

## MINUTES

Council met at 4:00 p.m. for their second regular meeting of the month.

Present: Mayor Wearn, Councillors Banbury, Glendinning, Mordue and Peterson

Staff: Bell, Crandall, Gabara, Harmer, Stevenson, Williamson, Wood

Others: Rebecca Smith, Planner, Oxford County

Mayor Wearn in the Chair.

**1. Prayer**

**2. Call to Order**

**3. Approval of the Agenda**

**RESOLUTION #1**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the April 16, 2014 regular meeting of Council be approved, as printed and circulated.

.Carried

**4. Disclosure of Pecuniary Interest**

None.

**5. Adoption of Minutes**

**RESOLUTION #2**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the April 2, 2014 open session Council meeting be adopted, as printed and circulated.

.Carried

**6. Business Arising from the Minutes**

None.

## **7. Delegations / Presentations**

### **a. Parks & Recreation Master Plan Committee Re: Presentation of Master Plan**

Ken Wood, Community Services Manager and Martin Caldwell, Board Member of the Parks & Recreation Master Plan Committee presented the Parks & Recreation Master Plan.

#### **RESOLUTION #3**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that Council receive the Parks and Recreation Master Plan as information.

.Carried

### **b. Mr. Chad Gale, Public Section Digest Re: Asset Management Plan**

Mr. Gale presented the Asset Management Plan for the Township of Blandford-Blenheim.

#### **RESOLUTION #4**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the Council of the Township of Blandford-Blenheim receive the Asset Management Plan as prepared by Public Sector Digest;

And further that the Asset Management Plan be adopted as submitted;

And further that the Asset Management Plan be considered as part of the Township's annual budgeting process to ensure that sufficient capital funds are available to fund the Asset Management Plan;

And that the Asset Management Plan be updated as necessary to reflect the current priorities of the Township.

.Carried

## **8. Public Meetings Regarding Drainage Reports**

### **a. Court of Revision – Danbrook Drain 2014**

#### **RESOLUTION #5**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that pursuant to the provisions of Section 52 of the Drainage Act, R.S.O. 1990, as amended, Chapter D. 17, the Court of Revision for the purposes of hearing appeals to the Danbrook Drain 2014 and the Townsend Drain 2014, is convened at 5:04 p.m.

.Carried

**RESOLUTION #6**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Council appoint Mayor Marion Wearn and Councillor Bruce Banbury and Woodstock Mayor Pat Sobeski to serve on the Court of Revision for the Danbrook Drain 2014 and the Townsend Drain 2014.

.Carried

**RESOLUTION #7**

Moved by – Councillor Banbury  
Seconded by – Mayor Pat Sobeski

Be it hereby resolved that Mayor Wearn be appointed as Chair of the Drain Court of Revision.

.Carried

There were no appeals to the Court of Revision for the Danbrook Drain 2014.

**RESOLUTION #8**

Moved by – Councillor Banbury  
Seconded by – Mayor Pat Sobeski

Be it hereby resolved that the Court of Revision for the Danbrook Drain 2014 accept Provisional By-law number 1833-2014 as presented.

.Carried

There were no appeals to the Court of Revision for the Townsend Drain 2014.

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Mayor Pat Sobeski

Be it hereby resolved that the Court of Revision for the Townsend Drain 2014 accept Provisional By-law number 1834-2014 as presented.

.Carried

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Mayor Pat Sobeski

Be it hereby resolved that the Court of Revision on the Danbrook Drain 2014 and the Townsend Drain 2014 be closed at 5:08 p.m.

.Carried

**RESOLUTION #11**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Council move into the Committee of Adjustment at 5:10 p.m.

.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of April 16, 2014.

The open session of Council resumed at 5:15 p.m.

**9. Correspondence**

a. Information

- i. Drumbo Agricultural Society Re: Letter of Thanks

**RESOLUTION #15**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that the correspondence, as read by received as information and the noted actions be approved.

.Carried

b. Specific

- i. Request to Declare the Pte. Tyler Todd Memorial Ride an Event of Municipal Significance

**RESOLUTION #16**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

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

And whereas the 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;

Be it hereby resolved that the Pte. Tyler Todd Memorial Ride be declared an event of municipal significance.

.Carried

- ii. Towns of Penetanguishene Re: Call for a Review of Funding for Small Town Ontario Schools

**RESOLUTION #17**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that the Council of the Township of Blandford-Blenheim support the resolution passed at the Town of Penetanguishene regular meeting of Council held on March 26, 2014 in support of a call for a review of funding for small town Ontario schools.

## 10. Staff Reports

### a. Rebecca Smith – Development Planner, Oxford County

- i. SP 1-14-01 2133179 Ontario Limited

**RESOLUTION #18**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that the application for Site Plan Approval submitted by 2133179 Ontario Limited, for lands described as Part Lot 22, Concession 11 (Blenheim), Part 1 & 2, Registered Plan 41R-2530 and municipally known as 886527 Oxford Road 8, for the purpose of recognizing an existing agri-business and a proposed packaged seed storage building on the subject property, be approved at such time as the following condition is fulfilled:

- The Owner shall enter into a Site Plan Agreement with the Township and agree to satisfy all Township requirements, financial and otherwise.

.Carried

**b. Fran Bell – CAO / Clerk**

i. CAO-14-07 – OPP Contract Extension

**RESOLUTION #19**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-14-07 be received as information;

And further that Council authorize the extension of the OPP Policing Contract with Her Majesty the Queen in right of Ontario as represented by the Minister of Community Safety and Correctional Services from October 18<sup>th</sup>, 2014 until December 31<sup>st</sup>, 2014 on the same terms and conditions;

And further that Council give consideration to a by-law to that effect.

.Carried

ii. CAO-14-08 – County Community Sustainability Action Plan

**RESOLUTION #20**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-14-08 be received as information;

And further that Council support the development of a Community Sustainability Plan.

.Carried

**11. Unfinished Business**

None.

**12. New Business**

None.

**13. Motions and Notices of Motion**

None.

## 14. Closed Session

### RESOLUTION #21

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

Be it hereby resolved that Council move into closed session at 5:24 p.m. to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

.Carried

The minutes of this meeting can be found in the Closed Session meeting minutes of April 16, 2014.

The open session of Council resumed at 5:41 p.m.

## 15. By-laws

### RESOLUTION #24

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

Be it hereby resolved that a first and second reading be given to the following By-laws:

By-law 1839, being a By-law to authorize the execution of an Amending Agreement between the Ministry of Community Safety and Correctional Services of Ontario (“Ontario”) and the Corporation of the Township of Blandford-Blenheim (“the municipality”) for the provision of Police Services.

And By-law 1840-2013, being a By-law to confirm the proceedings of Council.

.Carried

### RESOLUTION #25

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

Be it hereby resolved that a third and final reading be given to the following By-laws:

By-law 1839, being a By-law to authorize the execution of an Amending Agreement between the Ministry of Community Safety and Correctional Services of Ontario (“Ontario”) and the Corporation of the Township of Blandford-Blenheim (“the municipality”) for the provision of Police Services.

And By-law 1840-2013, being a By-law to confirm the proceedings of Council.

.Carried

**16. Other**

None.

**17. Adjournment and Next Meeting**

**RESOLUTION #26**

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:47 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, May 7<sup>th</sup>, 2014 at 4:00 p.m. in Council Chambers.

.Carried

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Marion Wearn, Mayor  
Township of Blandford-Blenheim

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Fran Bell, CAO / Clerk  
Township of Blandford-Blenheim