

MINUTES

Council met at 4:00 p.m via Webex Virtual for the first Regular Meeting of the month.

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

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

Planner: Robson, 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 February 3rd, 2021 Regular Meeting of Council be adopted.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

- a. January 27, 2021 Minutes of Council

RESOLUTION #2

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that the Minutes of the January 27th, 2021 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Correspondence

None.

9. Public Meeting

a. Public Meeting under the Planning Act

- i. Application for Zone Change, ZN1-20-13, 756817 Ontario Ltd.

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider an application for zone change ZN1-20-13, submitted by 756817 Ontario Ltd.;

And that Mayor Peterson Chair the Public Meeting

.Carried

The Planner presented the Report. The applicant was present and spoke to the letter provided and addressed the concerns. No one spoke for or against the application. The Planner recommended to approve-in-principle.

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

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

.Carried

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

That Council approve-in-principle the zone change application File No. ZN 1-20-13, submitted by 756817 Ontario Ltd., for lands described as Part Lot 3, Concession 11 (Blandford), Township Blandford-Blenheim, to rezone a portion

of the subject lands from 'General Agriculture Zone (A2)' to 'Special AgriBusiness (AB-8) to permit a retail store, commercial kitchen, livestock paddocks, yoga tent, and accessory uses such as fire pits and a chicken coop on the subject property.

.Carried

10. Staff Reports

a. Jim Harmer – Drainage Superintendent

i. DS-21-01 – December Monthly Report

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it resolved that Report DS-21-01 be received as information.

.Carried

ii. DS-21-02 – January Monthly Report

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it resolved that Report DS-21-02 be received as information.

.Carried

iii. DS-21-03 – Section 78 Report for Holdsworth Drain

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it resolved that Report DS-21-03 is received as information;

And further that council instructs staff to Notify GRCA of their intent to appoint an Engineer under Section 78 of the Drainage Act for the Holdsworth Drain.

.Carried

b. Jim Borton – Director of Public Works

- i. PW-21-01 – December Monthly Report

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it resolved that Report PW-21-01 be received as information.

.Carried

- ii. PW-21-02 – January Monthly Report

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it resolved that Report PW-21-02 be received as information.

.Carried

c. Trevor Baer – Manager of Community Services

- i. CS-21-02 – Monthly Report

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it resolved that Report CS-21-02 be received as information.

.Carried

d. Rick Richardson – Director of Protective Services

- i. FC-21-01 – December Monthly Report

RESOLUTION #12

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Be it resolved that Report FC-21-01 be received as information.

.Carried

e. Rodger Mordue – Chief Administrative Officer / Clerk

- i. CAO-21-01 – Drumbo Secondary Plan

RESOLUTION #13

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Be it resolved that Report CAO-21-01 be received; and,

That the Mayor and Clerk be authorized to enter into an agreement with MHBC Planning to undertake an Area Study and Secondary Planning Plan for Drumbo in accordance with their proposal submitted November 18, 2020.

.Carried

- ii. CAO-21-02 – 40 Elgin Street, Princeton Severance Agreement

RESOLUTION #14

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Be it resolved that Report CAO-21-02 be received; and,

That Council authorize the Mayor and Clerk to sign a severance agreement with 2498298 Ontario Ltd. in accordance with County of Oxford Land Division Committee decision dated March 5, 2020.

.Carried

- iii. CAO-21-03 – Hydro One Easement

RESOLUTION #15

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Be it resolved that Report CAO-21-03 be received; and,

That the Clerk be authorized to sign the necessary paperwork to grant an easement to Hydro One Networks Inc. over a Township property on County Road 2, PIN No. 002921-0156.

.Carried

11. Reports from Council Members

None.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

None.

16. By-laws

RESOLUTION #16

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

That the following By-law be now read a first and second time: 2226-2021, 2230-2021, and 2231-2021.

.Carried

RESOLUTION #17

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

That the following By-law be now given a third and final reading: 2226-2021, 2230-2021, and 2231-2021.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #18

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 4:59 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, February 17th, 2021 at 10:00 a.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim