

## MINUTES

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

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

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

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 February 20, 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 February 6, 2019 Regular Meeting of Council be adopted, as printed and circulated.

.Carried

**6. Business Arising from the Minutes**

None.

**7. Delegations / Presentations**

- a. Frank Gross, Manager of Transportation & Waste Management Services, Oxford County Re: Speed and Road Safety Concerns

Mr. Gross presented findings and recommendations regarding specific areas of speed and road safety concern. A number of further recommendations were discussed including, but not limited to expediting crosswalk studies and installation, specific signage, and road markings. Resident of Drumbo, Ray Symons, expressed concern regarding the type and purpose of vehicles in the data collected. Mr. Gross stated that the studies differentiate between cars and trucks. Mr. Symons expressed his wish that the 60 km/hr limits placed on village limits be changed to 50 km/hr.

**RESOLUTION #3**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved Council receive the Delegation from the County of Oxford regarding traffic speed and road safety.

.Carried

**8. Correspondence**

**a. General**

None.

**b. Specific**

- i. Drumbo Firefighters Association, Re: Co-Ed Slo-Pitch Tournament

**RESOLUTION #4**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that 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 Drumbo Firefighters Association June 15, 2019 Tournament at the Drumbo Park be declared an event of municipal significance.

.Carried

- ii. Drumbo Lions Club, Re: Harvest Carnival

**RESOLUTION #5**

Moved by – Councillor Read

Seconded by – Councillor Balzer

Be it hereby resolved that 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 Drumbo Lions Club Harvest Carnival weekend August 16, 17 & 18, 2019 at the Drumbo Park be declared an event of municipal significance.

.Carried

## 9. Staff Reports

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

- i. FC-19-02 – Monthly Report

#### **RESOLUTION #6**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report FC-19-02 be received as information.

.Carried

### b. Jim Harmer – Drainage Superintendent

- i. DS-19-04 – Petition for Drainage, Appointment of Engineer

#### **RESOLUTION #7**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report DS-19-04 be received as information; and,

Whereas the Grand River Conservation Authority have not registered any comments to the petition for drainage work at the South Pt of Lot 14 Concession 2 from Frances and Maureen Cowan;

Be it hereby resolved that Council appoints K. Smart & Associates Ltd., 85 McIntyre Dr. Kitchener, ON, N2R 1H6, to prepare a new drainage report as per the petition in accordance with Section 4 of the Drainage Act.

.Carried

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

- i. CBO-19-04 – Monthly Report to Council

**RESOLUTION #8**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report CBO-19-04 be received as information.

.Carried

- ii. CBO-19-05 – Year End Report to Council

**RESOLUTION #9**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report CBO-19-05 be received as information.

.Carried

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

- i. PW-19-01 – Tandem Truck/Snow Equipment Tender Results

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Report PW-19-06 be received as information;

And further that Council accept the tender submitted by Metro Freightliner, Brantford, ON for the supply of a new 2020 Freightliner 114 SD chassis including Viking-Cives dump/sander and related snow plow equipment as specified for a total amount of \$297,303.00 including HST.

.Carried

**10. Reports from Council Members**

Councillor Balzer expressed the need for public health and mental health awareness such as links, phone numbers resources be circulated through Township channels. Further, Balzer expressed the need to promote proper insurance coverage for home, vehicle and contents. Mayor Peterson directed staff to arrange dates for an upcoming Town Hall Meeting. Councillor Banbury attended the Annual Heritage Day with Grand River Conservation Authority at the City of Brantford and spoke of the Woodlands Cultural Centre.

## **11. Unfinished Business**

None.

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

None.

## **13. New Business**

None.

## **14. Closed Session**

- a. Proposed or pending acquisition or disposition of land by the municipality or local board
  - i. Economic Development
  - ii. Capital Project

### **RESOLUTION #11**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Council move into Closed Session under the authority of Section 239 of the Municipal Act at 5:20 p.m. to discuss;

- Proposed or pending acquisition or disposition of land by the municipality or local board:
  - i. Economic Development
  - ii. Capital Project
- Personal matters about an identifiable individual, including municipal or local board employees.

.Carried

**RESOLUTION #12**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 6:39 p.m.

.Carried

**15. By-laws**

**RESOLUTION #13**

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 2122-2019, Being a By-law to amend Zoning By-law Number 1360-2002, as amended (2133179 Ontario Inc);
- By-law 2123-2019, Being a By-law to adopt the estimates of all sums required for 2019 for Township purposes; and,
- By-law 2124-2019, 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 a third and final reading be given to the following By-laws:

- By-law 2122-2019, Being a By-law to amend Zoning By-law Number 1360-2002, as amended (2133179 Ontario Inc);
- By-law 2123-2019, Being a By-law to adopt the estimates of all sums required for 2019 for Township purposes; and,
- By-law 2124-2019, Being a By-law to confirm the proceedings of Council.

.Carried

**16. Other Business**

None.

## **17. Adjournment and Next Meeting**

### **RESOLUTION #15**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:41 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on  
Wednesday, March 6<sup>th</sup>, 2019 at 4:00 p.m. in Council Chambers.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim