

MINUTES

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

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

Staff: Bell, Gabara, Harmer, Matheson, Richardson, Williamson and 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 August 6, 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 July 2, 2014 open session meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Public Meetings

a. Court of Revision – Gobles Drain

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

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 Gobles Road Drainage Works is convened at 4:02 p.m.

.Carried

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council appoint Mayor Marion Wearn and Councillors Mark Peterson and Roger Mordue to serve on the Court of Revision for the Gobles Road Drainage Works.

.Carried

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

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

.Carried

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it resolved that we the Court of Revision for the Gobles Road Drainage Works reduce the outlet liability assessment of Roll No. 20-010-339-00 (Van Den Heuvel Custom Services Inc.) for Phase I and Phase II of the drainage works by fifty percent as recommended by the Engineer;

And be it further resolved that the reduction of \$1,439.00 for Phase I and \$1,275.50 for Phase II be added to the outlet liability assessment of Gobles Road and the Engineer be directed to modify the Construction Assessment Schedule and Maintenance Assessment Schedules accordingly.

.Carried

There were no other appeals to the Court of Revision for the Gobles Drainage Works.

RESOLUTION #7

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the Court of Revision on the Gobles Road Drainage Works be closed at 4:06 p.m.

.Carried

b. Public Meetings under the *Planning Act*

Mayor Wearn opened the public meeting.

i. Application for Zone Change ZN 1-14-02 SBA Saini Ltd.

The Planner, Rebecca Smith, presented the first planning report from Owner SBA SAINI Ltd., Belram Krishan. The Applicant was present.

No comments were received for or against the application.

ii. Application for Zone Change ZN 1-14-04 Jarius and Shirley Peat

The Planner, Rebecca Smith, presented the second planning report from Owner Jarius and Shirley Peat. Jarius Peat was present.

No comments were received for or against the application.

iii. Application for Zone Change ZN 1-14-06 Greg McNamara

The Planner, Rebecca Smith, presented the third planning report from Owner Greg McNamara. The Applicant was present.

Larry Dale expressed concerns regarding the capacity of the shared well.
The Planner advised that Public Health had not expressed any concerns.
The Mayor closed the public meeting.

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve in principle the zone change application submitted by SBA Saini Ltd., whereby a portion of lands described as Part Lots 19 & 20, Concession 7 (Blenheim), Township of Blandford-Blenheim are to be rezoned from 'General Agricultural Zone (A2)' to 'Special Highway Commercial Zone (HC-1)' to recognize the location of an existing sign, and further that the existing 'Special Highway Commercial Zone (HC-1)' is amended to include a U-Haul truck rental business as a permitted use and a contractor's yard or shop for a temporary time period of three (3) years.

.Carried

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve in principle the zone change application submitted by Jairus & Shirley Peat, whereby the lands described as Parts 1 - 4, Registered Plan 41R-2935, south half of Lot 7, Concession 12 (Blandford), Township of Blandford-Blenheim are to be rezoned from 'General Agricultural Zone (A2)' & 'Residential Existing Lot Zone (RE)' to 'Rural Residential Zone (RR)' to recognize a newly enlarged rural residential lot.

.Carried

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve the zone change application submitted by Greg McNamara, whereby lands described as Part Lot 8, Concession 8 (Blenheim), Part Lot 3, east side of Wolverton Street, Part 1 & 2, Registered Plan 41R-2604, in the Township of Blandford-Blenheim are to be rezoned from 'Residential Type 1 Zone (R1)' to 'Special Residential Type 1 Zone (R1-Sp)' to recognize the existing lot area and frontage as well as reduced interior side yard widths and front yard depth.

.Carried

9. Committee of Adjustment

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Council move into the Committee of Adjustment at 4:23 p.m.

.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of August 6, 2014.

The open session of Council resumed at 4:30 p.m.

10. Correspondence

RESOLUTION #16

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

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

.Carried

RESOLUTION #17

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the correspondence from the Drumbo Lions Club with regards to their 58th Annual Harvest Carnival in the village of Drumbo on August 15, 16 & 17th 2014 be received as information;

And further that Council authorize the temporary closure of Centre Street on August 16th, 2014 from noon until 5:00 p.m.;

And further that Council permit a beer garden to be located at the ball park on the 15th, 16th and 17th of August 2014.

.Carried

RESOLUTION #18

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the correspondence from the Drumbo Ambassador Committee be received as information.

.Carried

11. Staff Reports

a. Paul Gabara – CBO/Manager Building Services

i. CBO-14-10 – Monthly Report to Council

RESOLUTION #19

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CBO-14-10 be received as information.

.Carried

ii. CBO-14-11 – Agreement Between the Township of Blandford-Blenheim and the Township of East Zorra-Tavistock in Regards to a Building Inspector Sharing Program

RESOLUTION #20

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CBO-14-11 be received as information;

And further that the Township of Blandford-Blenheim enter into an agreement with the Township of East Zorra-Tavistock, regarding a building inspector sharing program in order to maintain necessary building department services on-going during any staff absence.

.Carried

b. Jim Harmer – Drainage Superintendent

i. DS-14-08 – Monthly Report to Council

RESOLUTION #21

Moved by – Councillor Glendinning
Seconded by – Councillor Peterson

Be it hereby resolved that Report DS-14-08 be received as information.

.Carried

c. Rick Richardson – Director of Protective Services

i. FC-14-15 – Monthly Report to Council

RESOLUTION #22

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Be it hereby resolved that Report FC-14-15 be received as information.

.Carried

ii. FC-14-16 – Digital Two-Way Fire Radio Communication

RESOLUTION #23

Moved by – Councillor Glendinning

Seconded by – Councillor Mordue

Be it hereby resolved that Report FC-14-16 be received as information;

And further that Council approve the proposal from Spectrum Communications Ltd., London, dated June 6, 2014, for the design/build of a digital two-way simulcast radio communications and simulcast paging system at a cost of \$591,055.34 plus a 10% contingency allowance plus HST and subject to the execution of an agreement between Spectrum and the participating municipalities, to be funded from reserves;

And further that Council agree that Norwich Township maintain and license the new digital communications system on behalf of the five municipalities.

.Carried

d. Ken Wood – Manager, Community Services

RESOLUTION #24

Moved by – Councillor Banbury

Seconded by – Councillor Peterson

Be it hereby resolved that Council approve the donation of bleachers from the Drumbo Lions Club.

.Carried

i. CS-14-12 – Monthly Report to Council

RESOLUTION #25

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Be it hereby resolved that Report CS-14-12 be received as information.

.Carried

ii. CS-14-11 – Grounds Maintenance Operations

RESOLUTION #26

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CS-14-11 be received as information;

And whereas; during the 2014 budget deliberations, Council requested Staff to review the tendering of grass cutting operations versus the department directly undertaking the grass cutting operation;

That Council adopt the report and direct the Manager of Community Services to begin the implementation of the Department's 'in house' grounds maintenance operations for 2015.

Councillor Glendinning requested a recorded vote.

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>
Banbury		x
Glendinning		x
Mordue	x	
Peterson	x	
Wearn	x	

.Carried

e. Fran Bell – CAO/Clerk

i. CAO-14-20 – Procedural By-law Proposed Amendment

RESOLUTION #27

Moved by – Councillor Glendinning
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-14-20 be received as information;

And further that By-law 1666-2011 be amended to reflect that the Inaugural Meeting of Council will be held on the first Wednesday of December at 4 p.m.

.Carried

12. Unfinished Business

None.

13. New Business

None.

14. Motions and Notices of Motion

None.

15. By-laws

RESOLUTION #28

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 1850-2014, being a By-law to establish development charges for the Corporation of the Township of Blandford-Blenheim;

By-law 1856-2014, being a By-law to amend Zoning By-law Number 1360-2002, as amended;

And By-law 1857-2014, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #29

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 1850-2014, being a By-law to establish development charges for the Corporation of the Township of Blandford-Blenheim;

By-law 1856-2014, being a By-law to amend Zoning By-law Number 1360-2002, as amended;

And By-law 1857-2014, being a By-law to confirm the proceedings of Council.

.Carried

16. Other

None.

17. Adjournment and Next Meeting

RESOLUTION #30

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:52 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, September 3, 2014 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim