

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, Richardson, Stevenson, Watson, Williamson and Wood

Mayor Wearn in the Chair.

1. Prayer

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda as amended for the December 4, 2013 regular meeting of Council be approved, as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the November 20, 2013 open session meeting of Council 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 October 25, 2013 Police Services Board meeting be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Correspondence

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

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

.Carried

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the correspondence, as read, be received as information;

AND WHEREAS Halton Solar L.P. (the “Applicant”) proposes to construct and operate a rooftop solar project (the “Project”) on 945999 Township Road 14, R.R. #1 Bright (the “Lands”) in the City of Bright under the Province’s FIT Program;

And whereas the Applicant has requested that the Council of the Township of Blandford-Blenheim indicate by resolution Council’s support for the construction and operation of the Project on the Property;

And whereas pursuant to the FIT rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

Now therefore be it resolved that: Council of the Township of Blandford-Blenheim supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

.Carried

9. Staff Reports

a. CBO-13-13 – Monthly Report To Council

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

.Carried

b. PW-13-37 – Monthly Report to Council

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-13-37 be received as information.

.Carried

c. FC-13-19 – Monthly Report to Council

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

.Carried

d. (i) TR-13-12 – Fees and Charges

RESOLUTION #9

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report TR-13-12 be received as information;

And further that Council authorize the Director of Finance to prepare a fees and charges by-law for the December 18, 2013 Council meeting based upon Township fees and charges as outlined on the attached schedules.

.Carried

d. (ii) TR-13-13 – Section 357 Tax Assessment Reductions

RESOLUTION #10

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report TR-13-13 regarding Tax Assessment Reductions be received as information;

And further, pursuant to Section 357 of The Municipal Act, the following assessments be adjusted:

- 2013 Residential English Public – 811,986 reduction
- 2013 Farmland English Public – 114,323 reduction
- 2012 Residential English Public – 402,521 reduction
- 2012 Farmland English Separate – 61,194 reduction
- 2011 Residential English Public – 46,381 reduction
- 2011 Farmland English Public – 27,526 reduction

.Carried

e. CS-13-22 – Monthly Report to Council

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-13-22 be received as information.

.Carried

f. CAO-13-39 – Source Water Protection Fund

RESOLUTION #12

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-13-39 be received as information;

And further that the Mayor and Clerk be authorized to sign a grant funding agreement with the Province of Ontario for a maximum of \$45,000 under the Source Water Protection Municipal Implementation Fund.

.Carried

10. Unfinished Business

RESOLUTION #13

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Council approve the amended Municipal Council Support Resolution for the application to the FIT program for Greg Haskett to change the name of the applicant from Greg Haskett to 756817 Ontario Ltd.

.Carried

11. New Business

None.

12. Motions and Notices of Motion

None.

13. By-laws

RESOLUTION #14

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 1815-2013, being a By-law to confirm the proceedings of Council;

And By-law 1816-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Robcon).

RESOLUTION #15

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 1815-2013, being a By-law to confirm the proceedings of Council;

And By-law 1816-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Robcon).

.Carried

14. Other

None.

15. Adjournment and Next Meeting

RESOLUTION #16

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:40 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, December 18th, 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