

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, Borton, Davidson, Degier, Harmer, Matheson and Scherer.

Other: Robson, Planner.

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Barnes
Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the April 19th, 2023 Regular Meeting of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. April 5th, 2023 Minutes of Council

RESOLUTION #2

Moved by – Councillor Barnes
Seconded by – Councillor Demarest

Be it hereby resolved that the Minutes of the April 5th, 2023 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

- i. Application for Zone Change – ZN-23-04 (James Hartung & Matthew Harrison)

RESOLUTION #3

Moved by – Councillor Barnes
Seconded by – Councillor Demarest

Be it hereby resolved that Council rise and go into a Public Meeting under the Planning Act to consider an application for zone change:

ZN1-23-04 – Hartung & Harrison;

And that Mayor Peterson Chair the Public Meeting.

.Carried

The Planner presented the report, recommending approval. The applicants were in attendance. No one in attendance spoke for or against the application. Council did not receive any comments from the public respecting this application.

RESOLUTION #4

Moved by – Councillor Barnes
Seconded by – Councillor Demarest

Be it hereby resolved that the Public Meeting be adjourned and that the Regular Meeting of Council reconvene.

.Carried

RESOLUTION #5

Moved by – Councillor Demarest
Seconded by – Councillor Barnes

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve the zone change application submitted by James Hartung and Matthew Harrison whereby the lands described as Part Lot 5, Concession 14 (Blandford), in the Township of Blandford-Blenheim, are to be rezoned from 'Residential Existing Lot Zone (RE)' to 'Special Residential Existing Lot Zone (RE-sp)' to permit a converted dwelling.

.Carried

b. Public Meeting Under the Planning Act, Committee of Adjustment

RESOLUTION #6

Moved by – Councillor Demarest
Seconded by – Councillor Barnes

Be it hereby resolved that Council move into Committee of Adjustment at 4:06 p.m.

.Carried

RESOLUTION #7

Moved by – Councillor Demarest
Seconded by – Councillor Barnes

Be it hereby resolved that the Committee rise at 4:12 p.m. and that the Open Council meeting resumes.

.Carried

The Minutes of the Committee of Adjustment are on the April 19th, 2023 Minutes for Minutes of Committee of Adjustment.

8. Delegations / Presentations

None.

9. Correspondence

a. Specific

None.

b. General

None.

10. Staff Reports

a. Drew Davidson – Director of Protective Services

i. FC-23-04 – Monthly Report

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Young

That Report FC-23-04 be received as information.

.Carried

b. John Scherer – Chief Building Official

i. CBO-23-04 – Monthly Report

RESOLUTION #9

Moved by – Councillor Banbury

Seconded by – Councillor Young

Be it hereby resolved that Report CBO-23-04 be received as information.

.Carried

11. Reports from Council Members

Councillor Young reported that she is hosting a Plattsville Community Garbage Clean Up on Saturday, April 22nd for Earth Day. Meeting at 11:00 a.m. at the Plattsville Pavilion. Councillor Young also reported concerns regarding the Storm Water Management Pond near the Plattsville & District Public School. She reported that there has been maintenance on the pond and with the heavy rains it poses a safety issue with so many students being close proximity. Council directed staff to bring a report on the solutions to improve safety to the area.

Mayor Peterson reported that himself, Councillor Banbury, Councillor Young and Director of Public Works Borton, Road Supervisor Minutillo attended Ontario Good Roads Association Conference in Toronto this past weekend. Mayor Peterson reported he learned several things regarding road safety. Council directed staff to look into installing speed humps throughout the Township.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

- a. A proposed or pending acquisition or disposition of land by the municipality or local board

Re: Storm Water Management

RESOLUTION #10

Moved by – Councillor Banbury
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 4:28 p.m. to discuss:

- a. A proposed or pending acquisition or disposition of land by the municipality or local board.

Re: Storm Water Management

.Carried

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Young

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 4:55 p.m.

.Carried

16. By-laws

- a. 2359-2023, Being a By-law to amend zoning by-law 1360-2002 (2498298 Ontario Ltd.);
- b. 2360-2023, Being a By-law to amend zoning by-law 1360-2002 (Hartung & Harrison);
- c. 2361-2023, Being a by-law to establish the Corporation of the Township of Blandford-Blenheim Fees and Charges; and,
- d. 2362-2023, Being a By-law to confirm the proceedings of Council.

RESOLUTION #12

Moved by – Councillor Young
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a first and second time: 2359-2023, 2360-2023, 2361-2023, & 2362-2023.

.Carried

RESOLUTION #11

Moved by – Councillor Young
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a third and final time: 2359-2023, 2360-2023, 2361-2023, & 2362-2023.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #14

Moved by – Councillor Young
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:57 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, May 3rd, 2023 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Sarah Matheson, Deputy Clerk
Township of Blandford-Blenheim