

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, Harmer, Matheson, Mordue, Richardson and Wood.

Mayor Wearn in the Chair.

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 December 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 December 2, 2015 Regular Session of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Correspondence

- a. October 23, 2015 Rural Oxford Economic Development Corporation Meeting of the Board of Directors

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the correspondence item(s) be received as information.

.Carried

9. Public Hearing under the *Planning Act*

Mayor Wearn opened the public meeting.

- a. Application for Zone Change, ZN 1-15-07 – The Corporation of the Township of Blandford-Blenheim to update the Township's Zoning By-law No. 1360-2002 to introduce new accessible parking standards, as per Regulation 413/12 – Integrated Accessibility Standards, issued under the Accessibility for Ontarians with Disabilities Act, 2005.

The Planner, Rebecca Smith presented the report. No one spoke for or against the application.

Mayor Wearn closed the public meeting.

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve the proposed Zoning By-law amendment to introduce new accessible parking standards, as required by the Accessibility for Ontarians with Disabilities Act (AODA).

.Carried

10. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-15-18 – November Monthly Report

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Report FC-15-18 is received as information.

.Carried

- ii. FC-15-19 – Fire Communication Equipment

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

That Report FC-15-19 is received as information;

And further that Council approves the purchase in the amount of \$57,690.07 plus HST to Spectrum Communications Ltd. to supply 30 pagers, 32 portable radios and install 11 base radios in all four fire stations and all fire apparatus to facilitate the new fire communication system startup in early 2016.

.Carried

b. Paul Gabara – Chief Building Official

- i. CBO-15-15 – Monthly Report to Council

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

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

.Carried

c. Denice Williamson – Director of Finance

- i. TR-15-14 – Computer Server replacement vs outsource to a Cloud provider

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

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

.Carried

- ii. TR-15-15 – September 30th Interim Variance Report

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

.Carried

11. Reports from Council Members

Councillor Cowan informed of an issue with a drainage pipe at the Princeton Museum and thanked staff who are currently working to correct the issue.

Councillor Peterson informed of successful Plattsville and Bright holiday parades and reminded of the upcoming Drumbo Parade. Peterson also informed that he, Councillor Balzer and Mayor Wearn attended the gingerbread house making contest in Plattsville which was a success.

Councillor Balzer informed of his attendance to the Plattsville Heritage Society Christmas dinner and commended their organization.

Councillor Banbury informed of his attendance to the Princeton & District Museum meeting and noted that public interest in the facility is increasing.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Council move into Closed Session at 4:40 p.m. to discuss:

- A proposed or pending acquisition or disposition of land by the municipality or local board.

.Carried

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 6:00 p.m.

.Carried

16. By-laws

RESOLUTION #12

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

By-law 1943-2015, being a By-law to amend Zoning By-Law Number 1360-2002, as amended; and,

By-law 1944-2015, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #13

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

By-law 1943-2015, being a By-law to amend Zoning By-Law Number 1360-2002, as amended; and,

By-law 1944-2015, being a By-law to confirm the proceedings of Council.

.Carried

17. Other

None.

18. Adjournment and Next Meeting

RESOLUTION #14

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:05 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, January 6, 2016 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim