

# 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, Harmer, Krug, Matheson, and Mordue.

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 February 15<sup>th</sup>, 2023 Regular Meeting of Council be adopted as printed and circulated.

.Carried

## 4. Disclosure of Pecuniary Interest

None.

## 5. Adoption of Minutes

### a. February 1<sup>st</sup>, 2023 Minutes of Council

### RESOLUTION #2

Moved by – Councillor Barnes  
Seconded by – Councillor Demarest

Be it hereby resolved that the Minutes of the February 1<sup>st</sup>, 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-22-11 (Brock Murray)

#### **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:

ZN1-22-11 – Murray;

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.

#### **RESOLUTION #5**

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 #4**

Moved by – Councillor Barnes  
Seconded by – Councillor Demarest

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve the zone change application submitted by Brock Murray, whereby the zoning affecting lands described as Part Road Allowance Between Concession 1 & Concession 2, and Part Lots 1 – 3, Concession 2 as in SS18755 (Blenheim), in the Township of Blandford-Blenheim, are to be rezoned from 'General Agricultural Zone (A2)' to 'Limited Agricultural Zone (A1)'.

.Carried

## 8. Delegations / Presentations

- a. Frank Gross & Shawn Vanacker, County of Oxford Transportation Division Speed & Road Safety Review

Gross presented the County of Oxford Transportation Division's Speed and Road Safety Review, specifically the changes proposed in the Township's Villages.

### **RESOLUTION #6**

Moved by – Councillor Demarest  
Seconded by – Councillor Barnes

Be it hereby resolved that the presentation of the County of Oxford Transportation Division Speed and Road Safety Review be received as information.

.Carried

## 9. Correspondence

- a. Specific

None.

- b. General

- i. Minutes of September 21, 2022 Blandford-Blenheim Police Service Board Meeting;
- ii. County of Oxford Staff Report PW 2023-05, Community Safety Zone Implementation.

### **RESOLUTION #7**

Moved by – Councillor Demarest  
Seconded by – Councillor Barnes

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-23-03 – LED Baseball Lighting

**RESOLUTION #8**

Moved by – Councillor Demarest  
Seconded by – Councillor Barnes

Be it hereby resolved that Report CS-23-03 be received; and,

That Council accept the recommendation of tender from Spenergy for the project to supply and installation LED lighting in the 4 baseball diamonds in the Township.

.Carried

ii. CS-23-04 – Vink Estates Subdivision

**RESOLUTION #9**

Moved by – Councillor Demarest  
Seconded by – Councillor Barnes

Be it hereby resolved that Report CS-23-04 be received as information; and,

That Ron Vink be granted approval to have small garden and dedication stone installed in the park in the Vink Estates subdivision.

.Carried

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

i. PW-23-03 – Hubbard Road Township Rd 12 to Oxford Rd 8

**RESOLUTION #10**

Moved by – Councillor Demarest  
Seconded by – Councillor Barnes

Be it hereby resolved that Report PW-23-03 be received for information:  
and,

That the Township change the posted allowable speed limit along Hubbard Road between Township Road 12 & Oxford Road 8 to 60 km.

.Carried

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

i. FC-23-02 – Monthly Report

**RESOLUTION #11**

Moved by – Councillor Demarest  
Seconded by – Councillor Barnes

Be it hereby resolved that Report FC-23-02 be received as information.

.Carried

**d. John Scherer – Chief Building Official**

i. CBO-23-02 – Monthly Report

**RESOLUTION #12**

Moved by – Councillor Demarest  
 Seconded by – Councillor Barnes

Be it hereby resolved that Report CBO-23-02 be received as information.  
 .Carried

**e. Denise Krug – Director of Finance**

i. TR-23-02 – 2023 Council Grant & Subsidy Requests

**RESOLUTION #13**

Moved by – Councillor Banbury  
 Seconded by – Councillor Young

Be it hereby resolved that Report TR-23-02 be received as information;  
 and,

That Council direct staff to allocate Grant & Subsidy Funds as follows:

<b>Organization Name</b>	<b>Grant/Subsidy</b>
Drumbo Agricultural Society	1,000
Drumbo & District Heritage Society	1,000
Plattsville & District Heritage Society	1,000
Plattsville & District Lions	1,000
Blandford-Blenheim Fire Dept – Drumbo	1,000
Blandford-Blenheim Fire Dept – Princeton	1,000
Princeton Firework Committee	1,000
Princeton & District Museum/Library Association	1,000
Plattsville Evangelical Missionary Church	1,000

.Carried

**f. Rodger Mordue - Chief Administrative Officer / Clerk**

i. CAO-23-02 – Plattsville Estates Phase 5 Subdivision Street Naming

**RESOLUTION #14**

Moved by – Councillor Banbury  
Seconded by – Councillor Young

Be it hereby resolved that Report CAO-23-05 be received as information;  
and,

That the streets in the Plattsville Estates, phase 5 subdivision  
development be named as follows:

Hilborn Street from Hofstetter Road to Quandt Drive

Quandt Drive from Applewood Street to Hilborn Street

Workman Crescent from Quandt Drive to Hilborn Street.

.Carried

## **11. Reports from Council Members**

Mayor Peterson reported that he met with Public Works staff for an informal meeting and plans to meet with Township staff groups annually.

## **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.
  - i. Land for the new Princeton Fire Station

**RESOLUTION #15**

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 4:41 p.m. to discuss:

- a. A proposed or pending acquisition or disposition of land by the municipality or local board.
  - i. Land for the new Princeton Fire Station

.Carried

**RESOLUTION #16**

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 5:04 p.m.

.Carried

**16. By-laws**

- a. 2346-2023, Being a By-law to amend zoning by-law 1360-2002 (Murray);
- b. 2347-2023, Being a by-law to adopt the estimates of all sums required for 2023 for Township purposes;
- c. 2348-2023, Being a by-law to amend by-law 1864-2014 being a by-law to prescribe and regulate the speed of motor vehicles on roads in the Township of Blandford-Blenheim; and,
- d. 2349-2023, Being a By-law to confirm the proceedings of Council.

**RESOLUTION #17**

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: 2346-2023, 2347-2023, 2348-2023 & 2349-2023.

.Carried

**RESOLUTION #18**

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: 2346-2023, 2347-2023, 2348-2023 & 2349-2023.

.Carried

**17. Other Business**

None.

**18. Adjournment and Next Meeting**

**RESOLUTION #19**

Moved by – Councillor Young

Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:06 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, March 1<sup>st</sup>, 2023 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