

MINUTES

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

Present: Mayor Wearn, Councillors Banbury, Glendinning (4:03), Mordue and Peterson

Staff: Bell, Richardson, Stevenson, Watson and Wood

Others: 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 July 3, 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 June 19, 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 June 19, 2013 closed session Council meeting be adopted, as printed and circulated.

.Carried

**RESOLUTION #4**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the May 22, 2013 Police Services Board meeting be adopted, as printed and circulated.

.Carried

**RESOLUTION #5**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the June 20, 2013 Princeton Park Expansion Advisory Committee meeting be adopted, as printed and circulated.

.Carried

**Business Arising from the Minutes**

None.

**Delegations / Presentations**

a) Parks and Recreation Master Plan Committee

The Manager of Community Services introduced the members of the Parks and Recreation Master Plan Committee. Martin Caldwell presented the Parks and Recreation Master Plan.

b) Gord Hough, County of Oxford Re: Community Improvement Plans

Gord Hough, Corporate Manager of Oxford County Community and Strategic Planning presented the County of Oxford Community Improvement Plan.

**Committee of Adjustment**

**RESOLUTION #6**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into the Committee of Adjustment at 4:42 p.m.

.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of July 3, 2013.

The open session of Council resumed at 4:57 p.m.

**Public Hearing under the *Planning Act***

Mayor Wearn opened the public meeting.

a) Application for Zone Change ZN-1-13-02 2303521 Ontario Inc.

The Planner, Matt Blevins, presented the first planning report from Owner 2303521 Ontario Inc.. Sam Head, the Applicant was present.

Mr. Hooft expressed concerns with regards to future use and zoning of the property in question.

The Planner and Applicant addressed Mr. Hooft's concerns.

b) Application for Zone Change ZN-1-13-04 Steve and Ruth Aho

The Planner presented the second planning report from Owners Steve and Ruth Aho. Ruth Aho was present.

Sam Head presented concerns from John Harvey, of 946087 Township Road 14 in Bright.

The Planner and Chief Building Official addressed the concerns presented by Sam Head and answered questions from Council.

c) Application for Zone Change ZN-1-13-06 Jamie and Michelle Gillies

The Planner presented the third planning report from Owners Jamie and Michelle Gillies, Owners. Wayne Brubacher, the Applicant was present.

Wayne Brubacher read an email from the Owners requesting Council to consider extending the development of a garden suite on a temporary basis from five to ten years.

The Planner and Gord Hough, Corporate Manager of Oxford County Community and Strategic Planning, answered questions from Council.

The Mayor closed the public meeting.

**RESOLUTION #12**

Moved by – Councillor Banbury

Seconded by – Councillor Peterson

It is recommended that the Council of the Township of Blandford-Blenheim approve-in principle the zone change application submitted by 2303521 Ontario Inc., whereby lands described as Lot 11, Part of Lot 10, Concession 11 (Blenheim), Township of Blandford-Blenheim, municipally known as 907168 Township Road 12, to rezone the lot to be severed from Consent Application B13-15-1 from 'Special General Agricultural Zone (A2-2)' to 'General Agricultural Zone (A2)' and to amend the 'Special General Agricultural one (A2-2)' as it applies to the retained lands to recognize a reduced area zoned for agricultural use and fulfill a condition of the said consent.

.Carried

**RESOLUTION #13**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

It is recommended that the Council of the Township of Blandford-Blenheim approve a proposed Zoning By-law amendment submitted by Steve & Ruth Aho, for lands described as Part Lot 5, Concession 13, (Blandford), Township of Blandford-Blenheim, known municipally as 946086 Township Road 14 to amend the existing 'Special Residential Existing Lot Zone (RE-2)' to facilitate the construction of an addition to an existing single detached dwelling.

.Carried

**RESOLUTION #14**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

It is recommended that the Council of the Township of Blandford-Blenheim approve the zone change application submitted by Jamie & Michelle Gillies, whereby lands described as Part Lot 16, Concession 5 (Blenheim) & Part 1, Plan 41R6889, Township of Blandford-Blenheim, municipally known as 766883 Township Road 5 are to be rezoned from 'Rural Residential Zone (RR)' to 'Special Rural Residential Zone (RR-G1)' to allow the development of a garden suite on a temporary basis for a period of ten (10) years.

.Carried

**Correspondence**

**RESOLUTION #15**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

That the correspondence from the City of Woodstock dated June 7, 2013 be received as information;

And further that it be hereby resolved that the Council of the Township of Blandford-Blenheim support the request from the City of Woodstock to amend the Planning Act to provide County Council with the power to delegate approval authority for Severance and Subdivision planning applications.

.Carried

**Staff Reports**

**CBO-08-13 – Monthly Report To Council**

**RESOLUTION #16**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report CBO-08-13 be received as information.

.Carried

PW-13-18 – Monthly Report to Council

**RESOLUTION #17**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-13-18 be received as information.

.Carried

FC-13-10 - Monthly Report to Council

**RESOLUTION #18**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report FC-13-10 be received as information.

.Carried

FC-13-11 – Proposed Plattsville Fire Station

**RESOLUTION #19**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report FC-13-11 be received as information;

And further that Council approve the award of the contract for the construction of the new Plattsville Fire Hall to Domm Construction at a cost of \$826,000 plus HST.

.Carried

CS-13-15 – Monthly Report to Council

**RESOLUTION #20**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-13-15 be received as information.

.Carried

CS-13-13 – Ice Compensation

**RESOLUTION #21**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

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

And further that Council approve the request by the Plattsville Skating Club for compensation of lost or altered ice time during the fall season of 2012 of 15 hours for the 2013-2014 season.

.Carried

CAO-13-22 – Proposed Closure of Former Road Allowance

**RESOLUTION #22**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

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

And further that the Cao/Clerk be authorized to initiate the road closing process, providing all legal and advertising costs are borne by the applicants.

.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 6:37 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 July 3, 2013.

The open session of Council resumed at 7:29 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 1791-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Aho);

By-law 1792-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Gillies);

And By-law 1793-2013, 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 1791-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Aho);

By-law 1792-2013, being a By-law to amend Zoning By-law Number 1360-2002, as amended (Gillies);

And By-law 1793-2013, being a By-law to confirm the proceedings of Council.

.Carried

**Other**

None.

**Adjournment and Next Meeting**

**RESOLUTION #27**

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 7:32 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, August 7, 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