

MINUTES

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

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

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

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 June 4, 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 May 21, 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 21, 2014 closed session of Council 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 April 23, 2014 Police Services Board be adopted as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Sandra Cooke, Senior Water Quality Supervisor, GRCA presented information with regards to the Grand River Watershed Water Management Plan.
- b. Members of Council presented the Plattsville Skating Club Pre-Novice Synchro Team with certificates and Township pins in recognition of their first place finish at the Provincial Championships.

8. Correspondence

a. Information

- i. "Amendment" dated April 2, 2014 to the Final Terms of Reference, Southwestern Landfill and Solid Waste Dump Proposal
- ii. Pat Sobeski, Mayor of the city of Woodstock Re: Boundary Adjustment Agreement Payment

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

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

.Carried

b. Specific

- i. Draft Waste Management Strategy from Oxford County

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Whereas the County of Oxford has requested feedback regarding the Waste Management Strategy recommendation;

And whereas the Waste Management Strategy is proposing a six day garbage and recycling collection system;

And whereas the Waste Management Strategy is also proposing to eliminate the curbside large article collection;

Be it hereby resolved that the Council of the Township of Blandford-Blenheim is not in support of the recommendations to implement a six day collection and recycling program or to eliminate the large article curbside collection program.

.Carried

9. Staff Reports

a. Jim Watson – Manager of Building Services

- i. **CBO-14-07 – Monthly Report to Council**

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

.Carried

b. Jim Harmer – Drainage Superintendent

- i. **DS-14-06 – Monthly Report to Council**

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report DS-14-06 be received as information.

.Carried

c. Gary Crandall – Director of Public Works

i. PW-14-13 – Monthly Report to Council

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-14-13 be received as information.

.Carried

ii. PW-14-14 – One Way Snow Plow

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

And further that Council approve the purchase of an additional Viking-Cives One Way snow plow as originally bid as a Tandem Truck tender option in the amount of \$5,430.00 plus HST to be financed from Road Equipment Reserves.

.Carried

iii. PW-14-15 – 2014 Surface Treatment Results

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-14-15 be received as information;

And further that Council accept the Joint Surface Treatment Tender with the County of Oxford submitted by Norjohn Contracting and Paving Limited, Niagara Falls, ON;

And further that the additional cost of the work including the provisional item of Township Road 12 be utilized from the Road Construction Reserve.

.Carried

d. Rick Richardson – Director of Protective Services

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

RESOLUTION #12

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

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

.Carried

ii. FC-14-11 – Princeton Pumper RFP Results

RESOLUTION #13

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Council receive report FC-14-11 as information;

And further that Council approve the award of a contract in the amount of \$380,000.00 plus HST to Metalfab LTD of Centreville, New Brunswick to supply a new pumper unit constructed on a four door Freightliner.

.Carried

iii. FC-14-12 – Base Radio And Signage Purchase

RESOLUTION #14

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Council receive report FC-14-12 as information;

And further that Council approve the purchase of a new base radio and signage for the new Princeton Pumper at a combined cost of \$4,000.00 plus HST to Spectrum Communications and R.A. Watters Graphics Inc. both located in Woodstock.

.Carried

iv. FC-14-13 – By-Law Service Agreement

RESOLUTION #15

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Council receive report FC-14-13 as information;

And further that Council approve the Service Agreement between the Township of Blandford-Blenheim and Commissionaires to supply By-Law services for the Township if required for a one year period from June 4, 2014 to June 4, 2015 subject to renewal upon review and recommendation by staff to Council.

.Carried

e. Ken Wood – Manager, Community Services

i. CS-14-09 – Monthly Report to Council

RESOLUTION #16

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

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

.Carried

f. Fran Bell – CAO / Clerk

i. CAO-14-12 – Joint Compliance Audit Committee

RESOLUTION #17

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-14-12 be received as information;

And further that Council approve the formation of a Joint Compliance Audit Committee with other Oxford County municipalities;

And further that a by-law be brought forward for Council's consideration to appoint the members of the Committee.

.Carried

ii. CAO-14-14 – Energy Management Plan

RESOLUTION #18

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

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

And further that Council adopt the Energy Management Plan as presented.

.Carried

10. Unfinished Business

None.

11. New Business

None.

12. Motions and Notices of Motion

None.

13. By-laws

RESOLUTION #19

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 1846-2014, being a By-law to appoint Paul Gabara as the Chief Building Official for the Township of Blandford-Blenheim pursuant to the provisions of the Building Code Act;

By-law 1848-2014, being a By-law to appoint a Joint Compliance Audit Committee;

And By-law 1849-2014, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #20

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 1846-2014, being a By-law to appoint Paul Gabara as the Chief Building Official for the Township of Blandford-Blenheim pursuant to the provisions of the Building Code Act;

By-law 1848-2014, being a By-law to appoint a Joint Compliance Audit Committee;

And By-law 1849-2014, being a By-law to confirm the proceedings of Council.

.Carried

14. Other

None.

15. Adjournment and Next Meeting

RESOLUTION #21

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:04 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, June 18, 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