



Township of Chatsworth

Council Minutes

Wednesday February 21, 2018 @ 6:30 p.m.

Members Present:

- Mayor – Bob Pringle
- Councillor – Brian Gamble
- Councillor – Shawn Greig
- Deputy Mayor – Scott Mackey
- Councillor – Elizabeth Thompson

Staff Present:

- CAO Clerk, Patty Sinnamon
- Deputy Clerk, Carolyn Marx
- Treasurer, Valerie Manning
- Operations Manager, Jamie Morgan

1. Call to Order:

Mayor Pringle called the meeting to order at 6:30 p.m.

2. Opening Ceremonies:

Mayor Pringle called for a moment of reflection before proceeding with the Council Meeting.

3. Adoption of Agenda

Resolution 2018-07-01

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth adopt the Agenda as amended to include City of Owen Sound letter of support request re: Community Transportation Grant Program. **Carried**

4. Disclosure of Pecuniary Interest

Mayor Pringle reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting.

5. Confirmation of Minutes

Resolution 2018-07-02

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth hereby approves the minutes of the February 7, 2018 regular Council Meeting and the January 24, 2018, January 31, 2018 and February 12, 2018 special Council Meetings. **Carried**

6. Matters Arising From Minutes: None

7. Delegations

7.1 Grey County Warden Stuart Halliday and CAO Kim Wingrove

Warden Stuart Halliday and CAO Kim Wingrove provided an overview and update on Grey County initiatives including finances, strategic plan, economic development priorities, community services, housing, and transportation.

7.2 Grey Highlands CAO Rob Adams and Director of Community Development, Bill Klingenberg - Update on Joint Building Services

The delegation was deferred to the March 7, 2018 Council Meeting.

8. Matters Arising From Delegations: None

9. Public Meetings (Other than Planning Act): None

10. Matters Arising From Public Meetings: None

11. Accounts

Resolution 2018-07-03

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth approve the Accounts in the amount of \$255,479.10. **Carried**

12. Reports and Verbal Updates From Staff:

12.1 CBO Report - Building November 2017

Resolution 2018-07-04

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT the November 2017 Monthly Report of the Chief Building Official be received for information purposes only. **Carried**

12.2 CBO Report - Building December 2017

Resolution 2018-07-05

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

THAT the December 2017 Monthly Report of the Chief Building Official be received for information purposes only. **Carried**

12.3 FD 2018-04 - Regulations on Mandatory Certification and Training

Resolution 2018-07-06

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT Fire Chief's Report 2018-04 dated February 21, 2018 regarding the MCSCS Regulations on Mandatory Certification and Training, and Community Risk Assessments be hereby received for information. **Carried**

12.4 FIN 2018-01- Council Remuneration

Resolution 2018-07-07

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

That Finance Report 2018-01 dated February 21, 2018 regarding the 2017 Council Remuneration Report be hereby received. **Carried**

12.5 PW 2018-03 - Scone Community Hall Furnace Replacement

The following motion was introduced;

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT the Public Works Report 2018-03 dated February 21, 2018 regarding the replacement of the Scone Community Centre furnace be received;

AND FURTHER THAT Council approve the removal of the existing furnace from the Chatsworth Community Centre and have it installed at the Scone Community Centre.

The following amending motion was put forward;

Resolution 2018-07-08

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

THAT the Public Works Report 2018-03 dated February 21, 2018 regarding the replacement of the Scone Community Centre furnace be deferred to the March 7, 2018 Council Meeting. **Carried**

12.6 CAO Clerk 2018-07 SVCA Revised MOU

Resolution 2018-07-09

Moved by: Brian Gamble
Seconded by: Shawn Greig

That CAO/Clerk's Report 2018-07 dated February 21, 2018 regarding a revised Memorandum of Understanding between the Township of Chatsworth and the Saugeen Valley Conservation Authority be hereby received for information;

AND FURTHER THAT Council requests the SVCA to continue to provide natural heritage comments for the Township of Chatsworth as part of its review of planning applicants;

AND FURTHER THAT in order to maintain consistency with other municipalities in Grey County, the SVCA continue to provide comments on County and Local Official Plan policies for all Planning Act applications;

AND FURTHER THAT Council directs staff to forward a copy of this resolution to Grey County and the five member Municipalities of the watershed within Grey County.

Carried

Verbal Updates

The CAO provided a verbal update on the following:

- OCIF Top Up Funding not approved for the bridge replacement. The CAO will be following up with province why we didn't receive funding.

The Treasurer provided a verbal update on the following:

- Working on year end

The Operations Manager provided a verbal update on the following:

- Several roads closed due to flooding
- Working with County on two municipal drains in Keady – the County will be petitioning the municipality for the works to be completed.
- Half load signs will be up within next week

The Fire Chief provided a verbal update on the following:

- Meet with Desboro Board regarding the Firefighters garage sale

13. Minutes From Committees and Local Boards

13.1 Williamsford Community Centre Minutes – November 20, 2017

Resolution 2018-07-10

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

THAT Township of Chatsworth Council hereby receive the Williamsford Community Centre Committee minutes of November 20, 2017. **Carried**

14. Approval of By-Laws:

14.1 By-law 2018-14 Source Protection Municipal Implementation Fund

Resolution 2018-07-11

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT By-law 2018-14 being a By-law to Authorize the Mayor and Clerk to Execute Amendment No. 4 to the Grant Funding Agreement under the 2013-14 Source Protection Municipal Implementation Fund (SPMIF) with Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change be hereby read a first and second time. **Carried**

Resolution 2018-07-12

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

THAT By-law 2018-14 being a By-law to Authorize the Mayor and Clerk to Execute Amendment No. 4 to the Grant Funding Agreement under the 2013-14 Source Protection Municipal Implementation Fund (SPMIF) with Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change be

hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

14.2 By-law 2018-15 Transfer Payment Agreement Amendment CWWF

Resolution 2018-07-13

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

THAT By-law 2018-15 being a By-law to authorize the Mayor and Clerk to execute a Transfer Payment Agreement Amendment with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for the provision of the Clean Water and Wastewater Fund (CWWF) be hereby read a first and second time. **Carried**

Resolution 2018-07-14

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT By-law 2018-15 being a By-law to authorize the Mayor and Clerk to execute a Transfer Payment Agreement Amendment with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for the provision of the Clean Water and Wastewater Fund (CWWF) be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

14.3 By-law 2018-16 Tiered Emergency Response Agreement - County of Grey

Resolution 2018-07-15

Moved by: Shawn Greig

Seconded by: Scott Mackey

THAT By-law 2018-16 being a By-law to authorize the Mayor and Clerk to execute a Tiered Emergency Response Agreement with the Corporation of the County of Grey be hereby read a first and second time. **Carried**

Resolution 2018-07-16

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

THAT By-law 2018-16 being a By-law to authorize the Mayor and Clerk to execute a Tiered Emergency Response Agreement with the Corporation of the County of Grey be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

14.4 By-law 2018-17 Tiered Emergency Response Agreement - County of Grey and Grey Highlands

Resolution 2018-07-17

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT By-law 2018-17 being a By-law to authorize the Mayor and Clerk to execute a Tripartite Tiered Emergency Response Agreement between the Corporation of the County of Grey, the Corporation of the Municipality of Grey Highlands, and the Corporation of the Township of Chatsworth be hereby read a first and second time. **Carried**

Resolution 2018-07-18

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

THAT By-law 2018-17 being a By-law to authorize the Mayor and Clerk to execute a Tripartite Tiered Emergency Response Agreement between the Corporation of the County of Grey, the Corporation of the Municipality of Grey Highlands, and the Corporation of the Township of Chatsworth be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

14.5 By-law 2018-18 Tiered Emergency Response Agreement - County of Grey and Arran-Elderslie

Resolution 2018-07-19

Moved by: Scott Mackey
Seconded by: Brian Gamble

THAT By-law 2018-18 being a By-law to authorize the Mayor and Clerk to execute a Tripartite Tiered Emergency Response Agreement between the Corporation of the County of Grey, the Corporation of the Municipality of Arran-Elderslie, and the Corporation of the Township of Chatsworth be hereby read a first and second time. **Carried**

Resolution 2018-07-20
Moved by: Shawn Greig
Seconded by: Brian Gamble

THAT By-law 2018-18 being a By-law to authorize the Mayor and Clerk to execute a Tripartite Tiered Emergency Response Agreement between the Corporation of the County of Grey, the Corporation of the Municipality of Arran-Elderslie, and the Corporation of the Township of Chatsworth be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

15. Correspondence for Direction

15.1 Crime Stoppers Funding Request Letter

Resolution 2018-07-21
Moved by: Shawn Greig
Seconded by: Scott Mackey

THAT Township of Chatsworth Council donate \$2,000 to Crime Stoppers of Grey Bruce AND FURTHER that the funds come from Grants from Others. **Defeated**

Resolution 2018-07-22
Moved by: Scott Mackey
Seconded by: Shawn Greig

THAT Township of Chatsworth Council support the City of Owen Sound's application to the Community Transportation Grant Program for daily inter-municipal bus transportation between Owen Sound and Guelph. **Carried**

16. Correspondence for Information

16.5 Township of Norwich - OBC Amendments

Resolution 2018-07-23
Moved: Shawn Greig
Seconded: Brian Gamble

THAT Township of Chatsworth Council support the Township of Norwich in requesting the Province to ensure that the intent of the legislation and regulations relative to the Ontario Building Code continues to be principally for the protection of the public, and occupant health and safety in relation to the built environment and examine other avenues for implementation of other initiatives. **Carried**

17. Notice of Motion

Councillor Thompson indicated that she would be bringing forward a motion to apply the gas tax funding to bridges for the next 5 years and to dedicate a percentage of the tax rate to the capital budget.

18. Notice Provision

Budget Open House Wednesday March 21, 2018 @ 6:30 p.m. and Special Council Meeting to adopt 2018 Municipal Budget Wednesday March 28, 2018 @ 9:00 a.m.

19. Tracking Sheet: None

20. Other Business: None

21. Closed Meeting

Resolution 2018-07-24
Moved by: Shawn Greig
Seconded by: Brian Gamble

THAT Township of Chatsworth Council move into Closed Session for the following reason:

Personal information about an identifiable individual including municipal or local board employees; Litigation or Potential Litigation RE: Property Standards Enforcement matter– Desboro; A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality (Joint BioGrid – Agreement and RFP) **Carried**

Councillor Thompson declared an indirect pecuniary interest on a closed session item as she provides accounting services for the engineering firm involved. She left the closed session meeting at the beginning of this discussion and did not return.

Council resumed in open session. Mayor Pringle confirmed that the only items discussed in closed session were the items listed on the Council agenda.

22. Confirmatory By-law:

Resolution 2018-07-25

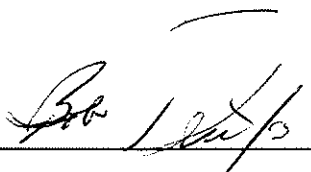
Moved by: Scott Mackey

Seconded by: Shawn Greig

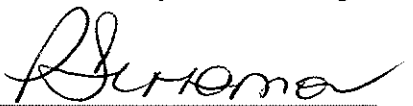
THAT By-law 2018-19 being a by-law to confirm all actions and proceedings of the February 21, 2018 Council Meeting be hereby read a first, second and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

23. Adjournment

The Mayor adjourned the meeting at 11:45 p.m..



Mayor Bob Pringle



CAO Clerk Patty Sinnamon