



# Township of Chatsworth Council Minutes

Wednesday August 5, 2015

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## **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 Gamble	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**

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Original signed by  
**Mayor Bob Pringle**

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Original signed by  
**CAO/Clerk Will Moore**