

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.

Regrets: Councillor Read

Other:

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 September 4, 2019 Meeting of Council be adopted with the addition of item 14 a) and b).

.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 August 7, 2019 Meeting of Council be adopted, as printed and circulated.

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

a. Gavin Houston, Aggregate Ontario Alliance

Gavin Houston presented information about the sustainability of aggregate sites and about the newly formed Aggregate Ontario Alliance. Gavin also asked for members of Council to send a representative to the upcoming summit and for the Township to become a member of the organization.

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that Council receive the Delegation from Gavin Houston, Aggregate Ontario.

.Carried

8. Correspondence

a. General

None

b. Specific

i. Alex Chesney, Thames River Melons

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

That correspondence from Alex Chesney of Thames River Melons be received;
and,

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 Thames River Melons Pick Your Own Pumpkin & Fall Harvest events being held September 28-29, October 5-6, October 12-13, October 19-20, and October 26-27 be declared an event of municipal significance in the Township of Blandford-Blenheim

.Carried

- ii. Chloe Senior, Clerk, County of Oxford – Local Court Security Advisory Committee

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That the correspondence from Chloe Senior, County of Oxford on Local Court Security Advisory Committee be received; and,

That Councillor Randy Balzer be appointed as the Township of Blandford-Blenheim representative on the Local Court Security Advisory Committee.

.Carried

9. Staff Reports

a. Jim Harmer, Drainage Superintendent

- i. DS-19-18 – Petition for Drainage Appointment of Engineer

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report DS-19-16 be received as information; and,

Whereas the Grand River Conservation Authority and the Clerk/Council of the Township of North Dumfries have not registered any comments to the petitions for drainage works by Road Authority for the intersection of Trussler Road and Region Road 97 (Cedar Creek Rd.) and Oxford County Road 8 in the Mitchell Drain watershed that require an improved drain outlet for the proposed construction of a roundabout from the Region of Waterloo and the County of Oxford,

Be it resolved that Council appoints K Smart & Associated Ltd., 85 McIntyre Dr. Kitchener, Ont. N2 R 1H6, to prepare a new drainage report as per the petition in accordance with Section 4 of the Drainage Act and that this report be included as part of the petition report of John Follings of Follingdale Farms Limited at Lot 1 Concession 12 and the Section 78 report for repaid and improvement of the Mitchell Drain.

.Carried

ii. DS-19-17 – Monthly Report

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That DS-19-17 be received as information.

.Carried

b. Jim Borton – Director of Public Works

i. PW-19-23 – Monthly Report

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That report PW-19-23 be received as information

.Carried

ii. PW-19-24 – Centarus in Bright

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report PW-19-24 be received as information;

And further that Council permit staff to work with Certarus on getting Township Road 10 between Oxford Road 22 and Blandford Road prepared for hard surfacing/paving and the removal of the seasonal weight restriction on this section of Township Road 10 and the removal of the season weight restriction on Blandford Road between Oxford Road 8 & Oxford Road 29.

.Carried

c. John Scherer – Manager of Building Services/CBO

i. CBO-19-14 – Monthly Report

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CBO-19-14 be received as information.

.Carried

d. Trevor Baer – Acting Manager of Community Services

i. CS-19-09 – Monthly Report

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CS-19-09 be received as information.

.Carried

e. Denise Krug – Director of Finance/Treasurer

i. TR-19-14 – Interim Financial Report – 2nd Quarter

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report TR-19-14 be received as information.

.Carried

ii. TR-19-16 – 2020 Budget Schedule

RESOLUTION #13

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report TR-19-16 be received as information;

And further that Council adopt the budget schedule for the 2020 Operating and Capital Budgets as set out in Report TR-19-16.

.Carried

f. Rodger Mordue – CAO/Clerk

- i. CAO-19-12 – Request to sell a portion of Township property

RESOLUTION #14

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report CAO-19-12 be received; and,

That council approve the request from Jon and Kristy Steen to increase the area of land to be purchased from the Township at 29 Station Street, Drumbo by approximately 5 ft.

.Carried

10. Reports from Council Members

Councilor Banbury spoke on the Decoration Day at Princeton Cemetery.

Councilor Balzer recognized the Plattsville Heritage Society for their recent 50s/60s event.

Council Balzer recognized Jacob Mosher and his contributions to the community, and the Fire Department.

Councilor Demarest commended all the volunteers involved with PDP Ball, and spoke on the achievements of the teams.

Mayor Peterson spoke on the remembrance held for Jacob Mosher.

Mayor Peterson spoke on the County of Oxford's report regarding Princeton wastewater.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

RESOLUTION #15

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 5:20 p.m. to discuss;

- a) Personal matters about an identifiable individual, including municipal or local board employees
 - Manager of Community Services; and
- b) A proposed or pending acquisition or disposition of land by the municipality
 - Vesting of unsuccessful tax sale property
 - Blenheim Road/CN Bridge property acquisitions

.Carried

RESOLUTION #16

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 6:25 p.m.

.Carried

15. 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 2151-2019, Being a By-law to amend zoning By-law 1360-2019 (Llodyn Farms)
- By-law 2152-2019, 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 2151-2019, Being a By-law to amend zoning By-law 1360-2019 (Llodyn Farms)
- By-law 2152-2019, Being a By-law to confirm the proceedings of Council

.Carried

16. Other Business

RESOLUTION #19

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Whereas a tax sale process was commenced for a property at 3 Wilmot Street North Drumbo; and,

Whereas tenders closed on August 15, 2019 without the Township receiving any submissions for purchase,

Be it Resolved That staff be directed to vest the property at 3 Wilmot Street North, Drumbo, assessment roll number 3245-020-050-12600-0000; and,

That Council authorize staff to write off taxes, penalties and interest in the amount of \$95,270.58 plus any additional levies or penalties that may be added from September 4, 2019 until the date of actual write-off on lands vested by the municipality; and,

That the appropriate amounts be charged back to the upper tier and applicable school board(s).

.Carried

17. Adjournment and Next Meeting

RESOLUTION #20

Moved by – Councillor Demarest
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, September 18, 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