

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, Richardson, 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 agenda for the January 6, 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 Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the December 16, 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 December 16, 2015 Closed Session of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Correspondence

- a. Oxford County November 25, 2015 Council Resolution regarding Princeton Wastewater Servicing Study Update
- b. Oxford County November 25, 2015 Council Resolution regarding School Crossing Signs on Albert Street in Plattsville
- c. Oxford County November 25, 2015 Council Resolution regarding Potential Options Regarding Amendments to the County Official Plan – Waste Management
- d. Ilona Feldmann, Source Protection Program Assistant, Grand River Conservation Authority regarding Approval of the Grand River Source Protection Plan
- e. 2016 Draft Budget of the Upper Thames River Conservation Authority

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

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

.Carried

9. 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 January 6, 2015.

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the Committee of Adjustment does now adjourn and the open session of Council resume at 4:16 p.m.

.Carried

10. Staff Reports

a. Gary Crandall – Director of Public Works

- i. PW-16-01 – Monthly Report

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-16-01 be received as information,

And further that Council adopt the Sidewalk Plowing Policy.

.Carried

- ii. PW-16-02 – Union Gas Compressor Expansion – Load Restriction Exemption Request

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-16-02 be received for information.

.Carried

- iii. PW-16-03 – Dust Suppressant Tender

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-16-03 be received for information;

And further that the dust suppressant tender for a 3 year term including 2016, 2017 & 2018 be awarded to Pollard Highway Products at a unit price of \$0.075; \$0.077 and \$0.079 per litre plus HST respectively for the supply, delivery and application of 20% liquid brine solution (salt brine).

.Carried

b. Paul Gabara – Chief Building Official

- i. CBO-16-01 – Monthly Report to Council

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CBO-16-01 be received as information.

.Carried

c. Jim Harmer – Drainage Superintendent

- i. DS-16-01 – Monthly Report

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report DS-16-01 be received as information.

.Carried

- ii. DS-16-02 – Petition for Appointment of Engineer (subject to GRCA & North Dumfries comments)

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report DS-16-02 be received as Information; and,

Whereas the Grand River Conservation Authority and the Clerk/Council of the Township North Dumfries have registered no comments to the petition for drainage work at Lot 1 Concession 12 from John Follings of Follingdale Farms Limited.

Be it hereby resolved that Council appoints K Smart & Associates Ltd., 85 McIntyre Dr. Kitchener, Ont. N2R 1H6, to prepare a new drainage report as per the petition accordance with Section 4 of the Drainage Act.

.Carried

d. Rick Richardson – Director of Protective Services

- i. FC-16-01 – December Monthly Report

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-16-01 is received as information.

.Carried

- ii. FC-16-02 – CEMC Appointment

RESOLUTION #16

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Report FC-16-02 is received as information.

And further that Council appoints Michelle Van Wyk as the Community Emergency Management Coordinator (CEMC) and Rick Richardson as the Community Emergency Management Coordinator Alternate and assigns the roles, duties and responsibilities of those positions effective January 6th, 2016.

.Carried

e. Ken Wood – Manager of Community Services

- i. CS-16-01 – Monthly Report

RESOLUTION #17

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Report CS-16-01 be received as information.

.Carried

f. Rodger Mordue – CAO/Clerk

- i. CAO-16-01 – Bright Community Centre / Fire Hall

RESOLUTION #18

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that report CAO-16-01 be received as information;
and,

That the Bright Hall no longer be offered for rent to the public and that future
rental inquiries be directed to any Township Hall; and,

That the Bright Fire Station be allowed to expand into this space and to take
over responsibility for all expenses associated with this facility.

.Carried

11. Reports from Council Members

Councillor Peterson informed of his attendance to the New Year's Day Levee at
Princeton Museum and commented on the success of the event. Mayor Wearn
seconded that sentiment.

Councillor Balzer brought attention to an organization called Living Wage Canada.
Balzer stated that it draws on community specific data to determine the minimum
hourly pay required to afford basic expenses. Staff were directed to research and
report to Council.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. By-laws

RESOLUTION #19

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 1945-2016, being a By-law to amend By-Law Number 506-83, as amended, being a By-law to appoint certain municipal officials;

By-law 1947-2016, being a By-law to establish an Interim Tax Levy for the year 2016; and,

By-law 1948-2016 being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #20

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 1945-2016, being a By-law to amend By-Law Number 506-83, as amended, being a By-law to appoint certain municipal officials;

By-law 1947-2016, being a By-law to establish an Interim Tax Levy for the year 2016; and,

By-law 1948-2016 being a By-law to confirm the proceedings of Council.

.Carried

16. Other

None.

17. Adjournment and Next Meeting

RESOLUTION #21

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:12 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, January 20, 2016 at 10:00 a.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim