

MINUTES

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

Present: Mayor Peterson, Councillors Balzer, Banbury, Demarest and Read.

Staff: Baer, Borton, Harmer, Krug, Matheson, Mordue, Richardson and Scherer.

Other: Smith, Oxford County Planner

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the December 19, 2018 Meeting of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the December 12th, 2018 Special Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Committee of Adjustment

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into Committee of Adjustment at 4:01 p.m.

.Carried

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Read

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

.Carried

9. Correspondence

a. General

None.

b. Specific

None.

10. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-18-17, Monthly Report

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report FC-18-17 be received as information.

.Carried

b. Denice Krug – Director of Finance

- i. TR-18-21 – 2019 Salaries and Wages

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report TR-18-21 be received as information;

And further that the remuneration for Council members, Volunteer Fire Fighters, Fence-Viewers, Livestock Valuers, Police Service Board and Property Standards Committee members and all Township employees, with the exception of those affected by minimum wage legislation, be increased effective January 1, 2019 by 3.1%.

.Carried

c. John Scherer – Chief Building Official

i. CBO-18-17, Monthly Report

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report CBO-18-17 be received as information.

.Carried

d. Rodger Mordue, Chief Administrative Officer / Clerk

i. CAO-18-16, Cannabis Opt-out Provision

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report Report CAO-18-16 be as information; and,

That staff be directed to advise the Alcohol and Gaming Commission of Ontario that the Township of Blandford-Blenheim does not wish to host cannabis retail stores in our community.

.Carried

ii. CAO-18-21, Property Purchase

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report CAO-18-21 be received as information;
and,

That staff be directed to bring forward a by-law to authorize the purchase of
895967 Oxford Road 3 from Douglas Melvin Walker.

.Carried

iii. CAO-18-22, Princeton Park Expansion Committee

RESOLUTION #10

Moved by – Councillor Demarest
Seconded by – Councillor Read

Be it hereby resolved that Report CAO-18-22 be received as information;
and,

That Councillor Banbury be appointed to the Princeton Park Expansion
Committee.

.Carried

11. Reports from Council Members

Councillor Read reminded of the Carol Singing December 21st at 7:00 p.m. at the
parkette in Drumbo, a holiday train is also running that night. Each member
expressed their best holiday wishes.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

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

RESOLUTION #11

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 5:13 p.m. to discuss;

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

.Carried

RESOLUTION #12

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:15 p.m.

.Carried

16. By-laws

RESOLUTION #13

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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

- By-law 2108-2018, Being a by-law to establish the Corporation of the Township of Blandford-Blenheim Fees and Charges;
- By-law 2109-2018, Being a by-law to provide for the acquisition of certain lands and premises from Douglas Melvin Walker at 895967 Oxford Road 3; and,
- By-law 2110-2018, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #14

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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

- By-law 2108-2018, Being a by-law to establish the Corporation of the Township of Blandford-Blenheim Fees and Charges;
- By-law 2109-2018, Being a by-law to provide for the acquisition of certain lands and premises from Douglas Melvin Walker at 895967 Oxford Road 3; and,
- By-law 2110-2018, Being a By-law to confirm the proceedings of Council.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #15

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:17 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, January 16th, 2019 at 4:00 p.m. in Council Chambers.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim