

MINUTES

Council met at 4:00 p.m.

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

Staff: Crandall, Harmer, Krug, 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 April 5, 2017 Regular Meeting of Council be approved.

.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 March 15, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

RESOLUTION #3

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the March 15, 2017 Closed Session meeting of Council be approved.

.Carried

RESOLUTION #4

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the January 25, 2017 Police Service Board meeting be received.

.Carried

6. Business Arising from the Minutes

None

7. Delegations/Presentations

- a. Joe Witlox, Newterra Water Treatment Solutions

Mr Witlox made a presentation of the Newterra system to treat municipal wastewater. The system is currently in use in other areas of the Province and will soon be in operation in the Talbotville area of Southwold Township.

RESOLUTION # 5

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the presentation from Newterra Water Treatment Solutions be received; and,

That Council requests that the County of Oxford seriously consider Newterra or similar technology as a solution of for the wastewater treatment situation in Princeton

.Carried

8. Public Meetings

- a. Public Meeting under the Planning Act

RESOLUTION # 6

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 1-17-03 – J. B. Beaton Construction Limited, and that Mayor Wearn chair the public meeting.

.Carried

- i. Application for Zone Change, ZN 1-17-03 – J.B. Beaton Construction Limited

The Planner, Rebecca Smith, presented the report. No persons in attendance spoke in favour of or in opposition to the proposal.

RESOLUTION # 7

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

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

.Carried

RESOLUTION # 8

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That the Council of the Township of Blandford-Blenheim approve the zone change application submitted by J. B. Beaton Construction Limited whereby the lands described as Part Lot 1, west of Wilmot Street, Block B, Plan 199, in the Township of Blandford-Blenheim are to be rezoned from “Institutional Zone (I)” to “Special Central Commercial Zone (CC-6)” to permit the various uses of the ‘CC’ zone, excluding a converted dwelling, dwelling unit in a portion of a non-residential building and single detached dwelling.

.Carried

RESOLUTION # 9

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

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

- By-law 2012-2017 Being a by-law to amend Zoning By-law Number 1360-2002, as amended – Beaton.

.Carried

RESOLUTION # 10

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That third and final reading be given to the following by-law:

- By-law 2012-2017 Being a by-law to amend Zoning By-law Number 1360-2002, as amended – Beaton.

.Carried

9. Correspondence

a. General

- i. County Of Oxford – Drumbo / Princeton Wastewater servicing
- ii. Ontario Association of Fire Chiefs – 2017 Municipal Officials Seminar

RESOLUTION # 11

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That the General Correspondence items be received.

.Carried

- iii. County of Oxford report CS 2017-08 – 2017 Tax Policy Review

RESOLUTION # 12

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Whereas Oxford County Council at their meeting of March 22, 2017 considered staff report CS 2017-08 in which there was a recommendation to maintain the current 0.25% tax ratio for the farm property class; and,

Whereas at their meeting on March 22, 2017 County Council directed County staff to prepare a by-law that would see the farm property tax class ration set at 0.22%; and,

Whereas a reduction in the farm property class tax ratio would create an unwanted shift of the tax burden to all other property tax classes,

Be It Resolved That the Council of the Township of Blandford-Blenheim requests that the Council of the County of Oxford reconsider their decision and maintain the current 0.25% tax ratio for the farm property tax class.

.Carried

b. Specific

- i. County of Oxford report CAO 2017-04 – Warden Selection options

RESOLUTION # 13

Moved by: - Councillor Peterson
Seconded by: - Councillor Balzer

That Council supports the method currently used in the selection of the Warden for the County of Oxford and recommends that no alterations be made either process or term of office.

.Carried

RESOLUTION # 14

ii. Township of Zorra – AED installation in schools.

Moved by: - Councillor Banbury
Seconded by: - Councillor Cowan

That the Council of the Township of Blandford-Blenheim support the Township of Zorra in their request to the Premier and Minister of education to develop a policy that enables all schools and school boards in Ontario, including the Thames Valley District School Board and the London District Catholic School Board, to allow individual elementary and secondary schools to have AED's installed in their schools.

.Carried

iii. Town of Northeastern Manitoulin & the Islands – Ontario Hydro deliver fees.

RESOLUTION # 15

Moved by: - Councillor Banbury
Seconded by: - Councillor Cowan

That the Township of Blandford-Blenheim support the Town of Northeastern Manitoulin & the Islands in their request to have all areas of the Province treated equally by Ontario Hydro.

.Carried

10. **Committee of Adjustment**

RESOLUTION # 16

Moved by: - Councillor Banbury
Seconded by: - Councillor Cowan

That Council move into the Committee of Adjustment at 5:15 p.m.

.Carried

RESOLUTION #20

Moved by: - Councillor Cowan
Seconded by: - Councillor Banbury

That Council move out of the Committee of Adjustment at 5:25 p.m.

.Carried

11. Staff Reports

a. **Gary Crandall, Director of Public Works**

i. PW-17-07 – Monthly Report

RESOLUTION #21

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That report PW-17-07 be received as information.

.Carried

ii. PW-17-08 – Tandem truck tender results

RESOLUTION #22

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That Report PW-17-08 be received as information; and,

That Council accept the tender submitted by Metro Freightliner, Brantford, ON for the supply of a new 2018 Freightliner 114 SD chassis including Viking-Cives dump/sander and related snow plow equipment as specified for a total amount of \$274,590.00 including HST.

.Carried

iii. PW-17-09

RESOLUTION # 23

Moved by: - Councillor Cowan
Seconded by: - Councillor Banbury

That Report PW-17-09 be received as information.

.Carried

b. **Jim Harmer, Drainage Superintendent**

i. DS-17-07 – Monthly report

RESOLUTION #24

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That Report DS-17-07 be received as information.

.Carried

- ii DS-17-08 – Drainage inspection equipment / camera

RESOLUTION #25

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That Report DS-17-08 be received as information; and,

That the quote for the drainage video camera equipment be awarded to Trenchless Utility Equipment In. of Burlington in the amount of \$17,899 plus applicable taxes.

.Carried

- d. **Rodger Mordue, CAO/Clerk**

- i. CBO-17-03 – Monthly report

RESOLUTION #26

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That Report CBO-17-03 be received as information.

.Carried

10. Reports from Council Members

Councillor Balzer thanked staff for their attendance at the recent Town Hall meeting.

Councillor Peterson commented on the upcoming Drumbo Lions auction, the Easter egg hunt in Drumbo and the Tyler Todd memorial hockey tournament.

Councillor Cowan commented on the wastewater situation in Princeton. There was some discussion on what the Township could do next. Staff were directed to attempt to organize an information session for the public.

11. Unfinished Business

None

12. Motions and Notices of Motion

None

13. New Business

None

14. Closed Session

RESOLUTION # 27

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 6:20 p.m. to discuss;

- a. a proposed or pending acquisition or disposition of land by the municipality or local board.

.Carried

RESOLUTION # 28

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 6:35 p.m.

.Carried

15. By-laws

RESOLUTION # 29

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

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

- By-law 2013-2017 Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION # 30

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 2013-2017 Being a By-law to confirm the proceedings of Council.

.Carried

16. **Other**

None

17. **Adjournment and Next Meeting**

RESOLUTION #31

Moved By – Councillor Cowan

Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:40 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, April 19, 2017 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue, CAO/Clerk
Township of Blandford-Blenheim