

## 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, Krug, Matheson, Mordue, Scherer and Richardson.

Other: Smith, Oxford County 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 revised agenda for the March 21, 2018 Meeting of Council, be approved as printed and circulated, with the addition of item 10. b. i.

.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 7, 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 1-17-12, Bakkerdale Farms Limited, ZN 1-18-01, A & L Brodie Holdings Inc. and ZN 1-18-02, Filip & Bozanka Dujin, and that Mayor Wearn Chair the Public Meeting.

.Carried

#### i. Application for Zone Change, ZN 1-17-12, Bakkerdale Farms Limited

The Planner presented the report. No one present spoke for or against the application.

#### ii. Application for Zone Change, ZN 1-18-01, A & L Brodie Holdings Inc.

The Planner presented the report. Victor Labreche, Labreche Paterson Associates spoke in support of the application. Mr. Labreche spoke to the importance of being in conformity with the Provincial Policy Statement even when the County Official Plan has not yet been updated. He also stated the positive economic impact the application would have on the Township. He also noted that other similar operations are at a similar scale in size. Bernia Wheaton, Rural Oxford Economic Development Corporation spoke in favour of the application. She spoke of the difficulty in finding a property already zoned for this use. She spoke to the requirement for the 10 acres in order to conduct proper business.

#### iii. Application for Zone Change, ZN 1-18-02, Filip & Bozanka Dujin

The Planner presented the report. No one present spoke for or against the application.

#### RESOLUTION #4

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the Public Meeting by 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 in principle the zone change application submitted by Bakkerdale Farms Limited, whereby the lands described as Part Lot 22, Concession 9 (Blenheim), Township of Blandford-Blenheim, are to be rezoned from 'General Agricultural Zone (A2)' to 'Special Rural Residential Zone (RR-Sp)' to fulfill a condition of Consent Application B17-64-1 and recognize the proposed rural residential use of the lands.

.Carried

#### **RESOLUTION #6**

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that Council approve in principle zone change application File No. ZN 1-18-01 submitted by A & L Brodie Holdings Inc, for lands described as Part Lot 11, Concession 11 (Blandford), Township of Blandford-Blenheim, to rezone the subject lands from 'Limited Agricultural Zone (A1)' to 'Agri-Business Zone (AB)' to permit a farm implement dealer.

.Carried

#### **RESOLUTION #7**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Council approve the zone change application File No. ZN 1-18-02, submitted by Filip & Bozanka Dujin, for lands described as Part of Lot 4, Concession 10 (Blandford), in the Township of Blandford-Blenheim, to permit a temporary 'farm equipment repair shop' for an additional three (3) year period, expiring March 31, 2021.

.Carried

## **10. Correspondence**

### **a. General**

None.

### **b. Specific**

- i. Phil Bourdeau, Plattsville Lion's Club, Re: Declaration of the Township Family Fun Day as an Event of Municipal Significance

**RESOLUTION #8**

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 Blandford-Blenheim Family Fun Day organized by the Plattsville Lions Club for June 23, 2018 be declared an event of municipal significance.

.Carried

**11. Staff Reports**

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

- i. FC-18-08, February Monthly Report

**RESOLUTION #9**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-18-08 be received as information.

.Carried

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

- i. CBO-18-06, Monthly Report

**RESOLUTION #10**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

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

.Carried

- ii. CBO-18-07, Septic Enforcement Agreement

**RESOLUTION #11**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

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

And further, that Council renew the septic enforcement agreement with the county of Oxford with an expiry date of August 31, 2018 and that staff commence enforcement September 1, 2018.

.Carried

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

- i. PW-18-07, Bridge 51 Replacement Tender Results

**RESOLUTION #12**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

That Report PW-18-07 be received for information;

And further that Council accept the low bid submitted by Maloney and Pepping Construction Ltd. of Stratford for the replacement of Bridge 51 on Blenheim Road for a total of \$550,705.00 plus HST.

.Carried

- ii. PW-18-08, 2018 Gravel Tender Results

**RESOLUTION #13**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

That Report PW-18-08 be received for information;

And further that Council accept the tender submitted by Oxford Sand & Gravel Ltd. of Woodstock, ON for the supply, crushing and placement of approximately 25,000 Tonnes of granular “A” at a unit price of \$9.35/tonne and 3,000 Tonnes of granular “B” at a unit price of \$8.35/tonne for a total of \$292,444.00 including HST.

.Carried

- iii. PW-18-09, ¾ Pickup Truck Tender Results

**RESOLUTION #14**

Moved by – Councillor Banbury

Seconded by – Councillor Cowan

That Report PW-18-09 be received as information;

And further that Council accept the tender submitted by Woodstock Ford for the supply and delivery of a new 2018 F-250 SuperCab 4 x 4 pickup truck with the Diesel engine for a total amount of \$60,951.07 including HST.

.Carried

iv. PW-18-10, Flooding Slideshow

**RESOLUTION #15**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

That Report PW-18-10 be received as information.

.Carried

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

i. TR-18-07, Personal Emergency Leave

**RESOLUTION #16**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

That Report TR-18-07 be received as information;

And further, that Policy HR- 2018-01 be adopted, replacing the Personal Emergency Leave portion of HR-32.

.Carried

ii. TR-18-08, Request for Discount of Princeton Hall Rental Fee

**RESOLUTION #17**

Moved by – Councillor Cowan  
Seconded by – Councillor Banbury

That Report TR-18-08 be received as information.

.Carried

## **12. Reports from Council Members**

Councillor Peterson announced the upcoming Tyler Todd Tournament and the Drumbo Lions Auction both occurring Easter weekend, March 30<sup>th</sup> and 31<sup>st</sup>. He also pointed to the Township-wide Food Drive. The supplies are going to local families in need.

## **13. Unfinished Business**

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

## **15. New Business**

## **16. Closed Session**

None.

## **17. By-laws**

### **RESOLUTION #18**

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:

- 2057-2018, Being a By-law to amend Zoning By-law Number 1360-2002, as amended. (Borzás)
- 2060-2018, Being a By-law to amend Zoning By-law Number 1360-2002, as amended. (Dujin)
- 2061-2018, Being a By-law to confirm the proceedings of Council.

.Carried

### **RESOLUTION #19**

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:

- 2057-2018, Being a By-law to amend Zoning By-law Number 1360-2002, as amended. (Borzás)

- 2060-2018, Being a By-law to amend Zoning By-law Number 1360-2002, as amended. (Dujin)
- 2061-2018, Being a By-law to confirm the proceedings of Council.

.Carried

**18. Other Business**

**19. Adjournment and Next Meeting**

**RESOLUTION #20**

Moved by – Councillor Cowan  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:54 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, April 4, 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