

MINUTES

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

Present: Mayor Wearn, Councillors Banbury, Glendinning, Mordue (4:05) and Peterson

Staff: Bell, Stevenson, Watson and Weatherhead

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 May 15, 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 May 1, 2013 open session Council meeting be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

None.

Committee of Adjustment

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into the Committee of Adjustment at 4:01 p.m.
.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of May 15, 2013.

The open session of Council resumed at 4:20 p.m.

Public Hearing under the *Planning Act*

Mayor Wearn opened the public meeting. The Planner, Matt Blevins, presented the planning report. Scott Smith, Applicant and Scott and Lisa Reid, Owners were present. There were no members of the public present to speak for or against the application.

The Mayor closed the public meeting.

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Council approve the zone change application submitted by Scott & Lisa Reid, whereby lands described as Lots 1 & 2, Plan 199, (Blandford), Township of Blandford-Blenheim, known municipally as 68 Mechanic Street, Drumbo, are to be rezoned from 'Residential Type 1 Zone (R1)' to 'Special Residential Type 1 Zone (R1-9)'.
.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

CASPO 2013-74 – Application for Site Plan Approval (SP 1-12-02 – 2303521 Ontario Inc.

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the application for Site Plan Approval submitted by 2303521 Ontario Inc. for lands described as Lot 10 and Lot 11, Concession 11 (Blenheim) and municipally known as 907168 Township Road 12, for the purpose of updating the current site plan to document

existing conditions and changes to be made on the subject property, be approved at such time as the following condition is fulfilled:

The Owner shall enter into a Site Plan Agreement with the Township and agree to satisfy all Township requirements, financial and otherwise;

And further that the Mayor and Clerk are authorized to execute the Site Plan Agreement.

.Carried

CASPO 2013-124 – Application for Extension to Draft Approved Plan of Subdivision (32T-01004 – GronZim Developments)

RESOLUTION #12

Moved by – Councillor Glendinning

Seconded by – Councillor Mordue

Be it hereby resolved that the Council of the Township of Blandford-Blenheim approve the requested extension for a draft approved plan of subdivision submitted by 1578651 Ontario Ltd. (GronZim Developments), for the lands described as Part Lot 17, Concession 13 and Block 78, Registered Plan 41M-141 (Village of Plattsville), Township of Blandford-Blenheim.

.Carried

TR-13-04 – Ontario Regulation 284/09

RESOLUTION #13

Moved by – Councillor Glendinning

Seconded by – Councillor Mordue

Be it hereby resolved that Report TR-13-04 be received as information;

And further that Report TR-13-04, with respect to Ontario Regulation 284/09 for the budget year 2013, be adopted.

.Carried

CAO-13-16 – Vote Counting Tabulators

RESOLUTION #14

Moved by – Councillor Glendinning

Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-13-16 be received as information;

And further that Council authorize the use of vote tabulation equipment for the 2014 municipal election.

.Carried

CAO-13-17 – Interim Variance Report

RESOLUTION #15

Moved by – Councillor Glendinning

Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-13-17 be received as information.

.Carried

CAO-13-18 – Elevator Repair

RESOLUTION #16

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-13-18 be received as information;

And further that the funds required for repair be taken from the Office Reserve.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

By-laws

RESOLUTION #17

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 1783-2013, being a By-law to amend Zoning By-law number 1360-2002, as amended (Reid);

And By-law 1784-2013, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #18

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 1783-2013, being a By-law to amend Zoning By-law number 1360-2002, as amended (Reid);

And By-law 1784-2013, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #19

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:02 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, June 5, 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