

## 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, Harmer, Richardson, Stevenson, Watson, 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 March 19, 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 March 5, 2014 open session meeting of Council be adopted, as printed and circulated.

.Carried

**6. Business Arising from the Minutes**

None.

## **7. Delegations / Presentations**

Mr. Beaton and Mr. Van Wees presented concerns with regards to the results of the Public Information Centre Number 3 meeting held on January 28, 2014 with regards to the Princeton Wastewater Servicing Study.

Mr. Walton, Director of Public Works Oxford County, responded to these concerns and noted a tentative meeting date will be set up with Mr. Beaton, Mr. Van Wees and other interested parties to discuss these issues.

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

Mayor Wearn opened the public meeting.

Kenn Smart, Engineer, presented the report for the Danbrook Drain 2014.

Mr. Smart responded to questions from Council and Staff.

Kenn Smart, Engineer, presented the report for the Townsend Drain 2014.

Mr. S. Canfield and Mr. C. Canfield asked questions with regards to the preparation of the Townsend Drain 2014 report.

Mr. Smart responded to questions from Mr. S. Canfield, Mr. C. Canfield as well as Council and Staff.

The Mayor closed the public meeting.

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

### **RESOLUTION #3**

Moved by – Councillor Peterson

Seconded by – Councillor Banbury

Be it hereby resolved that Council give consideration to a provisional by-law adopting the Danbrook Drain 2014 Report, dated February 7, 2014;

And further that the first sitting of the Court of Revision be held on Wednesday, April 16<sup>th</sup>, 2014 at 4:00 P.M.;

And further that staff be directed to send a copy of the provisional by-law and notice of Court of Revision to all required property owners;

And further that upon the successful completion of the required appeal process, the appointed Engineering Firm may act on behalf of Council to continue with the

Drainage Act procedures and make the required arrangements for the construction of the proposed drainage works.

. Carried

#### **RESOLUTION #4**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Council give consideration to a provisional by-law adopting the Townsend Drain 2014 Report, dated February 7, 2014;

And further that the first sitting of the Court of Revision be held on Wednesday, April 16<sup>th</sup>, 2014 at 4:00 P.M.;

And further that staff be directed to send a copy of the provisional by-law and notice of Court of Revision to all required property owners;

And further that upon the successful completion of the required appeal process, the appointed Engineering Firm may act on behalf of Council to continue with the Drainage Act procedures and make the required arrangements for the construction of the proposed drainage works.

. Carried

## **10. Correspondence**

### **a. Information**

#### **i. Plattsville Christian School Re: Silent and Live Auction and Buffet Dinner**

#### **RESOLUTION #5**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

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

.Carried

### **b. Specific**

#### **i. Princeton & District Museum Re: Request to Use Municipal Land and Parking Lot**

**RESOLUTION #6**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that the Princeton & District Museum be granted approval to use the Township parking lot for their Rhubarb Festival on Saturday, June 7 2014 between the hours of 9 A.M. and 5 P.M.

.Carried

**ii. Request for Jurisdictional Authorization Re: West Nile Virus – Oxford County Public Health and Emergency Services**

**RESOLUTION #7**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that the action by Oxford County Public Health & Emergency Services, to reduce the risk of West Nile Virus, be supported:

And further that the correspondence prepared by Mayor Wearn be forwarded to Dr. Neal, on behalf of the Township of Blandford-Blenheim.

.Carried

**11. Staff Reports**

**a. Gary Crandall – Director of Public Works**

**i. PW-14-08 – Ontario One Call Service Agreement**

**RESOLUTION #8**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

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

And further that Council authorize the Mayor and CAO/Clerk to enter into a Service Agreement with Ontario one Call to receive and transmit Township utility locates.

**b. Fran Bell – CAO/Clerk**

**i. CAO-14-02 – Development Charge Fees and By-law**

**RESOLUTION #9**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-14-04 be received as information;

And further that Council approve the revised Computer and Technology  
Acceptable Use Policy.

.Carried

**12. Unfinished Business**

None.

**13. New Business**

None.

**14. Motions and Notices of Motion**

None.

**15. By-laws**

**RESOLUTION #10**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

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

By-law 1833-2014, being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford (Danbrook Drain 2014);

By-law 1834-2014, being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford (Townsend Drain 2014);

By-law 1836-2014, being a By-law to authorize the execution of a service agreement between Ontario One Call and the Township of Blandford-Blenheim

for the purpose of receipt and transmittal of excavators' locate request pertaining to municipal underground infrastructure;

And By-law 1837-2014, being a By-law to confirm the proceedings of Council.

.Carried

**RESOLUTION #11**

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

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

By-law 1836-2014, being a By-law to authorize the execution of a service agreement between Ontario One Call and the Township of Blandford-Blenheim for the purpose of receipt and transmittal of excavators' locate request pertaining to municipal underground infrastructure;

And By-law 1837-2014, being a By-law to confirm the proceedings of Council.

.Carried

**16. Other**

None.

**17. Adjournment and Next Meeting**

**RESOLUTION #12**

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:43 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, April 2, 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