

MINUTES

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

Present: Mayor Wearn, Councillors Balzer, Banbury, Cowan and Peterson

Staff: Crandall, Gabara, Harmer, Matheson, Mordue, Richardson, Williamson
and Wood

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the September 16, 2015 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 Balzer

Be it hereby resolved that the minutes of the September 2, 2015 regular session of Council be adopted, as printed and circulated.

.Carried

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the September 2, 2015 closed session of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Chris Carrier, Municipal Accounts Manager at Fire Marque, Re: Property Insurance Policy Coverage and Fire Department Service Charges

Mr. Carrier provided an overview of the services that his firm is able to provide to the Township.

8. Correspondence

- a. Minutes of the June 19, 2015 Rural Oxford Economic Development Corporation Meeting of Board of Directors

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Minutes of the June 19, 2015 Rural Oxford Economic Development Corporation Meeting of Board of Directors be received.

.Carried

- b. Minutes of the June 19, 2015 Rural Oxford Economic Development Corporation Annual General Meeting

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Minutes of the June 19, 2015 Rural Oxford Economic Development Corporation Annual General Meeting be received.

.Carried

- c. Township of Hamilton July 24, 2015 Special Meeting of Council Resolution regarding Bill 100 Supporting Ontario Trails Act.

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

That the Council of the Township of Blandford-Blenheim supports the resolution of the Township of Hamilton and the overall direction of Bill 100 Supporting Ontario Trails Act.

.Carried

9. Staff Reports

a. Gary Crandall – Director of Public Works

i. PW-15-30 – Winter Sand Quotation Results

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-15-30 be received as information;

And further that Council accept the quote submitted by Johnston Bros. (Bothwell) Ltd. of Bothwell for the 2015-2016 winter sand supply delivered to Drumbo at a unit price of \$8.40 per tonne plus HST and to Innerkip at a unit price of \$8.50 per tonne plus HST.

.Carried

b. Denice Williamson – Director of Finance

i. TR-15-09 – 2016 Budget Time-Line

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

That report TR-15-09 be received as information;

And further that Council adopt the budget time-line for the 2016 Operating and Capital Budgets.

.Carried

c. Rodger Mordue – CAO/Clerk

i. CAO-15-30 – Request for Support – Rooftop Solar Panel

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-15-30 be received as information;

AND WHEREAS 756817 Ontario Ltd. (the “Applicant”) proposes to construct and operate a 100KW rooftop solar facility (the “Project”) on 906235 Township Road 12, Bright, Ontario, N0J 1B0 (the “Lands”) in the Township of Blandford-Blenheim under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that the Council of the Township of Blandford-Blenheim indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Township of Blandford-Blenheim supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

.Carried

i. CAO-15-31 – 47 Maitland Street Drumbo Severance Agreement

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that report CAO-15-31 be received; and,

That Council authorize the Mayor and Clerk to sign a severance agreement with Ronald Adolph Otte and Rhonda Lee Otte in accordance with County of Oxford Land Division Committee decision dated July 2, 2015 (file B15-21-1).

.Carried

10. Reports from Council Members

Councillor Peterson spoke to remind about the Ride for Christopher fundraiser being held at the Mister Steaks Truck Stop on September 19, 2015.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Council move into Closed Session at 4:37 p.m. to discuss:

- Personal matters about an identifiable individual, including municipal or local board employees; and,
- A proposed or pending acquisition or disposition of land by the municipality or local board.

.Carried

RESOLUTION #12

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:15 p.m.

.Carried

RESOLUTION #13

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council direct staff to proceed with filling the vacant Building Inspector / Property Standards Officer position.

.Carried

15. By-laws

RESOLUTION #14

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

By-law 1927-2015, being a By-law to amend By-law number 506-08, as amended, being a By-law to appoint certain municipal officials; and,

And By-law 1928-2015, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #15

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

By-law 1927-2015, being a By-law to amend By-law number 506-08, as amended, being a By-law to appoint certain municipal officials; and,

And By-law 1928-2015, being a By-law to confirm the proceedings of Council.

.Carried

16. Other

17. Adjournment and Next Meeting

RESOLUTION #16

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:17 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, October 7, 2015 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim