

TOWNSHIP OF BLANDFORD-BLENHEIM
COUNCIL MEETING AGENDA

Wednesday, June 20, 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**
 - i. May 31, 2012 special meeting of Council
 - ii. June 6, 2012 open session meeting of Council
 - iii. June 6, 2012 closed session meeting of Council
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
8. **Committee of Adjustment**
 - a. **Minutes**
 - i. May 16, 2012 meeting of the Committee of Adjustment
 - b. **Applications**
 - i. **Minor Variance Application A-5/12 – Paul & Luisa Gianqualano – Owners – 867277 Township Road 10, RR #3, Bright**

Recommendation:

That Minor Variance Application A-5/12 received from Paul and Luisa Gianqualano, for property located at 867277 Township Road 10, wherein the Applicants are requesting relief from the provisions of Section 5.1.1.3 – Regulations for Accessory Uses – Residential Zones, to allow for the construction of a detached garage be approved, subject to conditions contained in Report 2012-139.

- ii. Minor Variance Application A-6/12 – Dave & Shelly Monaghan – Owners – 776518 Blandford Road, RR #1, Bright

Recommendation:

That Minor Variance Application A-6/12 received from David and Shelly Monaghan, for property located at 776518 Blandford Road, wherein the Applicants are requesting relief from the provisions of Section 5.1.1.3 – Regulations for Accessory Uses – Residential Zones, to allow for the construction of a detached garage, be approved.

9. Correspondence

Please Note: Correspondence intended for Committee and/or Council is generally received as public information, subject to the Municipal Freedom of Information and Protection of Privacy Act. Any person submitting correspondence shall advise the Clerk of any confidential items and the general nature of the confidentiality.

a. Information

- i. Muscular Dystrophy Canada – Note of Thanks re: \$1,870.90 Donation from Princeton Fire Department

10. Staff Reports

a. Laurier Proulx – Project Manager and Construction Consultant – Plattsville Arena

- i. 2012 Arena Progress Report #2

Recommendation:

That Report 2012 Arena Progress Report #2 be received as information.

b. Fran Bell – Chief Administrative Officer

- i. CAO-12-25 – Computer and Technology Acceptable Use Policy

Recommendation:

That Report CAO-12-25 be received as information;

And further that Council approve the Computer and Technology Acceptable Use Policy.

- ii. CAO-12-26 – Ontario Heritage Trust Awards

Recommendation:

That Report CAO-12-26 be received as information;

And further that Council support the nominations of the Drumbo and District Heritage Society, the Princeton and District Historical Society and the Plattsville and District Heritage Society for an Ontario Heritage Trust Community Programs award.

iii. CAO-12-27 – Business Retention & Expansion Report

Recommendation:

That Report CAO-12-27 be received as information.

c. Gary Crandall – Director Public Works

i. CNR Overhead Bridge Load Limit Reductions

Recommendation:

That Report PW-12-19 be received as information;

And further that Council enact By-law 1723-2012 to restrict the weight of vehicles passing over two overhead railway bridge structures on Gobles Road and Blenheim Road.

d. Ken Wood – Community Services Manager

i. CS-12-14 – Canteen Request for Proposal

Recommendation:

That Report CS-12-14 be received as information.

11. Unfinished Business

12. New Business

13. Motions and Notices of Motion

14. Closed Session

a. CAO-12-23 – Litigation or Potential Litigation, Including Matters before Administrative Tribunals, Affecting the Municipality or Local Board

15. By-laws

a. 1723-2012

Being a By-law to restrict the weight of vehicles passing over two overhead railway bridge structures on Gobles Road and Blenheim Road.

b. 1724-2012

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

16. Other

17. Adjournment and Next Meeting

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