

# MINUTES

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

Present: Mayor Peterson, Councillors Banbury, Barnes, and Young.

Staff: Baer, Belanger, Borton, Davidson, Degier, Krug, and Matheson.

Other: Robson, Planner.

Regrets: Councillor Demarest

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 Young

Be it hereby resolved that the agenda for the October 16<sup>th</sup>, 2024 Regular Meeting of Council be adopted as amended, with the addition of items 10. c. i.

.Carried

## 4. Disclosure of Pecuniary Interest

None.

## 5. Adoption of Minutes

### a. October 2<sup>nd</sup>, 2024 Minutes of Council

### RESOLUTION #2

Moved by – Councillor Barnes  
Seconded by – Councillor Young

Be it hereby resolved that the minutes of the October 2<sup>nd</sup>, 2024 Meeting of Council be adopted, as printed and circulated.

.Carried

## 6. Business Arising from the Minutes

None.

## 7. Public Meetings

### a. Public Meeting under the Planning Act, Committee of Adjustment

#### i. Minutes

May 1st, 2024 Minutes of the Meeting of the Committee of Adjustment

#### **RESOLUTION #3**

Moved by – Councillor Banbury  
Seconded by – Councillor Barnes

Be it hereby resolved that Council move into Committee of Adjustment at 4:01 p.m.

.Carried

#### ii. Applications for Minor Variance

MVA-24-05, Sousa & Hodgson, 935532 Blenheim Road & MVA-24-06, Pledsted, 687013 Highway 2

The Minutes can be found on the October 16, 2024 Committee of Adjustment.

#### **RESOLUTION #4**

Moved by – Councillor Banbury  
Seconded by – Councillor Barnes

Be it hereby resolved that the Committee rise at 4:09 p.m. and that the Open Council meeting resumes.

.Carried

## 8. Delegations / Presentations

None.

## 9. Correspondence

### a. Specific

#### i. Oxford County, re: Southwest Community Transit Service

**RESOLUTION #5**

Moved by – Councillor Barnes  
Seconded by – Councillor Young

That the Township of Blandford-Blenheim supports the County of Oxford's resolution urging the provincial government to continue funding Southwest Community Transit beyond March 2025 to ensure the ongoing viability of this essential service for small urban and rural Ontario;

And further, that this resolution be circulated to Oxford County and the Province of Ontario.

.Carried

b. General

- i. Rural Oxford Economic Development Corporation, re: June to Mid-September 2024 Economic Development Activity Report; and,
- ii. Frank Gross, Manager of Transportation and Waste Management Services, Oxford County, re: Automated Speed Enforcement Program Update.

**RESOLUTION #6**

Moved by – Councillor Banbury  
Seconded by – Councillor Young

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

.Carried

**10. Staff Reports**

**a. Drew Davidson – Director of Protective Services**

- i. FC-24-20 – Monthly Report

**RESOLUTION #7**

Moved by – Councillor Barnes  
Seconded by – Councillor Young

Be it hereby resolved that Report FC-24-20 be received as information.

.Carried

ii. FC-24-21 – Camp 85 Review

**RESOLUTION #8**

Moved by – Councillor Banbury  
Seconded by – Councillor Young

Be it hereby resolved that Report FC-24-21 be received as information.

.Carried

**b. Ray Belanger – Chief Building Official**

i. CBO-24-10 – Monthly Report

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Young

Be it hereby resolved that Report CBO-24-10 be received as information.

.Carried

**c. Trevor Baer – Director of Community Services**

i. CS-24-17 – Award of Princeton Accessible Playground Project

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Barnes

Be it hereby resolved that Report CS-24-17 be received as information;

And further, that Council awards the Princeton Accessible Playground Project to Henderson Playground Equipment for the playground components and Multi Turf Canada for the accessible flooring, based on their proposals submitted on October 10, 2024.

.Carried

**d. Jim Borton – Director of Public Works**

i. PW-24-25 – Pickup Truck Results

**RESOLUTION #11**

Moved by – Councillor Young  
Seconded by – Councillor Banbury

Be it hereby resolved that Report PW-24-25 be received as information;

And further, that Council accepts the quote submitted by Finch Auto Group for the 2024 Chevrolet Silverado 1500 4wd Crew Cab at the price of \$49,226.00 + HST + Licensing.

.Carried

**e. Sarah Matheson – Clerk**

- i. DC-24-10- Court of Revision - Mitchell Municipal Drain, County of Brant

**RESOLUTION #12**

Moved by – Councillor Young  
Seconded by – Councillor Barnes

Be it hereby resolved that Report DC-24-10 be received as information;

And further, that Council appoint Member George B. Banbury to attend the Court of Revision hosted by the County of Brant under the *Drainage Act*, for the purpose of hearing appeals related to the Mitchell Municipal Drain.

.Carried

**11. Reports from Council Members**

Mayor Peterson reported the Food Drive that occurred through Drumbo Village for the Helping Hands Foodbank of Blandford-Blenheim.

**12. Unfinished Business**

None.

**13. Motions and Notices of Motion**

None.

**14. New Business**

- a. Remembrance Day Ceremonies:

**RESOLUTION #13**

Moved by – Councillor Young  
Seconded by – Councillor Barnes

Be it hereby resolved that the Township of Blandford-Blenheim appoints the following individuals to the local Remembrance Day Ceremonies:

Member Barnes for the Chesterfield, November 10th 2024 at 10:00 am at the Chesterfield Cemetery.

Member Peterson for the Drumbo, November 11<sup>th</sup> 2024 at 11:00 am at the Drumbo School.

Member Banbury for the Princeton, November 11th, 2024 at 10:15 am at the Cenotaph in the park.

Member Young for the Plattsville, November 11th, 2024 at 11:00 am at the Gates in the park.

.Carried

## 15. Closed Session

- a. Report CS-24-16 – A proposed or pending acquisition or disposition of land by the municipality [s. 239 (2)(c)]

### **RESOLUTION #14**

Moved by – Councillor Young

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 4:34 p.m. to discuss:

- a. Report CS-24-16 – A proposed or pending acquisition or disposition of land by the municipality [s. 239 (2)(c)]  
Re: Partnership Trail

.Carried

### **RESOLUTION #15**

Moved by – Councillor Young

Seconded by – Councillor Barnes

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 4:53 p.m. and reports the following:

That Council gave direction to staff regarding Report CS-24-16.

.Carried

## 16. By-laws

### **RESOLUTION #16**

Moved by – Councillor Young

Seconded by – Councillor Banbury

Be it hereby resolved that the following By-law be now read a first and second time:

- a. 2458-2024, Being a By-law to confirm the proceedings of Council.

.Carried  
**RESOLUTION #17**

Moved by – Councillor Young  
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-law be now read a third and final time:

- a. 2458-2024, Being a By-law to confirm the proceedings of Council.

.Carried

**17. Other Business**

None.

**18. Adjournment and Next Meeting**

**RESOLUTION #18**

Moved by – Councillor Young  
Seconded by – Councillor Barnes

Whereas business before Council has been completed at 4:55 p.m.;

Be it hereby resolved that Council adjourn to meet again on Wednesday, November 6<sup>th</sup>, 2024 at 4:00 p.m.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Sarah Matheson, Clerk  
Township of Blandford-Blenheim