

MINUTES

Council met at 4:00 p.m.

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

Staff: Borton, Harmer, Krug, Mordue, Richardson and Wood

Others: Rebecca Smith, Planner, Oxford County

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 July 5, 2017 Regular Meeting of Council be approved.

.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 June 21, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

6. **Business Arising from the Minutes**

None

7. **Delegations/Presentations**

- a. Gabe Metron, Public Sector Digest

RESOLUTION #7

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That phase 2 of the Township's Asset Management Plan as presented by Public Sector Digest be received.

.Carried

8. **Correspondence**

a. **General**

None

b. **Specific**

None

9. **Committee of Adjustment**

RESOLUTION #3

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Council move into the Committee of adjustment at 4:02 p.m.

.Carried

RESOLUTION #6

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Council move out of the Committee of Adjustment at 4:40 p.m.

.Carried

10. **Staff Reports**

a. **Jim Harmer, Drainage Superintendent**

i. DS-17-16, Monthly report

RESOLUTION #8

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

That Report DS-17-16 is received as information.

.Carried

b. **Jim Borton, Director of Public Works**

i. PW-17-20, Monthly Report

RESOLUTION #9

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report PW-17-20 be received as information.

.Carried

c. Ken Wood, Manager of Community Services

- i. CS-17-05, Plattsville skate park project

RESOLUTION #10

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

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

That Council approve the DIY skatepark design and repairs to the pavilion and shed in the Plattsville Park to a maximum of \$84,000 exclusive of HST as presented in the Canada 150 application

.Carried

d. Rodger Mordue, CAO/Clerk

- i. CAO-17-16, Canada 150 celebration - Princeton

RESOLUTION #11

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report CAO-17-16 be received as information; and,

That Council recognize Princeton's Canada 150 celebration organizing committee as a Committee of Council with its term expiring August 31, 2017.

.Carried

RESOLUTION #12

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

Whereas Regulation 389/91 of the Liquor License Act was amended in 2011; and,

Whereas Regulations require that an applicant for a Special Occasion Permit for a Public event request the municipality to designate the event as an event of municipal significance;

2017 Drumbo Lions Harvest Carnival be declared an event of municipal significance.

.Carried

11. Reports from Council Members

Councillor Banbury spoke of a recent meeting he attended regarding a possible boundary adjustment between the Township of Norwich and the City of Woodstock.

Councillor Banbury reported on a cheque presentation attended by Councillor Banbury, CAO Mordue and himself in Plattsville where a \$5,000 donation from Cowan Insurance/Cowan Foundation was received for the Plattsville skatepark.

Councillor Banbury reported that the Princeton Cemetery Decoration Day is being organized by Edna Williamson and will be held on August 20, 2017.

12. Unfinished Business

None

13. Motions and Notices of Motion

None

14. New Business

None

15. Closed Session

None

16. By-laws

RESOLUTION # 13

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

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

- By-law 2027-2017 Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION # 14

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 2027-2017 Being a By-law to confirm the proceedings of Council

.Carried

17. Other

None

18. Adjournment and Next Meeting

RESOLUTION #15

Moved By – Councillor Cowan

Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:15 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, August 2, 2017 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue, CAO/Clerk
Township of Blandford-Blenheim