

Thursday, July 2, 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, Krug, 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 Banbury

That the agenda for the July 2, 2020 Regular Meeting of Council be adopted with the addition of item 8.b.i.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

That the minutes of the June 17 2020 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations/Presentations

a. Ben Addley, County of Oxford Director & Chief of Paramedic Services

Re: Medical Tiered Response and COVID 19 Pandemic Strategy Q&A

RESOLUTION #3

Moved by – Councillor Balzer

Seconded by – Councillor Banbury

Be it resolved that the presentation regarding medical tiered response and COVID 19 pandemic strategy be received.

.Carried

8. Correspondence

a. General

- i. County of Oxford Report PW 2020-21 – Transitioning the Blue Box Program to Full Extended Producer Responsibility.
- ii. Township of South-West Oxford – Transition to Full Extended Producer Responsibility Recycling.
- iii. County of Oxford Report PW 2020-22 – Single-Use Plastic Shopping Bags
- iv. County of Oxford Report PW 2020-23 – Connecting Southwest Ontario – Intercommunity Transportation Update
- v. County of Oxford Report PW 2020-24 – Highway Traffic Act Amendment – School Bus Cameras, Ontario Regulatory Registry Proposal No. 20-MTO028

b. Specific

- i. Councillor Read – Extending Leave of Absence to September 30th 2020

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

That the correspondence from Councillor Justin Read requesting an extension to his unpaid leave of absence be received; and,

That Councillor Read's unpaid leave of absence be extended to September 30, 2020.

.Carried

9. Staff Reports

a. Jim Harmer – Drainage Superintendent

- i. DS-20-09 – Monthly Report

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

That report DS 20-09 be received as information.

.Carried

b. Jim Borton – Director of Public Works

- i. PW-20-10 – Monthly Report

RESOLUTION #7

Moved by - Councillor Banbury
Seconded by - Councillor Demarest

That Report PW-20-10 be received as information; and,

That the Mayor and Clerk be authorized to sign a Transfer Payment Agreement between the Township and the Province of Ontario for the Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream.

.Carried

c. Denise Krug – Director of Finance

- i. TR-20-10 – Use of 2019 Surplus

RESOLUTION #8

Moved by - Councillor Banbury
Seconded by - Councillor Demarest

That Report TR-20-10 be received as information; and,

That the 2019 surplus of \$163,821.48 be allocated as follows:

Property Tax Stabilization Reserve	\$72,691.28
Office Equipment Reserve	\$10,000.00
Public Works Reserve	\$81,130.20

d. Trevor Baer – Manager of Community Services

- i. CS-20-07 – Minor Variance Application Fee

RESOLUTION #9

Moved by - Councillor Banbury
Seconded by - Councillor Demarest

That Report CS-20-07 be received as information.

.Carried

e. Rick Richardson – Director of Protective Services

- i. FC-20-14 – Monthly Report

RESOLUTION #10

Moved by - Councillor Banbury
Seconded by - Councillor Demarest

That Report FC-20-14 be received as information.

.Carried

- ii. FC-20-15 SCBA Capital

RESOLUTION #11

Moved by - Councillor Banbury
Seconded by - Councillor Demarest

That Report FC-20-15 be received as information; and,

That Council award the contract to A. J. Stone Company for the purchase of 36 self-contained breathing apparatus and accessories including training and initial fit testing. Twenty (20) units to be delivered in 2020 at a cost of \$230,775 and the remaining sixteen (16) units to be delivered in 2021 at a cost of \$187,072 for a total cost of \$417,847 plus applicable taxes.

.Carried

10. Reports from Council Members

Mayor Peterson commented on the new glass partition in the front office at the reception desk as a positive measure to prevent the spread of COVID-19.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

- a. A proposed or pending acquisition or disposition of land by the municipality or local board (Property at intersection of Oxford St. and Wilmot St. Drumbo)

RESOLUTION #12

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Council move into closed session under the authority of section 239 of the Municipal Act at 5:53 p.m. to discuss

- i. A proposed or pending acquisition or disposition of land by the municipality or local board. Property at the corner of Oxford Street and Wilmot Street, Drumbo.

.Carried

RESOLUTION #13

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Council does now adjourn from Closed Session and resume into Open Session at 6:05 p.m.

.Carried

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-law:

- 2197-2020, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #15

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

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

- 2197-2020, 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 Balzer

Whereas business before Council has been completed at 6:07 p.m.;

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

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim