

TOWNSHIP OF BLANDFORD-BLENHEIM

COUNCIL MEETING AGENDA

Wednesday, May 2, 2012
Township Council Chambers
47 Wilmot Street South, Drumbo
4:00 p.m.

1. **Prayer**
2. **Call to Order**
3. **Approval of the Agenda**
4. **Disclosure of Pecuniary Interest**
5. **Adoption of Minutes**
 - a. April 18, 2012 open session of Council
 - b. March 28, 2012 meeting of the Police Services Board
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
8. **Staff Reports**
 - a. **Fran Bell – Chief Administrative Officer**
 - i. **CAO-12-16 – Subdivision Agreement – Plattsville Phase 3B**

Recommendation:

That the Mayor and the Clerk be authorized to execute the subdivision agreement between the Township of Blandford-Blenheim and 1578651 Ontario Limited (GronZim Developments).

- ii. CAO-12-19 – Official Opening of the Princeton Centennial Hall

Recommendation:

That Report CAO-12-19 be received as information and that direction be provided to staff with respect to a grand opening for the Princeton Centennial Hall.

- b. Rick Richardson – Director of Protective Services

- i. FC-12-04 – Monthly Report to Council

Recommendation:

That Report FC-12-04 be received as information

- c. Jim Watson – Manager of Building Services / Drainage Superintendent

- i. CBO-12-05 – Monthly Report to Council

Recommendation:

That Report CBO-12-05 be received as information.

- d. Ken Wood – Manager of Community Services

- i. CS-12-12 – Monthly Report to Council

Recommendation:

That Report CS-12-12 be received as information.

- ii. CS-12-11 – Princeton Hall Roof Repairs

Recommendation:

That Report CS-12-11 be received as information;

And further that the cost of the roof repairs to the Princeton Centennial Hall be taken from the Reserve for Community Centres.

- iii. CS-12-10 – Parks and Recreation Master Plan Committee Appointments and Deletion

Recommendation:

That Report CS-12-10 be received as information;

Ms. Christine Archer be appointed to the Parks and Recreation Master Plan Committee, pending confirmation of acceptance by Ms. Archer.

- e. Gary Crandall – Director of Public Works

- i. PW-12-16 – Monthly Report to Council

Recommendation:

That Report PW-12-16 be received as information.

- ii. PW-12-10 – Petition for Drainage Works – Plattsville Estates Phase 3A

Recommendation:

That the Director of Public Works be authorized to execute a Petition for Drainage Works to incorporate the drainage works for Plattsville Estates Phase 3A Registered Plan 41M-268;

And further that the Petitions for Drainage Works be forwarded to the Grand River Conservation Authority for their review and comment;

And further that, pending receipt of comments from the Grand River Conservation Authority, K. Smart & Associates Limited be appointed to prepare the reports with assessment schedules to incorporate the drainage works of Plattsville Estates Phase 3A.

- iii. PW-12-13 – Drumbo Fair “Touch a Truck”

Recommendation:

That the use of the Township Administration Office parking lot for Fair patron parking be approved;

And further that Township equipment be displayed in the Drumbo Fair “Touch a Truck” event from September 21, 2012 to September 23, 2012,

with Staff present on Saturday, September 22, 2012 from 11:00 a.m. to 3:00 p.m. and compensated according to Township policy.

iv. PW-12-15 – Sand Dome Re-Shingling Tender Results

Recommendation:

That the tender received from Van Pelt Construction Inc., Mitchell, ON, to re-shingle the Township sand dome for \$26,980, plus HST be accepted;

And further that the contingency items be paid over and above, as approved by the Township, at the unit prices quoted.

v. PW-12-12 – Structural Bridge Repair Tender Results – Bridges 20 and 39

Recommendation:

That the Structure Repair Tender – Contract No. 12-021 be awarded to AJN Builders Inc., Dublin, ON, for the total bid of \$44,100 plus HST.

vi. PW-12-14 – Surface Treatment Tender

Recommendation:

That the surface treatment tender (Contract PW-2012-01) be awarded to Cornell Construction Ltd., Brantford, ON, for a total cost of \$154,435, plus HST.

9. **Unfinished Business**

a. Preliminary Engineering Report Re: (Proposed) Beckett Drain

Recommendation:

Whereas on August 3, 2011, Council received a copy of the Preliminary Engineering Report for the Beckett Drain, as prepared by K. Smart Associates Limited;

And whereas, following Notice to all property owners and agents listed in the Preliminary Engineering Report, a public meeting under Section 10 of the Drainage Act was conducted on September 7, 2011;

And whereas, following the public meeting conducted on September 7, 2011, Council resolved that the Engineer be instructed to take no further action with respect to the Engineering Report for the Beckett Drain

Be it hereby resolved that the resolution of Council dated September 7, 2011, be rescinded;

And further that the Engineer be instructed to prepare a final Engineering Report for the Beckett Drain.

10. **New Business**

11. **Motions and Notices of Motion**

12. **By-laws**

13. **Other**

14. **Adjournment and Next Meeting**

Wednesday, May 16, 2012 at 4:00 p.m. in Council Chambers.