

## MINUTES

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

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

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

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 February 21, 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 February 7, 2018 Meeting of Council be adopted, as printed and circulated.

.Carried

**6. Business Arising from the Minutes**

None.

**7. Delegations**

- a. Ray Schindler, Local Area Manager, Canada Post Corporation, presented regarding the proposed location of the Drumbo Canada Post.

## 8. Presentations

None.

## 9. Public Meeting

None.

## 10. Correspondence

### a. General

- i. David Simpson, Director of Public Works, Oxford County – Drumbo / Princeton Wastewater and Oxford County Council Resolution No. 8, May 24, 2017
- ii. Gordon Hough, Director of Community Planning, Oxford County – Proposed Regulatory Amendments with Respect to Renewable Generation Facilities

### RESOLUTION #3

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the general correspondence be received.

.Carried

### b. Specific

None.

## 11. Staff Reports

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

- i. FC-18-03, January Monthly Report

### RESOLUTION #4

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

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

.Carried

ii. FC-18-04, Fire Review Update

**RESOLUTION #5**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

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

.Carried

iii. FC-18-05, Fire Apparatus Fundraising

**RESOLUTION #6**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-18-05 be received as information;

And further that Council approves and supports “in principal” the purchase of a 4x4 Mini Pumper Vehicle in 2019 with the cost to be shared between the Township of Blandford-Blenheim and the fund raising efforts of the Drumbo Firefighters Association.

.Carried

iv. FC-18-06, Firefighter Certification

**RESOLUTION #7**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-18-06 be received as information.

.Carried

**b. John Scherer, CBO/Manager of Building Services**

i. CBO-18-02, Monthly Report

**RESOLUTION #8**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-18-02 be received as information.

.Carried

ii. CBO-18-03, Year End Report

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

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

.Carried

iii. CBO-18-04, Sewage System Management Agreement

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report CBO-18-04 be received; and,

That Council direct staff to produce a report outlining any potential benefits to not renewing the Sewage System Management Agreement with the Oxford County Health Unit (Oxford Elgin St. Thomas Board of Health) for the March 7, 2018 Council Meeting.

.Carried

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

i. CAO-18-02, Township Road 6 Unopened Road Allowance

**RESOLUTION #11**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-18-02 be received; and,

That Council deny the request to close up and sell a portion of Township Road 6 road allowance located in Lot 5.

.Carried

**12. Reports from Council Members**

Councillor Peterson pointed to Muma Street in Drumbo and noted how sunk the area was that was dug up by Oxford County. Councillor Balzer brought up the

issues regarding the speed reducing island in Plattsville, particularly why vehicles are forced to drive in a bike lane. Councillor Balzer would like the Township to bring up the issue to the County via Council Resolution. The EDR at the main intersection in Drumbo was discussed, particularly the difficulty in crossing the road when traffic volume is high.

**13. Unfinished Business**

**14. Motions and Notices of Motion**

**15. New Business**

**16. Closed Session**

None.

**17. By-laws**

**RESOLUTION #12**

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:

- 2053-2018, Being a By-law to adopt the estimates of all sums required for 2018 for Township purposes;
- 2054-2018, Being a By-law to authorize the entering into an Agreement for funding under the Ontario Community Infrastructure Fund – Application Based component (2017 Top-Up Intake);
- 2055-2018, Being a By-law to confirm the proceedings of Council; and,
- 2056-2018, Being a By-law to amend the assessment schedules based on actual costs incurred for constructing Hamilton Drain – Branch B Extension 2017.

Carried

**RESOLUTION #13**

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:

- 2053-2018, Being a By-law to adopt the estimates of all sums required for 2018 for Township purposes;
- 2054-2018, Being a By-law to authorize the entering into an Agreement for funding under the Ontario Community Infrastructure Fund – Application Based component (2017 Top-Up Intake);
- 2055-2018, Being a By-law to confirm the proceedings of Council; and,
- 2056-2018, Being a By-law to amend the assessment schedules based on actual costs incurred for constructing Hamilton Drain – Branch B Extension 2017.

.Carried

## **18. Other Business**

## **19. Adjournment and Next Meeting**

### **RESOLUTION #14**

Moved by – Councillor Cowan  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:30 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, March 7, 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