

MINUTES

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

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

Staff: Baer, Bell, Borton, Harmer, Mordue, Scherer, Richardson.

Regrets: Councillor Read

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 Banbury

Be it hereby resolved that the agenda for the September 18, 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 Banbury

Be it hereby resolved that the minutes of the September 4, 2019 Meeting of Council be adopted, as printed and circulated.

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

a. Edna Williamson, Friends of the Princeton Park

Edna Williamson complimented the condition of the Princeton Park and Princeton Cemetery. She asked on behalf of Friends of the Princeton Park for Council to provide a loan to complete the multi-purpose pad project in the Princeton Park.

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

That the delegation from Edna Williamson regarding the Recreational Sports Pad project be received; and,

That staff be directed to draft an agreement between the Township and the Friends of Princeton Park to provide funding to complete phase two of the Recreational Sports Pad project

.Carried

8. Committee of Adjustment

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into Committee of Adjustment at 4:06 p.m.

.Carried

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that the Committee rise at 4:11 p.m. and the Open Council meeting resumes.

.Carried

9. Correspondence

a. General

None

b. Specific

i. Councillor Justin Read

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

That the correspondence from Justin Read, Township of Blandford-Blenheim Councillor, be received; and,

That Council grant an unpaid leave of absence to Councillor Justin Read until February 29, 2020.

.Carried

ii. David Simpson, Director of Public Works, County of Oxford

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

That the correspondence from David Simpson, Director of Public Works, County of Oxford be received; and,

That the County be advised that the Township agrees with the installation of controlled pedestrian crossings on Oxford Street in Drumbo at Mechanic Street and Henry Street.

.Carried

10. Staff Reports

a. Rick Richardson – Director of Protective Services

i. FC-19-10 Monthly Report

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

That Report FC-19-10 be received as information.

.Carried

b. John Scherer – Chief Building Official

- i. CBO-19-15 – Monthly Report to Council

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

That report CBO-19-15 be received as information.

.Carried

c. Trevor Baer – Manager of Community Services

- i. CS-19-11 Plattsville Ball Diamond Fence

RESOLUTION #10

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report CS-19-11 be received as information.

.Carried

- ii. CS-19-12 Community Playground Policy

RESOLUTION #11

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report CS-19-12 be received as information; and,

That Council directs the Manager of Community Services to implement the
Community Playground policy

.Carried

11. Reports from Council Members

Councillor Balzer reported on residents' concerns of grass cutting and landscaping work being completed on weekends and holidays. Staff indicated that in order to have a 7 day a week operation these activities need to happen on weekends and holidays. Staff will make every effort to organize work to minimize the effect on neighboring properties.

Councillor Demarest reported on the article in the Ayr News congratulating Trevor Baer for receiving the Veteran Affairs commendation for his work with the Tyler Todd memorial Wounded Warriors' tournament.

Mayor Peterson spoke on the Drumbo Fair.

12. Unfinished Business

- i. Aggregate Ontario – Membership and upcoming summit.

Councillor Banbury expressed an interest in attending the summit. Staff will arrange for registration.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

16. By-laws

RESOLUTION #12

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 2153-2019, Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION #13

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 2153-2019, Being a By-law to confirm the proceedings of Council

.Carried

17. Other Business

CAO/Clerk advised that the Employee Appreciation night will be held at the Princeton Hall on Thursday, November 28, 2019.

There was discussion on Township representation at the Remembrance Day services. The following Council members will attend:

Chesterfield, November 10th – either Mayor Peterson or Councillor Demarest

Plattsville, November 11th – Councillor Balzer

Drumbo, November 11th - either Mayor Peterson or Councillor Demarest

Princeton, November 11th – Councillor Banbury

18. Adjournment and Next Meeting

RESOLUTION #14

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:08 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, October 2, 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