

MINUTES

Council met at 4:00 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 Demarest

Be it hereby resolved that the agenda for the October 6, 2019 Meeting of Council be adopted with the elimination of the Public Meeting. Planning Report ZN 1-18-13 to be considered in the Staff Reports section of the agenda.

.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 October 16, 2019 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

a. Enbridge Gas Inc.

Don Beauchamp of Enbridge Gas presented Chief Richardson with a donation to the Blandford-Blenheim Fire Department. Rick Finnemore of the Ontario Fire Marshall and emergency Management Office was also in attendance.

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the delegation from Enbridge Gas Inc. be received.

.Carried

8. Public Meetings

None.

9. Committee of Adjustment

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that Council move into Committee of Adjustment at 4:08 p.m.

.Carried

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the Committee rise at 4:32 p.m. and the Open Council meeting resumes.

.Carried

10. Correspondence

a. General

- i. Municipality of Prescott, Provincial consultation on the transformation of Building Services in Ontario

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

That the correspondence from the Municipality of Prescott regarding Provincial consultation on the transformation of Building services in Ontario be received; and,

That the Township of Blandford-Blenheim support the Municipality of Prescott regarding the proposed changes to the Building Code Act with regard to Building Service delivery.

.Carried

b. Specific

- i. County of Oxford Report PW 2019-44, Transitioning the Blue Box Program to Full Extended Producer Responsibility

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

That the correspondence from County of Oxford regarding Report PW 2019-44, Transitioning the Blue Box Program to Full Extended Producer Responsibility be received.

.Carried

- ii. County of Oxford Report PW 2019-44, Transitioning the Blue Box Program to Full Extended Producer Responsibility

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

That the correspondence from the County of Oxford regarding Report CP 2019-273, Municipal Implications of Bill 109, the “More Homes, More Choice Act, 2019” be received.

.Carried

- iii. County of Oxford Report PW 2019-44, Transitioning the Blue Box Program to Full Extended Producer Responsibility

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That the correspondence from the County of Oxford regarding Report CP 2019-206, Provincial Statement (PPS) Review be received.

.Carried

11. Staff Reports

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

- i. CP 2019-356 – Commencement of Housekeeping Amendment Zoning By-law No. 1360-2002

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CP 2019-356 be received as information; and,

That Staff be authorized to commence the process of housekeeping amendments to Township Zoning By-law 1360-2002

.Carried

- ii. Application for Zone Change (Supplementary Report, ZN 1-18-13, Lawrence Beckett

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That the Council of the Township of Blandford-Blenheim deny the zone change application submitted by Lawrence Beckett for lands described as Part Lot 13 & 14, Concession 8 (Blenheim), Township of Blandford-Blenheim for rezoning from 'Special Temporary General Agricultural Zone (A2-23T)' to 'Special General Agricultural Zone (A2-23)' to permit a trailer on the property.

.Carried

b. Jim Borton – Director of Public Works

- i. PW-19-28 – Monthly Report

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That report PW-19-28 be received as information.

.Carried

c. Jim Harmer – Drainage Superintendent

- i. DS-10-29 – Monthly Report

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report DS-19-29 be received as information.

.Carried

d. Trevor Baer – Manager of Community Services

- i. CS-19-13 – Monthly Report

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That report CS-19-13 be received as information.

.Carried

e. Denise Krug – Director of Finance/Treasurer

- i. TR-19-17 – 3rd Quarter Interim Variance Report

RESOLUTION #15

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That report TR-19-17 be received as information.

.Carried

i. TR-19-18 – 2020 Fees and Charges

RESOLUTION #16

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That report TR-19-18 be received as information; and,

That Council authorize the Director of Finance to prepare a fees and charges by-law for consideration at the December 4, 2019 Council meeting.

.Carried

12. Reports from Council Members

Mayor Peterson commented on the regional review, and spoke about the decision made by the Premier of Ontario was good for the Township.

Mayor Peterson reported on upcoming Remembrance Day ceremonies happening across the Township.

13. Unfinished Business

14. Motions and Notices of Motion

None.

15. New Business

None.

16. Closed Session

None.

17. By-laws

RESOLUTION #17

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 2160-2019, Being a By-law to confirm the proceedings of Council
.Carried

RESOLUTION #18

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 2160-2019, Being a By-law to confirm the proceedings of Council
.Carried

18. Other Business

None.

19. Adjournment and Next Meeting

RESOLUTION #19

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

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, November 20, 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