

MINUTES

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

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

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

Other: Planner, Robson.

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 June 2, 2021 Meeting of Council be adopted as amended by moving item 17. a to be considered under Unfinished Business as item 12. a adding item 12. b.

.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 Banbury

Be it hereby resolved that the Minutes of the May 19, 2021 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Lynsey Aarssen, Climb Consulting, Re: Community Safety & Well-Being Plan
Lynsey Aarssen, associate of Climb Consulting presented the Community Safety and Well-Being Plan. Council received the presentation, asked questions and made comment. Aarssen answered any questions.

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it resolved that the Presentation of the Community Safety & Well-Being Plan be received.

.Carried

- b. Kim McLellan, Resident, Re: Potential Development of a Splash Pad in Plattsville
Kim McLellan, Bright resident and owner of Plattsville Home Hardware presented the potential development of a Splash Pad in Plattsville by proposing the establishment of a committee and discussed roles of the committee. This committee would be primarily for planning; fundraising would be done elsewhere. Council was favourable to this suggestion.

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it resolved that the Presentation of the potential development of a Splash Pad in Plattsville be accepted; and,

That Council authorize the establishment of a committee consisting of community members and Township representatives to guide this process.

.Carried

8. Correspondence

- a. Specific

None.

b. General

None.

9. Public Meeting

a. Public Meeting under the Planning Act

- i. Application for Zone Change ZN1-21-02 (Generate Resource Recovery LP)

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that the Council of the Township of Blandford-Blenheim move into Public Meeting.

.Carried

The Planner, Dustin Robson, presented the report, recommending approval. The applicant's agent was in attendance. Scott Allen, from MHBC Planning presented supplementary information in support of recommending approval. Brandon Moffatt and Laura Gibson, both of Stormfisher were also in attendance. Brandon Moffatt spoke to the issues of odor, traffic and noise. No one spoke against the application.

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that the Council of the Township of Blandford-Blenheim rise out of public meeting at 5:24 pm.

.Carried

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve the zone change application File No. ZN 1-21-02, submitted by Generate Resource LP, for lands described as Part Lot 21, Concession 6 (Blenheim), Part 1, Plan 41R-9844, Township Blandford-Blenheim, to be rezoned

from 'Special Restricted Industrial Zone (MR-2)' to amended 'Special Restricted Industrial Zone (MR-2)' with a site-specific provision to permit the processing of waste to agricultural fertilizer and renewable natural gas.

.Carried

10. Staff Reports

a. Jim Harmer – Drainage Superintendent

- i. DS-21-08 – May Monthly Report

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it resolved that Report DS-21-08 be received as information.

.Carried

b. Jim Borton – Director of Public Works

- i. PW-21-10 – May Monthly Report

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Be it resolved that Report PW-21-10 be received as information.

.Carried

c. Trevor Baer – Manager of Community Services

- i. CS-21-06 – May Monthly Report

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Be it resolved that Report CS-21-06 be received as information.

.Carried

d. Rick Richardson – Director of Protective Services

- i. FC-21-11 – Generator Tender

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Be it resolved that Report FC-21-11 be received as information,

And further that Council award the contract to Hunter Plumbing to supply and install a backup natural gas generator as per tender document including delivery and initial training at a cost of \$24,950.00 plus applicable taxes.

.Carried

e. Sarah Matheson – Deputy Clerk

- i. DC-21-03 – Community Safety & Well-Being Plan: Safe & Well Oxford

RESOLUTION #10

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Be it resolved that Report DC-21-03 be received as information; and,

And further that Council approve the draft Safe & Well Oxford: Community Safety and Well-being Plan as presented to Council at their meeting held on June 2nd, 2021 by Lynsey Aarssen, Consultant, on behalf of Climb Consulting Inc. and attached to this Report;

And further that Council provide direction to staff to send a letter and a copy of the approved Plan to Oxford County Council to request their endorsement and support for the implementation of the Safe & Well Oxford: Community Safety and Well-being Plan.

.Carried

11. Reports from Council Members

None.

12. Unfinished Business

- a. Future Police Service Board Composition
b. Building Department purchase from reserve account.

RESOLUTION #11

Moved by – Councillor Demarest

Seconded by – Councillor Balzer

That Council support the retention of an independent Police Service Board for the Township of Blandford-Blenheim.

.Carried

RESOLUTION #12

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

That Council authorize use of Building Department Reserve funds for the purchase of a computer for use by the Township Building Department.

.Carried

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

- a. A proposed or pending acquisition or disposition of land by the municipality or local board.

Re: Drumbo Cemetery & Princeton Drain Project

RESOLUTION #13

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 6:13 p.m. to discuss:

- a. A proposed or pending acquisition or disposition of land by the municipality or local board.

Re: Drumbo Cemetery & Princeton Drain Project

.Carried

RESOLUTION #14

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 6:34 p.m.

.Carried

16. By-laws

RESOLUTION #15

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Be it hereby resolved that the following By-laws be now read a first and second time: 2248-2021, 2249-2021 & 2250-2021.

.Carried

RESOLUTION #16

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Be it hereby resolved that the following By- laws be now read a first and second time: 2248-2021, 2249-2021 & 2250-2021.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #17

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 6:35 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, June 16th, 2021 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim