

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 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 May 20, 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 May 6, 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 6, 2015 closed 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 May 6, 2015 Princeton Park Expansion Advisory Committee be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Committee of Adjustment

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into the Committee of Adjustment at 4:03 p.m.

.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of May 20, 2015.

The open session of Council resumed at 4:34 p.m.

8. Public Hearing under the *Planning Act*

Mayor Wearn opened the public meeting.

- a. Application for Zone Change ZN 1-15-03 – Ronald & Barbara Chesney (Owners), for Lands Described as Part Lot 6, Concession 2 (Blandford), Located on the North Side of Township Road 2, Between Blandford Road and Oxford Road 22 and are Municipally Known as 706007 Township Road 2 in the Township of Blandford-Blenheim.

The Planner, Rebecca Smith presented the report.

No one was present to speak for or against the application.

- b. Application for Zone Change (Supplementary Report) ZN 1-15-02 – Heidi M. Faul (Owner), for Lands Described as Part of Lot 2, Plan 199 & Part of Lot 1, Plan 41R-4752, Located on the South Side of Powell Street, West of Matheson Street and are Municipally Known as 36 Matheson Street, Drumbo in the Township of Blandford-Blenheim.

The Planner, Rebecca Smith presented the report. The Owner, Heidi Faul, and Shain Arnott were present.

Richard Kohman of 50 Powell Street identified himself as a neighboring property owner and voiced his objection to the proposed zone change application.

In response to comments from Mr. Kohman, the Planner stated setback conditions may be possible, but that further review of the situation would need to occur.

In response to comments from a resident, the Planner stated there is a provision in the Zoning By-law that only 50% of a front yard can be used as parking space.

Mayor Wearn closed the public meeting.

RESOLUTION #9

Moved by – Councillor Balzer

Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve in principle the zone change application submitted by Ronald & Barbara Chesney, whereby the lands described as Part Lot 6, Concession 2 (Blandford), in the Township of Blandford-Blenheim are to be rezoned from General Agricultural Zone (A2) to 'Rural Residential Zone (RR)' to recognize the new residential use of the lands as a result of the proposed severance.

.Carried

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve in principle the zone change application submitted by Heidi Faul, whereby the lands described as Part of Lot 2, Plan 199 & Part of Lot 1, Plan 41R-4752, Township of Blandford-Blenheim are rezoned from 'Residential Type 1 Zone (R1)' to 'Special Residential Type 2 Zone (R2-1)' to facilitate the construction of a duplex dwelling with minimum interior side yard widths of 3 m (9.8 ft).

.Carried

9. Correspondence

a. Specific

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that the correspondence from the Princeton Library with regards to the Princeton Bike Rodeo be received as information;

And further that Council approve the request to hold the Princeton Bike Rodeo in the parking lot behind the Princeton Library.

.Carried

10. Staff Reports

a. **Gary Crandall – Director of Public Works**

i. PW-15-14 – Drumbo Works Garage Wash Bay Addition

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-15-14 be received as information;

And further that Council accept the tender submitted by Graceview Enterprises Inc., Belmont, ON for the construction of a wash bay and storage bay addition to the Drumbo Works Garage at a cost of \$342,390.00 including HST;

And further that Council approve the additional funding for the project to be utilized from the Building and Fleet Development Charge Reserve and Road Construction Reserve.

.Carried

b. Ken Wood – Manager, Community Services

i. CS-15-21 – Smoke-Free Municipal Parks

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

That Report CS-15-21 be received as information;

And further, that Council direct staff to amend By-law Number 1662-2011 to prohibit the smoking in all municipal parks.

.Carried

c. Rodger Mordue – CAO/Clerk

i. CAO-15-14 – Town Hall Meeting

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

That Report CAO-15-14 be received; and,

That Council establish October 29 as the date for the second Town Hall meeting for 2015 to be held at the Drumbo Agricultural Hall.

.Carried

ii. CAO-15-15 – Telecommunication Tower Protocol

RESOLUTION # 15

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

That Council approve the policy/protocol to be followed by proponents wishing to develop and/or redevelop telecommunication towers in the Township of Blandford-Blenheim; and,

That the necessary by-law be prepared to amend the Township's Fees and Charges by-law to include a charge for the review of these applications.

.Carried

iii. CAO-15-19 – Summer Council Meeting Dates

RESOLUTION # 16

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-15-19 be received; and,

That Council set the following as meeting dates for the months of July and August, 2015:

July 8, 2015 at 4:00 pm
August 5, 2015 at 4:00 pm

.Carried

11. Unfinished Business

12. Motions and Notices of Motion

13. New Business

14. Closed Session

RESOLUTION #17

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into Closed Session at 5:50 p.m. to discuss:

- The security of the property of the municipality or local board
- Personal matters about an identifiable individual, including municipal or local board employees

.Carried

The minutes of this meeting can be found in the Closed Session meeting minutes of May 20, 2015.

The open session of Council resumed at 7:25 p.m.

RESOLUTION # 19

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

That the coordination of events at the Princeton Centennial Hall be performed by Township staff and

That compensation be on an honorarium basis per event; and,

That staff be directed to recruit for cleaning services at the hall on an as-needed basis.

.Carried

RESOLUTION # 20

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that report CAO-15-16 be received; and,

That the following individuals be appointed to represent the Township of Blandford-Blenheim on the Rural Oxford Economic Development Corporation Board of Directors: Dean Jancsar and Lanette Robertson.

.Carried

15. By-laws

RESOLUTION #21

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

By-law 1907-2015, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #22

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 1897-2015, being a By-law 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 for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford (Laister Drain, Main Drain 2014 and Roberts Drain 2014);

And By-law 1907-2015, 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 Banbury

Whereas business before Council has been completed at 7:30 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, June 3, 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