

MINUTES

Council met at 4:00 p.m.

Present: Mayor Wearn, Councillors Balzer, Banbury, Cowan and Peterson

Staff: Crandall, Harmer, Krug, Mordue and Richardson

Others: Rebecca Smith, Planner, County of Oxford
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 February 1, 2017 Regular Meeting of Council be approved as printed and circulated.

.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 January 18, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

6. **Business Arising from the Minutes**

None

7. **Delegations/Presentations**

- a. Kathy Keys & Peggy Crosby - Princeton's Canada 150 Celebration Committee

RESOLUTION # 3

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the request for financial assistance from the Canada 150 Celebration Committee in Princeton be referred to Council's 2017 budget deliberations.

.Carried

- b. Bernia Wheaton, Lanette Robertson & Dean Jancsar – Rural Oxford Economic Development Committee (ROEDC)

RESOLUTION # 4

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the update from the Rural Oxford Economic Development Committee be received as information.

.Carried

8. Correspondence

a. **General**

- i. None.

b. **Specific**

- i. Federal Economic Development agency of Southern Ontario

RESOLUTION # 5

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the correspondence from the Federal Economic Development Agency for Southern Ontario advising of the approval the following grant applications be received:

- Improvement to Plattsville Park (skateboard facility) \$27,720
- Improvement to Princeton Park (multi-purpose pad) \$26,400

.Carried

9. Committee of Adjustment

RESOLUTION # 6

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

That Council move into the Committee of Adjustment at 4:30 p.m.

.Carried

RESOLUTION # 10

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Council move out of the Committee of Adjustment at 5:05 p.m.

.Carried

10. Staff Reports

a. Gary Crandall, Director of Public Works

i PW-17-02 – Monthly Report

RESOLUTION #11

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

That Report PW-17-02 be received as information.

.Carried

ii PW-17-03 – Blandford Road Drain/Hamilton Drain 2009

RESOLUTION #12

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

That Report PW-17-03 be received as information; and,

That Council support the signing of a petition by the Director of Public Works for a Municipal Drainage Outlet along Blandford Road to outlet into the Hamilton Drain 2009.

.Carried

RESOLUTION #13

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

That Council accept the Director of Public Works' petition for drainage works for a municipal drainage outlet along Blandford Road to outlet into the Hamilton Drain 2009; 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

b. Jim Harmer – Drainage Superintendent

- i. DS-17-02 – Monthly Report

RESOLUTION #14

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

That Report DS-17-02 be received as information

.Carried

c. Denise Krug, Director of Finance/Treasurer

- i. TR-17-01 – Review of 2017 Assessment Data

RESOLUTION #15

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

That report TR-17-01 be received as information.

.Carried

RESOLUTION # 16

- ii. TR-17-02 – Temporary Borrowing

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That report TR-17-02 be received as information; and,

That Council consider a by-law authorizing the temporary borrowing for the Township of Blandford-Blenheim in 2017 at \$1,000,000.

.Carried

d. Rodger Mordue – CAO/Clerk

- i. CAO-17-04 – Canada 150 update

RESOLUTION #17

Moved By – Councillor Cowan
Seconded by – Councillor Banbury

That Report CAO-17-01 be received as information.

.Carried

RESOLUTION # 18

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That Report CAO-17-05 be received as information; and,

That the Mayor and Clerk be authorized to sign the Community Partnership Agreement with the Drumbo Lions Club.

.Carried

9. **Reports from Council Members**

Councillor Balzer suggested that the next Town Hall be scheduled for Plattsville in part to solicit comments from the public on the pavilion and the proposed skate board facility.

Councillor Peterson reported that a public information session for the Drumbo / Princeton wastewater study will likely be held March.

10. **Unfinished Business**

None

11. **Motions and Notices of Motion**

None

12. **New Business**

None

13. **Closed Session**

None

14. **By-laws**

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

RESOLUTION # 19

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

By-law 2003-2017, being a by-law to authorize the temporary borrowing of money for the year 2017.

By-law 2004-2017, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION # 20

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

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

By-law 2003-2017, being a by-law to authorize the temporary borrowing of money for the year 2017.

By-law 2004-2017 being a By-law to confirm the proceedings of Council.

.Carried

15. Other

None

16. Adjournment and Next Meeting

RESOLUTION #21

Moved By – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:34 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, February 15, 2017 at 10:00 a.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue, CAO/Clerk
Township of Blandford-Blenheim