

MINUTES

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

Present: Mayor Peterson, Councillors Banbury, Demarest

Staff: Baer, Bell, Borton, Harmer, Krug, Mordue and Scherer.

Regrets: Councillor Balzer

Other: Rebecca 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 Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the November 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 Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that the minutes of the November 6, 2019 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

a. Aran Myers, Frank Cowan Company Re: 2020 Insurance Renewal

Mr. Myers presented information regarding the Township's Insurance Renewal and was available to answer any questions from Council.

RESOLUTION #3

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That whereas a representative from Frank Cowan Company Limited attended the meeting to discuss the Township's Comprehensive Insurance Program for the period January 1, 2020 to December 31, 2020;

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

.Carried

8. Public Meetings

a. Public Meeting Under the Planning Act

RESOLUTION #4

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider application for zone change ZN 1-19-13 submitted by Greg Magda and that Mayor Peterson Chair the Public Meeting

.Carried

i. Application for Zone Change, ZN-19-13

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

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

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

.Carried

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That the Council of the Township of Blandford-Blenheim approve the zone change application submitted by Greg Magda whereby the lands described as Part Lot 19, Concession 2 (Blenheim), Township of Blandford-Blenheim are to be rezoned from 'General Agricultural Zone (A2)' to 'Special General Agricultural Zone (A2-26)' to permit a greenhouse operation for the production of various greenroof systems on an existing undersized farm parcel

.Carried

9. Correspondence

a. **General**

b. **Specific**

10. Staff Reports

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

i. FC-19-12 – Monthly Report

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report FC-19-12 be received as information.

.Carried

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

i. CBO-19-17 – Monthly Report

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That report CBO-19-17 be received as information.

.Carried

c. Denise Krug – Director of Finance/Treasurer

i. TR-19-19 – 2020 Salaries and Wages

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report TR-19-19 be received as information;

And further that the remuneration for Council members, Volunteer Fire Fighters, Fence-Viewers, Livestock Valuers, Police Service Board and Property Standards Committee members and all Township employees, with the exception of those affected by minimum wage legislation, be increased effective January 1, 2020 by 1.9%

.Carried

ii. TR-19-20 – Summer Students

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report TR-19-20 be received; and,

That Council authorize the hiring of 5 summer students in 2020 as set out in Report TR-19-20.

.Carried

d. Rodger Mordue – CAO/Clerk

i. CAO-19-15 – OPP Contract

RESOLUTION #11

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report CAO-19-15 be received; and,

That staff be directed to bring forward a by-law to authorize entering into a five year agreement for the provision of police services under section 10 of the Police Services Act with the Ontario Provincial Police

.Carried

ii. CAO-19-16 – Station Street Property Sale

RESOLUTION #12

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report CAO-19-16 be received; and,

That the Mayor and Clerk be authorized to execute any and all documents required for the sale of the property located on Station Street, Drumbo being Plan 41R-9908, Part 1 to Jonathan and Kristy Steen

.Carried

11. Reports from Council Members

Mayor Peterson spoke on the excellence of the Remembrance Day Ceremonies hosted around the Township.

Mayor Peterson reported on the various upcoming Christmas celebrations being hosted throughout the community.

12. Unfinished Business

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

RESOLUTION #13

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 4:37 p.m. to discuss;

- i. A proposed or pending acquisition or disposition of land by the municipality or local board.

.Carried

RESOLUTION #14

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 5:13 p.m.

.Carried

16. By-laws

RESOLUTION #17

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 2161-2019, Being a By-law to provide for the sale of property on Station street to John and Kristy Steen
- By-law 2162-2019, Being a By-law to amend zoning By-law 1360-2002, as amended (Magda)
- By-law 2163-2019, Being a By-law to authorize the execution of an agreement between the Ministry of the Solicitor General (“Ontario”) and the Corporation of the Township of Blandford-Blenheim (“the municipality”) for the provision of Police Services.
- By-law 2164-2019, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #16

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 2161-2019, Being a By-law to provide for the sale of property on Station street to John and Kristy Steen
- By-law 2162-2019, Being a By-law to amend zoning By-law 1360-2002, as amended (Magda)
- By-law 2163-2019, Being a By-law to authorize the execution of an agreement between the Ministry of the Solicitor General (“Ontario”) and the Corporation of the Township of Blandford-Blenheim (“the municipality”) for the provision of Police Services.
- By-law 2164-2019, Being a By-law to confirm the proceedings of Council.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #17

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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, 2019 at 2:00 p.m. in Council Chambers for regular meeting.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim