

## 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, Mordue, Richardson, Stevenson, Williamson  
and Wood

Others: Rebecca Smith, Planner for 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 Balzer

Be it hereby resolved that the agenda, as amended, for the February 18, 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 February 4, 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 January 21, 2015 closed session of Council be adopted, as printed and circulated.

.Carried

**6. Business Arising from the Minutes**

None.

**7. Delegations / Presentations**

Ian Ross and Shellie Chowns of Union Gas gave a presentation on a future expansion program they are undertaking at the compression facility in Bright.

**8. Public Hearing under the *Planning Act***

Mayor Wearn opened the public meeting.

- a. Application for Zone Change ZN 1-14-11 The Estates of Louis P. & Marion J. Jancsar

The Planner, Rebecca Smith, presented the planning report for Owner The Estates of Louis P. & Marion J. Jancsar and recommended approval. The Applicant was in attendance.

No comments were received for or against the application.

**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 zone change application submitted by The Estates of Louis P. & Marion J. Jancsar, whereby the lands described as Part of Lot 9, Concession 10 (Blandford), Township of Blandford-Blenheim, are to be rezoned from 'General Agriculture Zone (A2)' to 'Rural Residential Zone (RR)' to recognize the new residential use of the lands as a result of proposed severances.

.Carried

b. Application for Zone Change ZN 1-15-01 Owners Filip & Bozanka Dujin

The Planner, Rebecca Smith, presented the planning report for Owners Filip & Bozanka Dujin and recommended approval. Mr. Bozanka was in attendance.

No comments were received for or against the application.

**RESOLUTION #5**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve the proposed zoning by-law amendment submitted by Filip and Bozanka Dujin, for lands described as Part of Lot 4, Concession 10 (Blandford), in the Township of Blandford-Blenheim, to permit a temporary 'farm equipment repair shop' for an additional three (3) year period, expiring February 18, 2018.

.Carried

c. Application for Official Plan Amendment & Zone Change OP 14-07-1 & ZN 1-14-12 Owners DeWeerd Farms Limited

The Planner, Rebecca Smith, presented the planning report for Owners DeWeerd Farms Limited and recommended support of the Official Plan Amendment and approval in principal of the Zone Change Application. The Agent, Ryan Verhoog, was in attendance.

In response to a question from Councillor Peterson, the Planner stated the Owners are in compliance with minimum distance separation standards.

In response to a question from a resident living across from the proposed construction location, the Agent stated construction will likely take place in the southern portion of the lot. The Agent provided a copy of the proposed construction sketch to the resident.

No comments were received for or against the application.

**RESOLUTION #6**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim advise County Council that the Township supports the application for Official Plan Amendment, File OP 14-07-1, for lands described Part of Lot 1, Concession 6 (Blandford), Township of Blandford-Blenheim, to redesignate the subject lands from 'Open Space' to 'Agricultural Reserve' to recognize that the lands are no longer located within a provincially significant earth science area of natural and scientific interest (earth science ANSI);

And further that the Council of the Township of Blandford-Blenheim approve in principle the zone change application submitted by DeWeerd Farms Limited, whereby the lands described as Part of Lot 1, Concession 6 (Blandford), Township of Blandford-Blenheim, are to be rezoned from 'General Agricultural Zone (A2)' to 'Special General Agricultural Zone (A2-Sp)' to permit the construction of a chicken barn and outdoor manure storage facility on an existing undersized agricultural lot comprising 14.6 ha (36 ac).

.Carried

The Mayor closed the public meeting.

## 9. Correspondence

### RESOLUTION #7

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

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

.Carried

## 10. Staff reports

### a. Ken Wood – Manager of Community Services

#### i. CS-15-05 – Equipment Purchasing

### RESOLUTION #8

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Report CS-15-05 be received as information.

.Carried

#### ii. CS-15-06 – Equipment Purchasing Results

### RESOLUTION #9

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-15-06 be received as information;

And further that Council approve the purchase of the following equipment:

- Two (2) Kubota Zero Clearance mowers with mulching kit from Ayr Turf and Tractor at a cost of \$28,980 plus applicable taxes
- One (1) compact Kubota tractor from Ayr Turf and Tractor at a cost of \$14,295 plus applicable taxes
- One (1) grass catcher from Ayr Turf and Tractor at a cost of \$4,195 plus applicable taxes
- One (1) infield groomer from Reist Industries at a cost of \$3,845 plus applicable taxes

- One (1) tandem trailer from Action Trailers at a cost of \$4,289 plus applicable taxes
- One (1) utility trailer from Action Trailers at a cost of \$2,366 plus applicable taxes

.Carried

**b. Rodger Mordue – CAO/Clerk**

**i. CAO-15-03 – Accessibility of the 2014 Municipal Election**

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-15-03 be received as information.

.Carried

**ii. CAO-15-04 – OPP Contract**

**RESOLUTION #11**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-15-04 be received as information;  
and,

That Staff be directed to bring forward a by-law to authorize entering into a five year agreement for the provision of police services under section 10 of the Police Services Act with the Ontario Provincial Police.

.Carried

**iii. CAO-15-05 – Development Charges Fees**

**RESOLUTION #12**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-15-05 be received as information.

.Carried

**11. Unfinished Business**

None.

**12. New Business**

Councillor Balzer inquired as to whether or not Council meetings could be attended electronically.

Councillor Balzer inquired as to whether or not it was possible to take a portion of the tax decrease and put it into reserves.

The Director of Finance suggested she could bring a report to Council with recommendations.

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

None.

### **14. By-laws**

#### **RESOLUTION #13**

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 1891-2015, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Dujin);

By-law 1892-2015, being a By-law to authorize the execution of an Agreement between the Ministry of Community Safety and Correctional Services of Ontario (“Ontario”) and The Corporation of the Township of Blandford-Blenheim (“the municipality”) for the provision of Police Services;

By-law 1893-2015, being a By-law to confirm the proceedings of Council.

.Carried

#### **RESOLUTION #14**

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 1868-2014, being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford as amended at the Court of Revision (third and final reading – Beckett Drain);

By-law 1891-2015, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Dujin);

By-law 1892-2015, being a By-law to authorize the execution of an Agreement between the Ministry of Community Safety and Correctional Services of Ontario (“Ontario”) and The Corporation of the Township of Blandford-Blenheim (“the municipality”) for the provision of Police Services;

By-law 1893-2015, being a By-law to confirm the proceedings of Council.

.Carried

**15. Other**

**16. Adjournment and Next Meeting**

**RESOLUTION #15**

Moved by – Councillor Cowan  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:15 p.m.;

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

.Carried

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Marion Wearn, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue, CAO / Clerk  
Township of Blandford-Blenheim