

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, Stevenson, and Wood

Others: Rebecca Smith, Planner Oxford County

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 amended agenda for the June 17, 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 June 3, 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 May 20, 2015 closed session of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Public Hearing under the *Planning Act*

Mayor Wearn opened the public meeting.

- a. Application for Zone Change ZN 1-14-10 – Sandy Wright (Owner), for Lands Described as Part Lots 5 & 6, Concession 12 (Blenheim), Located on the North East Corner of Township Road 12 and Blenheim Road, Municipally Known as 936608 Blenheim Road in the Township of Blandford-Blenheim.

The Planner, Rebecca Smith, presented the report. The Owner, Mr. Wright, was in attendance.

Mr. Wright's Planner reviewed the application process, including a public information session held back in November 2014.

In response to questions from Belinda Fried of 936828 Blenheim Road, Rebecca Smith stated that extraction is nearing completion on the south side of Township Road 12. Mr. Wright's Planner stated that depending on the economy, the plant should be open between 10 – 15 years.

In response to questions from Heather Campbell of 906553 Township Road 12, Mr. Wright's Planner stated that traffic flow should not increase and that the Ministry of Natural Resources enforces tonnage fees.

In response to a question from Councillor Balzer, Mr. Wright's Planner stated that dust will be mitigated onsite.

In response to a question from Councillor Balzer, Mr. Wright stated he would prefer neighbours contact him directly with regards to concerns over the site.

In response to questions from Karen Missere of 936765 Blenheim Road, Rebecca Smith stated she couldn't speak to property values, but mentioned that a current sand and gravel pit already exists in the area. CAO/Clerk Rodger Mordue stated an application could be made to MPAC after the pit was

operational to determine whether or not the pit could produce adverse affects on property values. Mayor Wearn stated the Township does not have a set number of pits allowed in the area and that each application would need to go through the appropriate approval process.

In response to a question from Councillor Banbury, Mr. Wright stated the old pit would go back to an agricultural use once extraction has been completed.

John Vernooy stated there is water on the property and that in his opinion some of the land will never grow anything.

Mayor Wearn closed the Public Meeting

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that report CASPO 2015-133 be received; and,

That that the Council of the Township of Blandford-Blenheim approve in principle the zone change application submitted by Sandy Wright, whereby the lands described as Part Lots 5 & 6, Concession 12 (Blenheim), in the Township of Blandford-Blenheim are to be rezoned from 'General Agricultural Zone (A2)' to 'Aggregate Industrial Zone (ME)' to facilitate the establishment of a licensed sand and gravel pit.

.Carried

8. Correspondence

a. Information

RESOLUTION #5

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

b. Specific

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the Chief Building Official be authorized to issue a building permit to Silvia Gheju, to construct a new residential dwelling unit at

896731 Washington Road, Concession 13, Part South Part Lot 13 in accordance with provisions contained in an agreement dated June 17, 2015.

.Carried

9. Staff Reports

a. Sarah Matheson – Administrative Assistant

- i. AA-15-01 – Authorization of Municipal Delegate to Provide Civil Marriage Services

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report AA-15-01 be received as information;
and,

That a By-law to authorize the Clerk and/or delegate to provide civil marriage solemnization services be drafted for Council's consideration;
and,

That the appropriate By-law to amend Schedule 'A' of By-law Number 1876-2014 (being the Township's Fees and Charges By-law) to include fees for civil marriage solemnization services be drafted for Council's consideration at a future meeting.

.Carried

b. Gary Crandall – Director of Public Works

- i. PW-15-16 – Hofstetter Road Extension Bridge #25 Closure Update

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-15-16 be received as information.

.Carried

c. Ken Wood – Manager, Community Services

- i. CS-15-25 – Tennis Courts

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-15-25 be received as information;

And further, Council approve the resurfacing of the tennis courts and the replacement of the tennis posts and the adding of Pickle Ball lines to be completed within the amount of \$31,000 not including HST.

.Carried

d. Jim Harmer – Drainage Superintendent

i. The Drainage Act – Drainage 101 Presentation

Jim Harmer gave a presentation on the Drainage Act and the municipal drain processes.

e. Rodger Mordue – CAO/Clerk

i. CAO-15-21 – Site Alteration

RESOLUTION #10

Moved by – Councillor Peterson
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-15-21 be received; and,

That staff be directed to bring back the appropriate by-law to prohibit and regulate the placing or dumping of fill, the removal of topsoil and the alteration of the grade of land (Site Alteration By-law) for consideration by Council; and,

That staff be further directed to bring back the appropriate by-law to amend the Township Fees and Charges By-law to introduce a fee for applications for site alteration.

.Carried

ii. CAO-15-22 – Amendment of Procedural By-law

RESOLUTION # 11

Moved by – Councillor Peterson
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-15-22 be received; and,

That Council direct staff to bring a By-law to amend the Procedural By-law to the July 8, 2015 meeting of Council.

.Carried

10. Reports from Council

Councillor Peterson reported that he attended Maplegrove's 25th anniversary party.

Councillor Peterson commented on Emerson Crosbie's name being placed on the cenotaph in Drumbo.

Councillor Peterson reported that he has received a number of positive comments on the condition of the parks and cemeteries in the Township.

Mayor Wearn reported that she received a letter of thanks from the Muscular Dystrophy Association thanking the Princeton firefighters for their ongoing support.

11. Unfinished Business

12. Motions and Notices of Motion

13. New Business

14. Closed Session

RESOLUTION #12

Moved by – Councillor Peterson
Seconded by – Councillor Cowan

Be it hereby resolved that Council move into Closed Session at 5:57 p.m. to discuss the proposed or pending acquisition or disposition of land by the municipality or local board.

.Carried

RESOLUTION #13

Moved by – Councillor Cowan
Seconded by – Councillor Balzer

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 6:35 p.m.

.Carried

15. **By-laws**

RESOLUTION #14

Moved by – Councillor Cowan
Seconded by – Councillor Balzer

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

By-law 1911-2015, being a By-law to amend Zoning By-law Number 1360-2002, as amended (ZN 1-15-03 Chesney);

By-law 1913-2015, being a By-law to amend the assessment schedules based on actual costs incurred for constructing the Plattsville Drainage Works 2007 Phase 2 (Contract 2);

And By-law 1912-2015, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #15

Moved by – Councillor Cowan
Seconded by – Councillor Balzer

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

By-law 1911-2015, being a By-law to amend Zoning By-law Number 1360-2002, as amended (ZN 1-15-03 Chesney);

By-law 1913-2015, being a By-law to amend the assessment schedules based on actual costs incurred for constructing the Plattsville Drainage Works 2007 Phase 2 (Contract 2);

And By-law 1912-2015, being a By-law to confirm the proceedings of Council.

.Carried

16. **Other**

17. **Adjournment and Next Meeting**

RESOLUTION #23

Moved by – Councillor Cowan
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 6:38 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, July 8, 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