

MINUTES

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

Present: Mayor Peterson, Councillors Banbury and Demarest. Councillor Balzer attended virtually.

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

Regrets: Councillor Read

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that the amended agenda for the March 16th, 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 Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that the Minutes of the March 2nd, 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. Frank Gross, Manager of Transportation & Waste Management Services, Shawn Vanacker, Supervisor of Transportation and David Simpson, Director of Public Works, Oxford County Re: Speed Management & Road Safety on Oxford Road 2 & Oxford Road 2 Princeton and Oxford Road 8, Plattsville

Gross and Vanacker presented their findings. Council asked questions and staff answered.

RESOLUTION #3

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that the Presentation from Frank Gross, Manager of Transportation & Waste Management Services, Shawn Vanacker, Supervisor of Transportation and David Simpson, Director of Public Works be received as information.

.Carried

9. Correspondence

a. Specific

- i. Ronda Stewart, Rural Oxford Economic Development, Re: 2021 Year in Review.

RESOLUTION #4

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That the 2021 Year in Review from Rural Oxford Economic Development be received as information.

.Carried

b. General

- i. Paul Michiels, Manager of Planning Policy, Oxford County, Re: 2021 Census Data Release and Related Growth Updates
- ii. Pamela Antonio, Supervisor of Waste Management, Oxford County Re: Proposed Federal Government Single-Use Plastics Ban
- iii. David Simpson, Director of Public Works, Oxford County Re: 2024 Transportation Master Plan Municipal Class Environmental Assessment Study – Phase 1 & 2 Notice of Study Commencement
- iv. David Simpson, Director of Public Works, Oxford County Re: 2024 Oxford County Water and Wastewater Master Plan Municipal Class Environmental Assessment Study – Notice of Study Commencement
- v. Don Ford, Manager of Water and Wastewater Services, Oxford County Re: 2021 Annual Drinking Water System Summary Report

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That the general correspondence items be received as information.

.Carried

10. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-22-06 – February Monthly Report

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report FC-22-06 be received as information.

.Carried

- ii. FC-22-07 – Firefighter Training Courses

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report FC-22-07 be received as information.

.Carried

b. John Scherer – Chief Building Official

- i. CBO-22-02 – Monthly Report to Council

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

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

.Carried

- ii. CBO-22-03 – Building By-law Revisions

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report CBO-22-03 be received as information; and,

That Council direct staff to bring forward a by-law to amend by-law 2081-2018.

.Carried

c. Denise Krug – Director of Finance

- i. TR-22-05 – Ontario Regulation 284-09

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report TR-22-05 with respect to Ontario Regulation 284/09 for the budget year 2022, be adopted.

.Carried

- ii. TR-22-06 – Statement issued with Respect to 2021 Salaries, Benefits & Expenses

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report TR-22-06 be received as information.

.Carried

d. Rodger Mordue – Chief Administrative Officer / Clerk

- i. CAO-22-02 – Roper Street Property Sale

RESOLUTION #12

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-22-02 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 Princeton being the unopened road allowances of Lister Street, Fox Street, Palmer Street, Murray Street, King Street and part of McQueen Street to Spencer Lee Howes and Vera Mary Howes.

.Carried

ii. CAO-22-04 – Municipal Code of Conduct

RESOLUTION #13

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-22-04 be received; and,

That Council extend the time period within which to receive a written report from the Integrity Commissioner to May 18, 2022.

.Carried

11. Reports from Council Members

Mayor Peterson noted the Drumbo Lions Club will be having their Auction in April on Friday April 15th. Mayor Peterson then brought up the MPAC Assessment issues with the Toyota Reassessment. The issue is now with Dylan Kocsis, Policy Advisor to the Minister of Finance. Peterson noted he thinks the process is flawed.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

- i. 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 #16

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 5:21 p.m. to discuss:

- i. 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 #17

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 6:13 p.m.

.Carried

16. By-laws

- a. 2292-2022, Being a By-law to amend Zoning By-Law Number 1360-2002, as amended;
- b. 2293-2022, Being a By-law to Being a By-law to provide for the closure and sale of property located in Princeton being the unopened road allowances of Lister Street, Fox Street, Palmer Street, Murray Street, King Street and part of McQueen Street to Spencer Lee Howes and Vera Mary Howes. More particularly described as Plan 41R10275 Parts 11 – 18; and,
- c. 2294-2022, Being a By-law to amend By-law 2081-2018 respecting Construction, Demolition, Change of Use, Conditional Permits and Inspections.
- d. 2295-2022, Being a By-law to confirm the proceedings of Council.

RESOLUTION #14

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: 2292-2022, 2293-2022, 2294-2022, & 2295-2022.

.Carried

RESOLUTION #15

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: 2292-2022, 2293-2022, 2294-2022, & 2295-2022

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #18

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed 6:14 p.m.;

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

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim