

MINUTES

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

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

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

Other: Smith, Oxford County Planner

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the April 17, 2019 Meeting of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the April 3, 2019 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Public Meeting

a. Public Meeting Under the Planning Act

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider application for zone change ZN 1-18-13 submitted by Lawrence Beckett and application ZN 1-19-04 submitted by James Ball, Hannah & Autumn Freund and Joshua Hunter and that Mayor Peterson Chair the Public meeting.

.Carried

i. Application for Zone Change, ZN 1-18-13, Lawrence Beckett

The Planner presented the report recommending that Council not approve the application. No questions were asked by Council of the Planner. The applicant, Lawrence Beckett, was in attendance and spoke in favour of the application. No other member of the audience spoke in favour of or in opposition to the application.

ii. Application for Zone Change, ZN 1-19-04, James Ball, Hannah & Autumn Freund, Joshua Hunter

The Planner presented the report recommending that Council approve the application. No questions were asked by Council of the Planner. One of the applicants, James Ball, was in attendance and spoke in favour of the application. No other member of the audience spoke in favour of or in opposition to the application.

RESOLUTION #4

Moved by – Councillor Read
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 Balzer
Seconded by – Councillor Read

That the Council of the Township of Blandford-Blenheim defer a decision on the zone change application submitted by Lawrence Beckett for lands described as Part Lots 13 & 14 Concession 8 (Blenheim), Township of Blandford-Blenheim.

Deferral is to allow staff the opportunity to discuss the temporary time limit with the applicant.

.Carried

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Read

That the Council of the Township of Blandford-Blenheim approve the application for lands described as Lot 75, Plan M141, in the Township of Blandford-Blenheim to rezone the subject lands from Residential Type 1 Zone (R1) to Special Residential Type 2 Zone (R2-2) to facilitate the conversion of an existing single detached dwelling to a converted dwelling containing two residential units.

.Carried

9. Committee of Adjustment

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Council move into Committee of Adjustment at 4:49 p.m.

.Carried

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that the Committee rise at 4:53 p.m. and the Open Council meeting resumes.

.Carried

10. Correspondence

a. General

- i. Mayor Molnar, Town of Tillsonburg, Regional Government review

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That the general correspondence be received.

.Carried

b. Specific

None

11. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-19-05 – Monthly Report

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report FC-19-05 be received as information.

.Carried

b. Jim Harmer – Drainage Superintendent

- i. DS-19-07 – Monthly Report

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report DS- 19-07 be received as Information; and,

That Council accepts the petition for drainage works for the Lots 7,8,9 Concession 4 and Lots 7,8 Con 3 from Robert and Carol Scott and other property owners in the affected area of the existing Scott Drain; and,

That the Clerk notify the Grand River Conservation Authority that the Township has received a petition for drainage work and that they intend to proceed with this petition.

.Carried

c. John Scherer, Chief Building Official

- i. CBO-19-10 – Monthly Report

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CBO-19-10 be received as information.

.Carried

d. Rodger Mordue – CAO/Clerk

- i. CAO-19-08 – Joint Service Delivery Review

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That the Council receive report CAO-19-08 as information; and,

That Council endorse the establishment of a service delivery review steering committee to set the terms of reference, request for proposals content and review of the RFP's for a joint service delivery report for all municipalities in Oxford County; and further,

That the grant received in the amount of \$569,796.00 be transferred to the Working Capital Reserve account.

.Carried

12. Reports from Council Members

Councillor Balzer spoke on the recent Town Hall meeting.

Councillor Banbury spoke on the use of technology in Europe to control automobile speed.

13. Unfinished Business

None.

14. Motions and Notices of Motion

None.

15. New Business

None.

16. Closed Session

None

17. By-laws

RESOLUTION #14

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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

- By-law 2133-2019, Being a By-law to amend Zoning By-law Number 1360-2002, as amended (Ball, Hunter & Freund).
- By-law 2134-2019, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #15

Moved by – Councillor Read
Seconded by – Councillor Banbury

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

- By-law 2133-2019, Being a By-law to amend Zoning By-law Number 1360-2002, as amended (Ball, Hunter & Freund).
- By-law 2134-2019, Being a By-law to confirm the proceedings of Council.

.Carried

18. Other Business

None.

19. Adjournment and Next Meeting

RESOLUTION #16

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:40 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, May 1, 2019 at 4:00 p.m. in Council Chambers for regular meeting.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim