

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, 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 for the September 3, 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 August 6, 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 June 26, 2014 Princeton Park Expansion Advisory Committee 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 July 9, 2014 Princeton Centennial Hall Board be adopted, as printed and circulated.

.Carried

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the July 24, 2014 Princeton Park Expansion Advisory Committee be adopted, as printed and circulated.

.Carried

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the minutes of the August 6, 2014 Princeton Centennial Hall Board be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

Mr. Lawson the South Central Ontario Region Economic Development Corporation's annual update.

8. Correspondence

RESOLUTION #7

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

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the Chief Building Official be authorized to issue a building permit to John and Mary Ellen Perrin, to construct a new residential dwelling unit at 767107 Township Rd 5, Lot 12 RP41R7793 Part 1, Concession 5, in accordance with provisions contained in an agreement dated August 7, 2014.

.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 the request from the Drumbo Agricultural Society to donate materials or services to include in this year's Drumbo Fall Fair Silent Auction.

.Carried

9. Staff Reports

a. Paul Gabara – CBO/Manager Building Services

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

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

.Carried

b. Jim Harmer – Drainage Superintendent

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

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

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

.Carried

ii. DS-14-10 – Monthly Report to Council

RESOLUTION #12

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report DS-14-10 be received as information;

And further that the tender for the Gobles Road Drainage Works be awarded to John Devries Construction in the amount of \$45,337.00 plus applicable taxes and subject to any applicable appeals.

.Carried

c. Rick Richardson – Director of Protective Services

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

RESOLUTION #13

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

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

.Carried

d. Ken Wood – Manager, Community Services

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

RESOLUTION #14

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

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

.Carried

ii. CS-14-13 – Princeton Park Expansion

RESOLUTION #15

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-14-13 be received as information;

And further, that Council direct staff to create a reserve for this project and to take \$2,000 from the current Parks and Recreation Reserve towards the 2014 requirements of this project;

And further, that the Princeton Park Expansion Committee submit to Staff a detailed financial report showing all monies that are currently available from other sources towards this project;

And further, that Council give consideration annually to budgeting funds for the Princeton Park Expansion to be placed in reserve.

.Carried

e. Fran Bell – CAO / Clerk

i. CAO-14-21 – New OPP Billing Model

RESOLUTION #16

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-14-21 be received as information.

.Carried

ii. CAO-14-22 – Municipal Infrastructure Strategy Funding

RESOLUTION #17

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-14-22 be received as information.

.Carried

10. Unfinished Business

None.

11. New Business

None.

12. Motions and Notices of Motion

None.

13. By-laws

RESOLUTION #18

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 1858-2014, being a By-law to govern the proceedings of Council and Committees, and to prescribe the forms and manner and times for the provision of notice;

By-law 1859-2014, being a By-law to appoint John Scherer as the Deputy Chief Building Official for the Township of Blandford-Blenheim and Jason Brunt as Building Inspector for the Township of Blandford-Blenheim pursuant to the provisions of the Building Code Act;

And By-law 1860-2014, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #19

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

By-law 1858-2014, being a By-law to govern the proceedings of Council and Committees, and to prescribe the forms and manner and times for the provision of notice;

By-law 1859-2014, being a By-law to appoint John Scherer as the Deputy Chief Building Official for the Township of Blandford-Blenheim and Jason Brunt as Building Inspector for the Township of Blandford-Blenheim pursuant to the provisions of the Building Code Act;

And By-law 1860-2014, being a By-law to confirm the proceedings of Council.

.Carried

14. Other

Councillor Mordue advised he would not be seeking re-election.

15. Adjournment and Next Meeting

RESOLUTION #20

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:52 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, September 17, 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