

MINUTES

Council met at 4:00 p.m. for their first 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

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 for the February 4, 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 January 21, 2015 open session meeting 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 28, 2015 Budget session of Council be adopted, as printed and circulated.

.Carried

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the November 26, 2014 Police Services Board Meeting be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Bev Beaton and Craig Van Wees Re: Update of Princeton Wastewater Study

Bev Beaton and Craig Van Wees gave an update of the Princeton Wastewater Study.

.Carried

8. Correspondence

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the correspondence from Autism Ontario regarding World Autism Awareness day be received;

And that April 2, 2015 be proclaimed as World Autism Awareness Day in the Township of Blandford-Blenheim.

.Carried

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the action by Oxford County Public Health & Emergency Services, to reduce West Nile Virus, be supported;

And further that the correspondence prepared by Mayor Wearn be forwarded to Dr. Neal, on behalf of the Township of Blandford-Blenheim.

.Carried

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the Oxford County Request for Proposals – Waste Management Strategy Update be received as information;

And further that Council support Option 4 in this proposal – weekly co-collection of garbage and single stream recycling.

.Carried

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Whereas Regulation 389/91 of the Liquor License Act was amended in 2011;

And whereas regulations require that an applicant for a Special Occasion Permit for a Public Event request the municipality to designate the event as an event of municipal significance;

Be it hereby resolved that the PREVA Cup Community Hockey Tournament 2015 be declared an event of municipal significance.

.Carried

9. Staff Reports

a. Gary Crandall – Director of Public Works

i. PW-15-04– Monthly Report

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-15-04 be received as information.

.Carried

b. Paul Gabara – CBO/Manager Building Services

i. CBO-15-03 – Monthly Report to Council

RESOLUTION #10

Moved by – Councillor Balzer

Seconded by – Councillor Peterson

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

.Carried

c. Jim Harmer – Drainage Superintendent

i. DS-15-02– Monthly Report to Council

RESOLUTION #11

Moved by – Councillor Balzer

Seconded by – Councillor Peterson

Be it hereby resolved that Report DS-15-02 be received as information.

.Carried

d. Rick Richardson – Director of Protective Services

i. FC-15-02 – Monthly Report to Council

RESOLUTION #12

Moved by – Councillor Banbury

Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-15-02 be received as information.

.Carried

ii. FC-15-03 – Automatic Aid Agreement with Wilmot Township

RESOLUTION #13

Moved by – Councillor Banbury

Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-15-03 be received as information;

And further that Council approve the new Automatic Aid Fire Agreement between the Township of Blandford-Blenheim and the Township of Wilmot and authorize the Mayor and Clerk to sign the agreement.

.Carried

iii. FC-15-04 – Plattsville Fire Station Final Report

Chief Richardson presented his final report with regards to the Plattsville Fire Station.

e. Ken Wood – Manager, Community Services

i. CS-15-04 – Monthly Report to Council

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-15-04 be received as information.

.Carried

ii. CS-15-02 – Terms of Reference for Princeton park Expansion Committee

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-15-02 be received as information;

And further, that Council approve the Terms of Reference for the Princeton Park Expansion Committee, as described in the attached document;

And further, that the Community Services Manager investigate which current members wish to remain on the committee with the new terms of reference, then proceed to recruit to fill any open positions.

.Carried

iii. CS-15-03 – Recreation Advisory Committee Appointment

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-15-03 be received as information;

And further, that Council appoint Elizabeth Schuster to the Parks and Recreation Advisory Committee pending confirmation of acceptance by the individual.

.Carried

f. Denice Williamson – Director of Finance

i. TR-15-01 – Statement Issued with Respect to 2014 Salaries, Benefits & Expenses

RESOLUTION #17

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report TR-15-01 be received as information.

.Carried

10. Unfinished Business

The Director of Finance reviewed the 2015 budget summary.

RESOLUTION #18

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council approve the 2015 grant request from the Drumbo Agricultural Society in the amount of \$3000.

.Carried

RESOLUTION #19

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council approve the 2015 grant request from the Plattsville & District Heritage Society in the amount of \$1000.

.Carried

RESOLUTION #20

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council approve the 2015 grant request from the Drumbo and District Heritage Society in the amount of \$1000.

.Carried

RESOLUTION #21

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council approve the 2015 grant request from the Princeton and District Heritage Society in the amount of \$1000.

.Carried

RESOLUTION #22

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council approve the staffing proposal of the Manager of Community Services to include two fulltime positions in the 2015 budget.

.Carried

RESOLUTION #23

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council authorize staff to proceed with plans to assume responsibility for grass cutting which was previously the responsibility of external contractors.

.Carried

RESOLUTION #24

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that the proposed 2015 operating and capital budgets be received as information;

And further that the proposed 2015 Township budget be posted on the website.

.Carried

11. New Business

None.

12. Motions and Notices of Motion

None.

13. By-laws

RESOLUTION #25

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 1885-2015, being a By-law to appoint the Clerk as a person authorized to issue Marriage Licences;

By-law 1890-2015, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #26

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 1885-2015, being a By-law to appoint the Clerk as a person authorized to issue Marriage Licences;

By-law 1890-2015, being a By-law to confirm the proceedings of Council.

.Carried

14. Other

15. Adjournment and Next Meeting

RESOLUTION #27

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, February 18, 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