13 be received as information; and,

That the tender for the Buck Wilson Drain – Cowan Culvert be awarded to John Devries Construction in the amount of \$ 24,925.00 plus applicable taxes and subject to any applicable appeals.

.Carried

- ii. DS-19-14 – Monthly Report

RESOLUTION #19

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That report DS 19-14 be received as information.

.Carried

- iii. DS-19-15 – Petition for Drainage

RESOLUTION #20

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report DS- 19-15 be received as Information; and,

That Council accepts the petition for drainage works by Road Authority for the intersection of Trussler Road and Region Road 97 (Cedar Creek Rd.) and Oxford County Road 8 in the Mitchell Drain watershed they require an improved drain outlet for the proposed construction of a roundabout from the Region of Waterloo and the County of Oxford; and,

That the Clerk notify the Grand River Conservation Authority and the Clerk of North Dumfries Township that is has received a petition for drainage work and that they intend to proceed with this petition.

.Carried

c. Rick Richardson – Director of Protective Services

i. FC-19-09 – Monthly Report

RESOLUTION #21

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report FC-19-09 be received as information.

.Carried

d. Jim Borton – Director of Public Works

i. PW-19-22 – Monthly Report

RESOLUTION #22

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report PW-19-22 be received as information.

.Carried

e. John Scherer – Manager of Building Services/CBO

i. CBO-19-13 – Monthly Report

RESOLUTION #23

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CBO-19-13 be received as information.

.Carried

f. Trevor Baer – Acting Manager of Community Services

- i. CS-19-08 – Monthly Report

RESOLUTION #24

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CS-19-08 be received as information.

.Carried

g. Denise Krug – Director of Finance/Treasurer

- i. TR-19-11 – Interim Financial Report

RESOLUTION #25

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report TR-19-11 be received as information.

.Carried

- ii. TR-19-12

RESOLUTION #26

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report TR-19-12 be received as information; and,

That Council approve funding of the Hofstetter Road Alignment, Pulverize and Pave Project, from Federal Gas Tax funds up to \$300,000 of qualifying expenses.

.Carried

iii. TR-19-13

RESOLUTION #27

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report TR-19-13 be received as information.

.Carried

12. Reports from Council Members

Mayor Peterson spoke on how recreational sports tournaments in Township parks have a positive impact on the community and township as a whole.

Mayor Peterson spoke on the Harvest Carnival coming up in Drumbo.

Mayor Peterson spoke on the report regarding Princeton waste water servicing coming to County Council on August 14, 2019.

13. Unfinished Business

None.

14. Motions and Notices of Motion

None.

15. New Business

None.

16. Closed Session

None.

17. By-laws

RESOLUTION #28

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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

- By-law 2146-2019, Being a By-law to establish the Township of Blandford-Blenheim fees and charges
- By-law 2147-2019, Being a By-law to amend zoning By-law 1360-2019 (Johnson)
- By-law 2148-2019, Being a By-law to establish development charges for the Township of Blandford-Blenheim
- By-law 2149-2019, Being a By-law to establish the Tax rates for the Township of Blandford-Blenheim for the year 2019 (Amended)
- By-law 2150-2019, Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION #29

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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

- By-law 2146-2019, Being a By-law to establish the Township of Blandford-Blenheim fees and charges
- By-law 2147-2019, Being a By-law to amend zoning By-law 1360-2019 (Johnson)
- By-law 2148-2019, Being a By-law to establish development charges for the Township of Blandford-Blenheim
- By-law 2149-2019, Being a By-law to establish the Tax rates for the Township of Blandford-Blenheim for the year 2019 (Amended)
- By-law 2150-2019, Being a By-law to confirm the proceedings of Council

.Carried

18. Other Business

Decoration Day at the Princeton Cemetery. Councillor Balzer volunteered to lay the wreath on behalf of the Township.

19. Adjournment and Next Meeting

RESOLUTION #30

Moved by – Councillor Demarest
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 4, 2019 at 4:00 p.m. in Council Chambers for regular meeting.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim