

## MINUTES

Council met at 4:00 p.m.

Present: Mayor Wearn, Councillors Balzer, Banbury, Cowan and Peterson

Staff: Borton, Harmer, Krug and Mordue

Others: Rebecca Smith, Planner, Oxford County

Mayor Wearn in the Chair

1. **Welcome**

2. **Call to Order**

3. **Approval of the Agenda**

RESOLUTION #1

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the August 2, 2017 Regular Meeting of Council be approved with the addition of item 16 c.

.Carried

4. **Disclosure of Pecuniary Interest**

None declared.

5. **Adoption of Minutes**

RESOLUTION #2

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the June 21, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

6. **Business Arising from the Minutes**

None

7. **Delegations/Presentations**

None.

8. **Correspondence**

a. **General**

None

**b. Specific**

- i. County of Oxford – Warden selection and term update

RESOLUTION #3

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

That the correspondence be read and received and that the noted action be approved.

.Carried

**8. Public Meeting**

- a. Public Meeting Under the Planning Act

RESOLUTION #4

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

That Council rise and go into a Public Meeting under the Planning Act to consider an application for Zone Change ZN 1-17-07 – Wells Farms Limited & Don Wells and that Mayor Wearn Chair the Public Meeting.

.Carried

- i. CP 2017-215 – Application for Zone Change ZN 1-17-07 – Wells Farms Limited & Don Wells

The Planner, Rebecca Smith, presented the report.

Susan Ritchie, agent for the applicant, requested that the driveshed attached to the bank barn be allowed to stay. Ms. Smith stated she would work with Ms. Ritchie to see what could be done to retain the structure.

Nobody in attendance spoke in favour or in opposition to the application.

RESOLUTION #5

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

That the Public Meeting be adjourned and that the regular meeting of Council reconvene.

.Carried

RESOLUTION #6

Moved By – Councillor Balzer  
Seconded by – Councillor Peterson

That Council approve in principle the zone change application submitted by Wells Farms Limited and Done Wells whereby the lands described as part Lot 1, Concession 2 (Blenheim), Township of Blandford-Blenheim are to be rezoned from General Agricultural Zone (A2) to Special Rural Residentail Zone (RR-Sp) to fulfill a

condition of Consent application B1-28-1 and recognize the proposed rural residential use of the lands.

.Carried

10. **Staff Reports**

a. **Rebecca Smith, Development Planner**

- i. SP 1-12-03-1 – Maple Lake Park Limited

RESOLUTION #7

Moved By – Councillor Balzer  
Seconded by – Councillor Peterson

That the application for Site Plan Amendment submitted by Maple lake Park Limited for lands described as Part Lot 3, Concession 7 (Blandford) in the Township of Blandford-Blenheim and municipally known as 806201 County Road 29 for the purpose of recognizing the conversion of the former seasonal lots to year-round capacity by approved at such time as the following condition is fulfilled:

1. that Schedule “B” of the existing Site Plan Agreement be replaced with the revised site plan drawings as shown on Plats 3 to 6 of the report No. CASPO 2017-216

.Carried

b. **Jim Borton, Director of Public Works**

- i. PW-17-21, Hofstetter Ext. Urban Section Tender Results

RESOLUTION #8

Moved By – Councillor Balzer  
Seconded By – Councillor Peterson

That Report PW-17-21 be received for information;

And further that Council accepts the tender submitted by Steed and Evans Limited of St. Jacobs, ON for the completion of the 235 meters of urban section for the Hofstetter Ext. with the total amount of \$319,000 + HST.

.Carried

- ii. PW-17-22, Monthly Report

RESOLUTION #9

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

That Report PW-17-22 be received as information; and,

That the Clerk be authorized to sign an agreement with Canadian Nation Railway Company of the reconstruction of the bridge on Gobles Road.

.Carried

**c. Rick Richardson, Director of Protective Services**

- i. FC-17-12, Monthly Report

RESOLUTION #10

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

That Report FC-17-12 be received as information.

.Carried

**d. Jim Harmer, Drainage Superintendent**

- i. DS-17-17, Monthly Report

RESOLUTION #11

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

That Report DS-17-17 be received as information.

.Carried

**e. Ken Wood, Manager of Community Services**

- i. CS-17-06, Monthly Report

RESOLUTION #12

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

That Report CS-17-06 be received as information.

.Carried

**d. John Scherer, CBO/Manager of Building Services**

- i. CBO-17-08, Monthly Report

RESOLUTION #13

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

That Report CBO-17-08 be received as information.

.Carried

**11. Reports from Council Members**

Councillor Banbury spoke of the Canada 150 celebration in Princeton this upcoming weekend.

Councillor Peterson spoke of the Drumbo Harvest Carnival “Hoedown” event on August 19<sup>th</sup>.

**12. Unfinished Business**

None

**13. Motions and Notices of Motion**

None

**14. New Business**

None

**15. Closed Session**

None

**16. By-laws**

RESOLUTION # 14

Moved By – Councillor Cowan  
Seconded By – Councillor Banbury

That first and second reading be given to the following by-laws:

- By-law 2028-2017, Being a By-law to amend the assessment schedules based on actual costs incurred for constructing the Kamview Drain;
- By-law 2029-2017, Being a By-law to confirm the proceedings of Council;
- By-law 2030-2017, Being a By-law to appoint Livestock Valuers.

.Carried

RESOLUTION # 15

Moved By – Councillor Cowan

Seconded By – Councillor Banbury

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

- By-law 2028-2017, Being a By-law to amend the assessment schedules based on actual costs incurred for constructing the Kamview Drain;
- By-law 2029-2017, Being a By-law to confirm the proceedings of Council;
- By-law 2030-2017, Being a By-law to appoint Livestock Valuers.

.Carried

**17. Other**

Princeton Cemetery decoration day service August 20<sup>th</sup>. Township representative requested to lay the wreath. Councillor Balzer indicated that he would be available.

**18. Adjournment and Next Meeting**

RESOLUTION #16

Moved By – Councillor Cowan

Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:01 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, September 6, 2017 at 4:00 p.m. in Council Chambers.

.Carried

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Marion Wearn, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue, CAO/Clerk  
Township of Blandford-Blenheim