

MINUTES

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

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

Staff: Baer, Bell, Borton, Harmer, Krug, Mordue and Richardson.

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 Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the May 1, 2019 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 Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the minutes of the April 16, 2019 Town Hall Meeting be adopted, as printed and circulated.

.Carried

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the minutes of the April 17, 2019 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Public Meeting

a. Public Meeting Proposed Telecommunication Tower

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that Council rise and go into a Public Meeting under the Township's protocol for the development of Telecommunications Towers to consider an application by Rogers Communications and that Mayor Peterson Chair the Public Meeting.

.Carried

Agent for Rogers Telecommunications Jeff McKay was in attendance and provided an explanation of the proposal. No questions were asked no comments were raised by those in attendance.

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

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 Demarest

That, the Township of Blandford-Blenheim concur that the proposal by Rogers Communications Canada Inc. to erect a wireless communication installation on lands known as 936243 Blenheim Rd. and owned by Perry William Miller is fully compliant in the Township's opinion, with the requirements of the Township's locally-enacted Land-Use Policy, entitled Policy for the Development and/or

Redevelopment of Telecommunication Towers, and all obligations for the municipal and public consultation requirements have been satisfactorily met.

.Carried

b. Public Meeting Under the Planning Act

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider application for zone change ZN 1-19-02 and ZN 1-19-03 submitted by John and Hilary Libbrecht and application ZN 1-19-06 submitted by Johnathon Harmer, and Lynn Perreault and that Mayor Peterson Chair the Public meeting.

.Carried

i. Application for Zone Change, ZN 1-19-02, John Libbrecht and ZN1-19-03, John & Hilary Libbrecht

The Planner presented the report recommending that Council approve the application. No questions were asked by Council of the Planner. Paul Barron, agent for the he applicants, John and Hilary Libbrecht, was in attendance and spoke in favour of the application. No other member of the audience spoke in favour of or in opposition to the application.

ii. Application for Zone Change, ZN 1-19-06, Johnathon Hunter & Lynn Perrault

The Planner presented the report recommending that Council approve the application. No questions were asked by Council of the Planner. The applicants, were in attendance. No other member of the audience spoke in favour of or in opposition to the application.

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

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

.Carried

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

That the Council of the Township of Blandford-Blenheim approve the zone change applications submitted by John & Hilary Libbrecht for lands described as

Part Lots 11 & 12 Concession 6 (Blenheim), Township of Blandford-Blenheim to be rezoned from 'Development Zone (D)', 'Limited Agricultural Zone (A1-Sp)' and 'General Agricultural Zone (A2)' to 'Special Development Zone (D-Sp)' to ensure zone boundaries are consistent with proposed new property boundaries.

.Carried

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That the Council of the Township of Blandford-Blenheim approve the application submitted by Jonathon Harmer & Lynn Perreault for lands described as Lots 8 & 9, Plan 65, in the Township of Blandford-Blenheim to rezone the subject lands from 'Institutional Zone (I)' to Special Residential Type 1 Zone (R1-15) to facilitate the conversion of an existing church to a single detached dwelling.

.Carried

9. Correspondence

a. General

None

b. Specific

- i. Oxford County Report PW 2019-07, Advancing Zero Waste – Update on Waste Recovery and Reduction Technology Request for Proposal

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That the correspondence be received.

10. Staff Reports

a. Jim Borton – Director of Public Works

- i. PW-19-15 – Monthly Report

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report PW-19-15 be received as information.

.Carried

- ii. PW-19-16 – Blenheim Road CN Bridge

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report PW-19-16 be received as information; and,

That Council accepts CN's proposal to move forward with the 35 km/h design with the cost sharing at 85% CN and 15% Township.

.Carried

b. Jim Harmer – Drainage Superintendent

- i. DS-19-08 – Monthly Report

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report DS- 19-07 be received as Information.

.Carried

c. Trevor Baer – Acting Manager of Community Services

- i. CS-19-03 – Monthly Report

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CS-19-13 be received as information.

.Carried

d. Denise Krug – Director of Finance

- i. TR-19-07 – 2018 Development Charges Annual Report

RESOLUTION #16

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report TR-19-07 be received as information; and, be posted on the Township's website for public information.

.Carried

- ii. TR-19-08 – Additional 2019 Council Grant & Subsidy Request

RESOLUTION #17

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report TR-19-08 be received as information; and,

That the request for funding received from the Plattsville District Minor Hockey Association be denied.

.Carried

e. Rodger Mordue – CAO/Clerk

- i. CAO-19-09 – Source Water Protection Plan

RESOLUTION #18

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report CAO-19-09 be received as information; and,

That Blandford-Blenheim Council endorse the proposed Bright Wellhead Protection Area and policy updates to the Grand River Source Protection Plan and Assessment Report.

.Carried

11. Reports from Council Members

Councillor Demarest spoke on mental health, and mental health services in rural communities.

Councillor Demarest spoke on the consultation with the PDP Lightning regarding the concession stand in the Drumbo Park.

Mayor Peterson spoke on his upcoming meeting at Queen's Park with Provincial ministers concerning the regional review.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

None

16. By-laws

RESOLUTION #19

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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

- By-law 2135-2019, Being a By-law to amend Zoning By-law 1360-2002, as amended (Harmer & Perrault)
- By-law 2136-2019, Being a By-law to amend Zoning By-law 1360-2002, as amended (Libbrecht)
- By-law 2137-2019, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #20

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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

- By-law 2135-2019, Being a By-law to amend Zoning By-law 1360-2002, as amended (Harmer & Perrault)
- By-law 2136-2019, Being a By-law to amend Zoning By-law 1360-2002, as amended (Libbrecht)

- By-law 2137-2019, Being a By-law to confirm the proceedings of Council.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #21

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:20 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, May 15, 2019 at 4:00 p.m. in Council Chambers for regular meeting.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim