

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, Krug, Mordue, Richardson and 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 Read
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the May 15, 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 May 1, 2019 Meeting of Council be adopted, as printed and circulated

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Paul Michaels, County of Oxford Planning Department

Mr. Michaels presented information regarding County of Oxford Growth Projections, and answered Council's questions about specifically Township growth projections.

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Balzer

That the presentation by Paul Michaels, Manager of Planning Policy, County of Oxford regarding the County of Oxford, Phase 1 Comprehensive Review Study – Updated County and Area Municipal Growth Forecasts and Land Need Analysis be received by the Council.

.Carried

b. Tony Hymers, OPP Detachment Commander

Mr. Hymers presented information regarding the use of the OPP Detachment located in Drumbo, as well as he answered questions from councilors regarding the service provided to the Township.

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Council receive the Delegation from the OPP, providing an update.

.Carried

c. Alan Yeandle

Mr. Yeandle presented information regarding the animal control by-law, specifically enforcement. He raised concerns around Stubbe's precast development in Princeton. Mr. Yeandle expressed his wish that the animal control by-law be more strictly enforced as well as that Stubbe's be required to work within their hours of operation in order to limit truck traffic during quiet hours.

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Council receive the Delegation from Alan Yeandle regarding issues in Princeton.

.Carried

d. Darrel Ingrey

Mr. Ingrey presented information regarding his property standards concerns, specifically with property standards enforcement, as well as he expressed his concern with the Township's fence regulations. Mr. Ingrey expressed his wish that the Township amend the existing by-law or enact a new by-law regulating what fences can be made out of, and requiring property owners to get a boundary survey completed before building a fence.

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Council receive the Delegation from Darrel Ingrey regarding property standards and township fence regulations.

.Carried

e. Residents of Township Road 3

The Residents of Township Road 3 presented a letter and petition regarding the condition of Township Road 3. Several residents were in attendance at the meeting to voice their thoughts. They specifically cited the impact that the increased traffic has had on the road, as well as the need for better maintenance. They expressed their wish that Township Road 3 converted from a gravel road, to an asphalt or chipseal.

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Read

That the correspondence regarding the condition of Township Road 3 be received.

.Carried

8. Correspondence

a. General

- i. Ontario Public Works Associated, National Public Works Week
- ii. County of Oxford Report PW 2019-18, Reducing Litter and Waste in Our Community (EDRO Registration #013-4689) and Transitioning to Blue Box Extended Producer Responsibility.

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that general correspondence be received.

.Carried

b. Specific

- i. Township of McKellar, cuts to Library funding

RESOLUTION #9

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That council supports the resolution of the Township of McKellar urgent the Ontario Government to restore the funding to the Ontario Library Service North and Southern Ontario Library Service at a minimum to the previous 2018 funding level.

.Carried

- ii. Region of Peel, Ontario Health System Transformation

RESOLUTION #10

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Council support the resolution of the Region of peel regarding recent Provincial Government announcements relating to Public Health and Paramedic Services in Ontario.

9. Staff Reports

- a. Rick Richardson – Director of Public Works

i. FC-19-16 – Monthly Report

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report FC-19-06 be received as information; and,

That the Mayor and Clerk be authorized to sign the necessary documents to enter into an agreement with MEU Consulting for the provision of By-law enforcement services.

.Carried

b. John Scherer – Chief Building Official

i. CBO-19-11 – Monthly Report

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CBO-19-11 be received as Information.

.Carried

c. Rodger Mordue – CAO/Clerk

i. CAO-19-10 – Request to sell a portion of Township property.

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CAO-19-10 be received as information; and,

That Council declare a portion of Township owned property at 39 Station Street Drumbo as surplus to the needs of the municipality; and,

That staff be instructed to begin the process to sever and sell a portion of the property provided that all costs associated with the conveyance be borne by the party receiving the land.

.Carried

10. Reports from Council Members

Mayor Peterson spoke about a meeting which he recently attended as a member of Oxford County Council to discuss the Provincial Government's Regional Review. The meeting included 5 members of County Council, the Minister of Municipal Affairs and the Minister of Agriculture.

Councillor Read spoke on the grand opening ceremony planned for the splash pad on June 15, 2019. He also spoke on a fundraising event for the Blenheim District Public School grade 8 class being held on May 16, 2019

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

None

15. By-laws

RESOLUTION #14

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 2138-2019, Being a By-law to authorize the execution of an agreement for By-law enforcement services (MEU Consulting)
- By-law 2139-2019, Being a By-law to adopt the budgetary estimates, tax rates and to provide for penalty and interest in default of payment thereof for 2019
- By-law 2140-2019, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #15

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 2138-2019, Being a By-law to authorize the execution of an agreement for By-law enforcement services (MEU Consulting)
- By-law 2139-2019, Being a By-law to adopt the budgetary estimates, tax rates and to provide for penalty and interest in default of payment thereof for 2019
- By-law 2140-2019, Being a By-law to confirm the proceedings of Council.

.Carried

16. Other Business

None.

17. Adjournment and Next Meeting

RESOLUTION #16

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:45 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, June 5, 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