

Township of Chatsworth Council Agenda

Wednesday August 26, 2015 at 7:00 p.m.

1) Call to Order:

2) Opening Ceremonies:

3) Adoption of Agenda:

4) Disclosure of Pecuniary Interest:

5) Minutes of Previous Meetings:

5.1 Regular meeting August 5, 2015

6) Public Meetings: None

7) Deputations:

8) Accounts:

9) Reports/Recommendations/Quotes/RFP:

10) Unfinished Business:

10.1	7:00 p.m.	Community Centre Arena Boards and Minor Hockey
10.2	8:30 p.m.	Ball diamond boards and Recreation committees

11) New Business:

12) Information Items:

13) Closed Meeting Session:

14) Agreements

15) By-Laws:

2015-66 Confirming By-law

16) Adjournment:



Chatsworth **Township of Chatsworth**
Council Minutes

Wednesday August 5, 2015

Members Present:

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

Staff Present:

CAO/Clerk, Will Moore
Treasurer, Assistant CAO/Clerk – Grace Nayler

1. Call to Order:

Mayor Pringle called the meeting to order at 9:30 a.m.

2. Opening Ceremonies:

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

3. Adoption of Agenda:

Motion Number 328-2015
Moved by: Scott Mackey
Seconded by: Brian Gamble

Be it Resolved that the Council of the Township of Chatsworth adopt the Agenda as amended to include a closed session.

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. No disclosures of pecuniary interest were expressed at this time.

5. Minutes of Previous Meetings:

5.1 Regular Meeting July 22, 2015

Motion Number 329-2015
Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth approve the Minutes of the Regularly Scheduled Meeting of Council for July 22, 2015 as amended.

Carried

5.2 Multi-Municipal Wind Turbine Working Group

Motion Number 330-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth receive the Minutes of the Multi-Municipal Wind Turbine Working Group meeting of June 11, 2015.

Carried

6. Public Meetings: None

7. Deputations: 10:00 a.m. Bob Hoare and John Miller

Council heard that the Chatsworth Bognor Soccer Club has received a \$ 15,000 grant from the Ontario Power Workers Union for upgrades to the soccer field. The township will work with the soccer club to secure a Grey Sauble Conservation permit for the work. The fields are within the Source Water Protection area for the Village of Chatsworth Water system so any works will have to be in compliance with the source water plan.

8. Accounts:

Motion Number 331-2015

Moved by: Brian Gamble

Seconded by: Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth approve the Accounts in the amount of \$176,345.42.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Water Report 06-15 re OCWA Monthly Process & Compliance

OCWA's June 2015 report was presented.

Motion Number 337-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth receive the June 2015 OCWA Monthly Process and Compliance Report for the Chatsworth and Walters Falls Water Systems.

Carried

9.2 Treasurer's Report 08-15 Finance to June 30, 2015

The Treasurer's finance report to June 30, 2015 was presented.

Motion Number 339-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Whereas it is a requirement under the Municipal Act that under Regulation 284/09 to report on whether amortization expenses, post-employment benefits and solid waste landfill closure and post-closure expenses are included in the budget ;

And Whereas a report showing Revenues of \$5,659,091.75 and Expenditures of \$4,011,760.10 up to the end of June, 2015 having been received and recorded by the Treasury Department is being presented to Council;

Now Therefore be it resolved that the Council of the Township of Chatsworth receive the Treasurer's Report: FIN 08-15 reflecting the Budget and Revenues and Expenditures comparison for the Township to June 30, 2015

Carried

9.3 Roads Report 05-15 re GPS

The Road Superintendents report on GPS for the townships vehicles was presented.

Motion Number 332-2015

Moved by Scott Mackey

Seconded by Brian Gamble

Whereas as the Road Superintendent is in the process of purchasing the ACE GPS system for tracking the Township's roads vehicles;

And Whereas the Road Superintendent has learned of a program that complements the ACE system called OSCAR;

And Whereas OSCAR is a simple and intuitive interface that is used and enhanced by the County of Grey and would be an enhancement that would be highly beneficial to the liability and due diligence factor of the Township of Chatsworth;

Therefore be it resolved that the Council of the Township of Chatsworth approve the purchase of OSCAR for the 2016 Budget Year and accept the Road Superintendent's report RDS 05-15.

Carried

9.4 Roads Report 06-15 Country Road and Eagle Point

The Road Superintendent presented a costing estimate for the paving and maintaining of Country Road and Eagle Point for council information. The subdivision owner would like to consider payment to the township in lieu of paving.

Motion Number 333-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Whereas as the Road Superintendent feels it is important to keep Council up to date with regards to Maintenance Operations;

And Whereas the Council of the Township of Chatsworth has requested the cost of paving Eagle Point Drive and Country Drive;

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's Report RDS 06-15.

Carried

9.5 Roads Report 07-15 Speed Limit 60 Sideroad Berkeley to Veterans Road

The Road Superintendent report recommended that council reconsider the speed limit on 60 Sideroads from the S-bend to Veterans Road South to be 60 km/hr from the posted 40km/hr.

Motion Number 334-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Whereas as the Roads Superintendent of the Township of Chatsworth believes it advantageous to amend the speed limit, in certain areas, on Sideroad 60 of the former Township of Holland;

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's Report RDS 07-15.

Carried

9.6 Roads Report 08-15 Speed Limit 60 Sideroad Concession 2 to Concession 3A

The Road Superintendent report recommended reducing the speed limit on Sideroad 60 to 40 km/hr from Concession 2 around the curves and to 60 km/hr to Concession 3A

Motion Number 335-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Whereas as the Roads Superintendent of the Township of Chatsworth believes it advantageous to amend the speed limit, in certain areas, on Sideroad 60 of the former Township of Holland;

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's Report RDS 08-15.

Carried

9.7 Roads Report 09-15 Speed Limit Concession 2 from 60 Sideroad to Holland/Glenelg Townline

The Road Superintendent report recommended reducing the speed limit on Concession 2 to 60 km/hr from 60 Sideroad south to the curves and to 40 km/hr from the curves to the Holland-Glenelg Townline.

Motion Number 336-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Whereas as the Roads Superintendent of the Township of Chatsworth believes it advantageous to amend the speed limit, in certain areas, on Concession 2 of the former Township of Holland;

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's Report RDS 09-15.

Recorded Vote requested by Councillor Greig

Brian Gamle	Yes
Shawn Greig	No
Scott Mackey	Yes
Bob Pringle	Yes
Elizabeth Thompson	No

Carried

9.8 Clerk Report 05-15 Rent Concession 3 Property

Motion Number 338-2015

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it Resolved that the Council of the Township of Chatsworth accept an offer of \$500 rent for the Township property known as Holland Pit at Part Lot 58 Concession 3 (former Holland Township) to be reviewed annually.

Carried

10. Unfinished Business: None

11. New Business:

11.1 Consolidated Zoning By-law Public Meeting September 2, 2015

Council was made aware that a Public Meeting has been set up for a consolidated zoning by-law on September 2, 2015. The draft by-law is posted on the web site and available at the office

11.2 Ontario Community Infrastructure Fund (OCIF) Intake 2

OCIF intake 2 has been announced with an application deadline of September 11, 2015. The water tower application under the Canada 150 fund was not approved.

Motion Number 340-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth instruct staff to make an Intake 2 Expression of Interest (EOI) application to the Ontario Community Infrastructure Fund (OCIF) for a new Water Tower to service the Village of Chatsworth and that the CAO or Treasurer have the authority to submit the application.

Carried

11.3 Resolution for Equal & Transparent infrastructure funding

Council considered MPP Randy Pettapiece's resolution in the Ontario legislature calling for equal and transparent Provincial infrastructure funding for ridings whether in government or in opposition.

Motion Number 341-2015

Moved by: Scott Mackey

Seconded by: Shawn Greig

Whereas MPP Randy Pettapiece, MPP for Perth-Wellington, introduce the following resolution in the Ontario Legislature;

"That, in the opinion of this House, the government should guarantee that government-held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPP's whether in

government or opposition, be given fair and equal advance notice of the official announcement”

Now therefor be it resolved that the Council of the Township of Chatsworth Support MPP Randy Pettapiece’s resolution

And further that this resolution be forwarded to MPP Pettapiece and cc Bill Walker

Carried

12. Information Items:

13. Closed Meeting Session: See below after by-laws

14. Agreements

15. By-laws:

Motion Number 342-2015

Moved by Scott Mackey

Seconded by Elizabeth Thompson

That By-Law(s) 2015-65 be introduced and taken as read a first and second time.

Carried

Motion Number 343-2015

Moved by Brian Gamble

Seconded by Shawn Greig

That the following By-Law(s) as passed by the committee of the whole be taken as read a third time, be finally passed, signed by the Mayor and Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.

By-Law 2015-65 Rezoning Lot 12 Plan 16M-11 Ferraro

Carried

Motion Number 344-2015

Moved by Scott Mackey

Seconded by Elizabeth Thompson

That By-Law(s) 2015-56 be introduced and taken as read a first and second time.

Carried

Motion Number 345-2015

Moved by Brian Gamble

Seconded by Shawn Greig

That the following By-Law(s) as passed by the committee of the whole be taken as read a third time, be finally passed, signed by the Mayor and Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.

By-Law 2015-56 Rezone Part Lot 38, Concession 3 EGR

Carried

Motion Number 346-2015

Moved by Elizabeth Thompson

Seconded by Scott Mackey

That By-Law(s) 2015-59 be introduced and taken as read a first and second time.

Carried

Motion Number 347-2015

Moved by Brian Gamble

Seconded by Shawn Greig

That the following By-Law(s) as passed by the committee of the whole be taken as read a third time, be finally passed, signed by the Mayor and Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.

By-Law 2015-59 Assume Lands as a Public Road Part 1 to 6 Plan 16R-7138

Carried

Motion Number 348-2015

Moved by Scott Mackey

Seconded by Brian Gamble

That By-Law(s) 2015-60 be introduced and taken as read a first and second time.

Carried

Motion Number 349-2015

Moved by Brian Gamble

Seconded by Shawn Greig

That the following By-Law(s) as passed by the committee of the whole be taken as read a third time, be finally passed, signed by the Mayor and Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.

By-Law 2015-60 Speed limit 60 sideroad

Recorded Vote requested by Councillor Thompson

Brian Gamble	Yes
Shawn Greig	No
Scott Mackey	Yes
Bob Pringle	Yes

Elizabeth Thompson No

Carried

Motion Number 350-2015

Moved by Scott Mackey

Seconded by Brian Gamble

That By-Law(s) 2015-62 be introduced and taken as read a first and second time.

Carried

Motion Number 351-2015

Moved by Shawn Greig

Seconded by Brian Gamble

That the following By-Law(s) as passed by the committee of the whole be taken as read a third time, be finally passed, signed by the Mayor and Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.

By-Law 2015-62 Speed limit Sideroad 60 from Concession 2 to Concession 3B

Recorded Vote requested by Councillor Greig

Brian Gamble	Yes
Shawn Greig	No
Scott Mackey	Yes
Bob Pringle	Yes
Elizabeth Thompson	No

Carried

Motion Number 352-2015

Moved by Scott Mackey

Seconded by Brian Gamble

That By-Law(s) 2015-63 be introduced and taken as read a first and second time.

Carried

Motion Number 353-2015

Moved by Shawn Greig

Seconded by Scott Mackey

That the following By-Law(s) as passed by the committee of the whole be taken as read a third time, be finally passed, signed by the Mayor and Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.

By-Law 2015-63 Speed Limit Concession 2 from Sideroad 60 to Holland-Glenelg Townline

Recorded Vote requested by Councill Thompson

Brian Gamble	Yes
Shawn Greig	No
Scott Mackey	Yes
Bob Pringle	Yes
Elizabeth Thompson	No

Carried

13. Closed Meeting Session (dealt with after by-laws)

Motion Number 354-2015

Moved by Elizabeth Thompson

Seconded by Scott Mackey

Be it Resolved that the Council of the Township of Chatsworth do now go into closed session to discuss an item which relates to:

**Identifiable Employees matters including wages, staffing and hours of work
Section 239 (2)(d).**

Carried

Motion Number 355-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it Resolved that the Council do now leave closed session.

Carried

The Chair confirmed that Council discussed only those matters identified in the resolution to go into a closed meeting.

Motion Number 356-2015

Moved by Brian Gamble

Seconded by Scott Mackey

That By-Law(s) 2015-64 be introduced and taken as read a first and second time.

Carried

Motion Number 357-2015

Moved by Scott Mackey

Seconded by Shawn Greig

That the following By-Law(s) as passed by the committee of the whole be taken as read a third time, be finally passed, signed by the Mayor and Clerk, sealed with the seal of the Corporation and engrossed in the By-Law book.

By-Law 2015-64 Confirming By-law

Carried

16. Adjournment:

Motion Number 358-2015

Moved by Shawn Greig

Seconded by Elizabeth Thompson

Be it Resolved that the Council of the Township of Chatsworth adjourn at 4:10 p.m.

Carried

Mayor Bob Pringle

CAO/Clerk Will Moore

10) Unfinished Business

10.1 Community Centre Arena Boards and Minor Hockey

On June 24, 2015 council invited the Townships community Centre arena boards and Minor hockey to start the discussion of the future of the Townships arenas.

Township Arenas: Chatsworth, Desboro & Keady

Minor sports uses the facilities based on age. The older kids use the larger ice surface in Chatsworth and the little kids teams play in Desboro on the smallest Ice surface. Keady hosts the middle kids.

There is no board for Chatsworth, Council operates the facility.

Both Desboro and Keady operate by fundraising and volunteers.

Staff were directed to set up another meeting to keep the dialogue open between Council, the boards and minor hockey.

What should the long term plan be?

10.2 Community Centre Ball diamond boards

On June 24, 2015 Council invited the Townships ball diamond boards to start the discussion on the future of the Townships ball diamonds.

There are 2 lighted ball diamonds in Desboro. There are single lighted diamonds in Chatsworth, Holland Centre, Keady, Walters Falls and Williamsford.

Hydro and maintenance is a concern shared by all the diamonds.

Local minor ball is played in Chatsworth, Desboro and Holland Centre.

Staff were directed to set up another meeting to keep the dialogue open between Council and the boards.