

## MINUTES

Council met at 2:00 p.m. for their first regular meeting of the month.

Present: Mayor Peterson, Councillors Balzer, Banbury, Demarest

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

Other: Rebecca 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 Balzer  
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the December 18, 2019 Meeting of Council be adopted with the addition of an item under section 7, "Delegations/Presentations".

.Carried

**4. Disclosure of Pecuniary Interest**

None.

**5. Adoption of Minutes**

**RESOLUTION #2**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the December 4, 2019 Meeting of Council be adopted, as printed and circulated.

.Carried

**6. Business Arising from the Minutes**

None.

**7. Delegations / Presentations**

**a. Bev Beaton – Princeton Wastewater Servicing**

Mr. Beaton presented council with information regarding Princeton Wastewater Servicing and asked Council to re-engage the steering committee.

**RESOLUTION #3**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

That the delegation from Bev Beaton regarding Princeton Wastewater Servicing be received.

.Carried

**b. Craig Van Wees – Princeton Wastewater Servicing**

Mr. Van Wees presented council with information regarding Princeton Wastewater Servicing and asked Council to move forward with bringing Wastewater Servicing to Princeton.

**RESOLUTION #4**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

That the delegation from Craig Van Wees regarding Princeton Wastewater Servicing be received.

.Carried

**c. Rodger Mordue, CAO/Clerk – Report CAO-19-19, Princeton Wastewater Servicing**

Mr. Mordue presented his report on the Princeton Wastewater Servicing survey that was sent to Princeton residents.

**RESOLUTION #5**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

That Report CAO-19-19 be received as information; and,

That council directs that the matter be placed on the January 15, 2020 agenda.

.Carried

**8. Public Meetings**

None.

**9. Correspondence**

**a. General**

- i. Upper Thames Conservation Authority, Draft 2020 Budget

**RESOLUTION #6**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That the general correspondence be received.

.Carried

**b. Specific**

None.

**10. Staff Reports**

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

- i. FC-19-13 – Monthly Report

**RESOLUTION #7**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report FC-19-13 be received as information.

.Carried

**b. John Scherer – Chief Building Official**

- i. CBO-19-18 – Monthly Report

**RESOLUTION #8**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report CBO-19-18 be received as information.

.Carried

**c. Jim Harmer – Drainage Superintendent**

- i. DS-19-21 – Petition for Drainage and Appointment of Engineer

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report DS-19-21 be received as information; and,

That Council accepts the petition for drainage works for the Pt of Lot 19  
Concession 2 from Gregory Magda; and,

That the Clerk notify the Grand River Conservation Authority and OMAFRA that it  
has received a petition for drainage work and that they intend to proceed with this  
petition; and,

That Council appoints K Smart & Associates Ltd., to prepare a new drainage  
report as per the petition accordance with Section 4 of the Drainage act.

.Carried

**d. Jim Borton – Director of Public Works**

- i. PW-19-31 – Oxford Waterloo Road

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report PW-19-31 be received as information; and,

That Council direct staff to proceed with posting the section of Oxford-Waterloo  
Road 250 meters East of Queen Street and 250 Meters West of Queen

.Carried

**e. Rodger Mordue – CAO/Clerk**

- i. CAO-19-17 – Plattsville Senior Housing Development

**RESOLUTION #6**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report CAO-19-17 be received; and,

That staff be directed to work with County of Oxford staff in an effort to  
develop affordable senior focused housing in Plattsville; and,

That a portion of the municipally owned property at 112 Albert Street and portion of the adjacent municipally owned property on the south side of Mill Street across from the park be declared surplus to the needs of the municipality.

.Carried

ii. CAO-19-18 – Closed Meeting Investigator & Integrity Commissioner

**RESOLUTION #7**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report CAO-19-18 be received; and,

That the Township enter into an agreement with Gregory F. Stewart until the end of the current term of Council to provide Closed Meeting Investigation and Integrity Commissioner services.

.Carried

**11. Reports from Council Members**

Mayor Peterson spoke on the upcoming Santa Clause parades this Saturday December 7, 2019 in Bright and Plattsville.

Mayor Peterson spoke on the upcoming event Roadkill Night event at the Drumbo Pub, and mentioned that proceeds would be donated to the Salvation Army.

**12. Unfinished Business**

**13. Motions and Notices of Motion**

None.

**14. New Business**

None.

**15. Closed Session**

None.

**16. By-laws**

**RESOLUTION #13**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

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

- By-law 2165-2019, Being a By-law to establish the Corporation of the Township of Blandford-Blenheim Fees and Charges
- By-law 2166-2019, Being a By-law to confirm the proceedings of Council.

.Carried

**RESOLUTION #14**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

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

- By-law 2165-2019, Being a By-law to establish the Corporation of the Township of Blandford-Blenheim Fees and Charges
- By-law 2166-2019, Being a By-law to confirm the proceedings of Council.

.Carried

**17. Other Business**

**RESOLUTION #15**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

That whereas the Township office will be closed from Tuesday December 24, 2019 and will re-open on Thursday January 2, 2020;

Be it resolved that the regular Council meeting of January 2, 2020 be cancelled

.Carried

**18. Adjournment and Next Meeting**

**RESOLUTION #16**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:10 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, December 18, 2019 at 4:00 p.m. in Council Chambers for regular meeting.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim