

MINUTES

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

Present: Mayor Wearn, Councillors Banbury, Mordue and Peterson

Staff: Bell, Crandall, Richardson, Stevenson, Watson, Williamson and Wood

Regrets: Councillor Glendinning

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 October 2, 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 September 18, 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 26, 2013 Police Services Board meeting be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

None.

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 further that Council endorse the following:

- Cutbacks to VIA Rail passenger service in Southwestern Ontario are a central and critical issue and SWEA, on behalf of the communities of the region should demand re-investments and service enhancements in the short term and advocate for a renewed commitment to passenger rail service across Canada
- Lack of inter-city transportation options within the region is an equally critical issue. The following are the key request that SWEA shall make to the provincial government on behalf of the communities of the region:
 - That the provincial government support demands to improve VAI Rail services along both main lines.
 - That the provincial government immediately address regional passenger transportation issues beyond the current Greater Toronto and Hamilton Area focus
 - That the provincial government support the establishment of an all-party committee of the Ontario legislature to immediately study regional transportation needs in Southwestern Ontario

.Carried

Staff Reports

CBO-11-13 – Monthly Report To Council

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Report CBO-11-13 be received as information.

.Carried

PW-13-30 – Road Needs Report

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-13-30 be received as information;

And further that the Director of Public Works include road sections with 16 or more points from the 'Road Improvement Criteria Rating System' in the 2014 Capital Road Plan for road upgrades including hardsurfacing, subject to Budget considerations.

.Carried

PW-13-31 – Bridge Approach Guiderail Installation

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Council receive Report PW-13-31 as information;

And further that Council accept the Tender submitted by Royal Fence Limited, Dorchester, ON for the installation of guiderail at multiple structures in the amount of \$101,978.26 including contingencies and HST.

.Carried

FC-13-15 – Monthly Report to Council

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

.Carried

TR-13-10 – 2014 Budget Time-Line

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report TR-13-10 be received as information;

And further that Council adopt the budget time-line for the 2014 Operating and Capital Budgets.

.Carried

CS-13-20 – Monthly Report to Council

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

.Carried

CAO-13-31 – Proposed 2014 Mileage Rates

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-13-31 be received as information;

And further that the mileage rate be set at \$.54 per kilometer effective January 1, 2014.

.Carried

CAO-13-32 – 2014 Council Meeting Schedule

RESOLUTION #12

Moved by – Councillor Mordue
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-13-32 be received as information;

And further that Council adopt a revised meeting schedule for January 2014 to hold Council meetings on January 8th and January 22nd, 2014.

.Carried

CAO-13-33 – Proposed Closure of Former Road Allowance

RESOLUTION #13

Moved by – Councillor Mordue
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-13-33 be received as information;

And further that the property described as Part 5 on Reference Plan 41R- 5804, in the Geographic Township of Blenheim in the Municipality of Blandford-Blenheim, be closed and conveyed to Geraldine and Hendrick Meyer for the sum of \$399.65;

And further that responsibility for all costs associated with the conveyance be borne by the property owners receiving the land;

And further that the Mayor and Clerk be authorized to execute any documentation required to complete the transaction.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

By-laws

RESOLUTION #14

Moved by – Councillor Mordue
Seconded by – Councillor Banbury

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

By-law 1805-2013, being a By-law to stop up, close and convey Part of P.I.N. 00288-0067, part of the unopened road allowance between Concession 7 and 8, formerly in the Township of Blenheim, now in the Township of Blandford-Blenheim, County of Oxford, described as Part 5, Plan 41R-5804;

And By-law 1806-2013, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #15

Moved by – Councillor Mordue
Seconded by – Councillor Banbury

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

By-law 1805-2013, being a By-law to stop up, close and convey Part of P.I.N. 00288-0067, part of the unopened road allowance between Concession 7 and 8, formerly in the Township of Blenheim, now in the Township of Blandford-Blenheim, County of Oxford, described as Part 5, Plan 41R-5804;

And By-law 1806-2013, being a By-law to confirm the proceedings of Council.

.Carried

Other

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Council appoint Mayor Wearn to conduct the performance evaluation of the CAO/Clerk.

.Carried

Adjournment and Next Meeting

RESOLUTION #17

Moved by – Councillor Mordue
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:44 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, October 16, 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