

MINUTES

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

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

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

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 June 15th, 2022 Regular Meeting of Council be adopted, with the addition of item 8. a. and 10. g. i.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. June 1st, 2022 Minutes of Council

RESOLUTION #2

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the Minutes of the June 1st, 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. Rick Richardson, Director of Protective Services, Re: Long Service Award to Ron Behm with the Bright Fire Department for 25 Years

9. Correspondence

a. Specific

- i. John W. Klinck, District Chair, The District Municipality of Muskoka, Re: Annual Emergency Exercise Exemption
- ii. Danielle Manton, City of Cambridge Clerk, Re: Request to the Province of Ontario for a Plan of Action to Address Joint and Several Liability
- iii. Michael de Rond, Town Clerk, Town of Aurora, Re: Private Member's Bill C-233 "Keira's Law"

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that Council support the resolution of the District of Muskoka requesting that the Province of Ontario amend Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act to provide an exemption to the annual exercise requirement for municipalities that have enacted their Emergency Control Group and/or Emergency Response Plan during that calendar year.

.Carried

RESOLUTION #4

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that Council support the resolution of the City of Cambridge calling on the Province of Ontario to review the recommendations of the Association of Municipalities of Ontario regarding insurance issues facing municipalities in Ontario

.Carried

RESOLUTION #5

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that Council support the resolution of the Town of Aurora calling on members of the House of Commons to support Member of Parliament Anju Dhillon's Private Member's Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed judges.

.Carried

b. General

i. Oxford County Council, Re: PW2022-26 – Speed Management and Road Safety Reviews Princeton, Plattsville, Woodstock and Zorra Resolution

RESOLUTION #6

Moved by – Councillor Read
Seconded by – Councillor Balzer

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

.Carried

10. Staff Reports

a. Rick Richardson – Director of Protective Services

i. FC-22-12 – Monthly Report

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Read

That Report FC-22-12 be received as information.

.Carried

ii. FC-22-13 – ATV Noise Exemption

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Read

That Report FC-22-13 be received as information; and,

Further that Council directs staff to permit the Great Lakes ATV Club an exemption to the Township Noise & Vibration By-Law between the hours of 7pm - 11pm on August 20th ,2022 to permit their members to ride their ATV on a private trail within the Township.

.Carried

b. John Scherer – Chief Building Official

i. CBO-22-07 – Monthly Report

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Read

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

.Carried

c. Jim Harmer – Drainage Superintendent

i. DS-22-10 – Petition for Drainage Hotson Drain

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Read

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

That Council accepts the petition for drainage works from W.A. Chesney & Sons Limited for repair and improvements of the Hotson Drain at N pt. of lot 6 con 7 at 825996 Township Road 8; and,

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

.Carried

d. Sarah Matheson – Deputy Clerk

i. DC-22-03 – Joint Compliance Audit Committee

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report DC-22-02 be received as information; and,
AND THAT Council approve the formation of a Joint Compliance Audit Committee with the other Oxford County municipalities for the 2022-2026 term;
AND THAT the following members be appointed to the 2022 Joint Compliance Audit Committee:

- David Morris
- Carol Symons
- Keith Reibling
- Joyce McAndrew
- Christene Scrimgeour

AND FURTHER THAT the above appointments be formalized via by-law 2304-2022.

.Carried

e. Denise Krug – Director of Finance

- i. TR-22-09 – Recommendation re: Use of 2021 Surplus

RESOLUTION #12

Moved by – Councillor Balzer
Seconded by – Councillor Read

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

And further that the 2021 surplus of \$314,908 be allocated as follows:

Tax Stabilization Reserve	\$ 36,396
Working Capital Reserve	\$278,512.

.Carried

- ii. TR-22-10 – Additional 2022 Council Grant & Subsidy Request

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

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

That Council give direction in regards to the Drumbo Lions Club's grant and subsidy request for financial assistance in the amount of \$1,000.

.Carried

f. Rodger Mordue – Chief Administrative Officer / Clerk

- i. CAO-22-10 – Princeton Fire Station Committee Findings

RESOLUTION #14

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

Be it hereby resolved that Report CAO-22-10 be received; and,

That Council direct staff to begin the search for a property which will eventually be the location of a new fire station for Princeton

.Carried

- ii. CAO-22-12 – Request for Closure and Transfer of Mill Street, Drumbo

RESOLUTION #15

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

Be it hereby resolved that Report CAO-22-12 be received; and,

That a portion of the unopened road allowance known as Mill Street located between 71 and 75 Prospect Street Drumbo be declared surplus; and,

That staff be instructed to being the process of closing and transferring the property to the abutting property owner provided that all costs associated with the conveyance and closure be borne by the party receiving the land.

.Carried

g. Trevor Baer – Manager of Community Services

- i. CS-22-08 - Splash Pad Plattsville

RESOLUTION #16

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

That Report CS-22-08 be received as information.

.Carried

11. Reports from Council Members

Mayor Peterson noted he attended both Plattsville and Bright Fire Stations to connect with the staff, and has now met with all four Fire Departments. Mayor Peterson noted this will be an annual exercise. Mayor Peterson reported he

attended the Bright Fire Fighters Breakfast and it was excellent with a great turn out.

Mayor Peterson reminded of the Drumbo Heritage Society / Drumbo Lions Club free BBQ during lunchtime at the Drumbo Park on July 1st. Councillor Demarest noted there will be other attractions and a balloon show in the evening as well. Mayor Peterson also reminded of the Drumbo Firefighters Baseball Tournament and Dance on June 25th.

Councillor Banbury noted the lights at the CN Bridge crossing where the single lane traffic thruway is have been staying on red.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

- a. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Re: Review of correspondence received and comment from Township solicitor

RESOLUTION #17

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 4:35 p.m. to discuss:

- a. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Re: Review of correspondence received and comment from Township solicitor

.Carried

RESOLUTION #18

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 5:25 p.m.

.Carried

16. By-laws

- a. 2304-2022, Being a By-law to appoint a Joint Compliance Audit Committee
- b. 2305-2022, Being a By-law to confirm the proceedings of Council.

RESOLUTION #19

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: 2304-2022 & 2305-2022.

.Carried

RESOLUTION #20

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-law be now read a third and final time: 2304-2022 & 2305-2022.

.Carried

17. Other Business

18. Adjournment and Next Meeting

RESOLUTION #21

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:26 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, July 6th, 2022 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim