

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, Richardson and Scherer.

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 agenda for the May 16, 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 May 2, 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. Committee of Adjustment

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into Committee of Adjustment at 4:03 p.m.

.Carried

Minutes of the Committee Adjustment Meeting can be found in the May 16, 2018 Meeting Minutes of the Committee of Adjustment.

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

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

.Carried

10. Correspondence

a. General

- i. Province of Ontario -Minister of Seniors Affairs, Re: Nominations for Ontario Senior Achievement Award

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the general correspondence be received.

.Carried

b. Specific

- i. Town of Lakeshore, Re: Renovation and/or Demolition of all Buildings Containing Hazardous Materials

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim supports the resolution of the Town of Lakeshore regarding the renovation and/or demolition of all buildings containing hazardous materials.

.Carried

11. Staff Reports

a. Rick Richardson, Director of Protective Services

- i. FC-18-10, Monthly Report

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-18-10 be received as information.

.Carried

b. John Scherer, CBO/Manager of Building Services

- i. CBO-18-08, Building By-law and Fee Review

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-18-08 be received; and,

That Council hold a public meeting, June 20, 2018, as required by Article 1.9.1.2. – Division C of the Ontario Building Code with regards to the proposed fee increase and alterations to the Township Building Bylaw.

.Carried

ii. CBO-18-09, Monthly Report

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CBO-18-09 be received.

.Carried

iii. CBO-18-10, Delegation By-law

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CBO-18-10 be received.

.Carried

c. Jim Borton, Director of Public Works

i. PW-18-14, Bridge 39 Flood Damage Repair Tender Results

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-18-14 be received as information; and,

Further that Council accepts the low bid submitted by Theo Vandenberg Construction Inc. of Denfield for the flood damage repairs of Bridge 39 on Blenheim Road for a total of \$62,880.00 plus HST;

And further that Council accepts the provisional item to repair the underside lateral cross bracing that was heavily damaged during the flood at a unit price of \$1,380.00. There are sixteen (16) braces that should be replaced for a total of \$22,080.00 plus HST.

.Carried

d. Community Services Department

i. CS-18-05, Splash Pad

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

That Council accept the recommendation of the Township's Splash Pad Committee and award the Drumbo Splash Pad design, supply and installation project to ABC Recreation based on their proposal submitted April 27, 2018.

.Carried

e. Rodger Mordue, Chief Administrative Officer / Clerk

- i. CAO-18-09, Main Street Revitalization Initiative

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that CAO-18-09 be received as information; and,

That the Mayor and Clerk be authorized to sign a Municipal funding Agreement with the Association of Municipalities of Ontario for Ontario's Main Street Revitalization Initiative.

.Carried

- ii. CAO-18-10, Fees and Charges By-law Update

RESOLUTION #17

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-18-10 be received as information; and,

That Council direct staff to prepare a fees and charges by-law for the June 20, 2018 Council meeting.

.Carried

12. Reports from Council Members

RESOLUTION #18

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

That correspondence from Genny Bittner regarding speed limits on the approaches to Bright be forwarded to Oxford County Public Works Department for their review and action.

.Carried

Councillor Peterson spoke highly of the Plattsville Garage Sale Day. He also met with seniors at the Plattsville Church regarding ideas targeted toward seniors that the Township could offer. He also spoke of the Mother's Day event at the Princeton Hall that had attendance of over 300 people.

Councillor Banbury spoke of concerns regarding the condition of the Princeton Cemetery and questions whether the capacity of the Community Services Department is sufficient. Councillor Cowan agreed, pointing to the maintenance of Parks and the fact that there are expanded trails and other new features to maintain.

13. Unfinished Business

None.

14. Motions and Notices of Motion

None.

15. New Business

None.

16. Closed Session

None.

17. By-laws

RESOLUTION #19

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:

- 2071-2018, Being a By-law to provide for the adoption budgetary estimates, tax rates and to further provide for penalty interest in default of payment thereof for 2018; and,
- 2072-2018, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #20

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:

- 2071-2018, Being a By-law to provide for the adoption budgetary estimates, tax rates and to further provide for penalty interest in default of payment thereof for 2018; and,
- 2072-2018, Being a By-law to confirm the proceedings of Council.

.Carried

18. Other Business

None.

19. Adjournment and Next Meeting

RESOLUTION #21

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, June 6, 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