

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, Harmer, Krug, Matheson, Mordue, Scherer and Richardson.

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 March 7, 2018 Meeting of Council, be approved, as printed and circulated.

.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 February 21, 2018 Session of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations/Presentations

- a. Phil Bourdeau, Plattsville Lions Club Re: Council Grant & Subsidy Program
- b. Bernia Wheaton, Rural Oxford Economic Development Committee Re: Update

8. Public Meeting

None.

9. Committee of Adjustment

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into Committee of Adjustment at 4:45 p.m.

.Carried

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Minutes of the February 7, 2018 Meeting of the Committee of Adjustment be adopted, as printed and circulated.

.Carried

Minutes of the Committee Adjustment Meeting can be found in the March 7, 2018 Meeting Minutes of the Committee of Adjustment.

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council move out of the Committee of Adjustment at 4:50 p.m.

.Carried

10. Correspondence

- a. General

- i. Oxford County – Development Charge Indexing Information Sheet
- ii. Oxford County, Director of Community Planning – Settlement Area Expansion Process

RESOLUTION #7

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the general correspondence be received.

.Carried

b. Specific

- i. Township of East Zorra-Tavistock – High Speed Rail Resolution

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Council of the Township of Blandford-Blenheim supports the resolution made by the Township of East-Zorra Tavistock regarding the Ontario Government High Speed Rail Plan.

.Carried

11. Staff Reports

a. Jim Harmer, Drainage Superintendent

- i. DS-18-03, Monthly Report

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report DS-18-03 be received as information.

.Carried

b. Jim Borton, Director of Public Works

- i. PW-18-04, Monthly Report

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-18-04 be received as information.

.Carried

ii. PW-18-05, Grader Tender Results

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-18-05 be received as information;

And further that Council accept the tender submitted by Toromont CAT for the supply and delivery of a new 2018 140M3 Motor Grader for a total amount of \$389,000.00 plus HST and agree to trade the 2005 Volvo Motor Grader for \$60,000.00

.Carried

iii. PW-18-06, Flooding Update

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-18-06 be received as information.

.Carried

c. Community Services Department

i. CS-18-02, Monthly Report

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-18-02 be received as information.

.Carried

d. John Scherer, CBO

i. CBO-18-01, Sewage System Management Agreement

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Council defer the decision regarding the Sewage System Management Agreement pending discussion with Oxford County.

.Carried

e. Rick Richardson, Director of Protective Services

- i. FC-18-07, Comments on Draft Regulation for Firefighter Certification

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-18-08 be received as information;

And further, that the Mayor be directed to write a letter to the Ministry of Community Safety and Correction Services to express concerns with additional cost for fire services, and the lack of funding from the province related to its proposed draft regulations pertaining to a mandatory program for firefighters training and certification, community risk analysis and public reporting and response times.

.Carried

f. Denise Krug, Director of Finance/Treasurer

- i. TR-18-04, Statement Issued with Respect to 2017 Salaries, Benefits and Wages

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report TR-18-04 be received as information.

.Carried

- i. TR-18-05, Additional 2018 Council Grant & Subsidy Request

RESOLUTION #17

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report TR-18-05 be received; and,

That Council authorize the following allocation for 2018 under the Township's Grant and Subsidy Program:

Plattsville Lions Club	\$1,000.	.Carried
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iii. TR-18-06, Ontario Regulation 284-09

RESOLUTION #18

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Report TR-18-06 be received as information;

And further, that Report TR-18-06, with respect to Ontario Regulation 284/09 for the budget years 2018, be adopted.

.Carried

12. Reports from Council Members

Councillor Peterson pointed to events within the Township, the Tyler Todd Tournament in Plattsville on March 30th and 31st, and the Drumbo Lions Auction March 30th. Councillor Banbury updated Council on the OGRA Conference which himself and Public Works Director, Jim Borton Attended. Mayor Marion Wearn informed Council that Mr. Fried was granted OPA for the Wedding Barn Application at County Council.

13. Unfinished Business

14. Motions and Notices of Motion

15. New Business

16. Closed Session

None.

17. By-laws

RESOLUTION #19

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 2058-2018, Being a By-law to authorize the execution of an agreement between the Corporation of the Township of Norwich, the Corporation of the Township of South-West Oxford, the Corporation of the Township of Zorra, The Corporation of the Township of East-Zorra Tavistock, and the Corporation of the Township of Blandford-Blenheim for the shared services of an emergency services communications network; and,
- By-law 2059-2018, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #20

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 2051-2018, Being a By-law to authorize the execution of an agreement between the Corporation of the Township of Norwich, the Corporation of the Township of South-West Oxford, the Corporation of the Township of Zorra, The Corporation of the Township of East-Zorra Tavistock, and the Corporation of the Township of Blandford-Blenheim for the shared services of an emergency services communications network; and,
- By-law 2052-2018, Being a By-law to confirm the proceedings of Council.

.Carried

18. Other Business

19. Adjournment and Next Meeting

RESOLUTION #21

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:37 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, March 21, 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