

## 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, Crandall, Gabara, Harmer, Richardson, Stevenson, 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, as amended, for the October 1, 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 September 17, 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. Correspondence

### RESOLUTION #3

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

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

.Carried

## 9. Staff Reports

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

#### i. PW-14-20 – Monthly Report to Council for the Months of July, August & September

### RESOLUTION #4

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that Report PW-14-20 be received as information.

.Carried

#### ii. PW-14-21 – Drumbo Lions Message Board Power Supply

### RESOLUTION #5

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-14-21 be received as information;

And further that Council approve the supply of electricity being provided by the Township to energize the proposed LED message board to be installed by the Drumbo Lions Club;

And further that the connection of power include the existing gazebo in the west boulevard of Wilmot Street south just south of Oxford Street in Drumbo.

.Carried

**iii. PW-14-22 – Speed Reduction on Hofstetter Road at Plattsville**

**RESOLUTION #6**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-14-22 be received as information;

And further that Council instruct staff to prepare a By-law to restrict speed to a maximum of 60 km/hr on Hofstetter Road from Oxford Road 8 north for a distance of 730 metres.

.Carried

**iv. PW-14-23 – Winter Sand Quotes**

**RESOLUTION #7**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-14-23 be received as information;

And further that Council accept the quote submitted by Oxford Sand and Gravel Ltd. of Woodstock for the 2014-2015 winter sand supply delivered to Drumbo at a unit price of \$8.66 per tonne plus HST;

And further that Council accept the quote submitted by Blythe Dale Sand & Gravel of Embro for the 2014-2015 winter sand supply delivered to Innerkip at a unit price of \$8.75 per tonne plus HST.

.Carried

**b. Paul Gabara – CBO/Manager Building Services**

**i. CBO-14-13 – Monthly Report to Council**

**RESOLUTION #8**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

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

.Carried

**c. Jim Harmer – Drainage Superintendent**

**i. DS-14-11 – Monthly Report to Council**

**RESOLUTION #9**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report DS-14-11 be received as information.

.Carried

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

**i. FC-14-18 – Monthly Report to Council**

**RESOLUTION #10**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report FC-14-18 be received as information.

.Carried

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

**i. CS-14-15 – Monthly Report to Council**

**RESOLUTION #11**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

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

.Carried

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

**i. TR-14-04 – Request to Cancel Penalty and Interest Charges**

**RESOLUTION #12**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

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

And further that Council direct staff to thank the property owner for his letter requesting forgiveness for penalty and interest for Roll # 010-030-04104;

And further that Council deny the request to cancel the penalty and interest charges.

.Carried

## **10. Unfinished Business**

None.

## **11. New Business**

None.

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

None.

## **13. By-laws**

### **RESOLUTION #13**

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 1862-2014, being a By-law to amend Zoning By-law Number 1360-2002, as amended.

By-law 1864-2014, being a By-law to prescribe and regulate the speed of motor vehicles on roads in the Township of Blandford-Blenheim.

And By-law 1865-2014, being a By-law to confirm the proceedings of Council.

.Carried

**RESOLUTION #14**

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 1862-2014, being a By-law to amend Zoning By-law Number 1360-2002, as amended.

By-law 1864-2014, being a By-law to prescribe and regulate the speed of motor vehicles on roads in the Township of Blandford-Blenheim.

And By-law 1865-2014, being a By-law to confirm the proceedings of Council.

.Carried

**14. Other**

**a. Bus Stop Appeal Re: Cuthbertson Street in Bright**

**RESOLUTION #15**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

Be it hereby resolved that Council approve the request to support having a new bus drop off and pick up location at 46 Cuthbertson Street in Bright;

And further that they direct Staff to prepare a letter in support of this action.

**15. Adjournment and Next Meeting**

**RESOLUTION #16**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:36 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, October 15, 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