

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, Krug, Richardson, Scherer.

Regrets: Councillor Read

Other: Rebecca Smith, Oxford County Planner

Mayor Peterson in the Chair.

- 1. Welcome**
- 2. Call to Order**
- 3. Appointment of Deputy Clerk**

RESOLUTION #1

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that for the purpose of the Township of Blandford-Blenheim Council meeting held on February 19, 2020, that Eric Bell be appointed as Deputy Clerk.

.Carried

- 4. Approval of the Agenda**

RESOLUTION #2

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the February 19, 2020 Meeting of Council be adopted as printed and circulated.

.Carried

- 5. Disclosure of Pecuniary Interest**

None.

- 6. Adoption of Minutes**

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the minutes of the February 5, 2020 Meeting of Council be adopted, as printed and circulated.

.Carried

7. Business Arising from the Minutes

None.

8. Delegations/Presentations

None.

9. Public Meetings

a. Public Meeting Under the Planning Act

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider application for zone change ZN 1-19-15 submitted by 980381 Ontario Inc. and that Mayor Peterson Chair the Public Meeting

.Carried

i. Application for Zone Change, ZN-19-15

The Planner presented the report recommending that Council defer the zone change application submitted by 980381 Ontario Inc due to insufficient notification of residents. Correspondence from Craig & Denise Beaton as well as Emma Sheeren which will be included in the next report.

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

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

.Carried

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That the Council of the Township of Blandford-Blenheim defer the zone change application submitted by 980381 Ontario Inc.

.Carried

10. Committee of Adjustment

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

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

.Carried

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that the Committee rise at 4:14 p.m. and the Open Council meeting resumes.

.Carried

11. Correspondence

- a. General
- b. Specific

12. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-20-04 – Monthly Report

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report FC-20-04 be received as information.

.Carried

b. John Scherer – Chief Building Official

i. CBO-20-03 – Monthly Report

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That report CBO-20-03 be received as information.

.Carried

c. Denise Krug – Director of Finance/Treasurer

i. TR-20-02 – Ontario Regulation 284-09

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report TR-20-02 be received as information; and,

That Report TR 20-02, with respect to Ontario Regulation 284/09 for the budget year 2020, be adopted.

.Carried

ii. TR-20-03 – Council Grant & Subsidy Requests

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report TR-20-03 be received; and,

That Council approve the following Grant & Subsidy Requests for 2020:

Organization	Amount
Drumbo & District Heritage Society	\$1,000
Drumbo Agricultural Society	\$1,000
Drumbo Firefighters Association	\$500

Drumbo Lions Club	\$1,000
Plattsville and District Heritage Society	\$1,000
Plattsville and District Lions	\$1,000
Plattsville Fire Department Association	\$1,000
Princeton and District Museum/Library Association	\$1,000
Princeton Fireworks Committee	\$1,000

.Carried

iii. TR-20-04 – 2019 Salaries, Benefits & Expenses

RESOLUTION #12

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report TR-20-04 be received as information.

.Carried

13. Reports from Council Members

Councillor Balzer spoke about the emergency medical event that occurred at the Plattsville Arena. He commended individual action and the use of the provided AED.

14. Unfinished Business

15. Motions and Notices of Motion

None.

16. New Business

None.

17. Closed Session

18. By-laws

RESOLUTION #13

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 2180-2020, Being a By-law to confirm the proceedings of Council
.Carried

RESOLUTION #14

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 2180-2020, Being a By-law to confirm the proceedings of Council
.Carried

19. Other Business

Mayor Peterson spoke on the Princeton wastewater vote at the County of Oxford Council meeting. The vote results were 7 votes to not proceed with wastewater against 3 votes to proceed.

20. Adjournment and Next Meeting

RESOLUTION #18

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 4:36 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, March 4, 2020 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