

# MINUTES

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

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

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

Other: Planner, Dustin Robson

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 6<sup>th</sup>, 2022 Regular Meeting of Council be adopted with the addition of an item under section 8.

.Carried

## 4. Disclosure of Pecuniary Interest

None.

## 5. Adoption of Minutes

### a. March 16<sup>th</sup>, 2022 Minutes of Council

### RESOLUTION #2

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that the Minutes of the March 16<sup>th</sup>, 2022 Meeting of Council be adopted, as printed and circulated.

.Carried

## 6. Business Arising from the Minutes

None.

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## 7. Public Meeting

### a. Public Meeting Under the Planning Act

i. Application for Zone Change – ZN-21-11 (Laycrest Farms Ltd.)

**RESOLUTION #3**

Moved by – Councillor Read

Seconded by – Councillor Balzer

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider an application for zone change:

ZN1-21-11, submitted by Laycrest Farms Inc.;

And that Mayor Peterson Chair the Public Meeting.

.Carried

Dustin Robson, Planner, presented the report recommending approval-in-principle. Council did not ask any questions. The applicants were present. No one further spoke for or against the application.

**RESOLUTION #4**

Moved by – Councillor Read

Seconded by – Councillor Balzer

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

.Carried

**RESOLUTION #5**

Moved by – Councillor Read

Seconded by – Councillor Balzer

Be it hereby resolved That the Council of the Township of Blandford-Blenheim approve-in-principle Zone Change Application ZN 1-21-11 submitted by Laycrest Farms Ltd., whereby the lands described as Queen Street, Plan 33, W of Nith River, Township of Blandford-Blenheim are to be rezoned from 'General Agricultural Zone (A2)' to 'Residential Existing Lot Zone (RE)' to recognize the use of the lands for non-farm rural residential purposes.

.Carried

**b. Public Meeting Under the Planning Act, Committee of Adjustment**

**RESOLUTION #6**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into Committee of Adjustment at 4:07 p.m.

.Carried

**RESOLUTION #7**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that the Committee rise at 4:13 p.m. and that the Open Council meeting resumes.

.Carried

**7. Delegations / Presentations**

a. Dick Mair, Resident, Re: Ukrainian Refugees

**RESOLUTION #8**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that the Presentation from Dick Mair regarding Ukrainian Refugees be received as information.

.Carried

**8. Correspondence**

**a. Specific**

i. Association of the Municipalities of Ontario, Re: Firefighter Certification

**RESOLUTION #9**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it resolved that the Council of the Township of Blandford-Blenheim supports the position of the Association of Municipalities of Ontario as outlined in their letter of February 25, 2022 to The Honourable Sylvia Jones,

Solicitor General of Ontario concerning the draft regulations regarding firefighter certification.

.Carried

**b. General**

- i. Police Services Board, Blandford Blenheim Township, Re: November 24<sup>th</sup>, 2021 Minutes
- ii. Oxford County, Director of Public Works, Re: 2021 Annual Waste Management Reports
- iii. Oxford County Council, Re: Draft Thames Valley District School Board's Rural Education Task Force Report
- iv. Oxford County, Director of Public Works, Re: 2018-2020 Transportation Network Service Delivery Review – Overview
- v. Oxford County, Director of Public Works, Re: 2018-2020 Water Distribution and Wastewater Collection Service Delivery Review – Overview
- vi. Brock Murray, 4SSRH Organization, Re: Roller Hockey on the Princeton Multi-Purpose Pad

**RESOLUTION #10**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved the general correspondence items be received as information.

.Carried

**9. Staff Reports**

**a. Jim Harmer – Drainage Superintendent**

- i. DS-22-07 – March Monthly Report

**RESOLUTION #11**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report DS-22-07 be received as information.

.Carried

**b. Trevor Baer – Manager of Community Services**

- i. CS-22-05 – March Monthly Report

**RESOLUTION #12**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report CS-22-05 be received as information.

.Carried

**c. Jim Borton – Director of Public Works**

- i. PW-22-06 – 2022 Surface Treatment Tender Results

**RESOLUTION #13**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report PW-22-06 be received as information;

And that Council accept the Surface Treatment tender submitted by Walker Construction (formally NorJohn Contracting), Niagara Falls, ON.

.Carried

- ii. PW-22-07 – Pickup Truck Tender Process

**RESOLUTION #14**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report PW-22-07 be received as information;

And that Council allow staff to purchase a new 1500 Pickup Truck off the lot rather than through the normal tender process.

And that Council give the Director of Public Works the authority to purchase a new 1500 Pickup Truck off the lot without first having to seek Council permission.

.Carried

- iii. PW-22-08 - March Monthly Report

**RESOLUTION #15**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report PW-22-08 be received as information.

.Carried

iv. PW-22-09 – 2022 Gravel Tender Results

**RESOLUTION #16**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

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

And that Council accept the tender submitted by Ross Roth Sand & Gravel Inc. for the supply, crushing and placement of approximately 24,000 Tonnes of granular “A” at a unit price of \$11.92/tonne.

.Carried

**d. Rick Richardson – Chief of Protective Services**

i. FC-22-08 – Princeton Fire Station

**RESOLUTION #17**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Report FC-22-08 be received; and,

That a committee be established to investigate the possible replacement or renovation to the Princeton Fire Station consisting of:

Fire Chief Rick Richardson

Princeton Station Chief Drew Davidson

CAO/Clerk Rodger Mordue

Mayor Peterson

Councillor Demarest

.Carried

**e. Denise Krug – Director of Finance**

i. TR-22-07 – 2021 Development Charges Annual Report

**RESOLUTION #18**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Report TR-22-07 be received as information, and is posted on the website for public information.

.Carried

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

- i. CAO-22-05 – ROEDC Board Representation

**RESOLUTION #19**

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

Be it hereby resolved that Report CAO-22-05 be received; and,

That Council direct staff to initiate a process to recruit one member to represent the Township of Blandford-Blenheim on the ROEDC Board.

.Carried

- i. CAO-22-06 – Request to Close and Transfer Opened Road Allowance

**RESOLUTION #20**

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

Be it hereby resolved that Report CAO-22-06 be received; and,

That a portion of the Township Road 2 road allowance in Part Lot 4 and 5, Concession 1 west of Canning Road be declared surplus; and,

That staff be instructed to begin the process of closing the road allowance and transferring the property provided that all costs associated with the conveyance be borne by the party receiving the land.

.Carried

**10. Reports from Council Members**

Mayor Peterson reported that next weekend is the Drumbo Lions Auction on Friday and the eWaste Recycling is happening that weekend as well. In Plattsville the Lion's Club is having a dinner on the Saturday May 7<sup>th</sup> at the Missionary Church for Mother's Day.

**11. Unfinished Business**

- a. March 16, 2020 Oxford County presentation to Township Council Re: Speed Management & Road Safety on Oxford Road 2 & Oxford Road 3 Princeton and Oxford Road 8, Plattsville

**RESOLUTION #21**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

That Whereas at the March 16, 2022 meeting of Council the presentation from the County of Oxford regarding Speed Management & Road Safety on Oxford Road 2 & Oxford Road 3 Princeton and Oxford Road 8, Plattsville was received;

Be It Resolved that Council concurs with the recommendations as presented regarding Oxford Road 3 Princeton and Oxford Road 8 Plattsville; and,

That Council supports the installation of electronic speed feedback signs on Oxford Road 2 Princeton but does not support the recommendations for speed limit and zone adjustments on Oxford Road 2 Princeton.

.Carried

**12. Motions and Notices of Motion**

None.

**13. New Business**

None.

**14. Closed Session**

None.

**15. By-laws**

- a. 2295-2022, Being a by-law to establish the Corporation of the Township of Blandford-Blenheim Fees and Charges;
- b. 2296-2022, Being a By-law to assume lands as a public highway; and,
- c. 2297-2022, Being a By-law to confirm the proceedings of Council.

**RESOLUTION #22**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a first and second time: 2295-2022, 2296-2022 & 2297-2022.



.Carried

**RESOLUTION #23**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a third and final reading: 2295-2022, 2296-2022 & 2297-2022.

.Carried

**16. Other Business**

None.

**17. Adjournment and Next Meeting**

**RESOLUTION #24**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:32 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, April 20<sup>th</sup>, 2022 at 4:00 p.m.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim