

MINUTES

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

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

Staff: Baer, Borton, Harmer, Krug, Matheson, Mordue, and Richardson.

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 June 6, 2018 Meeting of Council, be adopted as amended with the addition of item 8. b. ii.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the May 16, 2018 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations/Presentations

- a. Ray Roscovich, Re: Consideration of Engineer Report for Hofstetter Road Drain

Mr. Roscovich presented his report. There were no questions from Council nor from anyone present.

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Report DS-18-07 be received as information;

And further that council gives consideration to By-Law No. 2073-2018 for the Hofstetter Road Drain for first and second reading (provisional by-laws);

And further that the Court of Revision be set for Wednesday July 4th, 2018 at 4:00 p.m.;

Lastly, that the Engineer be directed to invite tenders for the Hofstetter Drain with tender closing June 27th, 2018 at noon.

.Carried

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

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

- By-law 2073-2018, Being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford. (Hofstetter Road Drain).

.Carried

- b. Christene Scrimgeour, Re: 2017 Financial Statements

Christene Scrimgeour, Auditor, presented the Draft 2017 Financial Statements as an independent consultant of the municipality.

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Draft 2017 Financial Statements as presented by Christene Scrimgeour of Scrimgeour & Associates be adopted as printed and circulated.

.Carried

- c. Deborah Goudreau, Re: Update on the Drumbo Wastewater Treatment Plant Expansion Class EA Study & the Princeton Wastewater Servicing Study

Manager of Wastewater Services, Deborah Goudreau presented the report. Council members asked questions and made comments. A representative from Dillon Consulting spoke to the presentation, disagreeing with both the quality of ground water and the cost analysis provided. Planner, Gord Hough spoke to the impact of the Official Plan.

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

That Whereas the Council of the Township of Blandford-Blenheim has, by resolution, made numerous requests to the County of Oxford to develop an engineered municipal wastewater servicing solution for the Village of Princeton; and,

Whereas the reports prepared suggest that Princeton not be included with the solution for Drumbo and that further investigation of an engineered solution for Princeton not be pursued in favour of individual property owners being educated in the maintenance of existing private systems; and,

Whereas doing nothing for Princeton does nothing to address the reported 74% of existing septic systems that are beyond simple maintenance and have exceeded their expected life span by at least 10 years nor does it address the contamination of the aquifer which prompted the servicing of Princeton with municipal water in 2013,

Be it Resolved That the Council of the Township of Blandford-Blenheim voice in strong terms that doing nothing in Princeton is not a solution; and,

That Council of the Township of Blandford-Blenheim urge the County of Oxford to not close out the Environmental Assessment Study process for Princeton as suggested due to the fact that a genuine solution to the wastewater servicing situation has not been found.

.Carried

d. Bev Beaton & Craig VanWees, Re: Princeton Wastewater Servicing

Beaton presented proposed funding solutions. Craig VanWees & Ron Antuma from Dillon Consulting also presented proposed solutions.

8. Correspondence

a. **General**

None.

b. **Specific**

- i. Region of Halton, Re: Jurisdictional Role in Proposed Milton Truck-Rail Project

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

That the Council of the Township of Blandford-Blenheim supports the resolution of the Region of Halton regarding the jurisdictional role in the proposed Milton Truck-Rail Project.

.Carried

- ii. Drumbo Lions Club, Re: Harvest Carnival as Event of Municipal Significance

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Whereas Regulation 389/91 of the Liquor License Act was amended in 2011; and,

Whereas Regulations require that an applicant for a Special Occasion Permit for a Public Event request the municipality to designate the event as an event of municipal significance;

BE IT HEREBY RESOLVED that the Harvest Carnival organized by the Drumbo Lions Club for August 17 - 19th 2018 be declared an event of municipal significance.

.Carried

9. Staff Reports

a. Jim Harmer, Drainage Superintendent

- i. DS-18-07, Consideration of Report Section 4 Hofstetter Road Drain

Report was considered during the presentation of the Engineers report (Item 7.a)

b. Jim Borton, Director of Public Works

- i. PW-18-15, Monthly Report

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-18-15 be received as information.

.Carried

- ii. PW-18-16, Gobles Road Bridge

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-18-16 be received as information;

And further that Council accepts CN proposal to accept the RFP from Dagmar Construction Inc. for the replacement of Gobles Bridge.

.Carried

c. Community Services Department

- i. CS-18-05, Monthly Report

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report CS-18-05 be received as information.

.Carried

ii. CS-18-06, Community Services and Public Works Staffing Levels

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-18-06 be received; and,

That Council approve the increase in staffing level by one Full Time equivalent to be split between the Community Services Department and the Public Works Department.

.Carried

d. **Sarah Matheson, Deputy Clerk**

i. DC-18-05, Joint Compliance Audit Committee

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that DC-18-05 be received as information; and,

That Council approve the formation of a Joint Compliance Audit Committee with other Oxford County municipalities, as outlined within Report DC-18-05 and that a by-law be brought forward at a future meeting to appoint the members of the Committee for Council's consideration.

.Carried

e. **Denise Krug, Director of Financial Services**

i. TR-18-12, 2017 Development Charges Annual Report

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report TR-18-12 be received as information, and is posted on the website for public information.

.Carried

- ii. TR-18-13, Recommendation re: Use of 2017 Surplus

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

And further that the 2017 surplus be allocated to the Bridge Construction Reserve (\$195,083.22) and the Road Construction Reserve (\$195,083.22).

.Carried

- iii. TR-18-14, Railway High-Tonnage Rate

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report TR-18-14 be received as information;

And further that the Council for the Township of Blandford-Blenheim request the Ministry of Finance assess the Canadian National Rail line and the Canadian Pacific Rail line that is located in the Township of Blandford-Blenheim to determine its eligibility as a high-tonnage rail line;

And further that the Ministry forward all correspondence with regard to the Railway High-Tonnage Rate to the Township of Blandford-Blenheim Treasurer.

.Carried

10. Reports from Council Members

None.

11. Unfinished Business

12. Motions and Notices of Motion

13. New Business

14. Closed Session

None.

15. By-laws

RESOLUTION #17

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

- By-law 2070-2018, Being a By-law to delegate authority pursuant to the Municipal Act;
- By-law 2074-2018, Being a By-law imposing special annual drainage rate upon land in respect of which money with borrowed under the *Tile Drainage Act*;
- By-law 2075-2018, Being a By-law to authorize the entering into an Agreement for funding under the Ontario Main Street Revitalization Initiative; and,
- By-law 2076-2018, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #18

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 2070-2018, Being a By-law to delegate authority pursuant to the Municipal Act;
- By-law 2074-2018, Being a By-law imposing special annual drainage rate upon land in respect of which money with borrowed under the *Tile Drainage Act*;
- By-law 2075-2018, Being a By-law to authorize the entering into an Agreement for funding under the Ontario Main Street Revitalization Initiative; and,
- By-law 2076-2018, Being a By-law to confirm the proceedings of Council.

.Carried

16. Other Business

None.

17. Adjournment and Next Meeting

RESOLUTION #19

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 8:00 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, June 20th, 2018 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim