

## MINUTES

Council met at 4:00 p.m.

Present: Mayor Wearn, Councillors Balzer, Banbury and Peterson

Staff: Crandall, Harmer, Krug, Mordue, Richardson and Scherer

Regrets: Councillor Cowan

Mayor Wearn in the Chair

1. **Welcome**

2. **Call to Order**

3. **Approval of the Agenda**

RESOLUTION #1

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the April 19, 2017 Regular Meeting of Council be approved with the addition of items 7 a and 7 b.

.Carried

4. **Disclosure of Pecuniary Interest**

None declared.

5. **Adoption of Minutes**

RESOLUTION #2

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the April 5, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

RESOLUTION #3

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the April 5, 2017 Closed Session meeting of Council be approved.

.Carried

**6. Business Arising from the Minutes**

None

**7. Delegations/Presentations**

Mayor Wearn welcomed Mayor Trevor Birch of Woodstock who made a presentation of Canadian flags to replace the three that went missing from the recent Tyler Todd memorial hockey tournament in Plattsville.

a. Bev Beaton, Wastewater Servicing

Mr. Beaton spoke to Council on wastewater servicing for Princeton and Drumbo and commented on Oxford County Council report CS 2017-09 – Sustainable Community Servicing Plan, in which wastewater servicing for Princeton is specifically mentioned. Council directed staff to prepare a resolution for consideration at the next regular Council meeting.

RESOLUTION # 4

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

That the presentation from Bev Beaton regarding wastewater servicing be received.

.Carried

b. Heather Campbell, Truck traffic on Township Road 12.

Ms. Campbell addressed Council on use of Township Road 12 by large trucks accessing the Bright pit.

RESOLUTION # 5

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

That the presentation from Heather Campbell regarding truck traffic on Township Road 12 be received.

.Carried

**8. Public Meetings**

a. Court of Revision – Kamview Drain

RESOLUTION # 6

Moved By – Councillor Peterson

Seconded by – Councillor Balzer

Be it hereby resolved that Council appoint Mayor Marion Wearn, Councillor Randy Balzer, Councillor Bruce Banbury and Councillor Mark Peterson to serve on the Court of Revision for the Kamview Drain.

.Carried

RESOLUTION # 7

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that Mayor Wearn be appointed as Chair of the Drain Court of Revision.

.Carried

RESOLUTION # 8

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that pursuant to the provisions of Section 52 of the Drainage Act, R.S.O. 1990, as amended, Chapter D. 17, the Court of Revision for the purposes of hearing appeals to the Kamview Drain is convened at 5:10 p.m.

.Carried

Ray Roscovich of K. Smart Associates was in attendance and reported that there has been no appeals to the assessment schedule and no landowners affected by the drain were in the audience.

RESOLUTION # 9

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the Court of Revision for the Kamview Drain sustain the assessment as outlined in the report of K. Smart dated February 13, 2017.

.Carried

RESOLUTION # 10

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the Court of Revision on the Kamview Drain be closed at 5:11 pm.

.Carried

**9. Correspondence**

**a. General**

None

**b. Specific**

None

**10. Staff Reports**

**a. Rebecca Smith – Development Planner, Community Planning Office**

**i. CP 2017-97**

RESOLUTION #11

Moved By – Councillor Balzer  
Seconded By – Councillor Peterson

That the Council of the Township of Blandford-Blenheim approve Site Plan Application SP 1-17-01 submitted by J. B. Beaton Construction Limited for lands described as Part Lot 1, West of Wilmot Street, Block B, Plan 199, Township of Blandford-Blenheim, to facilitate the use of the existing building on the property as a business or professional office subject to the following conditions:

- i. The owner enter into a Site Plan Agreement with the Township and agree to satisfy all Township requirements, financial and otherwise;
- ii. That notice of no appeal for related zone change application ZN 1-17-03 is issued by the Township of Blandford-Blenheim.

.Carried

**b. John Scherer, CBO/Manager of Building Services**

**i. CBO-17-04 – Monthly report**

RESOLUTION #12

Moved By – Councillor Balzer  
Seconded By – Councillor Peterson

That report CBO-17-04 be received as information

.Carried

ii CBO-17-05 – Building truck tender result

RESOLUTION #13

Moved By – Councillor Balzer  
Seconded By – Councillor Peterson

That report CBO-17-05 be received; and,

That Council accept the tender submitted by Gord Anderson Automotive Group Inc, Woodstock for the supply of a new 2017 Chevrolet Silverado 1500 4WD truck for a total amount of \$33,484.16 including HST.

.Carried

c. **Gary Crandall, Director of Public Works**

i. PW-17-10 – Princeton Drainage Works

RESOLUTION #14

Moved By – Councillor Balzer  
Seconded By – Councillor Peterson

That Report PW-17-10 be received as information; and,

That Council supports the signing of a petition by the Director of Public Works for repair and improvement to the Municipal Drainage Works in the Village of Princeton to facilitate street upgrades.

.Carried

RESOLUTION #15

Moved By – Councillor Balzer  
Seconded By – Councillor Peterson

That Council accepts the Director of Public Works' petition for drainage works repair and improvement to the Municipal Drainage Works in the Village of Princeton; and,

That the Clerk notify the Grand River Conservation Authority that the Municipality has received a petition for drainage work and that they intend to proceed with this petition.

.Carried

- ii. PW-17-11 – Hofstetter Road extension petition for drainage outlet

RESOLUTION #16

Moved By – Councillor Balzer  
Seconded By – Councillor Peterson

That Report PW-17-11 be received; and,

That Council support the signing of a Petition by the Director of Public Works to provide for an outlet for a portion of the Hofstetter Road extension and farm drainage upstream.

.Carried

RESOLUTION #17

Moved By – Councillor Balzer  
Seconded By – Councillor Peterson

That Council accepts the Director of Public Works' petition for drainage works repair and improvement to provide for an outlet for a portion of the Hofstetter Road extension and farm drainage upstream; and,

That the Clerk notify the Grand River Conservation Authority that the Municipality has received a petition for drainage work and that they intend to proceed with this petition.

.Carried

- iii. PW-17-12 – One Ton truck and dump body tender results

RESOLUTION #18

Moved By – Councillor Balzer  
Seconded By – Councillor Peterson

That report PW-17-12 be received as information; and,

That Council accept the tender submitted by Gord Anderson Automotive Group Inc., Woodstock for the supply and delivery of a new 2017 one tone crew cab utility vehicle and dump body for a total amount of \$66,123.08 including all taxes.

.Carried

- iv PW-17-13 – Gobles CN bridge replacement

RESOLUTION #19

Moved By – Councillor Banbury  
Seconded By – Councillor Balzer

That report PW-17-13 be received as info.

.Carried

d) **Rick Richardson, Director of Protective Services**

i. FC-17-04 – February / March monthly report

RESOLUTION #20

Moved By – Councillor Banbury  
Seconded By – Councillor Balzer

That report FC-17-04 be received as information.

.Carried

e) **Ken Wood, Manager of Community Services**

i. CS-17-02 – Monthly report

RESOLUTION #21

Moved By – Councillor Banbury  
Seconded By – Councillor Balzer

That report CS-17-02 be received as information.

.Carried

f) **Rodger Mordue, CAO/Clerk**

i. CAO-17-13 – Community Improvement Plan

RESOLUTION #22

Moved By – Councillor Banbury  
Seconded By – Councillor Balzer

That Report CAO-17-13 be received as information; and,

That Council support proceeding with a Community Improvement Plan (CIP)  
subject to input through the public process; and,

That the County of Oxford be requested to initiate the appropriate  
amendments to the County Official Plan to allow for a CIP in the Township;  
and,

That staff be directed to proceed with the appropriate approval process for the draft CIP in accordance with the Planning Act.

.Carried

**10. Reports from Council Members**

Councillor Balzer reported that trees are going to be planted at the Plattsville fire station on Saturday, April 22<sup>nd</sup> in recognition of earth day.

Councillor Peterson reported on the ROEDC event that he attended with Councillor Banbury.

Mayor Wearn reported on the Wounded Warrior's even recently held in Plattsville.

**11. Unfinished Business**

None

**12. Motions and Notices of Motion**

None

**13. New Business**

None

**14. Closed Session**

RESOLUTION # 23

Moved By – Councillor Banbury

Seconded By – Councillor Balzer

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 6:21 p.m. to discuss;

- a. a proposed or pending acquisition or disposition of land by the municipality or local board.
- b. labour relations or employee negotiations.

.Carried

RESOLUTION # 24

Moved By – Councillor Banbury

Seconded By – Councillor Balzer

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 7:04 p.m.

.Carried

**15. By-laws**

RESOLUTION # 25

Moved By – Councillor Banbury  
Seconded By – Councillor Balzer

That first and second reading be given to the following by-law:

- By-law 2014-2017 Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION # 26

Moved By – Councillor Banbury  
Seconded By – Councillor Balzer

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

- By-law 2014-2017 Being a By-law to confirm the proceedings of Council.

.Carried

**16. Other**

None

**17. Adjournment and Next Meeting**

RESOLUTION #27

Moved By – Councillor Banbury  
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 7:06 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, May 3, 2017 at 4:00 p.m. in Council Chambers.

.Carried

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Marion Wearn, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue, CAO/Clerk  
Township of Blandford-Blenheim