

Wednesday, July 15, 2020  
via teleconference and online  
Youtube Channel for listening in: Blandford-Blenheim Township  
<https://youtube.com/channel/UCdKRV0GAEuFaGbwHRPzoEXA>  
4:00 p.m.

## MINUTES

Council met at 4:00 p.m via teleconference and online.

Present: Mayor Peterson, Councillors Balzer, Banbury, Demarest

Staff: Baer, Borton, Harmer, Matheson, Mordue and Richardson.

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

That the agenda for the July 15, 2020 Special Meeting of Council be adopted.  
.Carried

### 4. Disclosure of Pecuniary Interest

None.

### 5. Public Meetings

#### a. Public Meeting Under the Planning Act

- i. Application for Zone Change, ZN 1-19-15, 980381 Ontario Inc.
- ii. Application for Zone Change, ZN 1-20-01, Fred Courtney
- iii. Application for Zone Change, ZN 1-20-03, Bright Cheese & Butter Manufacturing Company Limited

#### RESOLUTION #2

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 applications for zone change:

- ZN 1-19-15 submitted by 980381 Ontario Inc.;
- ZN 1-20-01 submitted by Fred Courtney; and,
- ZN 1-20-03 submitted by Bright Cheese & Butter Manufacturing Company Limited

And that Mayor Peterson Chair the Public meeting

.Carried

- i. Application for Zone Change, ZN 1-19-15, 980381 Ontario Inc.

The Planner presented the report recommending that Council approve the application. No questions were asked by Council of the Planner. Brandon Flewelling, agent for the applicant spoke in favour of the application. No member of the public spoke in favour of or in opposition to the application.

- ii. Application for Zone Change, ZN 1-20-01, Fred Courtney

The Planner presented the report recommending that Council approve the application. No questions were asked by Council of the Planner. No member of the public spoke in favour of or in opposition to the application.

- iii. Application for Zone Change, ZN 1-20-03, Bright Cheese & Butter Manufacturing Company Limited.

The Planner presented the report recommending that Council approve the application. No questions were asked by Council of the Planner. No member of the public spoke in favour of or in opposition to the application.

### **RESOLUTION #3**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

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

.Carried

## **6. Committee of Adjustment**

### **RESOLUTION #4**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into Committee of Adjustment at 4:30 p.m.

.Carried

**RESOLUTION #5**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

Be it hereby resolved that the Committee rise at 4:50 p.m. and the Open Council meeting resumes.

.Carried

**7. Public Meeting under the Drainage Act**

**a. Court of Revision**

i. Scott Drain 2020

Chair Mark Peterson with Member Nancy Demarest and member Bruce Banbury sitting on the Court of Revision. No written or verbal comments were received.

**RESOLUTION #6**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that pursuant to the provision of Section 52 of the Drainage Act, R.S.O. 1990, as emended, Chapter D. 17, the Court of Revision for the purposes of hearing appeals to the Scott Drain 2020 is convened at 4:50 p.m.

.Carried

**RESOLUTION #7**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Council appoint Mayor Mark Peterson, Councillor Bruce Banbury, and Councillor Nancy Demarest to serve on the Court of Revision for the Scott Drain 2020.

.Carried

**RESOLUTION #8**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Mayor Mark Peterson be appointed as the Chair of the Drain Court of Revision.

.Carried

No verbal or written appeals were received. No comments from the Public were made.

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that the Court of Revision for the Scott Drain 2020 sustain the assessment as outlined in the report of K. Smart dated May 1, 2020.

.Carried

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that the Court of Revision on the Scott Drain 2020 be closed at 4:55 p.m.

.Carried

**RESOLUTION #11**

Moved by – Councillor Demarest  
Seconded by – Councillor Balzer

Be it hereby resolved that third and final reading be given to the following By-law:

- By-law 2194-2020, Being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford (Scott Drain).

.Carried

## **8. Staff Reports**

### **a. Jim Harmer – Drainage Superintendent**

- i. DS-20-10 – Scott Drain Tender Award

**RESOLUTION #12**

Moved by – Councillor Demarest  
Seconded by – Councillor Balzer

That Report DS-20-10 be received; and,

That the tender for the Scott Drain 2020 be awarded to John Devries Construction in the amount of \$112,957.00 plus applicable taxes and subject to any applicable appeals.

.Carried

## 9. By-laws

### RESOLUTION #13

Moved by – Councillor Demarest  
Seconded by – Councillor Balzer

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

- 2200-2020, Being a By-law to confirm the proceedings of Council.

.Carried

### RESOLUTION #14

Moved by – Councillor Demarest  
Seconded by – Councillor Balzer

Be it hereby resolved that third and final reading be given to the following By-law:

- 2200-2020, Being a By-law to confirm the proceedings of Council.

## 10. Adjournment and Next Meeting

### RESOLUTION #15

Moved by – Councillor Demarest  
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 4:58 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, August 5, 2020 at 4:00 p.m.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim