

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

Other: Smith, Oxford County Planner

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 October 3, 2018 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 September 19, 2018 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Michelle Lavergne, Re: Noise Concerns and Appropriate Use of the Drumbo Park and Pavilion

Mrs. Lavergne spoke to the letter she wrote regarding noise concerns and appropriate use of the Drumbo Park and Pavilion. She presented different options for solutions to assist in decreasing overall noise and requested contact information for enforcement individuals during after hours.

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Presentation from Michelle Lavergne be received.

.Carried

8. Public Meeting

- a. **Public Meeting Under the Planning Act**

- i. Application for Zone Change, Zone Change, ZN 1-18-08, Tim & Sarah Carpenter

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider application for Draft Plan of Subdivision and Zone Change, SB18-08-1 & ZN 1-18-08, submitted by Ruth Wagner, and that Mayor Wearn Chair the Public Meeting.

.Carried

The Planner presented the report, recommending approval. Council asked questions of the Planner who replied. Norman Pigeon spoke regarding concerns of the residents. Mr. Pigeon's main concern was proper servicing for in the increase in lot numbers, specifically water servicing. John Mailloux spoke on behalf of Ron and Betsy Ingram who were denied a "granny suite" due to water servicing capacity issues. Tom Smith spoke regarding the viability and capacity of the proposed land to support septic installations. Smith also spoke to concerns regarding reports of benzene in the water source and possible contamination of

the aquafor and requested a study pertaining this matter be completed. The Planner reported that a hydro-geological study was completed by the applicant. Douglas Stewart spoke on behalf of the applicant, in favour of the application. Stewart stated that the applicant was assured by County Public Works that there is capacity for safe and effective servicing of the proposed development. Stewart stated that technical studies including hydro-geological, planning and servicing studies have been completed by the applicant. Jordan Kent spoke regarding benzene and other concerns. Douglas Stewart spoke to Phase 1 and Phase 2 Environmental Study completed finding no benzene on the property involved in the application. A resident of Bright requested that conditions be built into a subdivision agreement that a percentage of lots must sell in order for the development to move forward. Bill Bell spoke regarding the issue of a high water table in the lands proposed for development. A resident spoke to concerns regarding taxation, particularly, concern that resident's taxes increase. The Planner replied that costs are fully born by the purchasers and the developer.

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Public Meeting be adjourned and that the Regular Meeting of Council reconvene.

.Carried

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of Blandford-Blenheim approve in principle the zone change application, File No. ZN1-18-10, as submitted by Ruth Wagner, for lands described as Part Lot 24, Concession 10 (Blenheim), Parts 1 – 5, 41R-8008, Township of Blandford-Blenheim, to rezone the subject lands from 'Development Zone (D)' and 'General Agricultural Zone (A2)' to 'Residential Type 1 Zone (R1)' and 'Open Space Zone (OS)' to facilitate the development of a residential draft plan of subdivision.

And further, that the Council of the Township of Blandford-Blenheim advise the County Council that the Township supports the application for draft plan of subdivision, File No. SB18-08-1, as submitted by Ruth Wagner, prepared by IBI Group, for lands described as Part Lot 24, Concession 10 (Blenheim), Parts 1 – 5, 41R-8008, Township of Blandford-Blenheim, showing 17 lots for single detached dwellings, serviced by municipal water and private individual septic systems, 1 block for stormwater management purposes, as well as an extension of George Street and Hewitt Street, subject to the conditions outlined in Report CP2018-285 being met prior to final approval of the plan for registration.

.Carried

9. Committee of Adjustment

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Council move into Committee of Adjustment at 5:36 p.m.

.Carried

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Council move out of Committee of Adjustment at 5:42p.m.

.Carried

10. Correspondence

a. General

None.

b. Specific

None.

11. Staff Reports

a. Jim Borton – Director of Public Works

- i. PW-18-23 - Monthly Report

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-18-23 be received as information.

.Carried

- ii. PW-18-24 – Winter Salt Joint Tender Results

RESOLUTION #12

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-18-24 be received as information;

And further that Council accept the quote submitted by Compass Minerals Canada Corp. for 2018-19; 2019-20; 2020-21 winter salt supply delivered to the Drumbo Yard at a unit price of \$75.40 for white salt & \$100.90 for treated salt; \$77.66 for white salt & \$103.93 for treated salt; \$79.99 for white salt & \$107.04 respectively per tonne plus HST.

.Carried

iii. PW-18-25 – Snow Plow Attachment

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-18-25 be received as information;

And further that Council accept the quote submitted by Colvoy Equipment for the supply and delivery of a new 2018 4000 Series Blade Mount & a Metal Pless Plow Maxx 1016 Blade for a total amount of \$25,181.00 plus HST.

.Carried

b. Jim Harmer – Drainage Superintendent

i. DS-18-13 – Monthly Report

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report DS-18-13 be received as information.

.Carried

c. Trevor Baer – Acting Manager of Community Services

i. CS-18-09, Monthly Report

RESOLUTION #15

Moved by – Councillor Banbury

Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-18-09 be received as information.

.Carried

12. Reports from Council Members

None.

13. Unfinished Business

None.

14. Motions and Notices of Motion

None.

15. New Business

- a. Appointment of Township Council representatives for 2018 Remembrance Day Services:
 - i. Plattsville, November 9th, 2018 at 11:00 am: Councillor Balzer
 - ii. Drumbo, November 9th, 2018 at 11:00 am: Mayor Wearn
 - iii. Princeton, November 11th, 2018 at 11:00 am: Councillor Banbury
 - iv. Chesterfield, November 11th, 2018 at 11:00 am: Councillor Balzer

16. Closed Session

- a. September 19th, 2018 Closed Session of Council Minutes;
- b. Personal matters about an identifiable individual, including municipal or local board employees.

RESOLUTION #16

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 6:08 p.m. to discuss:

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

.Carried

RESOLUTION #17

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 6:29 p.m.

.Carried

17. By-laws

RESOLUTION #18

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 2096-2018, Being a By-law to assume lands as a public highway (Hofstetter Road Extension); and,
- By-law 2097-2018, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #19

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 2096-2018, Being a By-law to assume lands as a public highway (Hofstetter Road Extension); and,
- By-law 2097-2018, Being a By-law to confirm the proceedings of Council.

.Carried

18. Other Business

Mayor Wearn brought up the issue of refuse being left at the Community Mailbox site in Drumbo.

19. Adjournment and Next Meeting

RESOLUTION #20

Moved by – Councillor Cowan

Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:34 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, October 17th, 2018 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim