



# Township of Chatsworth Council Minutes

Wednesday July 22, 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 312-2015**

**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 by-law number 2015-59 which will assume parts 1 to 6 of Plan 16R7138 as a municipal road.**

**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 8, 2015

**Motion Number 313-2015**

**Moved by: Brian Gamble**  
**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 8, 2015 as circulated.**

**Carried**

- 6. **Public Meetings:** None
- 7. **Deputations:** None
- 8. **Accounts:**

**Motion Number 314-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth approve the Accounts in the amount of \$139,274.76.**

**Carried**

**9. Reports/Recommendations/Quotes/RFP:**

9.1 Roads Report

The Road Superintendent assured Council that the Roads Budget was on target. Single surface was recommended for Sideroad 7 between Concession 6 and McCullough Lake Drive and for Sideroad 60 east of the East Back Line.

**Motion Number 315-2015**  
**Moved by: Brian Gamble**  
**Seconded by: Shawn Greig**

**That the Council of the Township of Chatsworth Surface Treat Sideroad 7 from Concession 6 to McCullough Lake Drive 1.9 kms;**

**And Sideroad 60 and Concession 10 from East Back Line 2.0 kms.**

**Carried**

9.2 Clerk Report 03-15 – Municipal Drain Cleanout

Deputy Mayor Mackey declared a pecuniary interest and left the council chambers.

The Drainage Engineer's Report on a proposed Snake Creek Municipal Drain Cleanout was presented. The clean out starts at the beginning of the drain on Part Lot 19 Concession 9, crosses County road 3 and through the Cunningham property.

**Motion Number 316-2015**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth receive the Clerks report 03-15 regarding the Snake Creek Municipal drain cleanout.**

**Carried**

**Motion Number 317-2015**

**Moved by: ElizabethThompson**

**Seconded by: Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth support the Drainage engineers report dated July 13, 2015 regarding the Snake Creek Municipal Drain cleanout recommending the following;**

**That the Snake Creek Municipal Drain be cleaned out roughly 310 meters through the Elder property and for 760 metres through the Cunningham property;**

**And that the Township request that the culverts at the farm crossing, the westerly driveway culvert crossing, and the connection between the driveway culverts be removed or replaced with acceptable crossings.**

**Carried**

9.3 Clerk Report 04-15 – Terracedent Inc. Agreement

The Clerk also reported to Council on the desire by the Bio-Digester Committee to enter into a new Agreement with Terracedent Inc. for the purpose of collecting liquid and solid waste at the Bio-digester for processing at a different rate than what is specified in each of the Townships' Fees and charges By-Laws.

**Motion Number 318-2015**

**Moved by Scott Mackey**

**Seconded by Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth receive the Clerks report 04-15 regarding the Terracedent Inc agreement;**

**And that the agreement be deferred until the Request for Proposals are finalized to ensure flexibility for the new potential partner.**

**Carried**

9.4 Building Department Report

The Building Department report for the month of June, 2015 was submitted to Council.

**Motion Number 319-2015**

**Moved by: Elizabeth Thompson**

**Seconded by: Shawn Greig**

**Now therefore be it resolved that the Council of the Township of Chatsworth accept the building department report to June 30, 2015 showing 92 permits issued with a construction value of \$6,042,407 and fees collected of \$69,218.**

**Carried**

**10. Unfinished Business:**

10.1 Surplus Property – Concession 3

The township has completed rehabilitation of the former Holland Gravel Pit. A recommendation was brought forward for Council to consider deeming the property surplus to the Township's needs, revoke the pit licence and proceed with a sale through Real Estate.

Council would like to consider its options further for this property and do not want to remove the Aggregate Licence from the property at this time.

**Motion Number 320-2015**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it Resolved that the Council of the Township of Chatsworth defer the disposal of the depleted Holland Pit.**

**Carried**

10.2 Rezoning Lot 12 Plan 16M-11 McCullough Lake

A public meeting was held on September 17, 2014 regarding a rezoning to allow a garage on an adjacent property. By-law 2014-45 was deferred at the request of the Conservation Authority. CA comments are expected next meeting. The By-Law will come forward to Council for the next Council meeting.

**11. New Business:**

11.1 Privatization of Hydro One – Resolution

A resolution was received by Keep Hydro Public requesting that Council pass a motion of support for halting the sale of any part of Hydro One. Council did not feel they had enough information at this point to pass any motion.

**Motion Number 321-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Council of the Township of Chatsworth Note and File the following correspondence:**

**Keep Hydro Public.**

**Carried**

11.2 Waste By-law Update

The Waste By-Law was brought forward to Council to review for necessary changes to bring it up to current practice. A draft By-Law is to be brought to Council for deliberation. Discussion took place as to whether one (1) or two (2) garbage bags should be picked up every two weeks starting September 1, 2015.

**Motion Number 322-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Shawn Greig**

**Be it Resolved that the Township of Chatsworth effective September 1, 2015 will collect 2 bags of garbage every other week at the same time as the recycling is picked up.**

**Carried**

11.3 Playground Equipment

Council was made aware that the works crew has been completing some repairs and maintenance on the Township's parks. Some playground equipment is old and cannot be repaired. Council was requested to give consideration to the equipment. Discussion took place on who would be the best qualified personnel to inspect playground equipment going forward and how can we share the cost of training those individuals.

**Motion Number 323-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Elizabeth Thompson**

**Be it Resolved that the Township of Chatsworth support the building department taking training on Playground inspections.**

**Carried**

**Motion Number 324-2015**  
**Moved by: Scott Mackey**  
**Seconded by: Brian Gamble**

**Be it Resolved that the Township of Chatsworth have a review of the current township's playground equipment by a qualified inspector and make recommendations for the removal of equipment deemed unsafe;**

**And that the Clerk request the review be completed by a neighbouring inspector.**

**Carried**

**11.4 Feral Cats**

Feral Cats have been a problem in the Township in the Hamlet and Village areas for several years. Staff is recommending that the Township send out an information sheet on Feral Cats. An information flyer prepared by the animal control officer will be posted on the web site and circulated as required.

**12. Information Items:** None

**13. Closed Meeting Session:** None

**14. Agreements**

**14.1 Terracedent Inc**

Deferred.

**15. By-laws:**

**Motion Number 325-2015**

**Moved by Elizabeth Thompson**

**Seconded by Scott Mackey**

**That By-Law(s) 2015-58 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 326-2015**

**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            2015-58 Confirming By-law**

**Carried**

**16. Adjournment:**

**Motion Number 327-2015**

**Moved by Elizabeth Thompson  
Seconded by Scott Mackey**

**Be it Resolved that the Council of the Township of Chatsworth adjourn at  
12:51 p.m.**

**Carried**

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Original signed by  
**Mayor Bob Pringle**

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