

MINUTES

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

Present: Councillors Balzer, Banbury, Cowan and Peterson.

Staff: Crandall, Harmer, Gabara, Matheson, Mordue, Richardson, Williamson and Wood.

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 June 15, 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 June 1, 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 June 1, 2016 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 April 1, 2016 Meeting of the Rural Oxford Economic Development Corporation Board of Directors be received.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Max Maschke, Township Resident Re: Ontario Federation of All Terrain Vehicle Clubs Potential Trail Agreement

Darren Walters, John Albrecht and Cindy Maschke spoke in opposition to the Trial Trail Agreement. Jim Baker spoke regarding the access required on his property, stating it was not permitted. Paul Wells, President of the Ontario Federation of ATV Clubs spoke in rebuttal to opposition comments.

8. Correspondence

a. Information

- i. Oxford County, Re: Drumbo Wastewater Treatment Plant Class Environmental Assessment with Consideration for Servicing Princeton

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

That the correspondence item be received as information.

.Carried

b. Specific

- i. Oxford County, Re: New Directions: Advancing Southwestern Ontario's Public Transportation Opportunities

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Blandford-Blenheim Council supports Oxford County's "New Directions: Advancing Public Transportation in Southwestern Ontario" initiative.

.Carried

9. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-16-05 – May Monthly Report

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-16-05 is received as information.

.Carried

b. Paul Gabara – Chief Building Official

- i. CBO-16-07 – Monthly Report to Council

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-16-07 be received as information.

.Carried

c. Ken Wood – Manager of Community Services

- i. CS-16-07 – Drumbo Ball Lights Tender

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be hereby resolved that Report CR-16-07 be received as information;

And further, that the contract for the design, supply and install softball diamond lighting system as per Tender CS-01-2016 be awarded to Boshart Electric Limited the amount of \$168,858 plus taxes of \$21,951.54 for a total of \$190,809.54.

.Carried

d. Rodger Mordue – CAO / Clerk

i. CAO-16-25 – 2017 Grants and Subsidies

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-16-25 be received as information;
and,

That any surplus in the grants and subsidies portion of the 2016 budget be carried over to the 2017 budget year; and,

That the grant and subsidy cap of \$1,000 per year per organization be removed for 2017 to allow for consideration of special Canada 150 projects and events; and,

That grants and subsidies provided to Township organizations by the municipality in 2017 be targeted to activities being planned to celebrate the 150th anniversary of confederation.

.Carried

ii. CAO-16-21 – Great Lakes ATV Club Road Use Agreement Request

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-16-26 be received as information;
and,

That Council deny the request of the Great Lakes ATV Club to enter into a road use agreement.

.Carried

- iii. CAO-16-21 – Fire services review consultant selection

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-16-28 be received as information;
and,

That APEXPRO Consulting Inc. be selected to perform a review of the Township's Fire Services at a price of \$28,760 excluding applicable taxes.

.Carried

10. Reports from Council Members

Councillor Banbury reported that Flag Committee donations were made so that the Committee could purchase flags to line Main Street in Princeton.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

- a. Proposed or pending acquisition or disposition of land by the municipality or local board

RESOLUTION #13

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 5:20 p.m. to discuss;

- a. a proposed or pending acquisition or disposition of land by the municipality or local board.

.Carried

RESOLUTION #14

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 6:04 p.m.

.Carried

15. By-laws

RESOLUTION #15

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 1973-2016, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #16

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 1973-2016, being a By-law to confirm the proceedings of Council.

.Carried

16. Other

The Township Office will be closed for the morning of Tuesday June 28th from 8:30 am to 1:00 pm for all-staff training.

17. Adjournment and Next Meeting

RESOLUTION #17

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:06 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, July 6, 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