

MINUTES

Council met at 4:00 p.m. for their first regular meeting of the month.

Present: Mayor Wearn, Councillors Banbury, Glendinning, Mordue and Peterson

Staff: Bell, Crandall, Stevenson, Watson and Wood

Others: Rebecca Smith, Planner, Oxford County
Matt Blevins, Planner, Oxford County

Mayor Wearn in the Chair.

Prayer

Call to Order

Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the August 7, 2013 regular meeting of Council be approved, as printed and circulated.

.Carried

Disclosure of Pecuniary Interest

None.

Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the July 3, 2013 open session Council meeting be adopted, as printed and circulated.

.Carried

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the July 3, 2013 closed session Council meeting be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

None.

Committee of Adjustment

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into the Committee of Adjustment at 4:02 p.m.
.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of August 7, 2013.

The open session of Council resumed at 4:14 p.m.

Public Hearing under the *Planning Act*

Mayor Wearn opened the public meeting.

i. Application for Zone Change ZN-1-13-05 Claysam Homes

The Planner, Rebecca Smith, presented the first planning report from Owner Claysam Homes. Dave Hicks, the Agent, was present.

The Planner answered questions from Council.

No one was present to speak for or against the application.

ii. Application for Zone Change ZN-1-13-07 Maple Lake Park Limited

The Planner presented the second planning report from Owner Maple Lake Park Limited. Jorge Oliveira, the Owner, and Wayne Brubacher, the Agent, were present.

Jorge Oliveira and Wayne Brubacher answered questions from Council.

A friend of a tenant of Maple Lake Park expressed concerns with regards to Maple Lake Park improvements.

John Dickson, tenant of Maple Lake Park, spoke in favour of Maple Lake Park improvements.

Jorge Oliveira addressed concerns presented by the friend of a tenant of Maple Lake Park.

The Mayor closed the public meeting.

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve the zone change application submitted by Claysam Custom Homes Ltd., whereby lands described as Part Lot 17, Concession 13 (Blenheim), Registered Plan 41M-282, Township of Blandford-Blenheim, known as Phase 3B of the Plattsville Estates Subdivision, are to be rezoned from 'Residential Type 1 Zone (R1)' to 'Special Residential Type 1 Zone (R1-11)' to increase the maximum total lot coverage from 30% to 40% of the lot area.

.Carried

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve a proposed Zoning By-law amendment submitted by Maple Lake Park Limited, for lands described as Part Lot 3, Concession 7 (Blandford), Township of Blandford-Blenheim, known municipally as 806201 County Road 29, to amend the existing 'Special Mobile Home Park Zone (RMH-1)'.

.Carried

Correspondence

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the correspondence, as read, be received as information and the noted actions be approved.

.Carried

Staff Reports

CBO-09-13 – Monthly Report To Council

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-09-13 be received as information.

.Carried

PW-13-19 – Monthly Report to Council

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-13-19 be received as information.

.Carried

PW-13-20 – Current Hardsurfaced Township Road

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-13-20 be received as information.

.Carried

PW-13-21 – Blandford Road Resurfacing

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-13-21 be received as information;

And further that Council approve resurfacing 5.5 km of Blandford Road from Oxford Road 29 to Township Road 3 with Fibremat by Norjohn Contracting and Paving Ltd., Niagara Falls, ON at a total cost of \$142,065.00 plus HST;

And further that Council approve the funds be taken from the Road Construction reserve to fund the resurfacing.

.Carried

PW-13-22 – Sand/Salt Storage RFP

RESOLUTION #15

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-13-22 be received as information;

And further that Council accept the RFP for a supply and installation of a Britespan Building Systems Inc. for sand/salt storage located at 775903 Blandford Road at a cost of \$103,700.10 including contingency and HST.

.Carried

PW-13-23 – Plattsville Speed Limit

RESOLUTION #16

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-13-23 be received as information;

And further that Council instruct staff to prepare a By-Law to restrict speed to a Maximum of 40 km/hr on the following: Fennel Street from Albert Street East to Applewood Street; Mill Street East from Platt Street North to Fennel Street; Platt Street North from Albert Street East to Young Street East; and Walter Street.

.Carried

PW-13-24 – Backhoe Tender Results

RESOLUTION #17

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-13-24 be received as information;

And further that Council accept the Tender submitted by Toromont CAT for a new 203 Caterpillar 420F IT Loader Backhoe complete as specified including thumb, ditch bucket and pallet forks for the price of \$119,667.00 including HST.

.Carried

CS-13-16 – Monthly Report to Council

RESOLUTION #18

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-13-16 be received as information.

.Carried

FC-13-12 – Monthly Report to Council

RESOLUTION #19

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report FC-13-12 be received as information.

.Carried

TR-13-06 – Sale of Municipal Lands – Con 14 Pt S Lot 3 Roll # 32-45-020-060-13700-0000 and 32-45-020-060-13800-0000

RESOLUTION #20

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report TR-13-06 be received as information;

And further that Council accept the tender received from Dedmandale Farms Ltd. in the amount of \$150.00 plus all fees related to the purchase of the subject properties.

And further that the Mayor and Clerk be authorized to sign any documents necessary in the opinion of the solicitor to finalize the transaction.

.Carried

CAO-13-24 – Debenture – Plattsville Arena

RESOLUTION #21

Moved by – Councillor Glendinning

Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-13-24 be received as information;

And further the Council of the Township of Blandford-Blenheim authorize the submission of an application to the Ontario Infrastructure Lands Corporation for financing for the Plattsville Arena in the amount of \$2.3 million;

And further that the Mayor and Clerk are authorized to sign any documents required to complete the debenture.

.Carried

CAO-13-25 – Interim Variance Report

RESOLUTION #22

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-13-25 be received as information.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

Closed Session

RESOLUTION #23

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Be it hereby resolved that Council move into closed session at 5:25 p.m. to discuss proposed or pending acquisition or disposition of lands by the municipality.

.Carried

The minutes of this meeting can be found in the Closed Session meeting minutes of August 7, 2013.

The open session of Council resumed at 6:20 p.m.

By-laws

RESOLUTION #25

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that a first and second reading be given to the following By-laws:

By-law 1790-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Brethren);

By-law 1794-2013, being a By-law to amend Zoning By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials;

By-law 1795-2013, being a By-law to authorize certain capital works of the Corporation of the Township of Blandford-Blenheim (“The Municipality”); to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (“OILC”) for financing such works and certain other ongoing works; to authorize temporary borrowing from OILC to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures by the County of Oxford (The “Upper-Tier Municipality”) to OILC;

By-law 1796-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Claysam Homes);

By-law 1797-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Maple Lake Park Limited);

By-law 1798-2013, being a By-law to prescribe and regulate the speed of motor vehicles on roads and streets in the Village of Plattsville;

And By-law 1799-2013, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #26

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that a third and final reading be given to the following By-laws:

By-law 1790-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Brethren);

By-law 1794-2013, being a By-law to amend Zoning By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials;

By-law 1795-2013, being a By-law to authorize certain capital works of the Corporation of the Township of Blandford-Blenheim ("The Municipality"); to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing such works and certain other ongoing works; to authorize temporary borrowing from OILC to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures by the County of Oxford (The "Upper-Tier Municipality") to OILC;

By-law 1796-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Claysam Homes);

By-law 1797-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Maple Lake Park Limited);

By-law 1798-2013, being a By-law to prescribe and regulate the speed of motor vehicles on roads and streets in the Village of Plattsville;

And By-law 1799-2013, being a By-law to confirm the proceedings of Council.

.Carried

Other

Councillor Glendinning expressed concerns with respect to the hiring policy for Director positions. After discussion it was agreed that for the future the CAO would seek direction regarding the hiring process.

Councillor Glendinning noted that a request had come forward to pave Hubbard Road. This will be considered in conjunction with the Road Needs Study and Capital Budget.

Adjournment and Next Meeting

RESOLUTION #27

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 6:40 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, September 4, 2013 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim