

MINUTES

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

Present: Councillors Banbury, Cowan and Peterson

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

Regrets: Mayor Wearn

Deputy Mayor Balzer in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the June 3, 2015 regular meeting of Council be approved as amended.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the May 20, 2015 regular session of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

a. Bev Beaton Re: Princeton Wastewater Servicing

Bev Beaton and Craig Van Wees presented information with regards to Princeton Wastewater Servicing.

8. Committee of Adjustment

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into the Committee of Adjustment at 4:25 p.m.

.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of June 3, 2015.

RESOLUTION # 6

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Council move out of the Committee of Adjustment at 4:42 p.m.

.Carried

9. Correspondence

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

.Carried

10. Staff Reports

a. Gary Crandall – Director of Public Works

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

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

.Carried

b. Paul Gabara – CBO/Manager Building Services

i. CBO-15-08 – Monthly Report to Council

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CBO-15-08 be received as information.

.Carried

c. Jim Harmer – Drainage Superintendent

i. DS-15-08– Monthly Report to Council

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report DS-15-08 be received as information.

.Carried

d. Rick Richardson – Director of Protective Services

i. FC-15-08 – Monthly Report to Council

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-15-08 be received as information.

.Carried

ii. FC-15-09 – SCBA Report

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-15-09 be received as information;

And further that Council approve the additional \$10,356.00 cost.

.Carried

e. Denice Williamson – Director of Finance

i. TR-15-06 – Canada 150 Community Infrastructure Program

RESOLUTION #13

Moved by – Councillor Banbury

Seconded by – Councillor Cowan

That Report TR-15-06 be received as information;

And further that Council identify priority for the below applications;

And further that Council support the application for funding for the replacement of lights for the Drumbo Ball Diamond, priority ranking 1;

And further that Council support the application for funding for the replacement of the arena chiller, priority ranking 5;

And further that Council support the application for funding for renovations to the Richwood Hall, priority ranking 3;

And further that Council support the application for funding for the reconstruction and paving of the Drumbo parking lot, priority ranking 2;

And further that Council support the application for funding for the replacement of the Drumbo shop concrete floor, priority ranking 4.

.Carried

f. Ken Wood – Manager, Community Services

i. CS-15-22 – Monthly Report - May

RESOLUTION #14

Moved by – Councillor Cowan

Seconded by – Councillor Banbury

Be it hereby resolved that Report CS-15-22 be received as information.

.Carried

ii. CS-15-23 – Fee Reduction

RESOLUTION #15

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Report CS-15-23 be received as information;
and,

That Council deny the request for a reduction in fees for the Firefighters
Ball Tournament as the fee is deemed reasonable for a community event.

.Carried

iii. CS-15-24 – Brine Header

RESOLUTION #16

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Report CS-15-24 be received as information;
and,

That Council approve the replacement of the Brine Header by a single
source supplier, CIMCO Refrigeration, as per By-law 1677-2011.

.Carried

g. Rodger Mordue – CAO/Clerk

i. CAO-15-17 – Addendum to Sewage System Management Agreement

RESOLUTION #17

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-15-17 be received; and,

That the Mayor and Clerk be authorized to sign an agreement to amend
an agreement with the County of Oxford regarding the inspection of on-
site sewage system.

.Carried

11. Reports from Council Members

Councillor Peterson reported that he attended the recent meeting of Oxford
County Council where the Princeton wastewater servicing issue was discussed.
He commented on the support received from the City of Woodstock for this.

Councillor Banbury commented that he is pleased that the Princeton and District Museum / Library Association and the County of Oxford have signed an agreement for the library's use of space at the facility.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. By-laws

RESOLUTION #18

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 1906-2015, being a By-law to amend Zoning By-Law Number 1360-2002, as amended (Faul);

By-law 1908-2015, being a By-law to establish a Communications Tower siting policy and consultation process for the establishment of Telecommunication Facilities in the Township of Blandford-Blenheim;

By-law 1909-2015, being a By-law to amend By-law Number 1662-2011 being the By-law to prohibit smoking near municipal entrances and land;

And By-law 1910-2015, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #19

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 1906-2015, being a By-law to amend Zoning By-Law Number 1360-2002, as amended (Faul);

By-law 1908-2015, being a By-law to establish a Communications Tower siting policy and consultation process for the establishment of Telecommunication Facilities in the Township of Blandford-Blenheim;

By-law 1909-2015, being a By-law to amend By-law Number 1662-2011 being the By-law to prohibit smoking near municipal entrances and land;

And By-law 1910-2015, being a By-law to confirm the proceedings of Council.

.Carried

16. Other

17. Adjournment and Next Meeting

RESOLUTION #20

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:55 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, June 17, 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