

MINUTES

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

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

Staff: Baer, Bell, Borton, Harmer, Mordue, Scherer.

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 Balzer

Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the July 3, 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 Balzer

Seconded by – Councillor Demarest

Be it hereby resolved that the minutes of the June 19, 2019 Meeting of Council be adopted, as printed and circulated.

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. **Kenn Smart, Consideration of Engineer Report for Buck Wilson Drain (Cowan Culvert)**

Kenn Smart presented information from the Engineer Report for the Buck Wilson Drain (Cowan Culvert) to Council, and was available to answer any questions.

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Balzer

That the presentation of the Engineer Report for the Buck Wilson Drain (Cowan Culvert) from Kenn Smart be received.

.Carried

8. Public Meeting

a. Public Meeting under the Development Charges Act

RESOLUTION #4

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that Council rise and go into a Public Meeting under the Development Charges Act to receive the delegation from Andrew Grunda of Watson & Associates regarding the Township's 2019 development charges background study, and proposed development charge by-law and that Mayor Peterson Chair the Public Meeting.

.Carried

- i. Delegation from Andrew Grunda of Watson & Associates, Township's 2019 development charges background study

Andrew Grunda of Watson & Associates presented information from the Township's 2019 development charges background study and proposed by-law. Mr. Grunda gave a brief summary of the study, and informed Council of the upcoming changes to development charges. No members of the audience commented on the presentation.

RESOLUTION #5

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 #6

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the Township of Blandford-Blenheim 2019 Development Charges background study and proposed Development Charge by-law be received as information.

.Carried

b. Public Meeting Under the Planning Act

RESOLUTION #7

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 1-19-07 submitted by Granclare Jerseys Limited and application ZN 1-19-09 submitted by Thames River Melons Limited and that Mayor Peterson Chair the Public Meeting.

.Carried

i. Application for Zone Change, ZN 1-19-07, Granclare Jerseys Limited

The Planner presented the report recommending that Council approve in principle the zone change application submitted by Granclare Jerseys Limited. The applicant was in attendance. No member of the audience commented on the application.

ii. Application for Zone Change, ZN 1-19-09, Thames River Melons Limited

The Planner presented the report recommending that Council approve in principle the zone change application submitted by Thames River Melons Limited. The applicant was in attendance. No member of the audience commented on the application. The Planner answered questions from Council regarding the use of space, as well as the operation of the produce market and commercial kitchen on the property. No member of the audience commented on the application.

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that the Public Meeting be adjourned and that the Regular Meeting of Council reconvene.

.Carried

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Read

That the Council for the Township of Blandford-Blenheim approve in principle the zone change application submitted by Granclare Jerseys Limited for lands describes as Part Lots 14, 15 & 16, Concession 2 (Blenheim), Township of Blandford-Blenheim to be rezoned from 'General Agricultural Zone (A2)' to "Special General Agricultural Zone (A2-Sp)" to recognize the three existing accessory farm dwellings on the property and to fulfill a condition of Consent Application B19-32-1.

.Carried

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Read

That the Council for the Township of Blandford-Blenheim approve in principle the zone change application submitted by Thames River Melons Limited (Robert Chesney) for lands describes as Part Lot 6, Concession 4 (Blandford), Part 1, 41R-909, Township of Blandford-Blenheim to be rezoned from 'General Agricultural Zone (A2)' to "Special General Agricultural Zone (A2-Sp)" to permit a farm produce market and commercial kitchen on the subject property.

.Carried

9. Correspondence

a. General

None

b. Specific

None

10. Staff Reports

a. Rebecca Smith – Development Planner, Oxford County Community Planning

- i. CP 2019-204 – Request for Extension of Draft Approved Plan of Subdivision SB 10-06-01 – Westside Communities (Plattsville) Inc.

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Read

That Report CP 2019-204 be received; and,

That the Township of Blandford-Blenheim advise Oxford County that the Township does not support a 2-year extension of draft approval for plan of subdivision submitted by Westside Communities (Plattsville) Inc. (SB10-06-1), for lands described as Part Lots 16 & 17, Concession 12 (Blenheim) and parts 1 & 2, Plan 41R-8446, Township of Blandford-Blenheim, to August 31, 2021. to provide the owner with additional time to consider potential redline amendments to the existing draft plan of subdivision, and satisfy the conditions of draft plan approval.

.Carried

b. Jim Harmer – Drainage Superintendent

- i. DS-19-11 – Consideration of Report Buck Wilson Cowan culvert

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That report DS 19-11 be received as information; and,

That council gives consideration to By-Law No. 2144-2019 for the Buck Wilson Drain Cowan Culvert and give first and second reading (provisional by-law); and,

That the Court of Revision be set for Wednesday August 7, 2019 at 4:00 p.m.; and,

That the Engineer be directed to invite tenders for the Buck Wilson Drain Cowan Culvert with tender closing Wednesday July 24th, 2019 at noon.

.Carried

ii. DS-19-12 – Monthly Report

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That report DS 19-12 be received as information.

.Carried

c. Jim Borton – Director of Public Works

i. PW-19-21 – Monthly Report

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report PW-19-19 be received as information.

.Carried

d. Trevor Baer – Acting Manager of Community Services

i. CS-19-07 – Monthly Report

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CS-19-07 be received as information.

.Carried

11. Reports from Council Members

Councillor Balzer reported on the tree removal by Hydro One in the Wolverton area and proposed a resolution.

RESOLUTION #16

Moved by – Councillor Balzer
Seconded by – Councillor Read

That correspondence be forwarded to Hydro One requesting that they re-visit their vegetation management standards policy in order to preserve trees along township road allowances

.Carried

Councillor Balzer reported on the Canada Day celebration that occurred in the Plattsville Park on July 1st 2019.

Councillor Banbury reported that he has received positive comments on the condition of the Princeton cemetery.

Mayor Peterson spoke on the Canada Day festivities that occurred throughout the township on July 1st 2019.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

RESOLUTION #17

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 5:21 p.m. to discuss;

- i. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

.Carried

RESOLUTION #18

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:34 p.m.

16. By-laws

RESOLUTION #19

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 2144-2019, Being a By-law to provide drainage works, Buck-Wilson Drain – Cowan Culvert
- By-law 2145-2019, Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION #20

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 2145-2019, Being a By-law to confirm the proceedings of Council

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #21

Moved by – Councillor Demarest

Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:35 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, August 7, 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