

MINUTES

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

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

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

Regrets: Councillor Balzer

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 Demarest

Be it hereby resolved that the agenda for the November 2nd, 2022 Regular Meeting of Council be adopted with the addition of an item under closed session.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. September 21st, 2022 Minutes of Council

RESOLUTION #2

Moved by – Councillor Read
Seconded by – Councillor Demarest

Be it hereby resolved that the Minutes of the October 19th, 2022 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Public Meetings

None.

8. Delegations / Presentations

None.

9. Correspondence

a. Specific

None.

b. General

- i. Paul Michiels, Manager of Planning Policy, Oxford County, Re: Provincial Consultation on the 'More Homes for Everyone Plan'
- ii. April Nix, Development Planner – Policy Focus, & Paul Michiels, Manager of Planning Policy, Oxford County, Re: Minimum Distance Separation Formulae Implementation
- iii. Gordon K. Hough, Director of Community Planning, Oxford County, Re: Regulatory Proposals – Conservations Authorities Act; Transition Plans and Agreements for Programs and Services
- iv. Pamela Antonio, Supervisor of Waste Management, Oxford County, Re: Proposed Federal Plastics Registry and Rules of Accurate Labelling of Plastic Items

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Demarest

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

.Carried

10. Staff Reports

a. Trevor Baer – Manager of Community Services

- i. CS-22-15 – Monthly Report

RESOLUTION #4

Moved by – Councillor Read
Seconded by – Councillor Demarest

That Report CS-22-15 be received as information.

.Carried

b. Jim Borton – Director of Public Works

- i. PW-22-20 – Monthly Report

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report PW-22-20 be received as information.

.Carried

c. Jim Harmer – Drainage Superintendent

- i. DS-22-22 – Monthly Report

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

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

.Carried

d. Denise Krug – Director of Financial Services

- i. TR-22-13 – 2023 Fees and Charges

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report TR-22-13 be received as information;

And further that Council authorize the Director of Finance to prepare a fees and charges by-law for the December 21, 2022 Council meeting based upon Township fees and charges as outlined on the attached schedules.

.Carried

11. Reports from Council Members

Mayor Peterson reported that Remembrance Day Services are happening in Chesterfield on Sunday, November 6th, 2022 as well as the other villages on

November 11th, 2022. Mayor Peterson congratulated Council members Banbury and Demarest on another term of Council as well as thanked Council member Read for his service as a member. Councillor Banbury concurred. Councillor Read made a final speech as member of Council, noting working together, congratulating the next Council and thanking the current members for their efforts.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

- a. Personal matters about an identifiable individual, including municipal or local board employees
 - i. Staffing

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Council move into Closed Session under the authority of Section 239 of the Municipal Act at 4:18 p.m. to discuss:

- a. Personal matters about an identifiable individual, including municipal or local board employees
 - i. Staffing

.Carried
RESOLUTION #9

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 4:46 p.m.

.Carried

16. By-laws

- a. 2320-2022, Being a By-law to amend Zoning By-Law Number 1360-2002, as amended (ZN1-21-07-08);
- b. 2321-2022, Being a By-law to amend Zoning By-Law Number 1360-2002, as amended (ZN1-21-11); and,
- c. 2322-2022, Being a By-law to confirm the proceedings of Council.

RESOLUTION #10

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: 2320-2022, 2321-2022, 2322-2022.

.Carried

RESOLUTION #11

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a third and final time: 2320-2022, 2321-2022, 2322-2022.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #12

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:47 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, November 16th, 2022 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim