

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.

Regrets: Mayor Wearn

Deputy Mayor Banbury 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 May 18, 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 May 4, 2016 Regular Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Bryan Smith, Chair & Cathy Mott, Member, Oxford Health Coalition Re: Health Care Cuts in Ontario

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council receive the presentation from the Oxford Health Coalition regarding Health Care Cuts in Ontario; and,

That Council agree to allow the placement of a referendum ballot box in the lobby of the municipal office during regular business hours on May 27, 2016.

.Carried

8. Correspondence

a. Information

None.

b. Specific

- i. Niagara Region, Re: Research into Testing and Treatment of Lyme Disease

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council support the resolution of the Region of Niagara in which they request increased funding from the Province of Ontario and the Government of Canada for research into testing and treatment of Lyme disease.

.Carried

9. Staff Reports

a. Gary Crandall - Director of Public Works

- i. PW-16-14 – Bridge 51 inspection results and recommendation for replacement

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Report PW-16-14 be received as information;

And further that Council approve staff to proceed with the Engineering, geotechnical investigations, any environmental studies and permit applications to prepare for an early tender in 2017 for the replacement of Bridge 51 funded from bridge reserves.

.Carried

b. Rick Richardson – Director of Protective Services

- i. FC-16-04 – April Monthly Report

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Report FC-16-04 is received as information.

.Carried

c. Paul Gabara – Chief Building Official

- i. CBO-16-06 – Monthly Report to Council

RESOLUTION #7

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Report CBO-16-06 be received as information.

.Carried

d. Jim Harmer – Drainage Superintendent

- i. DS-16-09 – Section 78 Report of the Drainage Act for the Mitchell Drain

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report DS-16-09 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 Blandford-Blenheim's Council's intention to appoint an Engineer under Section 78 of the Drainage Act for the Mitchell Drain;

Be It resolved that Council appoints K Smart & Associates Ltd., 85 McIntyre Dr. Kitchener, Ont. N2R 1H6, to prepare a drainage report as under Section 78 of the Drainage Act for repair and improvements to the Mitchell Drain and that this report be included as part of the petition report of John Follings of Follingdale Farms Limited at Lot 1 Concession 12.

.Carried

ii. DS-16-10 - Petition for Drainage

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report DS-16-10 be received as information;
and,

That Council accepts the petition for drainage works for the East part of Lot 1 Concession 1 from Kamview Poultry Limited; and,

That the Clerk notify the Grand River Conservation Authority that it has received a petition for drainage work and that they intend to proceed with this petition.

.Carried

e. Rodger Mordue – CAO / Clerk

i. CAO-16-20 – Planning application fees

RESOLUTION #10

Moved by – Councillor Cowan
Seconded by – Councillor Balzer

Be it hereby resolved that Report CAO-16-20 be received as information;
and,

That a by-law be drafted for consideration by Council.

.Carried

- ii. CAO-16-21 – Townline School real estate

RESOLUTION #11

Moved by – Councillor Cowan
Seconded by – Councillor Balzer

Be it hereby resolved that Report CAO-16-21 be received as information;
and,

That staff be authorized to issue a Request for Proposals for real estate
services for the sale of the Townline School Hall property.

.Carried

10. Reports from Council Members

None.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

None.

15. By-laws

RESOLUTION #12

Moved by – Councillor Cowan
Seconded by – Councillor Balzer

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

By-law 1967-2016, being a By-law respecting the processing of application made in respect of planning matters within the Township of Blandford-Blenheim and to impose a fee for defending Ontario Municipal Board appeals.

By-law 1968-2016, being a By-law to provide for the adoption of budgetary estimates, tax rates and to further provide for penalty and interest in default of payment thereof for 2016.

By-law 1969-2016, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #13

Moved by – Councillor Cowan
Seconded by – Councillor Balzer

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

By-law 1967-2016, being a By-law respecting the processing of application made in respect of planning matters within the Township of Blandford-Blenheim and to impose a fee for defending Ontario Municipal Board appeals.

By-law 1968-2016, being a By-law to provide for the adoption of budgetary estimates, tax rates and to further provide for penalty and interest in default of payment thereof for 2016.

By-law 1969-2016, being a By-law to confirm the proceedings of Council.

.Carried

16. Other

None.

17. Adjournment and Next Meeting

RESOLUTION #14

Moved by – Councillor Cowan
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 4:47 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, June 1, 2016 at 4:00 p.m. in Council Chambers.

.Carried

Bruce Banbury, Deputy Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim