

MINUTES

Council met at 4:00 p.m. for their second Regular Meeting of the month.

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

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

Regrets: Councillor Demarest

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the amended agenda for the April 20th, 2022 Regular Meeting of Council be adopted with addition of an item under section 14.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. March 2nd, 2022 Minutes of Council

RESOLUTION #2

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the Minutes of the April 6th, 2022 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Public Meeting

None.

8. Delegations / Presentations

a. Public Meeting under the Planning Act, Committee of Adjustment

i. Minutes

- i. April 6th, 2021 Meeting of the Committee of Adjustment

ii. Applications

- i. MVA-02-22 Larenwood Farms, 935603 Blenheim Road

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into Committee of Adjustment at 4:01 p.m.

.Carried

RESOLUTION #4

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the Committee rise at 4:54 p.m. and that the Open Council meeting resumes.

.Carried

9. Correspondence

a. Specific

None.

b. General

- i. David Simpson, Director of Public Works, Oxford County, Re: Reducing Methane Emissions from Canada's Municipal Solid Waste Landfills Discussion Paper, Environment and Climate Change Canada

ii. David Simpson, Director of Public Works, Oxford County, Re:
Environment Assessment Changes for Advanced Recycling Facilities,
Environmental Registry of Ontario Posting No. 019-4867

RESOLUTION #5

Moved by – Councillor Read
Seconded by – Councillor Balzer

That the general correspondence items be received as information.

.Carried

10. Staff Reports

a. Rick Richardson – Director of Protective Services

i. FC-22-09 – March Monthly Report

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Read

That Report FC-22-09 be received as information.

.Carried

b. John Scherer – Chief Building Official

i. CBO-22-04 – Monthly Report to Council

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report CBO-22-02 be received as information.

.Carried

c. Jim Harmer – Drainage Superintendent

i. DS-22-08 – Request for Section 78 of the Drainage Act Report for the Holt Drain
Brant County

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report DS-22-08 be received as information;

And further that council instructs staff to Notify the County of Brant of our request for repair and improvement of the Holt Drain (1957) under Section 78 of the Drainage Act.

.Carried

ii. DS-22-09 – Tile Drainage Application

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report DS-22-09 be received as information;

And that Council approves the application for Tile Drainage Loan from James Elisen at 766914 Township Road 5 part of lots 14 and 15 Con 4; and,

Further that the Clerk notifies the applicant that his application has been approved and is subject to the conditions detailed in staff report DS-22-09 dated April 12, 2022.

.Carried

d. Rodger Mordue – Chief Administrative Officer / Clerk

i. CAO-22-07 – Blenheim Masonic Lodge Memorialization Request – Princeton Mausoleum

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Be it hereby resolved that Report CAO-22-07 be received as information; and,

That the Mayor and Clerk be authorized to sign an Agreement with the Blenheim Masonic Lodge #108 for the placement of memorial plaques on the west wall of the mausoleum at the Princeton Cemetery.

.Carried

11. Reports from Council Members

Mayor Peterson reported that the Drumbo Lions auction this past weekend was a success.

Mayor Peterson reminded of the information session on April 21st at the Princeton Hall regarding the Princeton drain project.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

None.

16. By-laws

a. 2298-2022, Being a By-law to confirm the proceedings of Council.

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Be it hereby resolved that the following By-law be now read a first and second time: 2298-2022.

.Carried

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Be it hereby resolved that the following By-law be now read a third and final reading: 2298-2022.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 5:12 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday,
May 4th, 2022 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim