

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, Harmer, Krug, Mordue, Scherer 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

Be it hereby resolved that the agenda for the March 4, 2020 Meeting of Council be adopted.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

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

.Carried

6. Business Arising from the Minutes

None.

7. Delegations

4:00 – Larry Vollmershausen, Re: Condition of Township Roads

Mr. Vollmershausen and a number of residents voiced concerns over the conditions of gravel roads in the Township. Staff were directed to compile responses to the issues raised and forward to the residents.

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that the presentation regarding the condition of Township Roads be received.

.Carried

8. Correspondence

a. General

i. County of Oxford

Oxford County Report No. CAO 2020-01 Leading Oxford to 100% Housed Future

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

That the correspondence from the County of Oxford regarding leading Oxford County to 100% Housed future be received.

.Carried

ii. County of Oxford

Oxford County Report PW 2020-02 Single Use Disposable Wipes .

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

That Council supports the City of Kitchener and Ryerson University recommendations regarding single-use disposable wipes.

.Carried

9. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-20-05 – Monthly Report

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

That Report FC-20-05 be received as information; and,

That staff be directed to advise the County of Oxford that the Township of Blandford-Blenheim require immediate changes to the Medical Tiered Response Criteria as outlined in report FC-20-05

.Carried

b. Jim Borton – Director of Public Works

- i. PW-20-04 – Monthly Report

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

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

.Carried

c. John Scherer - CBO/ Manager of Building Services

- i. CBO-20-04 – Year End Report

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CBO–20-04 be received as information; and,

That Council accept the Building Department Annual Report for 2019, as required to be prepared under Section 7(4) of the Ontario Building Code, as information; and,

That Council directs staff to transfer \$67,090.41 to the Building Department Reserve fund as required in the Ontario Building Code.

.Carried

d. Trevor Baer - Manager of Community Services

- i. CS-20-03 – Monthly Report

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CS-20-03 be received as information.

.Carried

e. Denise Krug - Director of Finance/Treasurer

- i. TR-20-05 – Indexing of Development Charges

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report TR-20-05 be received as information.

.Carried

f. Rodger Mordue – CAO/Clerk

- i. CAO-20-02 – Severance Agreement

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That report CAO-20-02 be received; and,

That Council authorize the Mayor and Clerk to sign a severance agreement with Mike & Cathy McGrath in accordance with County of Oxford Land Division Committee decision dated April 4, 2019. That Report TR-20-05 be received as information.

.Carried

10. Reports from Council Members

Councillor Demarest spoke on Oxford Rural Entrepreneurs networking event being held at the Princeton Library March 5, 2020.

Mayor Peterson spoke on the following items:

- Medical incident which occurred at the Plattsville arena on February 9th and commended staff on their quick response.
- Seniors housing development in Plattsville has received a financial commitment from the County of Oxford.
- Habitat for Humanity project in the Township has received a financial commitment from the County of Oxford.
- Opening of 1909 Culinary Arts on Trussler Road.
- Installation of the boards around the Princeton pad will be proceeding this month
- The Lakers junior hockey club relocating to Plattsville for the 2020/2021 season.
- Upcoming Wounded Warriors tournament in Plattsville.
- Upcoming Drumbo Lions elimination draw.

11. Motions and Notices of Motion

None.

12. New Business

None.

13. Closed Session

None.

14. 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 2181-2020, 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 2181-2020, Being a By-law to confirm the proceedings of Council.

.Carried

15. Other Business

RESOLUTION #12

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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 the Pte. Tyler Todd Wounded Warriors tournament being held April 10 and 11, 2020 be declared an event of municipal significance.

.Carried

16. Adjournment and Next Meeting

RESOLUTION #15

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:17 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, March 18, 2020 at 4:00 p.m. in Council Chambers for regular meeting.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue, Clerk
Township of Blandford-Blenheim