

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, Harmer, Gabara, Matheson, Mordue, 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 Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the agenda for the February 3, 2016 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 Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the minutes of the January 20, 2016 Budget Meeting of Council be adopted, as printed and circulated.

.Carried

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the minutes of the November 19, 2015 Cemetery Board Meeting be received, as printed and circulated.

.Carried

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the minutes of the January 21, 2016 Cemetery Board Meeting, as amended, be received, as printed and circulated.

.Carried

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the minutes of the November 25, 2015 Police Services Board be received, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Correspondence

- a. Council of the Township of Carling regarding Physician Recruitment
- b. Council of the Township of Madawaska Valley regarding Physician Recruitment
- c. Council of the Township of Brudenell, Lyndoch and Raglan regarding Physician Recruitment

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the correspondence item(s) be received as information;

And further, that Council supports the resolutions of the Township of Carling, the Township of Madawaska Valley, and the Township of Brudenell, Lyndoch and Raglan regarding the retention and attraction of physicians to practice in rural areas of Ontario.

.Carried

9. Public Hearing under the *Planning Act*

a. Applications

- i. Application for Zone change, ZN 1-15-06 - Brian, Carol, Lynn and Marilyn Sararus

The Planner presented her report and recommendation. Andrew Head, of Dryden, Smith & Head Planning Consultants Ltd. spoke to the report and requested support of the application.

RESOLUTION #7

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve the zone change application submitted by Brian & Carol Sararus, whereby the lands described as Part Lots 2 & 3, Concession 14 (Blenheim), in the Township of Blandford-Blenheim are to be rezoned from 'General Agricultural Zone (A2)' to 'Special General Agricultural Zone (A2-Sp)' to recognize an existing landscaping and construction business and reduced lot area of 14 ha (34.6 ac).

.Carried

RESOLUTION #8

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

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

By-law 1950-2016, being a By-law to amend By-law Number 1360-2002, as amended, being a By-law to rezone subject lands.

.Carried

RESOLUTION #9

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

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

By-law 1950-2016, being a By-law to amend By-law Number 1360-2002, as amended, being a By-law to rezone subject lands.

.Carried

- ii. Application for Zone Change, ZN 1-15-08 - Taryn Hofstetter

The Planner presented her report and recommendation. Gary Hofstetter, Agent of the applicant spoke in support of the report and application.

RESOLUTION #10

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve in principle the zone change application submitted by Taryn Hofstetter, whereby the lands described as Part Lot 24, Concession 13 (Blenheim), 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

10. Staff Reports

a. Gary Crandall – Director of Public Works

- i. PW-16-04 – Monthly Report

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report That Report PW-16-04 be received as information.

.Carried

- ii. PW-16-05 – Tandem Truck Dump/Plow Truck approval to Tender

RESOLUTION #12

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-16-05 be received as information;

And further that Council approve the tendering of a new Tandem dump/plow/sander truck for the 2016 budget year to be funded from equipment reserves.

.Carried

b. Sarah Matheson – Deputy Clerk

- i. DC-16-01 – Cemetery Fees & Charges

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report DC-16-01 be received as information;

And further that Council authorize the Director of Finance to prepare a fees and charges by-law for a future Council meeting.

.Carried

- ii. DC-16-02 - Redesigned Website Launch

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report DC-16-02 be received as information.

.Carried

c. Rodger Mordgue – CAO/Clerk

i. CAO-16-02 – 2016 Mileage Rates

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that report CAO-16-02 be received as information;
and,

That the mileage rate for 2016 be set at \$0.54/km; and,

That the mileage rates in the future be set at the rates established by the
Canada Revenue Agency for the applicable years.

.Carried

ii. CAO-16-03 – Drumbo Lion's Sign

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-16-03 be received as information;
and,

That the Mayor and Clerk be authorized to sign an agreement with the
Drumbo Lions Club concerning the operation of the Community
Information sign in Drumbo.

.Carried

iii. CAO-16-05 - Temporary use of the municipal parking lot in Drumbo

RESOLUTION #17

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-16-05 be received as information;
and,

That the Mayor and Clerk be authorized to sign an agreement with the
Blenheim District Public School Parent Council regarding the temporary

use of a portion of the municipal parking lot located at 31 Wilmot Street North, Drumbo.

.Carried

iv. CAO-16-06 - Township Property Standards Committee

RESOLUTION #18

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-16-06 be received as information;
and,

That the following individuals be appointed to serve on the Property Standards for the current term of Council:

Bonnie Bretz
Marie Brousseau
Fred Shoemaker

.Carried

11. Reports from Council Members

Councillor Peterson informed of the upcoming Wounded Warriors Pte. Tyler Todd Memorial Event in Plattsville on March 25th and 26th, 2016.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

RESOLUTION #19

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 5:15 p.m. to discuss;

The security of the property of the municipality or local board.

.Carried

RESOLUTION #20

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 7:11 p.m.

.Carried

RESOLUTION #21

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that the Mayor and Clerk be authorized to sign a lease agreement with the Princeton and District Museum and Library Association for the use of land municipally known as 25 Main Street, Princeton.

.Carried

16. By-laws

RESOLUTION #22

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 1951-2016 being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #23

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

By-law 1951-2016 being a By-law to confirm the proceedings of Council.

.Carried

17. Other

None.

18. Adjournment and Next Meeting

RESOLUTION #24

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 7:15 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, February 10, 2016 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim