Wednesday, March 19th, 2025 Council Chambers 47 Wilmot St. S. Drumbo, ON Streamed live to Township of Blandford-Blenheim YouTube Channel 4:00 p.m.

MINUTES

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

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

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

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Demarest Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the March 19th, 2025 Regular Meeting of Council be adopted, as amended, with the addition of item 16. c.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Barnes Seconded by – Councillor Young

Be it hereby resolved that the minutes of the March 5th, 2025 Regular 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

- Ronda Stewart, Economic Development Director, Rrual Oxford Economic Development Committee, re: 2024 Rural Oxford EDC Year in Review
- ii. Ronda Stewart, Economic Development Director, Rrual Oxford Economic Development Committee, re: Mid-November 2024 to Mid-February 2025 Economic Development Activity Report
- iii. Shawn Vanacker, Supervisor of Transportation, Public Works, Oxford County, re: Reduced Load Limit By-Law Amendment

RESOLUTION #3

Moved by – Councillor Demarest Seconded by – Councillor Banbury

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

.Carried

10. Staff Reports

a. Drew Davidson - Director of Protective Services

i. FC-25-04 –Monthly Report

RESOLUTION #4

Moved by – Councillor Banbury Seconded by – Councillor Demarest

Be it hereby resolved that Report FC-25-04 be received as information.

.Carried

b. Ray Belanger – Chief Building Official

i. CBO-25-03 – Monthly Report

RESOLUTION #5

Moved by – Councillor Barnes Seconded by – Councillor Demarest

Be it hereby resolved that Report CBO-25-03 be received as information.

.Carried

c. Denise Krug - Director of Finance

i. TR-25-06 – 2024 Development Charges Annual Report

RESOLUTION #6

Moved by – Councillor Young Seconded by – Councillor Barnes

Be it hereby resolved that Report TR-25-06 be received as information; and further,

That the Annual Development Charges Report for 2024 is posted to the website for public information.

.Carried

d. Josh Brick - Chief Administrative Officer

i. CAO-25-06 – Ontario Living Wage Network Initiative

RESOLUTION #7

Moved by – Councillor Demarest Seconded by – Councillor Young

Be it hereby resolved that Report CAO-25-06 be received as information; and further,

That Council directs staff to take the necessary steps to formalize Township of Blandford-Blenheim participation with the Ontario Living Wage Network.

.Carried

11. Reports from Council Members

Mayor Peterson reported regarding the Lions Auction upcoming in April. Mayor Peterson also reported that Minor Hockey night is March 29th at the Plattsville Arena. Mayor Peterson noted that the Drumbo Firefighters Fundraising event is also happening Saturday, March 29th at the Plattsville Arena.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

RESOLUTION #8

Moved by – Councillor Demarest Seconded by – Councillor Young

Be it hereby resolved that Council move into Closed Session under the authority of Section 239 of the Municipal Act at 4:20 p.m. to discuss:

a. Report CAO-25-07 – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose [s. 239 (2)(f)]

Re: Legal Advice – Enforcement

.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 4:49 p.m. and reports the following:

That Council provided direction to staff regarding Report CAO-25-07.

.Carried

16. By-laws

RESOLUTION #10

Moved by – Councillor Barnes Seconded by – Councillor Young Be it hereby resolved that the following By-law be now read a first and second time:

- a. 2487-2025, Being a By-Law to amend Zoning By-Law Number 1360-2002, as amended (ZN1-24-24);
- b. 2488-2025, Being a By-law to confirm the proceedings of Council; and,
- c. 2489-2025, Being a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials (Fernandes Deputy Treasurer).

Carried

RESOLUTION #11

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:

- a. 2487-2025, Being a By-Law to amend Zoning By-Law Number 1360-2002, as amended (ZN1-24-24);
- b. 2488-2025, Being a By-law to confirm the proceedings of Council; and,
- c. 2489-2025, Being a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials (Fernandes Deputy Treasurer).

.Carried

17. Other Business

None.

Adjournment and Next Meeting 18.

RESOLUTION #12

Moved by - Councillor Young Seconded by - Councillor Banbury

Whereas business before Council has been completed at 4:51 pm;

That Council adjourn to meet again on Wednesday, March 25th, 2025 at 2:30 p.m. for a Strategic Planning Exercise.

Carried

Mark Peterson, Mayor Sarah Matheson, Clerk Township of Blandford-Blenheim

Township of Blandford-Blenheim