

MINUTES

Council met at 4:00 p.m. for their only Regular Meeting of the month.

Present: Mayor Peterson, Councillors Balzer, Banbury and Read.

Staff: Baer, Harmer, Krug, Matheson, Mordue, and Scherer.

Others: Dustin Robson, Planner, Oxford County.

Regrets: Councillor Demarest

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the amended agenda for the August 3rd, 2022 Regular Meeting of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. July 6th, 2022 Minutes of Council

RESOLUTION #2

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the Minutes of the July 6th, 2022 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Public Meeting

a. Public Meeting under the Planning Act

- i. Application for Zone Change – ZN 1-22-05 (Christopher & Barbara Perry)

RESOLUTION #3

Moved by – Councillor Read

Seconded by – Councillor Balzer

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider applications for Zone Change:

ZN 1-22-05, Christopher & Barbara Perry,

And that Mayor Peterson Chair the Public Meeting.

.Carried

The Planner presented the report for ZN1-22-05, recommending to approval. Council did not ask any questions. The applicant was present and spoke in favour of the application. No one spoke further in favour or opposition of the application.

RESOLUTION #4

Moved by – Councillor Read

Seconded by – Councillor Balzer

Be it hereby resolved that the Public Meeting be adjourned and that the Regular Meeting of Council reconvene.

.Carried

RESOLUTION #5

Moved by – Councillor Read

Seconded by – Councillor Balzer

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve the zone change application submitted by Christopher & Barbara Perry whereby the lands described as Part Lot 7, Concession 5 (Blenheim), in the Township of Blandford-Blenheim are to be rezoned from 'Residential Existing Lot (RE)' to 'Special Residential Existing Lot Zone (RE-5)' to remove the requirement for compliance with Minimum Distance

Separation 1 (MDS 1) to facilitate the construction of a new single detached dwelling.

.Carried

8. Delegations / Presentations

None.

9. Correspondence

a. Specific

i. Drumbo Lions Club Harvest Carnival Request

RESOLUTION #6

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that whereas Regulation 389/91 of the Liquor License Act was amended in 2011; and,

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

Be it hereby resolved that the Drumbo Lions Club August 19th, 20th, & 21st Harvest Carnival being held at the Drumbo Park, be declared an event of municipal significance.

.Carried

b. General

- i. 2021 Oxford County Cycling Master Plan.
- ii. AORS Road Supervisor Certification – Ben Minutillo.

RESOLUTION #7

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved the general correspondence items be received as information.

.Carried

10. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-22-15 – Monthly Report

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report FC-22-15 be received as information.
.Carried

b. Jim Harmer – Drainage Superintendent

- i. DS-22-15 – Petition for Drainage Appointment of Engineer

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Read

That Report DS-22-15 be received as information; and,

Whereas the Grand River Conservation Authority have registered their comments and do not have any concern with the petition for drainage works for the improved drainage outlet and road safety along Township Road 8 and Hubbard Road,

Be It resolved that Council appoints K Smart & Associates Ltd., 85 McIntyre Dr. Kitchener, Ont. N2R 1H6, to prepare a new drainage report as per the petition accordance with Section 4 of the Drainage Act.

.Carried

- ii. DS-22-16 – Petition for Drainage Appointment of Engineer

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Read

That Report DS-22-16 be received as information; and,

Whereas the Upper Thames River Conservation Authority not have registered any comments or any concern for the petition for drainage works from W.A. Chesney & Sons Limited for the repair and improvements of the Hotson Drain at North part of lot 6 concession 7 at 825996 Township Road 8,

Be It resolved that Council appoints K Smart & Associates Ltd., 85 McIntyre Dr. Kitchener, Ont. N2R 1H6, to prepare a new drainage report as per the petition accordance with Section 4 of the Drainage Act.

.Carried

iii DS-22-17 – Monthly Report

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Read

That Report DS-22-17 be received as information.

.Carried

c. Jim Borton – Director of Public Works

i. PW-22-17 – Monthly Report

RESOLUTION #12

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report PW-22-17 be received as information.

.Carried

d. John Scherer – Chief Building Official

i. CBO-22-08 – Monthly Report

RESOLUTION #13

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report CBO-22-08 be received as information.

.Carried

e. Trevor Baer – Manager of Community Services

i. CS-22-11 – Monthly Report

RESOLUTION #14

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report CS-22-11 be received as information.

.Carried

ii. CS-22-12 – Ice Resurfacer

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Read

Be it hereby resolved that Report CS-22-12 be received as information; and,

That the Township of Blandford Blenheim Council award the electrical ice resurfacers with charging station, to Zamboni company at 38 Morton Avenue East Brantford, Ontario for a price of 144,850.00 + HST

.Carried

f. Denise Krug – Director of Finance

- i. TR-22-11 – Interim Financial Report – 2nd Quarter

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Read

Be it hereby resolved that Report TR-22-11 be received as information.

.Carried

g. Rodger Mordue – Chief Administrative Officer / Clerk

- i. CAO-22-18 – Request for closure and transfer of a portion of Canning Rd. north of Twp Rd 2

RESOLUTION #17

Moved by – Councillor Banbury
Seconded by – Councillor Read

Be it hereby resolved that Report CAO-22-18 be received; and,

That the request to officially close up and transfer a portion of Canning Road north of Twp. Rd. 2 be denied.

.Carried

11. Reports from Council Members

Mayor Peterson reported that the CAO for Oxford County has resigned and will be finished on September 8th, 2022. Mayor Peterson reported that Ben Addley will be the interim CAO until after the election sometime. Mayor Peterson reported that the Harvest Carnival is on during the 20th and 21st of August. Mayor Peterson reported Princeton Cemetery Decoration Day is the 21st of August, with a ceremony at 2:30 p.m. Mayor Peterson reported that the Princeton Museum is

having their 25th anniversary at the Museum on September 16th or 17th, 2022 and will report further details at the September meeting.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

- a. A proposed or pending acquisition or disposition of land by the municipality or local board.

- i. Princeton drainage project properties; &
- ii. Unopened road allowance in Drumbo.

RESOLUTION #18

Moved by – Councillor Banbury
Seconded by – Councillor Read

Be it hereby resolved that Council move into Closed Session under the authority of section 239 of the Municipal Act at 4:30 p.m. to discuss:

- i. A proposed or pending acquisition or disposition of land by the municipality or local board.
 1. Princeton drainage project properties; &
 2. Unopened road allowance in Drumbo.

.Carried

RESOLUTION #19

Moved by – Councillor Banbury
Seconded by – Councillor Read

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:18 p.m.

.Carried

16. By-laws

- a. 2310-2022, Being a By-law to amend the zoning by-law;
- b. 2311-2022, Being a By-law to amend the zoning by-law; &
- e. 2312-2022, Being a By-law to confirm the proceedings of Council.

RESOLUTION #20

Moved by – Councillor Banbury
Seconded by – Councillor Read

Be it hereby resolved that the following By-laws be now read a first and second time: 2310-2022, 2311-2022, & 2312-2022.

.Carried

RESOLUTION #21

Moved by – Councillor Banbury
Seconded by – Councillor Read

Be it hereby resolved that the following By-laws be now read a third and final reading: 2310-2022, 2311-2022, & 2312-2022.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #22

Moved by – Councillor Banbury
Seconded by – Councillor Read

Whereas business before Council has been completed at 5:20 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, September 7th, 2022 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim