

## 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: Crandall, Harmer, Krug, Mordue, Richardson, Scherer and Wood.

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 November 2, 2016 Regular Meeting of Council, be approved, as printed and circulated with the addition of item 9. f) v.

.Carried

### 4. Disclosure of Pecuniary Interest

Councillor Balzer declared a pecuniary interest on agenda item 9. f) iii due to his involvement with the Township fire service.

### 5. Adoption of Minutes

#### RESOLUTION #2

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the October 19, 2016 Regular Meeting of Council be adopted, as printed and circulated.

.Carried

### 6. Business Arising from the Minutes

None.

### 7. Delegations / Presentations

- a. CAO/Clerk Mordue and Director of Protective Services / Fire Chief Richardson – Re: Bright fire station consolidation with Plattsville fire station (Report CAO-16-50)

Staff presented the sections of the consultant report on the consolidation of the Bright and Plattsville stations.

Carl Roberts addressed Council and voiced concerns over the recommended closure of the Bright station and consolidation of operations with Plattsville.

**RESOLUTION #3**

Moved by – Councillor Peterson  
Seconded by – Councillor Cowan

That Council defer a decision of the consolidation of the Bright fire station and the Plattsville fire station and that a special meeting of Council be set for January 11, 2017 at 7:00 at the Bright fire hall to discuss this matter.

.Carried

**8. Correspondence**

**a. General**

None.

**b. Specific**

- i. Township of North Frontenac, Re: Request for Support for Ontario's Electrical Bills

**RESOLUTION #4**

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that Council support the position of the Township of North Frontenac regarding charges to consumer's electrical bills and the affordability of electricity in Ontario compared to other provinces

.Carried

## 9. Staff Reports

### a. Gary Crandall – Director of Public Works

#### i. PW-16-24 – Monthly Report

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

**RESOLUTION #5**

That Report PW-16-24 be received as information.

.Carried

### b. Jim Harmer – Drainage Superintendent

#### i. DS-16-17 – Monthly Report

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

**RESOLUTION #6**

That Report DS-16-17 be received as information.

.Carried

#### ii. DS-16-18 – Plattsville Estates Drainage Petition

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

**RESOLUTION #7**

That Report DS-16-18 be received as Information; and,

That Council accepts the petition for drainage works for the Part of Lot 17, Concession 13, subject and easement as in A27252, Township Blandford Blenheim (PIN 00285-0716LT; and Block78, Plan 41R141 save and except Part 1 Plan 41R8178, Township Blandford Blenheim (PIN 00285-0257LT) Plattsville Estates Phase 4 where the storm sewers, catch basin and laterals provide to service the 40 lots and 9 Blocks and 3 streets to be incorporated as a municipal Drain from 1578651 Ontario Limited (John Zimmer) ; and,

That the Clerk notify the Grand River Conservation Authority that it has received a petition for drainage work and that they intend to proceed with this petition.

**c. John Scherer – Chief Building Official**

i. CBO-16-13 – Departmental Staffing

**RESOLUTION #8**

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

That Report CBO-16-13 be received as information; and,

That staff be authorized to proceed with filling the Senior Building Inspector position; and,

That staff be directed to draft a formal shared services agreement for the provision of Building Services with the Township of East-Zorra Tavistock.

.Carried

**d. Ken Wood – Manager of Community Services**

i. CS-16-20 – Monthly Report

**RESOLUTION #9**

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

That Report CS-16-20 be received as information.

.Carried

**e. Denise Krug - Director of Finance/Treasurer**

i. TR-16-07 – Ontario Community Infrastructure Fund – Formula Based Funding

**RESOLUTION #10**

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

That report TR-16-07 be received as information;

And further that Council authorize the mayor and the CAO/Clerk to sign the Ontario Community Infrastructure Fund (OCIF) Formula-based component Agreement with Her Majesty the Queen in Right of Ontario and that the necessary bylaw be passed

- ii. TR-16-08 – Interim Variance Report

**RESOLUTION #11**

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

That Report TR-16-08 be received as information.

.Carried

**f. Rodger Mordue – Chief Administrative Officer**

- i. CAO-16-48 – Elizabeth Street Rear Land

**RESOLUTION #12**

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

That Report CAO-16- be received as information; and,

That the closed road allowance directly south of properties located at 20 and 24 Elizabeth Street Plattsville be declared as surplus to the needs of the municipality.

.Carried

- ii. CAO-16-49 – Plattsville Estates Phase 4 Street Names

**RESOLUTION #13**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

That Report CAO-16-49 be received as information; and,

That the streets in the Plattsville Estates, phase 4 subdivision development be named as follows:

Applewood Street from Todd Way to the end

Glennbriar Street from Todd Way to Applewood Street

.Carried

- iii. CAO-16-50 – Bright fire station consolidation with Plattsville fire station  
See resolution in Delegation section

- iv. CAO-16-51 – Adopt-A-Road

**RESOLUTION #14**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

That Report CAO-16-51 be received as information; and,

That staff be instructed to implement an Adopt-A-Road program for Township Roads.

.Carried

- v. CAO-16-52 – Non-rooftop solar

Moved by – Councillor Cowan  
Seconded by – Councillor Banbury

**RESOLUTION #15**

That resolution number 5 passed on October 19, 2016 be rescinded; and,

Be it hereby resolved that WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

AND WHEREAS 2503903 Ontario Inc. (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar project (the “Project”) on 00288-0082 (the “Lands”) in the Township of Blandford-Blenheim under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Township of Blandford-Blenheim indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Blandford-Blenheim supports the construction and operation of Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose

.Carried

**10. Reports from Council Members**

None.

**11. Unfinished Business**

None

**12. Motions and Notices of Motion**

None.

**13. New Business**

None.

**14. Closed Session**

None.

**15. By-laws**

**RESOLUTION #16**

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:

By-law 1992-2016, Being a By-law to authorize the entering into an Agreement for funding under the Ontario Community Infrastructure fund – Formula Based Component (OCIF Formula)

By-law 1993-2016, 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 1992-2016, Being a By-law to authorize the entering into an Agreement for funding under the Ontario Community Infrastructure fund – Formula Based Component (OCIF Formula)

By-law 1993-2016, being a By-law to confirm the proceedings of Council

.Carried

**16. Other**

Attendance at Southwest Municipal Conference, December 2, 2016.

**17. Adjournment and Next Meeting**

**RESOLUTION #18**

Moved by – Councillor Cowan  
Seconded by – Councillor Baanbury

Whereas business before Council has been completed at 6:02 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, November 16, 2016 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