

## 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, Gabara, Harmer, 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 June 1, 2016 Regular Meeting of Council, be approved, as printed and circulated.

.Carried

### 4. Disclosure of Pecuniary Interest

Councillor Balzer disclosed pecuniary interest with respect to item 10. a. iii., designated substance survey's and radon gas testing tender award, due to the recommended company being a client of his business.

### 5. Adoption of Minutes

#### RESOLUTION #2

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the May 18, 2016 Regular Meeting 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 March 22, 2016 Splash Pad Advisory Committee Meeting be received, as printed and circulated.

.Carried

**RESOLUTION #4**

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes March 23, 2016 Police Services Board Meeting be received, as printed and circulated.

.Carried

**6. Business Arising from the Minutes**

None.

**7. Delegations / Presentations**

None.

**8. Correspondence**

**a. Information**

- i. Federal Economic Development Agency for Southern Ontario, Department of Innovation, Science and Economic Development Canada, RE: Canada 150 Community Infrastructure Program

**RESOLUTION #5**

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

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

.Carried

**b. Specific**

None.

## 9. Committee of Adjustment

### RESOLUTION #6

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into the Committee of Adjustment at 4:04 p.m.

.Carried

### RESOLUTION #9

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Council move out of the Committee of Adjustment at 4:12 p.m.

.Carried

## 10. Staff Reports

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

#### i. PW-16-15 – Monthly Report

### RESOLUTION #10

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that PW-16-15 be received as information.

.Carried

#### ii. PW-16-16 – Twp. Rd. 2 at Canning Rd. Access

### RESOLUTION #11

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

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

.Carried

### b. Jim Harmer – Drainage Superintendent

#### i. DS-16-11 – Monthly Report

### RESOLUTION #12

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Report DS-16-11 be received as information.

.Carried

**c. Ken Wood – Manager of Community Services**

- i. CS-16-05 – Monthly Report - May

**RESOLUTION #13**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-16-05 be received as information.

.Carried

- ii. CS-16-06 – Canada 150 Community Infrastructure Program

**RESOLUTION #14**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

That Report CR-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 the pavilion and storage shed with a skateboard facility and picnic shelter for the Plattsville Park, priority ranking 3;

And further that Council support the application for improvement of Princeton Park with the addition of a multi-purpose sports pad, priority ranking 1;

And further that Council support the application for funding for replacement of the rear portion of the roof at Princeton Centennial Hall, priority ranking 4;

And further that Council support the application for funding to expand our arena pad infrastructure at the Plattsville Memorial Community Arena, priority ranking 2.

.Carried

**d. Rodger Mordue – Chief Administrative Officer**

- i. CAO-16-22 – Town Hall Meeting - Princeton 2016

**RESOLUTION #15**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that report CAO-16-22 be received; and,

That that October 6<sup>th</sup>, 2016 at 7:00 pm be set as the date and time for the next Town Hall meeting to be held at the Bright Fire station.

.Carried

- ii. CAO-16-23 – John Street, Bright property transfer

**RESOLUTION #16**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-16-23 be received as information;  
and,

That the property described as Part of Road Allowance between Concession 10 and Concession 11, Plan 618 be declared surplus and conveyed to the County of Oxford; and,

That the Mayor and Clerk be authorized to execute any documentation required to complete the transaction.

.Carried

- iii. CAO-16-24 – Designated Substance Survey's and radon gas testing

**RESOLUTION #17**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-16-24 be received as information;  
and,

That Pinchin Ltd. be awarded the tender to conduct Designated Substance Surveys and radon gas testing on various Township facilities.

.Carried

**11. Reports from Council Members**

None.

**12. Unfinished Business**

None.

**13. Motions and Notices of Motion**

None.

#### **14. New Business**

None.

#### **15. Closed Session**

##### **RESOLUTION #18**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 5:30 p.m. to discuss;

- a. Personal matters about an identifiable individual, including municipal or local board employees.

.Carried

##### **RESOLUTION #19**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 6:25 p.m.

.Carried

#### **16. By-laws**

##### **RESOLUTION #20**

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 1970-2016, being a by-law to provide for the transfer of property located adjacent to John Street, Bright, being a portion of the road allowance between Concessions 10 and 11, in the former Township of Blenheim, as shown in Plan 618 (P.I.N. 00274-0060) to the County of Oxford; and,

By-law 1971-2016, being a By-law to confirm the proceedings of Council.

.Carried

**RESOLUTION #21**

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 1970-2016, being a by-law to provide for the transfer of property located adjacent to John Street, Bright, being a portion of the road allowance between Concessions 10 and 11, in the former Township of Blenheim, as shown in Plan 618 (P.I.N. 00274-0060) to the County of Oxford; and,

By-law 1971-2016, being a By-law to confirm the proceedings of Council.

.Carried

**17. Other**

CAO/Clerk, Rodger Mordue informed of the Office Closure occurring June 28<sup>th</sup>, 2016 between 8:30 am and 1:00 pm for the purposes of all-staff training. A bulletin will be posted at the office and on the website.

**18. Adjournment and Next Meeting**

**RESOLUTION #22**

Moved by – Councillor Cowan  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:38 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, June 15, 2016 at 4:00 p.m. in Council Chambers.

.Carried

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Marion Wearn, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim