

MINUTES

Council met at 4:00 p.m.

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

Staff: Borton, Krug, Mordue and Richardson

Others: Rebecca Smith, Planner, Oxford County

Regrets: Mayor Wearn

Deputy Mayor Cowan 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 September 6, 2017 Regular Meeting of Council be approved.

.Carried

4. Disclosure of Pecuniary Interest

Councillor Balzer declared a pecuniary interest on agenda item number 11. a. i, Fire Department tiered response agreement. He is a member of the Township Fire Department.

5. Adoption of Minutes

RESOLUTION #2

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the August 2, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

6. Business Arising from the Minutes

None

7. Delegations/Presentations

- a. Tom Pridham, R. J. Burnside & Associates Limited.

Tom Pridham of R. J. Burnside & Associates Limited Hamilton Drain 'B' Extension. There was no body in attendance at the meeting who had questions or spoke to the report.

RESOLUTION # 3

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That Report DS-17-18 be received as information; and,

That council gives consideration to By-Law No. 2032-2017 for the Hamilton Drain 'B' Extension for first and second reading (provisional by-laws); and,

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

And that the Engineer be directed to invite tenders for the Hamilton Drain B Extension with tender closing September 28, 2017 at noon.

b. Harold Bickle

Kelly & Harold Bickle addressed Council on the potential of a Windsor/London/K-W/Toronto high-speed rail line.

RESOLUTION # 4

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the presentation concerning the possible Windsor/London/K-W/Toronto high-speed rail line be received.

.Carried

c. Bryan Smith, Oxford Community Sustainability Bursary

RESOLUTION # 5

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the presentation regarding the availability of a bursary for Blandford-Blenheim high school students be received.

.Carried

8. **Correspondence**

a. **General**

None

b. Specific

- i. Second House Agreement request – Dennis and Lorraine Willms.

RESOLUTION # 6

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the CAO/Clerk be authorized to sign an agreement with the owners of 896941 Washington Road (Willms) to allow for a permit to be issued for a second dwelling unit on the property. Removal of existing home to occur within six months of the completion of new house.

.Carried

9. Public Meeting

- a. Public Meeting Under the Planning Act

RESOLUTION #7

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That Council rise and go into a Public Meeting under the Planning Act to consider an application for zone change ZN 1-17-08 – Lorne & Laurie Loree and that Deputy Mayor Cowan Chair the public meeting.

.Carried

- i. CP 2017-243 – Application for Zone Change ZN 1-17-08 – Lorne & Laurie Loree.

The Planner, Rebecca Smith, presented the report.

Samuel Head, agent for the applicant indicated that they are in favour of the recommendation in the report.

No persons in attendance spoke to the application.

RESOLUTION #8

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the Public Meeting be adjourned and that the regular meeting of Council reconvene.

.Carried

10. Committee of Adjustment

RESOLUTION #9

Moved By – Councillor Balzer

Seconded by – Councillor Peterson

That Council move into the Committee of adjustment at 4:53 p.m.

.Carried

RESOLUTION #12

Moved By – Councillor Balzer

Seconded by – Councillor Peterson

That Council move out of the Committee of Adjustment at 4:56 p.m.

.Carried

RESOLUTION #13

Moved By – Councillor Peterson

Seconded by – Councillor Balzer

That Council approve the zone change application submitted by Lorne and Laurie Loree whereby the lands described as part Lot 5, Concession 8 (Blenheim), Township of Blandford-Blenheim to permit a garden suite.

.Carried

RESOLUTION #14

Moved By – Councillor Peterson

Seconded by – Councillor Balzer

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

- By-law 2031-2017 Being a By-law to amend zoning By-law 1360-2002 (Loree).

.Carried

RESOLUTION #15

Moved By – Councillor Peterson

Seconded by – Councillor Balzer

That third and final reading be given to the following by-law:

- By-law 2031-2017 Being a By-law to amend zoning By-law 1360-2002 (Loree).

.Carried

11. **Staff Reports**

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

i. FC-17-13, Tiered response agreement

Councillor Balzer vacated his seat and left Council Chambers during discussion on this matter.

Mr. Richardson reviewed the type of medical calls that the department currently responds to and recommended the following criteria be followed in the future:

If EMS are estimating a delay in response of 12 minutes or more fire will be called immediately

- Allergy Reaction
- Breathing Problems
- Burns
- Chest Pain/Heart Problem
- Convulsion/Seizure
- Diabetic Problem
- Electrocutation
- Falls
- Inhalation
- Near Drowning
- Overdose
- Stroke/CVA
- Trauma (Blunt) / Assault
- Trauma (Penetrating) / Wound

Fire called immediately

- Cardiac Arrest / VSA
- Choking
- MVC -Enclosed Seating
- MVC - Exposed Seating
- MVC - Person Stuck
- MVC - Unknown Details
- Unconscious / Decreased Consciousness
- Unknown
- Farm Accidents
- Industrial Accidents

Fire not called

- Abdominal Pain
- Back Pain
- Behavioral Problems
- Bleeding (Non-Traumatic)
- Bleeding in Pregnancy
- Child Birth / Labour
- Environmental Exposure - Heat
- Environmental Exposure - Cold
- Eye Problems
- Generally Unwell

- Headache
- If caller request only EMS
- Patient has DNR

RESOLUTION #16

Moved By – Councillor Banbury
Seconded by – Councillor Peterson

That Report FC-17-13 be received as information.

And further that Council approve and support the necessary changes of a new tiered response agreement between the Township of Blandford-Blenheim and the County of Oxford,

And further that Council approve the administration requirements and fire department operations in order to reduce the present volume of non-Code 4 medical calls.

.Carried

Councillor Balzer returned to Council Chambers and resumed his seat after the vote.

b. Jim Harmer, Drainage Superintendent

- i. DS-17-18, Hamilton Drain B Drain Extension 2017

This matter was considered during presentation 7. a) by Tom Pridham of R. J. Burnside & Associates Limited.

c. Jim Borton, Director of Public Works

- i. PW-17-23, Monthly Report

RESOLUTION #17

Moved By – Councillor Banbury
Seconded By – Councillor Balzer

That Report PW-17-23 be received as information.

.Carried

d. Ken Wood, Manager of Community Services

- i. CS-17-07, Monthly report

RESOLUTION #18

Moved By – Councillor Banbury
Seconded By – Councillor Balzer

That Report CS-17-07 be received as information

.Carried

e. Denise Krug, Director of Finance / Treasurer

- i. TR-17-06, 2016 Budget Surplus

RESOLUTION #19

Moved By – Councillor Banbury
Seconded By – Councillor Balzer

That Report TR-17-06 be received as information;

And further that the 2016 surplus be allocated to the Tax Stabilization reserve (\$11,215.32) and the Road Construction reserve (\$94,192.31).

.Carried

- ii. TR-17-07, Interim variance

RESOLUTION #20

Moved By – Councillor Banbury
Seconded By – Councillor Balzer

That Report TR-17-07 be received as information

.Carried

- iii. TR-17-08, 2018 Budget Schedule

RESOLUTION #21

Moved By – Councillor Banbury
Seconded By – Councillor Balzer

That Report TR-17-08 be received as information;

And further that Council adopt the budget schedule for the 2018 Operating and Capital Budgets, set out in Report TR-17-08.

.Carried

f. John Scherer, CBO/Manager of Building Services

- i. CBO-17-09, Monthly Report

RESOLUTION #22

Moved By – Councillor Banbury

Seconded By – Councillor Balzer

That Report CBO-17-09 be received as information.

.Carried

g. Rodger Mordue, CAO/Clerk

- i. CAO-17-17, Candidate nomination requirement

RESOLUTION #23

Moved By – Councillor Banbury
Seconded By – Councillor Balzer

That report CAO-17-17 be received, and;

That Council provide comment to the Ministry of Municipal Affairs that the requirement to collect the endorsement of 25 electors will not present a challenge to candidates in the 2018 municipal election, and,

That Council provide no comment on the appropriate number of electors for the exemption threshold to apply.

.Carried

RESOLUTION #24

Moved By – Councillor Peterson
Seconded By – Councillor Banbury

That Report CAO-17-18 be received as information; and,

That Council authorize the following Letter of Credit reduction on the recommendation of the Township's Consulting Engineer:

- Plattsville Estates Stage 4 from \$1,463,128.15 to \$498,496.65

.Carried

11. Reports from Council Members

Councillor Peterson reported that the Drumbo Lion's Harvest carnival went over well and reminded Council of the upcoming Drumbo Fair on September 22 – 24.

Councillor Banbury reported on the recent Princeton Cemetery Decoration Day service.

Councillor Balzer commended a group of Plattsville residents who organized a series of community BBQ's over the summer.

12. Unfinished Business

None

13. Motions and Notices of Motion

None

14. New Business

None

15. Closed Session

RESOLUTION #25

Moved By – Councillor Peterson
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 6:07 p.m. to discuss:

- b) personal matters about an identifiable individual including municipal or local board employee.

.Carried

RESOLUTION #26

Moved By – Councillor Peterson
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

16. By-laws

RESOLUTION # 27

Moved By – Councillor Peterson
Seconded By – Councillor Banbury

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

- By-law 2032-2017 Being a by-law to provide for drainage works (Hamilton Drain 'B' Drain Extension).

- By-law 2033-2017 Being a by-law to provide for the acquisition of certain lands from the County of Oxford for the extension of Hofstetter Road.
- By-law 2034-2017 Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION # 28

Moved By – Councillor Peterson
Seconded By – Councillor Banbury

Be it hereby resolved that a third and final reading be given to the following By-laws:

- By-law 2033-2017 Being a by-law to provide for the acquisition of certain lands from the County of Oxford for the extension of Hofstetter Road.
- By-law 2034-2017 Being a By-law to confirm the proceedings of Council

.Carried

17. Other

None

18. Adjournment and Next Meeting

RESOLUTION #29

Moved By – Councillor Peterson
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:53 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, September 20, 2017 at 4:00 p.m. in Council Chambers.

.Carried

Betty Cowan, Deputy-Mayor
Township of Blandford-Blenheim

Rodger Mordue, CAO/Clerk
Township of Blandford-Blenheim