

MINUTES

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

Present: Mayor Wearn, Councillors Balzer, Banbury, Cowan and Peterson.

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

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 revised agenda for the June 20, 2018 Meeting of Council, be approved as printed and circulated with the addition of item 7.c and item 17.g.

.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 June 6, 2018 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

a. Gabrielle Sutton, Re: Animal Welfare

Gabrielle Sutton spoke regarding the Animal Care & Control By-law and its limits regarding the welfare of animals, particularly dogs.

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the presentation from Gabrielle Sutton be received;
and,

That staff be directed to investigate and prepare a report on possible alterations to the Township's animal control by-law.

.Carried

b. Bev Beaton, Re: Princeton Wastewater

Bev Beaton spoke regarding the deferral of the Princeton Wastewater Environmental Assessment by the County of Oxford. He asked that Township consider appointing a steering committee with Council, Staff and Citizen Representation in order that they may make recommendation to County of Oxford Council.

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the presentation from Bev Beaton concerning Princeton wastewater be received.

.Carried

c. Randy Peltz & Rick Cox, Future Oxford, Re: Update on the Future Oxford Partnership

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the presentation regarding the Future Oxford Partnership be received.

.Carried

8. Public Meeting

a. Public Meeting Under the Planning Act

- i. Application for Zone Change, ZN 1-18-05, 1413164 Ontario Inc.

RESOLUTION #6

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 zone change ZN 1-18-05 submitted by 1413164 Ontario Inc., and that Mayor Wearn Chair the Public Meeting.

.Carried

The Planner presented the report, recommending approval. There were no questions. The applicant was present. No one spoke for or against the application.

RESOLUTION #7

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

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

.Carried

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve in principle the zone change application submitted by 1413164 Ontario Inc., whereby the lands described as the west ½ of Lot 8, Concession 1 (Blenheim), Township of Blandford-Blenheim, are to be rezoned from 'General Agricultural Zone (A2)' to 'Rural Residential Zone (RR)' to fulfill a condition of Consent Application B18-17-1 and recognize the proposed rural residential use of the lands.

.Carried

9. Committee of Adjustment

RESOLUTION #9

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into Committee of Adjustment at 5:07 p.m.

.Carried

Minutes of the Committee Adjustment Meeting can be found in the June 20, 2018 Meeting Minutes of the Committee of Adjustment.

RESOLUTION #12

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Council move out of the Committee of Adjustment at 4:14 p.m.

.Carried

10. Correspondence

a. **General**

None.

b. **Specific**

None.

11. Staff Reports

a. **Jim Harmer, Drainage Superintendent**

- i. DS-18-08, Monthly Report

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report DS-18-08 be received as information.

.Carried

b. **Rick Richardson, Director of Protective Services**

- i. FC-18-11, Monthly Report

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-18-11 be received as information.

.Carried

c. John Scherer, CBO/Manager of Building Services

- i. CBO-18-11, Monthly Report

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CBO-18-11 be received as information.

.Carried

- ii. CBO-18-12 – Building By-law & Fee Review

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CBO-28-12 be received as information; and,

That Council repeal by-law 1883-2015 – being a By-law respecting Construction, Demolition, Change of Use, Conditional Permits and Inspections; and,

That Council approve by-law 2081-2018- being a By-law respecting Construction, Demolition, Change of Use, Conditional Permits and Inspections.

.Carried

d. Sarah Matheson, Deputy Clerk

- i. DC-18-06 – 2018 Municipal Election

RESOLUTION #17

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report DC-18-06 be received as information; and,

Further that that an advance poll also be held at the Township office on Saturday October 18th from 10 a.m. to 4 p.m.; and,

Further that a composite ballot be used in the 2018 municipal election.

.Carried

e. Rodger Mordue, Chief Administrative Officer / Clerk

- i. CAO-18-11 – Snow Clearing at Township Fire Stations and Administration Office

RESOLUTION #18

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-18-11 be received; and,

That the tender of Mountview Services Inc. be accepted for the clearing of the four fire stations and the Township administration office for the 2018/19, 2019/20 and 2020/21 winter seasons.

.Carried

12. Reports from Council Members

Councillor Peterson spoke regarding the Family Fun Day on Saturday June 23rd held this year in Plattsville, geared toward the whole Township. He stated that it begins at 10:00 a.m. with activities running all day. Further, the Grand Opening of the Plattsville Skateboard Park is happening at 9:45 a.m. is. Councillor Banbury attending the Grand Opening of the Union Gas Facility in Bright today, June 20th.

13. Unfinished Business

None.

14. Motions and Notices of Motion

None.

15. New Business

None.

16. Closed Session

- a. Personal matters about an identifiable individual, including municipal or local board employees, Re: Pay Equity, Job Evaluation & Market Review.

RESOLUTION #19

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 5:34 p.m. to discuss personal matters

about an identifiable individual, including municipal or local board employees, Re:
Pay Equity, Job Evaluation & Market Review.

.Carried

RESOLUTION #20

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Be it hereby resolved that Council does now adjourn from Closed Session and
resume into Open Session at 7:31 p.m.

.Carried

17. By-laws

RESOLUTION #21

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:

- 2077-2018, Being a By-law to amend Zoning By-law Number 1360-2002,
as amended (1413164 Ontario Inc.);
- 2078-2018, Being a By-law to appoint a Joint Compliance Audit
Committee;
- 2079-2018, Being a By-law to provide for the sale of property located at
5183 Trussler Road, being Part Lot 1, Concession 7, Plan 41R-9450
Parts 1 and 2 to 1909 Culinary Academy, Ltd;
- 2080-2018, Being a By-law to amend By-law Number 1161-97, as
amended, being a By-law to establish the dates for an advance vote in a
municipal election and to authorize the use of a composite ballot;
- 2081-2018, Being a By-law respecting Construction, Demolition, Change
of Use, Conditional Permits and Inspections;
- 2082-2018, Being a By-law to confirm the proceedings of Council; and,
- 2083-2018, Being a By-law to establish the Corporation of the Township
of Blandford-Blenheim Fees and Charges.

.Carried

RESOLUTION #22

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:

- 2077-2018, Being a By-law to amend Zoning By-law Number 1360-2002, as amended (1413164 Ontario Inc.);
- 2078-2018, Being a By-law to appoint a Joint Compliance Audit Committee;
- 2079-2018, Being a By-law to provide for the sale of property located at 5183 Trussler Road, being Part Lot 1, Concession 7, Plan 41R-9450 Parts 1 and 2 to 1909 Culinary Academy, Ltd;
- 2080-2018, Being a By-law to amend By-law Number 1161-97, as amended, being a By-law to establish the dates for an advance vote in a municipal election and to authorize the use of a composite ballot;
- 2081-2018, Being a By-law respecting Construction, Demolition, Change of Use, Conditional Permits and Inspections;
- 2082-2018, Being a By-law to confirm the proceedings of Council; and,
- 2083-2018, Being a By-law to establish the Corporation of the Township of Blandford-Blenheim Fees and Charges.

.Carried

18. Other Business

19. Adjournment and Next Meeting

RESOLUTION #23

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 7:41 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, July 4th, 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