

## MINUTES

Council met at 4:00 p.m.

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

Staff: Crandall, Harmer, Krug, Mordue, Richardson and Scherer

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 March 15, 2017 Regular Meeting of Council be approved with the addition of delegation item 7. a), specific correspondence items 8. b) i and 8. b) ii and closed session item 14. b.

.Carried

4. **Disclosure of Pecuniary Interest**

None declared.

5. **Adoption of Minutes**

RESOLUTION #2

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the March 1, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

RESOLUTION #3

Be it hereby resolved that the minutes of the February 9, 2017 Cemetery Advisory Committee be received.

.Carried

**6. Business Arising from the Minutes**

None

**7. Delegations/Presentations**

- a. Kenn Smart, K. Smart Associates

Ray Roscovich of K. Smart Associates attended and presented the report on the Kamview Drain. There was no body in attendance at the meeting who had questions or spoke to the report.

RESOLUTION # 4

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

That Report DS-17-05 be received as information; and,

That council gives consideration to By-Law No. 2009-2017 for the Kamview Drain for first and second reading (provisional by-laws); and,

That the Court of Revision be set for Wednesday April 19, 2017 at 4:00 p.m.

.Carried

- b. Shahab Shafai & Mark Maxwell, County of Oxford

Shahab Shafai, Mark Maxwell from Oxford County Public Works and Peter Heywood from Oxford County Public Health spoke about the Drumbo Wastewater Treatment Plant Class EA / Princeton servicing project.

RESOLUTION # 5

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

That the presentation from the County of Oxford on the Drumbo Wastewater Treatment Plant Class EA / Princeton servicing be received.

.Carried

- c. Craig VanWees

Craig VanWees spoke in favour of finding a solution for wastewater servicing for Princeton and spoke of technology that is being installed to service and area of Southwold Township.

RESOLUTION # 6

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

That the presentation from Craig VanWees on wastewater servicing for Princeton be received.

.Carried

## 8. Correspondence

### a. General

None

### b. Specific

- i. J. B. Beaton – Drumbo/Princeton Wastewater Servicing Study

RESOLUTION #7

Moved By – Councillor Peterson  
Seconded By – Councillor Balzer

Whereas municipal water supply was provided to the community of Princeton in 2013 partially in response to door-to-door water sampling surveys in 2002 and 2004 which showed evidence of aquifer contamination in approximately 20 percent of wells sampled; and,

Whereas at the time of that water serving Environmental Assessment a large number of Princeton residents requested by petition to the County of Oxford that wastewater servicing of Princeton also be initiated; and,

Whereas the County of Oxford prioritized Princeton for a wastewater servicing study; and,

Whereas XCG Consultants were retained by the County of Oxford to conduct that wastewater servicing study for Princeton; and,

Whereas by Resolution # 7 dated May 6, 2015 Blandford-Blenheim Township Council requested that the County of Oxford work toward providing a timely and engineered municipal wastewater servicing solution for Princeton to compliment the municipal services that currently exist; and,

Whereas this resolution was in response to the XCG Consultants report which recommended that wastewater servicing for Princeton not proceed; and,

Whereas in response to the Township Council resolution of May 6, 2015 Oxford County Council directed that the scope of the Drumbo Wastewater Treatment Plant Class Environmental Assessment be modified to include options for the potential servicing of Princeton; and,

Whereas the final draft of the XCG Consultants report on Drumbo wastewater servicing is now complete and is suggesting that Princeton not be included in the solution for Drumbo, and;

Whereas these two XCG Consultants reports have now suggested that nothing be done to address the wastewater system situation in Princeton; and,

Whereas within the report it is stated that 74 percent of the existing septic systems in Princeton have exceeded their expected life span or design life by 10 years or more and will require replacement in the near future; and,

Whereas it is widely speculated that these suspect septic systems are in part to blame for the contamination of the aquifer which prompted the serving of Princeton with municipal water in 2013; and,

Whereas in the Township's capital forecast Princeton is scheduled to undergo major reconstruction of streets, curbs and gutters, sidewalks and the municipal drainage system starting in 2020; and,

Whereas it would be prudent to coordinate the installation of municipal wastewater servicing in Princeton at the time that this other major capital works are being executed,

Be it resolved that the Council of the Township of Blandford-Blenheim strongly urges the County of Oxford to reject the recommendation contained in the recent XCG Consultants report on wastewater servicing solutions for Drumbo which suggests that Princeton not be included and request once again that the County work towards a solution that would see the installation of a communal wastewater servicing system for the community of Princeton.

.Carried

ii. Drumbo Firefighters Association – Firefighters Co-ed Slo-Pitch Tournament

RESOLUTION #8

Moved By – Councillor Balzer

Seconded By – Councillor Peterson

Whereas Regulation 389/91 of the Liquor License Act was amended in 2011; and,  
Whereas Regulations require that an applicant for a Special Occasion Permit for a Public Event request the municipality to designate the event as an event of municipal significance;

BE IT HEREBY RESOLVED that the Drumbo Firefighters Co-ed Slo-Pitch Tournament 2017 be declared an event of municipal significance.

.Carried

**9. Staff Reports**

**a. John Scherer, CBO/Manager of Building Services**

i. CBO-17-03 – Year End Report

RESOLUTION #9

Moved By – Councillor Balzer

Seconded By – Councillor Peterson

That report CBO-17-03 be received as information;

.Carried

**b. Gary Crandall, Director of Public Works**

- i. PW-17-06 – Surface Treatment tender results

RESOLUTION #10

Moved By – Councillor Balzer  
Seconded By – Councillor Peterson

That Report PW-17-06 be received as information; and,  
That Council accept the joint Oxford County surface treatment tender submitted by NorJohn Contracting, Niagara Falls, ON for surface treatment with stress absorbing material (FibreMat) at a total contract cost of \$959,923.58 including HST; and,  
That Council approve the Township of Blandford-Blenheim's share of the contract in the amount of \$200,572.62 including HST.

.Carried

**c. Jim Harmer, Drainage Superintendent**

- i. DS-17-04 – Appointment of Drainage Engineer

RESOLUTION #11

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

That Report DS-17-04 be received as information; and,  
Whereas the Grand River Conservation Authority have registered no comments to Council's intention to appoint an Engineer under Section 4 of the Drainage Act for the Hamilton Drain as per Director of Public Works Gary Crandall's Petition;  
Be it resolved that Council appoints Tom Pridham P.Eng. of R.J. Burnside & Associates Limited, 15 Townline, Orangeville, Ont. L9W 3R4 to prepare a drainage report as per the petition under Section 4 of the Drainage Act for improvements to the Hamilton Drain.

.Carried

- ii DS-17-05 – Consideration of Report for Kamview Drain

See resolution under item 7. a)

**d. Denise Krug, Director of Finance/Treasurer**

- i. TR-17-04 – Statement issued with respect to 2016 salaries, benefits and expenses

RESOLUTION #12

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

That report TR-17-04 be received as information.

.Carried

**e.. Rodger Mordue, CAO/Clerk**

- i. CAO-17-10 – Development Charges

RESOLUTION #13

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

That Report CAO-17-10 be received as information.

.Carried

**10. Reports from Council Members**

Councillor Peterson commented on the recent Drumbo Lions elimination draw as well as the upcoming Tyler Todd memorial hockey tournament.

**11. Unfinished Business**

None

**12. Motions and Notices of Motion**

None

**13. New Business**

None

**14. Closed Session**

RESOLUTION # 14

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 6:01 p.m. to discuss;

- a. a proposed or pending acquisition or disposition of land by the municipality or local board.
- b. personal matters about an identifiable individual, including municipal or local board employees;

.Carried

RESOLUTION # 15

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 6:52 p.m.

.Carried

15. **By-laws**

RESOLUTION # 16

Moved By – Councillor Cowan  
Seconded By – Councillor Banbury

That first and second reading be given to the following by-law:

- By-law 2009-2017 Being a by-law to provide for drainage works. (Kamview Drain).
- By-law 2010-2017 Being a by-law to adopt the estimates of all sums required for 2017 for Township purposes.
- By-law 2011-2017 Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION # 17

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 2010-2017 Being a by-law to adopt the estimates of all sums required for 2017 for Township purposes.
- By-law 2011-2017 Being a By-law to confirm the proceedings of Council.

.Carried

16. **Other**

None

17. **Adjournment and Next Meeting**

RESOLUTION #18

Moved By – Councillor Cowan  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:54 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, April 5, 2017 at 4:00 p.m. in Council Chambers.

.Carried

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Marion Wearn, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue, CAO/Clerk  
Township of Blandford-Blenheim