

MINUTES

Council met at 4:00 p.m at the Princeton Centennial Hall.

Present: Mayor Peterson, Councillors Balzer, Banbury and Demarest.

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

Other: Ager, Planner.

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 16, 2020 Meeting of Council be adopted with the addition of item 7. b. i.

.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 September 2, 2020 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Correspondence

a. General

- i. Township of South-West Oxford Report CL 32-2020 – Random Act of Kindness Month (October)

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that general correspondence be received as information.

.Carried

b. Specific

- i. Justin Read, Councillor – Extending Leave of Absence to December 31st, 2020

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it resolved that the correspondence from Councillor Justin Read requesting an extension to his unpaid leave of absence be received and considered during the closed session portion of the agenda.

.Carried

8. Committee of Adjustment

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it resolved that the Council move into Committee of Adjustment at 4:02 p.m.

.Carried

Minutes can be found at the Committee of Adjustment Minutes.

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it resolved that the Committee rise at 4:20 p.m. and that the Open Council meeting resumes.

.Carried

9. Delegations/Presentations

a. Alan Yeandle, Re: By-law Complaint Issues

Mr. Yeandle stated that industrial activity in Princeton is disturbing to the residents surrounding the area. Yeandle proposed a change to the Township By-law to increase the hours of quiet required. Mr. Yeandle was directed to submit a written complaint regarding the noise infractions.

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

That the presentation from Alan Yeandle be received as information.

.Carried

10. Staff Reports

a. **Rick Richardson – Director of Protective Services**

i. DS-20-12 – Monthly Report

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That report FC-20-17 be received as information.

.Carried

b. **John Scherer – Chief Building Official**

i. CBO-20-13 – Monthly Report

RESOLUTION #9

Moved by - Councillor Banbury
Seconded by – Councillor Demarest

That Report CBO-20-13 be received as information.

.Carried

c. **Sarah Matheson – Deputy Clerk**

i. DC-20-02 – Bill 197: COVID-19 Economic Recovery Act

RESOLUTION #10

Moved by - Councillor Banbury
Seconded by - Councillor Demarest

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

That Council approve the proposed amendment to By-law 1916-2015 as attached to this report to continue to allow electronic participation at Council and Committee meetings.

.Carried

d. Rodger Mordue – CAO/Clerk

i. CAO-20-11 – Monthly Report

RESOLUTION #11

Moved by - Councillor Banbury
Seconded by – Councillor Demarest

That Report CAO-20-11 be received; and,

That the municipally owned property at the corner of Powell/Station Street and Peterson Street in Drumbo be declared surplus to the needs of the municipality; and,

That the Mayor and Clerk be authorized to sign all necessary paperwork to transfer the property to Habitat for Humanity; and,

That Council agrees to waive all associated Township fees related to development on the site in order to assist with the development of affordable housing in Drumbo.

.Carried

11. Reports from Council Members

Mayor Peterson reported the issue of local marijuana grow operations and directed staff to draft a resolution regarding unlicensed marijuana grow operations and distribute to the Oxford MP, MPP and Ontario Municipalities.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

- a. Personal matters about an identifiable individual, including municipal or local board employees.

Councillor Read, leave of absence.

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 5:07 p.m. to discuss:

- i. Personal matters about an identifiable individual, including municipal or local board employees.

.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 5:39 p.m.

.Carried

RESOLUTION #14

Moved by – Councillor Demarest
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 December 31st, 2020.

.Carried

16. By-laws

RESOLUTION #15

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that the following by-laws be now read a first and second time: 2206-2020 and 2207-2020.

.Carried

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that the following by-laws be now given a third and final reading: 2206-2020 and 2207-2020.

.Carried

17. Other Business

None

18. Adjournment and Next Meeting

RESOLUTION #17

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Whereas business before Council has been completed at 5:41p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, October 7th, 2020 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim