

# 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, Harmer, Krug, Matheson, Mordue, and Richardson.

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 1st, 2022 Regular Meeting of Council be adopted with the addition of item 9, a, i.

.Carried

## 4. Disclosure of Pecuniary Interest

None.

## 5. Adoption of Minutes

### a. May 18<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 May 18<sup>th</sup>, 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 1-21-14 (PVW Legacy)
  - ii. Application for Zone Change – ZN 1-22-03 (Robert & Marlene Ritzmann)

### **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 applications for Zone Change:

ZN 1-21-14, PVW Legacy, &

ZN 1-22-03, Robert & Marlene Ritzmann,

And that Mayor Peterson Chair the Public Meeting.

.Carried

The Planner presented the report for ZN1-21-14, recommending to approve-in-principle. Council did not ask any questions. The applicant was present but did not speak. No one spoke further in favour or opposition of the application.

The Planner presented the report for ZN-22-03, recommending approval. Council did not ask any questions. The applicant was present and spoke to the reason for the application. No one spoke further in favour or opposition of 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 1-21-14 submitted by PVW Legacy Inc., whereby the lands described as Part Lot 12, Concession 1 (Blenheim), Township of Blandford-Blenheim are to be rezoned from 'Special Highway Commercial Zone (HC-3)' to 'Residential Type 1 Zone (R1)' to recognize the use of the lands for residential uses.

And Further, that the Council of the Township of Blandford-Blenheim approve-in-principle Zone Change Application ZN 1-21-14 submitted by PVW Legacy Inc., whereby the lands described as Part Lot 12, Concession 1 (Blenheim), Township of Blandford-Blenheim to amend the 'Special Highway Commercial Zone (HC-3)' to permit a reduced minimum lot area of 3.6 ha (9.1 ac) and a minimum interior side yard width of nil (0 ft).

.Carried

#### **RESOLUTION #6**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that That the Council of the Township of Blandford-Blenheim approve the zone change application submitted by Robert & Marlene Ritzmann whereby the lands described as Part Lot 5, Concession 9 (Blenheim), Pt 1, RP 41R5559, Township of Blandford-Blenheim are to be rezoned from 'Residential Existing Lot Zone (RE)' to 'Special Residential Existing Lot Zone (RE-G4)' to permit a garden suite for a temporary time period of 10 years.

.Carried

### **8. Delegations / Presentations**

- a. Christene Scrimgeour, Auditor, re: 2021 Township of Blandford-Blenheim Draft Financial Statements
- b. April Nix, Development Planner – Policy Focus, Oxford County, re: Oxford Official Plan Update – Phase 2, Environmental Policies

Ms. Scrimgeour, Auditor presented the Draft Financial Statements for the Township of Blandford-Blenheim for the 2021 year.

#### **RESOLUTION #7**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that the Draft 2021 Financial Statements as presented by Christene Scrimgeour of Scrimgeour & Associates be adopted as printed and circulated.

.Carried

April Nix, Development Planner presented the introduction to Phase 2 of the Official Plan update, specifically Environmental Policies.

**RESOLUTION #8**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that the Presentation from April Nix, Development Planner, Oxford County re: the Oxford Official Plan Update – Phase 2 Environmental Policies be received as information.

.Carried

**9. Correspondence**

**a. Specific**

i. Gregory F. Stewart, Donnelly Murphy Lawyers Professional Corporation, Integrity Commissioner, Re: Integrity Commissioner Complaint

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that the comments on the Integrity Commissioner Complain Request be received as information.

.Carried

**b. General**

i. Princeton Firehall Committee, Re: Minutes of their May 3, 2022 Meeting

**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. Trevor Baer – Manager of Community Services

- i. CS-22-07 – Monthly Report

#### RESOLUTION #11

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

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

.Carried

### b. Jim Borton – Director of Public Works

- i. PW-22-13 –Monthly Report

#### RESOLUTION #12

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Report PW-22-13 be received as information.

.Carried

### c. Jim Harmer – Drainage Superintendent

- i. DS-22-11 – Petition for Drainage

#### RESOLUTION #13

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Report DS-22-11 be received as information; and,

That Council accepts the petition for drainage works from the Township Director of Public Works Jim Borton; and,

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

.Carried

- i. DS-22-12 – Monthly Report

#### RESOLUTION #14

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Report DS-22-12 be received as information.

.Carried

**d. Sarah Matheson – Deputy Clerk**

- i. DS-22-02 –Right to Disconnect from Work Policy

**RESOLUTION #15**

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

Be it hereby resolved that Report DS-22-02 be received as information; and,

That Council accept the Right to Disconnect from Work Policy as presented, effective June 2, 2022.

.Carried

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

- i. CAO-22-11 – 687003 Highway 2, Princeton Severance Agreement

**RESOLUTION #16**

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

Be it hereby resolved that Report CAO-22-11 be received; and,

That Council authorize the Mayor and Clerk to sign a severance agreement with PVW Legacy Inc. in accordance with County of Oxford Land Division Committee decision dated May 5, 2022

.Carried

**11. Reports from Council Members**

Councillor Balzer noted he was encouraged to see online that community members were helping each other out during the recent storm and thereafter, he recognized how the kind spirit in our community was excellent to observe.

Mayor Peterson commending the Princeton Fireworks and those who put on that show. Mayor Peterson noted Plattsville Pancake Breakfast went well. Peterson reminded of the Bright Pancake Breakfast and Bottle Drive is this Saturday, June 4<sup>th</sup>.

**12. Unfinished Business**

None.

### 13. Closed Session

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

Re: Road Closure

#### **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 4:58 p.m. to discuss:

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

Re: Road Closure

.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 5:29 p.m.

.Carried

### 14. Motions and Notices of Motion

- a. Councillor Banbury to present a Motion to Reconsider the following motion passed on the Council Meeting of May 18, 2022

Withdrawn.

### 15. New Business

None.

### 16. By-laws

- a. 2302-2022, Being a By-Law to amend Zoning By-Law Number 1360-2002, as amended (ZN-1-22-03); and,
- b. 2303-2022, 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: 2302-2022 & 2303-2022.

.Carried

**RESOLUTION #20**

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: 2302-2022 & 2303-2022.

.Carried

**17. Other Business**

None.

**18. Adjournment and Next Meeting**

**RESOLUTION #21**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:33 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, June 15<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