

MINUTES

Council met at 4:00 p.m for the second Regular Meeting of the month.

Present: Councillors Balzer, Banbury and Demarest.

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

Other: Planner, Dustin Robson

Regrets: Mayor Peterson

Deputy Mayor Demarest 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 amended agenda for the June 16th, 2021 Regular Meeting of Council be adopted with the addition of By-law 2253-2021.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. April 21, 2021 Minutes of Council

RESOLUTION #2

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the Minutes of the June 2, 2021 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Christene Scrimgeour, Scrimgeour & Associates Re: 2020 Financial Statements

Christene Scrimgeour presented the 2020 Financial Statements report, no further questions were asked by Council.

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the Draft 2020 Financial Statements as presented by Christene Scrimgeour of Scrimgeour & Associates be adopted as printed and circulated.

.Carried

- b. Larry Balkwill & Carrie Montgomery, Residents, Re: Drumbo Pavilion Project

Larry Balkwill presented the request for the Drumbo Lions to have a pavilion built in the Drumbo Park northwest of the existing washroom and canteen building. Balkwill proposed a 34 by 44 feet structure that is open on all sides for the purpose of shading those watching baseball or their children at the playground equipment. Carrie Montgomery request the Township apply for a grant for the project. Manager of Community Services, Trevor Baer responded that Trillium Grants could be applied for in the fall if the project is to move forward. CAO/Clerk, Rodger Mordue, noted that a partnership agreement shall be brought back to Council if they are agreeable to the project. Council directed staff to do so as they are agreeable to the project.

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the delegation from Larry Balkwill & Carrie Montgomery of the Drumbo Lions Club be received.

.Carried

- c. Ben Addley, Oxford County EMS Chief, Re: Questions pertaining to Tiered Response Protocol

Oxford County EMS Chief, Ben Addley, Deputy Chief, Ryan Hall, and Oxford County CAO Michael Duben sat to present a report on Tiered Responses Protocol. Chief Ben Addley reviewed the tiered response protocol and detailed changes due to the COVID pandemic. Furthermore, Addley noted that tiered response would resume in Step 3 of the provincial reopening plan, anticipating this to happen in late July.

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the presentation from Ben Addley, Oxford County EMS Chief be received.

.Carried

8. Correspondence

a. Specific

None.

b. General

- i. [Oxford County Director of Public Works, Re: Bag Tag Program Sustainability Review](#)

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

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

.Carried

9. Public Meeting

None.

10. Staff Reports

a. Dustin Robson, Oxford County – Planner

- i. CP2021-189 – Request for Extension of Draft Approved Plan of Subdivision SB10-06-1 – Westside Communities (Plattsville) Inc.

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the Council of the Township of Blandford-Blenheim advise Oxford County that the Township supports a two (2) year extension of draft approval for the plan of subdivision submitted by West Side Communities (Plattsville) Inc. (SB10-06-1), for lands described as 16 & 17, Concession 12 (Blenheim) and Parts 1 & 2, Plan 41R-8446, Township of Blandford-Blenheim, to August 31, 2023 to provide the owner with additional time to consider potential redline amendments to the existing draft plan of subdivision, and satisfy the conditions of draft plan approval.

.Carried

b. John Scherer – Chief Building Official

- i. CBO-21-07 – May Monthly Report

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it resolved that Report CBO-21-07 be received as information.

.Carried

c. Rick Richardson – Director of Protective Services

- i. FC-21-12 – May Monthly Report

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it resolved that Report FC-21-12 be received as information.

.Carried

d. Trevor Baer – Manager of Community Services

- i. CS-21-07 – Terms of Reference, Plattsville Splash Pad Committee

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it resolved that Report CS 21-07 be received as information; and,

The Township Council approves the Terms of Reference for the Plattsville Splash Pad committee.

.Carried

e. Rodger Mordue – CAO / Clerk

- i. CAO-21-07 – Unopened Road Allowances in Lot 19 Concession 12

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CAO-21-07 be received; and,

That that staff be directed to prepare a by-law to close up a portion of the original road allowances in Lot 19, Concession 12, Plan 33.

.Carried

- ii. CAO-21-08 – DKP Site Plan Control

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CAO-21-08 be received; and,

That the Mayor and CAO/Clerk be authorized to sign a site plan control agreement DKP Realty Holdings Ltd. for the development at 95 Mill Street Plattsville.

.Carried

11. Reports from Council Members

Councillor Banbury noted his concern for speeding vehicles travelling into the Village of Princeton at the North end. He suggested contacting Oxford County to move the reduction in speed signs further north to help the issue. He further directed staff to have the portable flashing sign put on the County road with their permission.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

- a. The security of the property of the municipality or local board

Re: Bridge over Nith River on Township Road 2

RESOLUTION #7

Moved by – Councillor Demarest

Seconded by – Councillor Balzer

Be it hereby resolved that Council move into Closed Session under the authority of section 239 of the Municipal Act at 5:25 p.m. to discuss:

- a. The security of the property of the municipality or local board

Re: Bridge over Nith River on Township Road 2

.Carried

RESOLUTION #8

Moved by – Councillor Demarest

Seconded by – Councillor Balzer

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:45 p.m.

.Carried

16. By-laws

RESOLUTION #9

Moved by – Councillor Demarest

Seconded by – Councillor Balzer

That the following By-laws be now read a first and second time: 2251-2021, 2252-2021 & 2253-2021.

.Carried

RESOLUTION #10

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

That the following By-laws be now read a third and final reading: 2251-2021,
2252-2021 & 2253-2021.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #11

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 5:47 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday,
July 7th, 2021 at 4:00 p.m.

.Carried

Nancy Demarest, Deputy Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim