

MINUTES

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

Present: Mayor Wearn, Councillors Banbury, Cowan and Peterson

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

Regrets: Councillor Balzer

Mayor Wearn in the Chair.

1. **Prayer**
2. **Call to Order**
3. **Disclosure of New Business**
4. **Approval of the Agenda**

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the March 18, 2015 regular meeting of Council be approved, as printed and circulated.

.Carried

5. **Disclosure of Pecuniary Interest**

None.

6. **Adoption of Minutes**

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the March 4, 2015 regular session of Council be adopted, as printed and circulated.

.Carried

7. Business Arising from the Minutes

None.

8. Delegations / Presentations

Peggy Crosby of the Princeton Library Group gave a presentation (copies provided to Council and Staff) and presented Council with a petition requesting the Princeton District Museum Library Board of Directors resign immediately.

In response to Peggy Crosby's presentation, Mayor Wearn responded that the Township legally has no authority to remove a director. Mayor Wearn stated Council had offered to mediate and would continue to offer that support, if called upon, with the hope that both parties come to an agreement on their own.

Bev Beaton, resident of Princeton, made reference to a development agreement coming up for renewal with the Township. He suggested changes be made to it that would provide for more security in the future for the Princeton and District Museum and Library.

9. Public Meetings Regarding Drainage Reports

a) Final Engineering Report re: Anderson Drain 2014 and Balls Drain 2014

Mayor Wearn opened the public meeting. No members of Council declared a pecuniary interest in the matter.

Kenn Smart reviewed the contents of the drainage report for the Anderson Drain 2014 and Balls Drain 2014, which covered the watershed plan, profiles, specifications and assessments for the proposed work.

In response to a question from Mr. Deeks, Mr. Smart responded that the drains would likely be cleaned out once every ten years.

In response to a question from the public, the Director of Finances responded that drain construction invoices are billed out whereas maintenance costs would be added to the final tax bill that comes out in July.

In response to questions from Mrs. Knightly, Mr. Smart responded that she is affected by the Laister Drain, Main Drain 2014 not the Anderson Drain 2014 and Balls Drain 2014 and that there are multiple areas in the drainage report that explain costs associated with future maintenance that may take place.

In response to questions from Mrs. Knightly, the Drainage Superintendent explained that future maintenance on the Laister Drain, Main Drain 2014 will take place in the spring of 2015 and will involve removing trees from the drain.

In response to questions from Mrs Wilkinson (of Norwich Township), Mr. Smart responded that if work was required to be done on a drain on her property her options are to get together with her neighbours to do the work themselves, or to do it through the drainage act.

b) Final Engineering Report re: Laister Drain, Main Drain and Roberts Drain 2014

Kenn Smart reviewed the contents of the drainage report for the Laister Drain, Main Drain and Roberts Drain 2014, which covered the watershed plan, profiles, specifications and assessments for the proposed work.

There were no questions pertaining to the Laister Drain, Main Drain and Roberts Drain 2014.

Mayor Wearn closed the public meeting.

10. Consideration of Drainage Reports

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council give consideration to a provisional by-law adopting the Anderson Drain 2014 and Balls Drain 2014 Report dated February 5, 2015;

And further that the first sitting of the Court of Revision be held on Wednesday, April 15, 2015 at 4pm;

And further that staff be directed to send a copy of the provisional by-law and notice of Court of Revision to all required property owners.

.Carried

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council give consideration to a provisional by-law adopting the Laister Drain, Main Drain and Roberts Drain 2014 Report dated February 5, 2015;

And further that the first sitting of the Court of Revision be held on Wednesday, April 15, 2015 at 4pm;

And further that staff be directed to send a copy of the provisional by-law and notice of Court of Revision to all required property owners.

.Carried

11. Correspondence

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the Chief Building Official be authorized to issue a building permit to Robert and Mary Jane Davis, to construct a new residential dwelling unit at 727642 Township Road 3, Concession 2 North Part Lot 3, RP 41R6052 Parts 1 to 3 in accordance with provisions contained in an agreement dated March 12, 2015.

.Carried

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

And whereas the regulations request 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 Drumbo Firefighters Association Co-ed Slo-Pitch Tournament be declared an event of municipal significance.

.Carried

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

And whereas the regulations request 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 Wounded Warriors Pte Tyler W. Todd event be declared an event of municipal significance.

.Carried

12. Staff reports

a. Rodger Mordue – CAO/Clerk

i. CAO-15-09 - Drumbo Cenotaph

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-15-09 be received; and,

That staff be directed to make the necessary arrangement to have the name of Emerson Crosby added to the Drumbo Cenotaph.

.Carried

ii. CAO-15-10 – Town Hall Meeting

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-15-10 be received as information;
and

That April 21, 2015 at 7:00 pm be established as a date and time for a
Town Hall meeting to be held in Plattsville.

.Carried

b. Ken Wood – Manager, Community Services

i. CS-15-12 - Plattsville Skating Club Donation Request

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-15-12 be received as information;

And further, that Council deny the financial donation request from the
Plattsville Skating Club.

.Carried

13. Unfinished Business

None.

14. Motions and Notices of Motion

None.

15. New Business

None.

16. Closed Session

RESOLUTION #11

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into closed session at 5:00 p.m. to discuss matters of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, to discuss personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board.

.Carried

17. By-laws

RESOLUTION #14

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 1894-2015, being a By-law of the Township of Blandford-Blenheim to provide for procurement procedures;

By-law 1896-2015, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Janczar);

By-law 1897-2015, being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford (Anderson Drain 2014 and Balls Drain 2014);

By-law 1898-2015, being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford (Laister Drain, Main Drain 2014 and Roberts Drain 2014);

By-law 1899-2015, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #15

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 1894-2015, being a By-law of the Township of Blandford-Blenheim to provide for procurement procedures;

By-law 1896-2015, being a By-law to amend Zoning By-law Number 1360-2002,
as amended (Janczar);

By-law 1899-2015, being a By-law to confirm the proceedings of Council.

.Carried

18. Other

19. Adjournment and Next Meeting

RESOLUTION #16

Moved by – Councillor Cowan

Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:33 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, April 1, 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