

MINUTES

Council met at 4:00 p.m.

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

Staff: Baer, Borton, Harmer, Krug, Matheson, Mordue, Scherer and Richardson

Others: Rebecca Smith, 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 November 1, 2017 Regular Meeting of Council be approved.

.Carried

4. Disclosure of Pecuniary Interest

None declared.

5. Adoption of Minutes

RESOLUTION #2

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the October 18, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

6. Business Arising from the Minutes

None

7. Delegations/Presentations

RESOLUTION #3

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the presentation from R. J. Burnside & Associates be received.

.Carried

8. Correspondence

a. General

- i. County of Oxford – Woodlands Conservation By-law Update and Next Steps.
- ii. Township of Southwest Oxford Resolution – Solar Oxford Challenge

RESOLUTION #4

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the general correspondence be received.

.Carried

b. Specific

- i. Ernie Hardeman, M.P.P. – Supporting Shopping and Buying Local

RESOLUTION #5

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Whereas our local businesses are facing increased costs and the local economy has been impacted by layoffs and plant closures; and,

Whereas Oxford is home to many great manufacturers, farmers and businesses; and,

Whereas shopping local helps support the local economy and jobs in our community,

Therefore be it resolved that the Township of Blandford-Blenheim supports buying and shopping local; and,

That Blandford-Blenheim calls on the provincial government to support small local businesses and make it easier for businesses to operate in Ontario; and,

That this resolution be sent to Ernie Hardeman MPP and other municipal councils in Oxford.

.Carried

- ii. Municipality of Killarney – Proposed Changes to the Ambulance Act and the Fire Protection & Prevention Act

RESOLUTION #6

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Township of Blandford-Blenheim support the Municipality of Killarney and their concerns regarding the proposed changes to the Ambulance Act and the Fire Protection and Prevention Act.

.Carried

9. Public Meeting Under the Planning Act

i. Application for Zone Change ZN 1-17-10 – Jonathon Poland

RESOLUTION #7

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider applications for zone change ZN 1-17-10 – Jonathon Poland and that Mayor Wearn Chair the public meeting.

.Carried

The Planner presented the report and answered questions. Mary Jane Davis, owner of Canning Produce and neighbor of the applicant spoke to concerns particularly with the wash bay and manure storage, including run off from the development. Bruce Poland, former property owner and business partner of the applicant, spoke in favour of the application citing the distance between the property and the complainant's property. Bram VandenHeuvel, Stone Crest Engineering, spoke in favour of the application, citing the site plan process required for the development to move forward.

RESOLUTION #8

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

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

.Carried

RESOLUTION #9

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Council approve in principle the zone change application submitted by Johnathon Poland whereby a portion of the lands described as Part Lot 1, Concession 1 (Blenheim), Part 1, 41R-8291, Township of Blandford-Blenheim to rezone from "Special General Agricultural Zone (A2-G4)" to "Special Agri-Business Zone (AB-Sp)" to facilitate the establishment of an office, shop and wash bay building, accessory to a proposed livestock assembly yard.

.Carried

10. Staff Reports

a. **Jim Harmer, Drainage Superintendent**

- i. DS-17-22, Monthly report

RESOLUTION #10

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report DS-17-22 be received.

.Carried

b. **Jim Borton, Director of Public Works**

- i. PW-17-26, Monthly Report

RESOLUTION #11

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-17-26 be received.

.Carried

c. **Community Services Department**

- i. CS-17-10, Monthly Report

RESOLUTION #12

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

Be it hereby resolved that Report CS-17-10 be received as information.

.Carried

d. **Denise Krug, Director of Finance**

- i. TR-17-10, 2018 Summer Students

RESOLUTION #13

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

Be it hereby resolved that Report TR-17-10 be received; and,

That Council authorize the hiring of five (5) summer students in 2018.

.Carried

e. John Scherer, CBO/Manager of Building Services

- i. CBO-17-12, Shared Summer Student Request – Building

RESOLUTION #14

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

Be it hereby resolved that Report CBO-17-12 be received; and,

That Council authorize the CBO to proceed with engaging a Building Services Summer student for the summer of 2018.

.Carried

11. Reports from Council Members

Councillor Cowan spoke to the local Court Security meeting regarding modernization of funding the costs of security required at the local Court house servicing the Township of Blandford-Blenheim.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None

14. New Business

None

15. Closed Session

None

16. By-laws

RESOLUTION #15

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That first and second reading be given to the following by-law:

- By-law 2038-2017 Being a By-law to amend the Municipal Alcohol Policy;
- By-law 2039-2017 Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #16

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 2038-2017 Being a By-law to amend the Municipal Alcohol Policy;
- By-law 2039-2017 Being a By-law to confirm the proceedings of Council.

.Carried

17. Other

Proposed Plattsville Skateboard Park Grand Opening to be held in Spring of 2018.

18. Adjournment and Next Meeting

RESOLUTION #17

Moved By – Councillor Cowan

Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:40 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, November 15, 2017 at 2:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue, CAO/Clerk
Township of Blandford-Blenheim