

MINUTES

Council met at 4:00 p.m.

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

Staff: Crandall, Harmer, Krug, Mordue, Scherer, 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 May 17, 2017 Regular Meeting of Council, be approved with the addition of item's 10 b (ii), 15 a, b & c, and the reclassification of agenda item 9. a from a staff report to an item for consideration during a public meeting under the Planning Act

.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 May 3, 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 May 3, 2017 Closed Session meeting of Council be approved.

.Carried

6. Business Arising from the Minutes

None

7. Delegations/Presentations

- i. Ian Wilcox, Upper Thames River Conservation Authority – Budget and Targets Strategic Plan.

Mr. Wilcox appeared accompanied by Shirley McCall-Hanlon to discuss the Conservation Authority's Budget and Targets Strategic Plan.

RESOLUTION #4

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the presentation from the Upper Thames River Conservation Authority be received.

.Carried

Karen Bartlett, Chair of the municipal Police Service Board was in attendance and she introduced OPP Detachment Commander Tony Hymers. Mr. Hymers then addressed Council on initiatives the OPP are focusing on.

8. Public Meeting

- a. Public Meeting Under the Planning Act

RESOLUTION #5

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That Council rise and go into a Public Meeting under the Planning Act to consider an application for zone change ZN 1-17-05 – Township of Blandford-Blenheim, and that Mayor Wearn chair the public meeting.

.Carried

- i. CP 2017-130 – Application for Zone Change ZN 1-17-05 – Township of Blandford-Blenheim

The Planner, Rebecca Smith, presented the report.

No persons in attendance spoke in favor of the application.

Adjoining property owner Doug McRuer spoke in opposition to the proposal. He indicated that he believes the proposed change of use could place restrictions on

future expansions to his agricultural operation. Ms. Smith advised that with current Minimum Distance Separation (MDS) regulations the setback for the existing use on the property (Institutional) are greater than those of the proposed use (Residential).

RESOLUTION #6

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the Public Meeting be adjourned and that the regular meeting of Council reconvene.

.Carried

RESOLUTION #7

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That the Council of the Township of Blandford-Blenheim approve the zone change application whereby the lands described as Part Lot 1, Concession 7 (Blenheim), Parts 1 & 2, 41R-9450, Township of Blandford-Blenheim are to be rezoned from “Institutional Zone (I)” to “Special Rural Residential Zone (RR-18)” to permit the conversion of the existing school house on the property to a single dwelling and recognize reduced MDS I setbacks.

.Carried

9. **Correspondence**

a. **General**

- a. Canadian Pacific Rail – 2017 Vegetation Control Program

RESOLUTION #8

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the general correspondence be received and that the noted action be approved.

.Carried

b. **Specific**

- i. Second House Agreement – 856249 King Road (Davidson)

RESOLUTION #9

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the Chief Building Official be authorized to sign an agreement and issue a building permit to John Robert Davidson, to construct a new

residential dwelling unit at 856249 King Road, Concession 9 North Part Lot 19 in accordance with the provisions contained in an agreement dated May 3, 2017.

.Carried

ii. County of Oxford – Vacant Unit Rebate Program Amendment

RESOLUTION #10

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That the Council of the Township of Blandford-Blenheim supports the County of Oxford's plan to phase-out the vacant unit rebate program as detailed in County staff report no. CS 2017-12 dated May 10, 2017.

.Carried

9. **Staff Reports**

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

i. PW-17-16, Oxford-Waterloo Road resurface and repair

RESOLUTION #11

Moved By – Councillor Balzer
Seconded By – Councillor Peterson

That report PW-17-16 be received for information; and,

That Council approve resurfacing Oxford-Waterloo Road from Washington Road to Blenheim Road to repair the Fibremat hard surfacing by Norjohn at a cost of \$41,000.00 funded from the Road Construction Reserve

.Carried

ii. PW-17-17, CN Gobles Road Bridge

RESOLUTION #12

Moved By – Councillor Balzer
Seconded By – Councillor Peterson

That report PW-17-17 be received for information;

And further that Council accept CN's proposed 50/50 cost sharing split for the replacement of the Gobles Bridge with a 2 lane clear Wood Research and Design Structure with shared maintenance.

.Carried

b. **Jim Harmer, Drainage Superintendent**

i. DS-17-11, Award of tender, Kamview Drain

RESOLUTION #13

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That report DS-17-09 be received as information and,

That the tender for the Kamview Drain be awarded to John Devries
Construction in the amount of \$4,775.00 plus applicable taxes and subject to
any applicable appeals

.Carried

- ii. DS-17-12, Section 65 of the Drainage Act Agreement

RESOLUTION #14

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report DS-17-12 be received as Information; and,

That Council accept the agreement of the owners for the following drain as
attached to staff report DS 17-12:

1. Anderson Drain Improvement 1970, By-law 12-1970
2. Barron Drain 1998, By-law 1228-98
3. Anderson Drain 2014, By-law 1897-2015

.Carried

- c. **Rick Richardson, Director of Protective Services**

- i. FC-17-08 – April Monthly Report

RESOLUTION #15

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That report FC-17-08 be received as information.

.Carried

- ii. FC-17-09 – RFSOC Instructor pay

RESOLUTION #16

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report FC-17-09 be received as information; and,

That Township firefighters involved as instructors in training exercises with other organizations be compensated at the rate set and reimbursed to the Township by the other outside organization.

.Carried

d. **Ken Wood, Manager of Community Services**

- i. CS-17-03 – April monthly report

RESOLUTION #17

Moved By – Councillor Banbury

Seconded By – Councillor Cowan

That report CS-17-03 be received as information.

.Carried

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

- i. CBO-17-06 – April monthly report

RESOLUTION #18

Moved By – Councillor Banbury

Seconded By – Councillor Cowan

That report CBO-17-06 be received as information.

.Carried

Staff were directed to investigate and report back on the possible delegation of certain authorities to staff which are currently held by Council.

10. Reports from Council Members

Councillor Peterson reported on the Plattsville fire fighter barbeque, the Plattsville Heritage Society display at the former Chesterfield Church, an upcoming Drumbo Lions fundraiser and the upcoming fireworks display in Princeton.

11. Unfinished Business

None

12. Motions and Notices of Motion

None

13. New Business

None

14. Closed Session

RESOLUTION # 19

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 6:12 p.m. to discuss;

- Personal matters about an identifiable individual including municipal or local board employee.
- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality
- A proposed or pending acquisition or disposition of land by the municipality.

.Carried

RESOLUTION # 20

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 7:56 p.m.

.Carried

15. By-laws

RESOLUTION # 21

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

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

- By-law 2017-2017 Being a By-law to amend zoning by-law 1360-2002 (Townline School)
- By-law 2018-2017 Being a By-law to provide for the adoption of budgetary estimates (tax rate)
- By-law 2019-2017 Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION # 22

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 2017-2017 Being a By-law to amend zoning by-law 1360-2002 (Townline School)
- By-law 2018-2017 Being a By-law to provide for the adoption of budgetary estimates (tax rate)
- By-law 2019-2017 Being a By-law to confirm the proceedings of Council

.Carried

16. **Other**

None

17. **Adjournment and Next Meeting**

RESOLUTION #15

Moved By – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 7:59 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, June 7, 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