

MINUTES

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

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

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

Other: Smith, Oxford County Planner

Regrets: Councillor Cowan.

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 April 18, 2018 Meeting of Council, be approved as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the April 4, 2018 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations

None.

8. Presentations

None.

9. Public Meeting

a. Public Meeting Under the Planning Act

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that council rise and go into a Public Meeting under the Planning Act to consider applications for zone change ZN 1-18-03, Steven & Debbie Reichert and that Mayor Wearn Chair the Public Meeting.

.Carried

i. Application for Zone Change, ZN 1-18-03, Steven & Debbie Reichert

The Planner presented the report and recommended approval. Applicant, Debbie Reichert was present. There were no questions or comments raised from the public.

RESOLUTION #4

Moved by – Councillor Peterson
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 Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council approve the zone change application submitted by Steven & Debbie Reichert, whereby the lands described as Part Lot 7, Concession 8 (Blenheim), Township of Blandford-Blenheim are to be rezoned from 'General Agricultural Zone (A2)' to 'Special General Agricultural Zone (A2-G6)' to permit a garden suite with an increased ground floor area of 140 m² (1,507 ft²) for a period of ten years.

.Carried

10. Committee of Adjustment

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into Committee of Adjustment at 4:08 p.m.

.Carried

Minutes of the Committee Adjustment Meeting can be found in the April 18, 2018 Meeting Minutes of the Committee of Adjustment.

RESOLUTION #9

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council move out of the Committee of Adjustment at 4:13 p.m.

.Carried

11. Correspondence

a. General

- i. County of Oxford – Amended Blue Box Program Plan
- ii. County of Oxford - #CycleON: Action Plan 2.0

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the general correspondence be received.

.Carried

b. Specific

None.

12. Staff Reports

- a. Rick Richardson, Director of Protective Services

i. FC-18-09, Monthly Report

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-18-09 be received as information.

.Carried

b. John Scherer, CBO/Manager of Building Services

i. CBO-18-07, Monthly Report

RESOLUTION #12

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-18-07 be received.

.Carried

c. Jim Harmer, Drainage Superintendent

i. DS-18-05, Section 65 of the Drainage Act Agreement

RESOLUTION #13

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report DS-18-06 be received;

And further that council accept the agreement of the owner for the following drain as attached to report DS 18-05:

1. Bright Hewitt Drainage Works (1995) By-law 1049-95
2. Horner Creek Drain 1998 By-law 1233-98

.Carried

d. Denise Krug, Director of Finance

i. TR-18-10, Elimination of the 1/3 Tax Free Exemption for Municipal Officers

RESOLUTION #14

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report TR-18-10 be received for information.

.Carried

- ii. TR-18-11, Use of Working Capital Reserve for Bridge 51

RESOLUTION #15

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report TR-18-11 be received for information;

And further that Council direct staff to fund the difference between the total project cost for replacement of Bridge 51 and the capital budget amount approved, approximately \$105,000 from the Working Capital Reserve.

.Carried

e. Sarah Matheson, Deputy Clerk

- i. DC-18-04, Use of Corporate Resources During an Election Policy

RESOLUTION #16

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report DC-18-04 be received as information; and,

That Council adopt the Use of Corporate Resources During an Election Policy, commencing for the 2018 election.

.Carried

13. Reports from Council Members

Councillor Peterson stated that the Lion's Club Elimination Draw is on Saturday April 28th, 2018 and that he has tickets available for \$30.00 with all proceeds going to the Splash Pad. Councillor Banbury shared information regarding City of Toronto Waste Management Director, Jim MacKay, former resident of Oxford County, and the increasing costs of waste management.

14. Unfinished Business

None.

15. Motions and Notices of Motion

None.

16. New Business

None.

17. Closed Session

- a. A proposed to pending acquisition or disposition of land by the municipality or local board – 5183 Trussler Road

RESOLUTION #17

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 4:47 p.m. to discuss a proposed or pending acquisition or disposition of land by the municipality or local board – 5183 Trussler Road.

.Carried

RESOLUTION #18

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:00 p.m.

.Carried

18. By-laws

RESOLUTION #18

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

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

- 2064-2018, Being a By-law to appoint an auditor to conduct the municipal audit;
- 2065-2018, Being a By-law to amend Zoning By-law Number 1360-2002, as amended (Reichert);

- 2066-2018, Being a By-law to amend Zoning By-law Number 1360-2002, as amended (Brodie); and,
- 2067-2018, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #19

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

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

- 2064-2018, Being a By-law to appoint an auditor to conduct the municipal audit;
- 2065-2018, Being a By-law to amend Zoning By-law Number 1360-2002, as amended (Reichert);
- 2066-2018, Being a By-law to amend Zoning By-law Number 1360-2002, as amended (Brodie); and,
- 2067-2018, Being a By-law to confirm the proceedings of Council.

.Carried

19. Other Business

None.

20. Adjournment and Next Meeting

RESOLUTION #20

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Whereas business before Council has been completed at 5:08 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, May 2, 2018 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim