

## MINUTES

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

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

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

Others: Rebecca Smith, Planner, Oxford County

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 4, 2018 Meeting of Council, be approved with the addition of item 7.a.

.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 March 21, 2018 Session of Council be adopted, as printed and circulated.

.Carried

## 6. Business Arising from the Minutes

None.

## 7. Delegations/Presentations

- a. Brian Donlevy Re: Relay for Life

## 8. Public Meeting

- a. Public Meeting Under the Planning Act
  - i. Application for Zone Change, ZN 1-17-13, Drumbo Developments Corporation

### **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 1-17-13, Drumbo Developments Corporation and that Mayor Wearn Chair the Public Meeting.

.Carried

The Planner presented the report. A resident of Peterson St. spoke against the application with concern regarding the size of the new builds and the proximities of houses to each other. The other concern voiced is that parking would be limited with the front yard setback reduced, thus causing more vehicles to be on the road. A representative of Drumbo Developments Corporation spoke in favour of the application, specifically regarding the size of the home, they plan to build bungalows, not homes that are larger in scale.

### **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 the Township of Blandford-Blenheim approve the zone change application File No. ZN 1-17-13, submitted by Drumbo Developments Corporation (Joe Nunes), for lands described as Lots 2 - 4, 9 - 18, 20 - 52, 54,

56, 57, 59 - 61 & 65, 41M-266, Township of Blandford-Blenheim, to rezone the subject lands from 'Residential Type 1 Zone (R1)' to 'Special Residential Type 1 Zone (R1-14)' to increase the maximum total lot coverage from 30% to 40% of the lot area, as well as reduce the minimum required rear and front yard depths from 7.5 m (24.6 ft) to 7 m (22.9 ft).

.Carried

## 9. Correspondence

### a. General

None.

### b. Specific

- i. Oxford County, David Mayberry, Warden – High Speed Rail Environment Terms of Reference Notice of Commencement

#### **RESOLUTION #6**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim request the Province of Ontario to commit to a High Speed Rail Environmental Assessment Terms of Reference that, as required under the Environmental Assessment Act, explicitly include the full and comparative assessment of alternatives to HSR including the optimization of existing rail corridors such as the High Performance Rail (HPR) alternative;

And further, that the Premier of Ontario, the Minister of Transportation, the Minister of Environment and Climate Change and the Executive Director, High Speed Rail Programs, MTO be so advised.

.Carried

- i. Drumbo Firefighters Association – Firefighters Co-ed Slo Pitch Tournament

#### **RESOLUTION #7**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Whereas Regulation 389/91 of the Liquor License Act was amended in 2011; and,

Whereas Regulations require that an applicant for a Special Occasion Permit for a Public Event request the municipality to designate the event as an event of municipal significance;

BE IT HEREBY RESOLVED that the Drumbo Firefighters Association June 16, 2018 Tournament at Drumbo Park be declared an event of municipal significance.

.Carried

## 10. Staff Reports

### a. Jim Harmer, Drainage Superintendent

- i. DS-18-04, Monthly Report

#### RESOLUTION #8

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Report DS-18-04 be received as information.

.Carried

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

- i. PW-18-04, Monthly Report

#### RESOLUTION #9

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-18-04 be received as information.

.Carried

### c. Community Services Department

- i. CS-18-03, Monthly Report

#### RESOLUTION #10

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-18-03 be received as information.

.Carried

### d. Denise Krug, Director of Financial Services

- i. TR-18-09, RFP for Audit Services

**RESOLUTION #11**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report TR-18-09 be received as information;

And further that Scrimgeour & Company CPA Professional Corporation be appointed as Auditor for the Township of Blandford-Blenheim for 2018 to 2022 at an annual fee of \$19,500 for the annual audit and \$2,500 for the EFIR plus applicable taxes, with an annual increase equal to the CPI.

.Carried

**e. Rodger Mordue, Chief Administrative Officer/Clerk**

- i. CAO-18-04, Main Street Revitalization Initiative

**RESOLUTION #12**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-18-04 be received as information.

.Carried

- ii. CAO-18-05, Pay Equity Consultant

**RESOLUTION #13**

Moved by – Councillor Cowan  
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-18-05 be received; and,

That Barcon Consulting Inc. be retained to complete an update of the Township Pay Equity plan and market review at a cost of \$14,000 plus expenses and applicable taxes.

.Carried

## **11. Reports from Council Members**

Councillor Peterson spoke highly of the Lions Auction and Pte. Tyler Todd Tournament this past weekend, particularly the outpouring of support from the community. Drumbo Lions is holding an Elimination Draw on April 28<sup>th</sup> with proceeds going to the Blandford-Blenheim Splash Pad.

## **12. Unfinished Business**

## **13. Motions and Notices of Motion**

## **14. New Business**

## **15. Closed Session**

None.

## **16. By-laws**

### **RESOLUTION #14**

Moved by – Councillor Cowan  
Seconded by – Councillor Banbury

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

- By-law 2062-2018, Being a By-law to amend Zoning By-law Number 1360-2002, as amended. (Drumbo Developments Corporation); and,
- By-law 2063-2018, Being a By-law to confirm the proceedings of Council.

.Carried

### **RESOLUTION #15**

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 2062-2018, Being a By-law to amend Zoning By-law Number 1360-2002, as amended. (Drumbo Developments Corporation); and,
- By-law 2063-2018, Being a By-law to confirm the proceedings of Council.

.Carried

**17. Other Business**

**18. Adjournment and Next Meeting**

**RESOLUTION #16**

Moved by – Councillor Cowan  
Seconded by – Councillor Banbury

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,  
April 18<sup>th</sup>, 2018 at 4:00 p.m. in Council Chambers.

.Carried

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Marion Wearn, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim