

## MINUTES

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

Present: Mayor Wearn, Councillors Banbury, Glendinning (4:03) and Peterson

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

Others: Rebecca Smith, Planner, Oxford County

Regrets: Rodger Mordue

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 July 2, 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 June 18, 2014 open session meeting of Council be adopted, as printed and circulated.

.Carried

**RESOLUTION #3**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the May 28, 2014 Police Services Board Meeting be adopted, as printed and circulated.

.Carried

**RESOLUTION #4**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the May 28, 2014 Princeton Park Expansion Committee be adopted, as printed and circulated;

And further that Council refer the request to the Manager of Community Services for a report.

.Carried

**6. Business Arising from the Minutes**

None.

**7. Delegations / Presentations**

Christene Scrimgeour, of Scrimgeour and Associates, presented the Township of Blandford-Blenheim's draft 2013 Financial Statements.

Christene Scrimgeour declared her independence from the Township of Blandford-Blenheim.

**RESOLUTION #5**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the draft 2013 Financial Statements, as presented by Christene Scrimgeour of Scrimgeour and Associates, be adopted as printed.

.Carried

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

Mayor Wearn opened the public meeting. No members of Council declared a pecuniary interest in the matter.

Mr. Pridham reviewed the contents of the drainage report for the Gobles Road Drainage Works, which covered the watershed plan, profiles, specifications and assessments for the proposed work. No members of the public spoke for or against the report. Mr. Pridham noted that he would be reviewing the watershed area in response to a concern expressed by one of the assessed owners prior to the meeting.

Mayor Wearn closed the public meeting.

## **9. Consideration of Drainage Reports**

### **RESOLUTION #6**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-14-17 be received as information;

And further that Council give consideration to By-Law No. 1853-2014 for a first and second reading;

And further that the Court of Revision be set for Wednesday, August 6<sup>th</sup>, 2014 at 4:00 p.m.;

And further that the Engineer be directed to call tenders for the Gobles Road Drainage Works Phase 1, 2014 with tenders to close on Friday, August 22<sup>nd</sup>, 2014 at noon.

## **10. Committee of Adjustment**

### **RESOLUTION #7**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into the Committee of Adjustment at 4:21 p.m.

.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of July 2, 2014.

The open session of Council resumed at 4:04 p.m.

## **11. Staff Reports**

### **a. Paul Gabara – CBO/Manager Building Services**

#### **i. CBO-14-09 – Monthly Report to Council**

#### **RESOLUTION #13**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-14-09 be received as information.

.Carried

### **b. Jim Harmer – Drainage Superintendent**

#### **i. DS-14-07 – Monthly Report to Council**

#### **RESOLUTION #14**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report DS-14-07 be received as information.

.Carried

### **c. Gary Crandall – Director of Public Works**

#### **i. PW-14-17 – Monthly Report to Council**

#### **RESOLUTION #15**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-14-17 be received as information.

.Carried

#### **ii. PW-14-18 – Loader Tender Results**

#### **RESOLUTION #16**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-14-18 be received as information;

And further that Council approve the purchase of a new 2014 Case 621F loader including the 5 year power train and Hydraulic Warranty as tendered by Strongco Limited Partnership – Case Division Of London Ontario, for a total cost of \$159,661.09 including HST.

.Carried

**d. Rick Richardson – Director of Protective Services**

**i. PW-14-17 – Monthly Report to Council**

**RESOLUTION #17**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

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

.Carried

**e. Ken Wood – Manager, Community Services**

**i. CS-14-10 – Monthly Report to Council**

**RESOLUTION #18**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

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

.Carried

**f. Denice Williamson – Director of Finance**

**i. TR-14-02 – Recommendations Re: Use of 2013 Surplus**

**RESOLUTION #19**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report TR-14-02 be received as information;

And further that the 2013 surplus be allocated to the Tax Stabilization Reserve (\$100,000), Election Reserve (\$5,000), Office Equipment/Computer Reserve (\$15,000) and the balance to Bridge Reserve (\$30,076.55).

.Carried

**g. Fran Bell – CAO/Clerk**

**i. CAO-14-18 – Offer to Donate Land to the Township**

**RESOLUTION #20**

Moved by – Councillor Glendinning  
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-14-18 be received as information;

And further that Council advise the solicitor for the Estate of Groen Thys that the Township of Blandford-Blenheim declines the offer to donate lands to the Township, with thanks.

.Carried

**ii. CAO-14-18 – Development Charges**

**RESOLUTION #21**

Moved by – Councillor Glendinning  
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-14-19 be received as information;

And further that Council adopt the assumptions contained in the Development Charges Background Study, dated May 28, 2014, subject to availability of capital grants, subsidies and other contributions estimate therein;

And further that Council maintain the exemption for non-residential development;

And further that Council approve the capital project listing as outlined in the Development Charges Background Study, dated May 28, 2014, subject to review during the annual capital budget process;

And further, that pursuant to Section 12(3) of the Development Charges Act, 1997, the Council for the Township of Blandford-Blenheim has determined that a further public meeting is not necessary for the proposed Development Charge by-law;

And further that a Development Charge By-law be brought forward for Council's consideration.

.Carried

## **12. Unfinished Business**

None.

## **13. New Business**

None.

## **14. Motions and Notices of Motion**

None.

## **15. Closed Session**

### **RESOLUTION #22**

Moved by – Councillor Glendinning  
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into closed session at 5:30 p.m. to discuss a proposed or pending acquisition or disposition of land by the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees.

.Carried

The minutes of this meeting can be found in the Closed Session meeting minutes of July 2, 2014.

The open session of Council resumed at 5:45 p.m.

## **16. By-laws**

### **RESOLUTION #25**

Moved by – Councillor Glendinning  
Seconded by – Councillor Banbury

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

By-law 1851-2014, being a By-law stop up and close Part of P.I.N. 00272-0109, part of the road allowance known as Hume Street, formerly Victoria Street, Plan 57, formerly in the Township of Blenheim, now in the Township of Blandford-Blenheim, County of Oxford, described as Part 2, Plan 41R-8271;

By-law 1853-2014, being a By-law to provide for a drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford;

And By-law 1855-2014, being a By-law to confirm the proceedings of Council.

.Carried

#### **RESOLUTION #26**

Moved by – Councillor Glendinning  
Seconded by – Councillor Banbury

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

By-law 1851-2014, being a By-law stop up and close Part of P.I.N. 00272-0109, part of the road allowance known as Hume Street, formerly Victoria Street, Plan 57, formerly in the Township of Blenheim, now in the Township of Blandford-Blenheim, County of Oxford, described as Part 2, Plan 41R-8271;

And By-law 1855-2014, being a By-law to confirm the proceedings of Council.

.Carried

#### **17. Other**

None.

#### **18. Adjournment and Next Meeting**

#### **RESOLUTION #27**

Moved by – Councillor Glendinning  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:53 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, August 6, 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