

## MINUTES

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

Present: Mayor Peterson, Councillors Balzer, Banbury, Demarest

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

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 Balzer  
Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the October 16, 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 Balzer  
Seconded by – Councillor Demarest

Be it hereby resolved that the minutes of the October 2, 2019 Meeting of Council be adopted, as printed and circulated.

.Carried

**6. Business Arising from the Minutes**

None.

**7. Delegations / Presentations**

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

Mr. Richardson recognized Blake Mullin and Jeff Tait, firefighters at the Princeton station, for their long and dedicated service.

## 8. Public Meetings

### a. Public Meeting Under the Planning Act

#### RESOLUTION #3

Moved by – Councillor Balzer  
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 1-19-12 submitted by C. Thomas & Ruth Rounds and that Mayor Peterson Chair the Public Meeting

.Carried

### i. Application for Zone Change, ZN-19-12

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

#### RESOLUTION #4

Moved by – Councillor Balzer  
Seconded by – Councillor Demarest

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 Demarest

That the Council of the Township of Blandford-Blenheim approve the zone change application submitted by C. Thomas and Ruth Rounds whereby the lands described as Part Lot 9, Concession 12 (Blenheim), Township of Blandford-Blenheim are to be rezoned from 'General Agricultural Zone (A2)' to 'Special General Agricultural Zone (A2-G7)' to permit a garden suite for a period of ten years, with an increased ground floor area of 186 m<sup>2</sup> (2,000 ft<sup>2</sup>).

.Carried

## 9. Committee of Adjustment

### RESOLUTION #6

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Council move into Committee of Adjustment at 4:10 p.m.

.Carried

### RESOLUTION #7

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that the Committee rise at 4:15 p.m. and the Open Council meeting resumes.

.Carried

## 10. Correspondence

### a. General

- i. Demand the Right Coalition of Ontario. Briefing note on private sector landfill developments. Council supported this organization by resolution on February 6, 2019.

### RESOLUTION #8

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That the correspondence from Demand the Right Coalition of Ontario regarding private sector landfill developments be received.

.Carried

- ii. County of Oxford – Automated Speed Enforcement Update.

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That the correspondence from the County of Oxford regarding automated speed enforcement be received.

.Carried

**b. Specific**

- i. Conservation Authorities “non-mandatory” programs. Correspondence from:

Zorra Township

Southwest Oxford Township

Municipality of South Huron

**RESOLUTION #10**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

That Council supports the continuation of the programs of the UTCRA and the GRCA, both mandatory and non-mandatory, and urge that no programs of any Conservation Authority in Ontario be “wound down” at this time.

.Carried

**11. Staff Reports**

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

- i. FC-19-11 – Monthly Report

**RESOLUTION #11**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

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

.Carried

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

- i. CBO-19-16 – Monthly Report

**RESOLUTION #12**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That report CBO-19-16 be received as information.

.Carried

**c. Rodger Mordue, CAO/Clerk**

- i. CAO-19-14 – Monthly Report

**RESOLUTION #13**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report CAO-19-14 be received; and,

That the Council of the Township of Blandford-Blenheim declares its commitment to community safety and well-being within the Township and all of Oxford County; and

That Council support in principle a collaborative approach with the lower tier municipalities in Oxford County in the development of a Community Safety and Well-Being Plan.

.Carried

**12. Reports from Council Members**

Mayor Peterson spoke on the Plattsville fire prevention day. He commented on the excellent turnout, and extended his appreciation to the Plattsville firefighters.

Mayor Peterson reported on an upcoming water charges issue at County Council.

Mayor Peterson expressed his condolences to Councillor read on the recent passing of his father.

**13. Unfinished Business**

**14. Motions and Notices of Motion**

None.

**15. New Business**

- i. Rescheduling the capital budget discussion originally planned for November 20, 2019 at 2:00 p.m. to December 4, 2019 at 2:00 p.m.

**RESOLUTION #14**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Be it hereby resolved that the 2020 Capital Budget discussion originally planned for November 20, 2019 be rescheduled to December 4, 2019 at 2:00 pm.

.Carried

**16. Closed Session**

**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 4:59 p.m. to discuss;

- i. Personal matters about an identifiable individual including municipal or local board employee

.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 5:31 p.m.

.Carried

## 17. 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 2158-2019, Being a By-law to amend zoning by-law 1360-2002, as amended (Rounds)
- By-law 2159-2019, Being a By-law to confirm the proceedings of Council

.Carried

### RESOLUTION #18

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 2158-2019, Being a By-law to amend zoning by-law 1360-2002, as amended (Rounds)
- By-law 2159-2019, Being a By-law to confirm the proceedings of Council

.Carried

## 18. Other Business

None.

## 19. Adjournment and Next Meeting

### RESOLUTION #19

Moved by – Councillor Banbury  
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 5:37 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, November 6, 2019 at 4:00 p.m. in Council Chambers for regular meeting.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim