

MINUTES

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

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

Staff: Baer, Borton, Davidson, Harmer, Krug, Matheson, and Mordue.

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 March 1st, 2023 Regular Meeting of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

Councillor Young declared a conflict of pecuniary interest on agenda item 10.a.ii. Her spouse is a business owner of one of the companies being considered for the project.

5. Adoption of Minutes

a. February 15th, 2023 Minutes of Council

RESOLUTION #2

Moved by – Councillor Barnes
Seconded by – Councillor Demarest

Be it hereby resolved that the Minutes of the February 15th, 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. Applications for Draft Plan of Subdivision & Zone Change, SB22-09-1 & ZN1-22-10, 2498298 Ontario Ltd.

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 and draft plan of subdivision:

SB22-09-1 & ZN1-22-10 – 2498298 Ontario Ltd.;

And that Mayor Peterson Chair the Public Meeting.

.Carried

The Planner presented the report recommending to approve in principle the zone change and support the subdivision application to the County. The applicants were present and the applicant's agent spoke in favour of the application. No one in the audience spoke further for or against the 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-in-principle Zone Change Application ZN1-22-10, submitted by Barron Planning Consulting on behalf of 2498298 Ontario Ltd., for the lands legally described as Lots 82-87, 95-98, Part Lot 99, Plan 99, Parts of Elgin Street, Church Street, Wonham Street, Part Lot 12, Concession 1, Township of Blandford-Blenheim, to rezone the lands from 'Special Development Zone (D-7)'

to 'Special Residential Type 1 Zone (R1-sp)' to facilitate a residential draft plan of subdivision consisting of six (6) single detached dwellings.

AND FURTHER, THAT the Council of the Township of Blandford-Blenheim advise the County that the Township supports the application for Draft Plan of Subdivision (SB22-09-1), submitted by Barron Planning Consulting on behalf of 2498298 Ontario Ltd., for the lands legally described as Lots 82-87, 95-98, Part Lot 99, Plan 99, Parts of Elgin Street, Church Street, Wonham Street, Part Lot 12, Concession 1, Township of Blandford- Blenheim, subject to the conditions as outlined in report CP2023-61, being met prior to final approval of the plan for registration.

.Carried

8. Delegations / Presentations

None.

9. Correspondence

a. Specific

None.

b. General

- i. David Simpson, Director of Public Works, Oxford County, Re: 2024 Transportation Master Plan Municipal Class Environment Assessment Study – Phase 1 & 2 Notice of Public Consultation Centre #2 (Virtual), Oxford County

RESOLUTION #6

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-23-05 – Monthly Report

RESOLUTION #7

Moved by – Councillor Demarest
Seconded by – Councillor Barnes

That Report CS-23-05 be received as information.

.Carried

ii. CS-23-06 – Fence Repairs

Councillor Young declared a pecuniary interest and vacated the Council Chambers during discussion on this item.1

RESOLUTION #8

Moved by – Councillor Demarest
Seconded by – Councillor Barnes

That Report CS-23-06 be received as information; and,

That Council accept the recommendation of doing maintenance and repair work to the existing fences at the Drumbo and Princeton Baseball diamonds.

.Carried

b. Jim Borton – Director of Public Works

i. PW-23-04 – Monthly Report

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Young

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

.Carried

ii. PW-23-05 – Princeton Phase 2

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Young

Be it hereby resolved that Report PW-23-05 be received as information;

And further that the Township except the tender bid of \$3,417,238.75 not including HST submitted by GHN Group;

And further that the Township's CAO be permitted to sign the tender documents contract binding the Township and GHN Group to the project.

.Carried

c. Jim Harmer – Drainage Superintendent

- i. DS-23-03 – Monthly Report

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Young

Be it hereby resolved that Report DS-23-03 be received as information.

.Carried

d. Denise Krug - Director of Finance

- i. TR-23-03 – Ontario Regulation 284-09

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Young

Be it hereby resolved that Report TR-23-03 be received as information;
and,

That Report TR-23-03, with respect to Ontario Regulation 284/09 for the
budget year 2023, be adopted.

.Carried

- ii. TR-23-04 – Asset Management Coordination Share Position

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Young

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

That Council authorize the execution of the Asset Management Share
Services Agreement with the County of Oxford.

.Carried

11. Reports from Council Members

Councillor Demarest reported on the Lions Club Elimination Draw event happening this Saturday in Drumbo. Mayor Peterson thanked Director of Protective Services Davidson for inviting Council to RFSOC Training in Bright this the past weekend.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

None.

16. By-laws

- a. 2334-2022, Being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford (3rd & Final Reading -McCrow Drain);
- b. 2350-2023, Being a By-law to appoint Dave Robertson and Drew Davidson as Property Standards Enforcement Officers for the Township of Blandford-Blenheim.; and,
- c. 2351-2023, Being a By-law to confirm the proceedings of Council.

RESOLUTION #14

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: 2350-2023 & 2351-2023.

.Carried

RESOLUTION #15

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: 2334-2022, 2350-2023 & 2351-2023.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #16

Moved by – Councillor Young
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:34 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, March 15th, 2023 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim