

## MINUTES

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

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

Staff: Baer, Borton, Krug, 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 March 6, 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 20, 2019 Meeting of Council be adopted, as printed and circulated.

.Carried

**6. Business Arising from the Minutes**

None.

**7. Delegations / Presentations**

None.

**8. Committee of Adjustment**

**RESOLUTION #3**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into Committee of Adjustment at 4:02 p.m.  
.Carried

**RESOLUTION #4**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that the Committee rise at 4:10 p.m. and the Open Council meeting resumes.  
.Carried

**9. Correspondence**

**a. General**

None.

**b. Specific**

- i. Amelia Humphries, Clerk, City of Woodstock Re: Regional Reform

**RESOLUTION #5**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that Council supports the resolution of the City of Woodstock in their request for the County of Oxford to facilitate and coordinate a process for developing a two tier “Made in Oxford” solution to Regional Reform.

.Carried

- ii. Ashley Sloan, Clerk’s Assistant, Township of South Stormont Re: Provincial Review of OMPF

**RESOLUTION #6**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

That Council support the resolution of the Township of South Stormont requesting that the Provincial Government complete the Ontario Municipal Partnership Fund (OMPF) review in an expeditious manner.

.Carried

## 10. Staff Reports

### a. Jim Borton – Director of Public Works

#### i. PW-19-08 – Gravel Tender Results

#### RESOLUTION #7

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report PW-19-08 be received for information;

And further that Council accept the tender submitted by Oxford Sand & Gravel Ltd. of Woodstock, ON for the supply, crushing and placement of approximately 27,000 Tonnes of granular “A” at a unit price of \$11.50/tonne and 5,000 Tonnes of granular “B” at a unit price of \$9.75/tonne.

.Carried

#### ii. PW-19-09 – Monthly Report

#### RESOLUTION #8

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report PW-19-09 be received as information.

.Carried

#### iii. PW-19-10 – ½, ¾, 1-ton Pickup Trucks Tender Results

#### RESOLUTION #9

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report PW-19-10 be received as information;

And further that Council accept the tender submitted by Woodstock Ford for the supply and delivery of a new 2019 F-150 4 x 4 pickup truck, a new 2019 F-250 4 x 4 pickup truck and a new 2019 F-350 4 x 4 pickup truck for a total amount of \$146,644.57 including HST.

.Carried

### b. Jim Harmer – Drainage Superintendent

#### i. DS-19-05 – Monthly Report

**RESOLUTION #10**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

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

.Carried

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

- i. CBO-19-06 – Proposed Fence By-law

**RESOLUTION #11**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report CBO-19-06 be received as information.

.Carried

- ii. CBO-19-07 – Building Permit Fees

**RESOLUTION #12**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Report CBO-19-07 be received as information.

.Carried

**d. Trevor Baer – Acting Manager of Community Services**

- i. CS-19-02 – Monthly Report

**RESOLUTION #13**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

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

.Carried

**e. Denise Krug – Director of Finance**

- i. TR-19-04 – Ontario Regulation 284-09

**RESOLUTION #14**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Report TR-19-04 be received as information;

And further that report TR-19-04, with respect to Ontario Regulation 284/09 for the budget year 2019, be adopted.

.Carried

**f. Sarah Matheson – Deputy Clerk**

- i. DC-19-05 – Protection and Enhancement of the Tree Canopy and Natural Vegetation Policy

**RESOLUTION #15**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Report DC-19-05 be received as information; and,  
That Council approve the Protection of Tree Canopy & Natural Vegetation Policy.

.Carried

**g. Rodger Mordue, Chief Administrative Officer / Clerk**

- i. CAO-19-07 – Development Charges

**RESOLUTION #16**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Report CAO-19-07 be received as information.

.Carried

**11. Reports from Council Members**

Mayor Peterson, Saturday March 9<sup>th</sup>, 50<sup>th</sup> Anniversary of Little Brave Tournament in Plattsville

**12. Unfinished Business**

None.

**13. Motions and Notices of Motion**

None.

## 14. New Business

None.

## 15. Closed Session

- a. Proposed or pending acquisition or disposition of land by the municipality or local board

### 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 5:17 p.m. to discuss;

- Proposed or pending acquisition or disposition of land by the municipality or local board; and,
- Personal matters about an identifiable individual including municipal or local board employees.

.Carried

### RESOLUTION #18

Moved by – Councillor Read  
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 6:24 p.m.

.Carried

## 16. By-laws

### RESOLUTION #19

Moved by – Councillor Read  
Seconded by – Councillor Banbury

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

- By-law 2125-2019, Being a By-law to regulate the height, kind and location of fences within defined areas in the township of Blandford-Blenheim;
- By-law 2126-2019, Being a By-law to adopt a policy with respect to the manner in which the Corporation of the Township of Blandford-Blenheim

will Protect and Enhance the Tree Canopy and Natural Vegetation in the Municipality; and

- By-law 2127-2019, Being a By-law to confirm the proceedings of Council.

.Carried

## **RESOLUTION #20**

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 2125-2019, Being a By-law to regulate the height, kind and location of fences within defined areas in the township of Blandford-Blenheim;
- By-law 2126-2019, Being a By-law to adopt a policy with respect to the manner in which the Corporation of the Township of Blandford-Blenheim will Protect and Enhance the Tree Canopy and Natural Vegetation in the Municipality; and
- By-law 2127-2019, Being a By-law to confirm the proceedings of Council.

.Carried

## **17. Other Business**

Town Hall meeting is scheduled for April 16, 2019 at 6:30 pm at the Lions Hall, Plattsville with the OPP Community Outreach and Mental Health Staff leading presentations.

Council directed staff to evaluate the subdivision agreement template, particularly with respect to sidewalks, tree planting and parking.

## **18. Adjournment and Next Meeting**

### **RESOLUTION #21**

Moved by – Councillor Read

Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:35 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, March 20<sup>th</sup>, 2019 at 4:00 p.m. in Council Chambers.

.Carried

---

Mark Peterson, Mayor  
Township of Blandford-Blenheim

---

Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim