

MINUTES

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

Present: Mayor Wearn, Councillors Banbury, Glendinning, Mordue (4:06) and Peterson

Staff: Bell, Crandall, Richardson, Stevenson, Watson, Williamson 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 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 August 7, 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 August 7, 2013 closed session Council meeting be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

Simon McFarlane presented concerns and a petition with regards to the development at 69 Oxford Street West in Drumbo, Ontario. Mr. McFarlane and the Planner answered questions of Council.

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 4:16 p.m.
.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of September 4, 2013.

The open session of Council resumed at 4:23 p.m.

Correspondence

RESOLUTION #9

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-10-13 – Monthly Report To Council

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the Township of Blandford-Blenheim request the County of Oxford to asphalt a portion of the boulevard fronting the north side, adjacent to 16 Albert Street East, Plattsville to a maximum of 12 metres in length.

.Carried

PW-13-25 – Monthly Report to Council

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

.Carried

PW-13-26 – Sidewalk Snow Removal Contract

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-13-26 be received as information;

And further that Council extend the sidewalk snow plowing contract for a 1 year term for the 2013-14 winter season to Mountview Services of Princeton for the villages of Bright, Drumbo, Plattsville and Princeton at a rate of \$85.00 per hour.

.Carried

PW-13-27 – Winter Sand Quotation Results

RESOLUTION #14

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-13-27 be received as information;

And further that Council accept the quote submitted by Oxford Sand and Gravel Ltd. of Woodstock for the 2013-2014 winter sand supply delivered to Drumbo at a unit price of \$9.06 per tonne plus HST;

And further that Council accept the quote submitted by Blythe Dale Sand & Gravel of Embro for the 2013-2014 winter sand supply delivered to Innerkip at a unit price of \$8.50 per tonne plus HST;

And further that acceptance is subject to the material meeting the gradation specifications.

.Carried

FC-13-13 – Monthly Report to Council

RESOLUTION #15

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

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

.Carried

FC-13-14 – Disposition of Surplus Land

RESOLUTION #16

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report FC-13-14 be received as information;

And further that Council declare the property known as 15 Hume Street, Lot 1 (East of Victoria Street) and part of Lots 1 and 2 (North of Albert Street) and part of Victoria Street Plan 57, designated as Parts 1 & 2 on Plan 41R-8271, as “surplus” to the needs of the Township.

.Carried

CS-13-18 – Monthly Report to Council

RESOLUTION #17

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

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

.Carried

CS-13-19 – Arena Advertising Fees and Charges

RESOLUTION #18

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-13-19 be received as information;

And further that Council approve the fees and charges for board advertising and for ice resurfacer advertising as outlines in this report.

.Carried

CAO-13-27 – Staff Appreciation Evening

RESOLUTION #19

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-13-7 be received as information;

And further that the 2013 staff appreciation evening be held on Thursday, October 17th, 2013 at the Plattsville Lion’s Hall.

.Carried

CAO-13-28 – County of Oxford Closed Session Meeting Investigation

RESOLUTION #20

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-13-28 be received as information.

.Carried

CAO-13-29 – Financial Summary of the Arena Renovation Project

RESOLUTION #21

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-13-29 be received as information.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

By-laws

RESOLUTION #22

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 1800-2013, being a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials;

By-law 1801-2013, being a By-law to assume lands as a public highway;

And By-law 1802-2013, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #23

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 1800-2013, being a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials;

By-law 1801-2013, being a By-law to assume lands as a public highway;

And By-law 1802-2013, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #24

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:14 p.m.;

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