

## MINUTES

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

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

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

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 March 20, 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 March 6, 2019 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, ZN 1-19-01, 2274581 Ontario Inc.

#### RESOLUTION #3

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 1-19-01 submitted by 2274581 Ontario Inc., and that Mayor Peterson Chair the Public Meeting.

.Carried

The Planner presented the report recommending approval. No questions were asked by Council of the Planner. Peter Lass spoke on behalf of the applicant. No other member of the audience spoke in favour of or in opposition to the application.

#### RESOLUTION #4

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 #5

Moved by – Councillor Balzer  
Seconded by – Councillor Read

That the Council of the Township of Blandford-Blenheim approve the zone change application submitted by 2274581 Ontario Inc., whereby the existing 'Central Commercial Zone (CC-6)' that applies to lands described as Part Lot 1, West of Wilmot Street, Block B, Plan 199, is amended to permit street-fronting townhouses.

## 9. Correspondence

### a. General

- i. Ian Wilcox, General Manager, Upper Thames River Conservation Authority, Re: Approved 2019 Budget

#### RESOLUTION #6

Moved by – Councillor Balzer  
Seconded by – Councillor Read

That the General Correspondence item be received.

.Carried

**b. Specific**

- i. Myles Cruickshank, Princeton Fireworks Committee, Re: Financial Support

**RESOLUTION #7**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

That the correspondence from the Princeton Fireworks Committee be received; and,

That Council agrees to provide a grant in the amount of \$ \$1,000 as financial support for the event.

.Carried

- i. Chloe Senior, Clerk, County of Oxford, Re: Nomination of the Coordinator of Source Protection (Risk Management Official and Inspector)

**RESOLUTION #8**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

That the Council of the Township of Blandford-Blenheim support the nomination of the Coordinator of Source Protection (Risk Management Official and Inspector) for the County of Oxford for appointment to the Lake Erie Source Protection Committee.

.Carried

**10. Staff Reports**

**a. Rick Richardson – Director of Protective Services**

- i. FC-19-03 – Monthly Report

**RESOLUTION #9**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

That Report FC-19-03 be received as information.

.Carried

ii. FC-19-04 – Officer Remuneration & New Lieutenant Position

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report FC-19-04 is received as information; and,

That Council approves and adopts the increase for remuneration of the Fire Department Officers and also the addition of one new Lieutenant position for each Fire Station starting July 1, 2019.

.Carried

**RESOLUTION #11**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That the Oxford County Paramedic Services Review of Blandford-Blenheim Tiered Response be received as information.

.Carried

**b. John Scherer – Chief Building Official**

i. CBO-19-08 – Monthly Report to Council

**RESOLUTION #12**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

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

.Carried

ii. CBO-19-09 – Building Department Modified Hours

**RESOLUTION #13**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report CBO-19-09 be received as information, and;

That Council amend the working hours for permanent full-time building department staff from 35 to up to 40 hours per week for the duration starting May 13, 2019 and ending August 30, 2019 (a total of 16 weeks).

.Carried

**c. Katie Koski – Deputy Treasurer / Revenue Coordinator**

- i. TR-19-05 – Statement issued with Respect to 2018 Salary, Benefits & Expenses

**RESOLUTION #14**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report TR-19-05 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. Proposed or pending acquisition or disposition of land by the municipality or local board

**RESOLUTION #15**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 5:07 p.m. to discuss;

- Proposed or pending acquisition or disposition of land by the municipality or local board; and,

.Carried

#### **RESOLUTION #16**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:35 p.m.

.Carried

### **16. By-laws**

#### **RESOLUTION #17**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

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

- By-law 2128-2019, Being a By-law to amend Zoning By-law Number 1360-2002, as amended (2274581 Ontario Inc.).
- By-law 2129-2019, Being a By-law to confirm the proceedings of Council.

.Carried

#### **RESOLUTION #18**

Moved by – Councillor Read  
Seconded by – Councillor Banbury

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

- By-law 2128-2019, Being a By-law to amend Zoning By-law Number 1360-2002, as amended (2274581 Ontario Inc.).
- By-law 2129-2019, Being a By-law to confirm the proceedings of Council.

.Carried

### **17. Other Business**

Mayor Peterson reported on correspondence he received today (March 20, 2019) from Minister of Municipal Affairs Steve Clark regarding a one-time payment that

the Township will be receiving. It was noted that the payment is unconditional but few details were provided in the correspondence.

## **18. Adjournment and Next Meeting**

### **RESOLUTION #19**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:48 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on  
Wednesday, April 3, 2019 at 4:00 p.m. in Council Chambers.

.Carried

---

Mark Peterson, Mayor  
Township of Blandford-Blenheim

---

Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim