

MINUTES

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

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

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

Others: Dustin Robson, Planner, Oxford County.

Regrets: Councillor Read

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the amended agenda for the July 6th, 2022 Regular Meeting of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. June 15th, 2022 Minutes of Council

RESOLUTION #2

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the Minutes of the June 15th, 2022 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Public Meeting

a. Public Meeting under the Planning Act

- i. Application for Zone Change – ZN 1-22-04 (Church Street Properties Inc.)

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider applications for Zone Change:

ZN 1-22-04 Church Street Properties Inc.,

And that Mayor Peterson Chair the Public Meeting.

.Carried

The Planner presented the report for ZN1-22-04, recommending to approval. Council did not ask any questions. The applicant was present and spoke in favour of the application. No one spoke further in favour or opposition of the application.

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

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

.Carried

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve the zone change application submitted by Church Street Properties Inc., whereby the lands described as Part Block E, Plan 104 in the Township of Blandford-Blenheim are to be rezoned from 'Institutional Zone (I)' to 'Special Residential Type 1 Zone (R1-17)' to

facilitate the conversion of the existing church to a single detached dwelling.

.Carried

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

i. Minutes

i. April 20, 2022 Meeting of the Committee of Adjustment

ii. Applications

i. MVA-03-22 Mackenzie Woodall & Melinda Mokren, 28 George Street Bright

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

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

.Carried

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that Council move into Committee of Adjustment at 4:12 p.m.

.Carried

8. Delegations / Presentations

a. Meghan House, Development Planner, County of Oxford, Re: Additional Residential Units in Rural Townships.

Ms. House, Development Planner, presented the Report on the Official Plan Amendments to Implement Additional Residential Units (ARUs) in Rural Townships. Council asked questions and were answered by Ms. House. Ms. House noted that Council would review further details regarding implementation of the policies through an amendment to the Township Zoning By-law.

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that the presentation from Meghan House on Official Plan Amendments to implement additional residential units in rural areas be received.

.Carried

9. Correspondence

a. Specific

- i. CN Rail, Rail Safety Week 2022

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Council declare the week of September 19 – 25, 2022 as Rail Safety Week in the Township of Blandford-Blenheim.

.Carried

b. General

- i. Blandford-Blenheim Township Police Service Board, ReMinutes of March 24, 2022 meeting
- ii. County of Oxford 2021 Curbside waste audit and organics resource recovery technology review
- iii. County of Oxford 2018-2020 Transportation Network Service Delivery Review – Outcomes and Recommendations

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

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

.Carried

10. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-22-14 – Monthly Report

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report FC-22-14 be received as information.

.Carried

b. Jim Harmer – Drainage Superintendent

- i. DS-22-14 – Monthly Report

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report DS-22-14 be received as information.

.Carried

c. Jim Borton – Director of Public Works

- i. PW-22-14 – Pickup Truck Results

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report PW-22-14 be received as information.

.Carried

- ii. PW-22-15 – Twp Rd 8 Repairs

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report PW-22-15 be received for information; and,

That Council accept the quote for repairs of Township Road 8 submitted by Walker Construction (formally NorJohn Contracting), Niagara Falls, ON.

.Carried

- iii. PW-22-16 – Monthly Report

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report PW-22-16 be received as information.
.Carried

d. Trevor Baer – Manager of Community Services

i. CS-22-09 – Monthly Report

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report CS-22-09 be received as information.
.Carried

ii. CS-22-10 – Plattsville Splash Pad

RESOLUTION #17

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report CS-22-10 be received as information; and,

That Council accept the recommendation of the Township's Splash Pad Committee and award the Plattsville Splash Pad design, supply and installation project to Open Spaces based on their proposal submitted June 30, 2022
.Carried

e. Rodger Mordue – Chief Administrative Officer / Clerk

i. CAO-22-13 – Request for closure and transfer of a portion of Twp Rd. 2 between Gobles Rd. and County Rd. 22

RESOLUTION #18

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-22-13 be received; and,

That the request to officially close up and transfer a portion of Township Road 2 between Gobles Road and County Road 22 be denied.

.Carried

ii. CAO-22-14 – Request for Franchise Agreement

RESOLUTION #19

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-22-14 be received; and,

That Council approves the form of draft by-law and franchise agreement attached to this report and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act; and,

That Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of Blandford-Blenheim is not necessary pursuant to the provisions of Section 9 (4) of the Municipal Franchises Act

.Carried

iii. CAO-22-15 – Municipal Act – Lame Duck Provisions

RESOLUTION #20

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-22-15 be received; and,

That staff be directed to prepare a by-law to delegate authority to staff for certain acts during a “Lame Duck” period of Council.

.Carried

iv. CAO-22-16 – Enhanced OPP Services

RESOLUTION #21

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-22-16 be received.

.Carried

v. CAO-22-17 – Township Road 2 west of Canning Rd. property sale

RESOLUTION #22

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-22-17 be received; and,

That the Mayor and Clerk be authorized to execute any and all documents required for the sale of the property located in Part Lot 4 & 5 Concession 1 being the unopened road allowance of Township Road 2 west of Canning Road to the owner of 955135 Canning Road (Rosemary Murray).

.Carried

11. Reports from Council Members

Mayor Peterson reported on local events.

12. Unfinished Business

None.

13. Closed Session

- a. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Re: Discussion with CN Representatives about Blenheim Road Bridge and Gobles Road Bridge.

RESOLUTION #23

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into Closed Session under the authority of section 239 of the Municipal Act at 5:11 p.m. to discuss:

- a. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - i. Discussion with CN Representatives about Blenheim Road Bridge and Gobles Road Bridge.

.Carried

RESOLUTION #24

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:39 p.m.

.Carried

14. Motions and Notices of Motion

None.

15. New Business

None.

16. By-laws

- a. 2306-2022, Being a By-law to authorize a franchise agreement;
- b. 2307-2022, Being a By-law to amend the zoning by-law (Church Street Properties);
- c. 2308-2022, Being a By-law to Delegate Authority to Staff for Certain Acts During a “Lame Duck” Period of Council;
- d. 2309-2022, Being a By-law to provide for the closure and sale of a portion of Township Road 2 west of Canning Road (Murray); and,
- e. 2310-2022, Being a By-law to confirm the proceedings of Council.

RESOLUTION #25

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: 2306-2022, 2307-2022, 2308-2022, 2309-2022, 2310-2022.
.Carried

RESOLUTION #26

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: 2306-2022, 2307-2022, 2308-2022, 2309-2022, 2310-2022.
.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #27

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:42 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, August 3rd, 2022 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim