



# Township of Chatsworth Council Minutes

Wednesday, July 20, 2016

## **Members Present:**

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

## **Staff Present:**

Acting CAO/Clerk, Norm Gamble  
Water & Administration Coordinator, Carolyn Marx

### **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. Motion Number 352-2016**

**Moved by: Elizabeth Thompson**

**Seconded by: Scott Mackey**

**Be it resolved that the Council of the Township of Chatsworth adopt the Agenda as amended, as well as an in camera issue under b) personal matters about an identifiable individual including municipal matters.**

**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. Minutes of Previous Meetings:**

5.1 Minutes to Approve: Council Meeting July 6, 2016

**Motion Number 353-2016**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth approve the minutes of July 6, 2016 regular Council Meeting.**

**Carried**

5.2 Minutes to Approve: Committee of the Whole Meeting July 13, 2016

**Motion Number 354-2016**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it resolved that the Council of the Township of Chatsworth approve the minutes of the July 13, 2016 Committee of the Whole Meeting.**

**Carried**

## **6. Public Meetings:**

6.1 7:00 p.m. – Provision of Notice Policy

Don Rawls Correspondence

Discussion was held regarding the urgency of a Provision of Notice Policy. Individuals have volunteered to assist in the development of this Policy and the Website Policy. A working group will be put together for input on these two Policies.

**Motion Number 356-2016**

**Moved by: Elizabeth Thompson**

**Seconded by: Brian Gamble**

**Be it resolved that the Council of the Township of Chatsworth close the public meeting regarding the Provision of Notice Policy at 7:10 p.m.**

**Carried**

## **7. Deputations:**

7.1 7:30 p.m. J. Gordon Ross re: Taves Property

Mr. Gordon Ross, Solicitor represented Jordan & Allison Coffey whom are purchasing the Taves property and whom would assume the binding Agreement. A review of the current policy regarding building a garage prior to a home is to be completed and their request deferred until August 3, 2016.

**Motion Number 361-2016**

**Moved by: Elizabeth Thompson**

**Seconded by: Scott Mackey**

**That an Agreement with the Township of Chatsworth regarding Concession 2 EGR Part Lot 26 RP 16R6405 Parts 1, 4 and 5 with the new property owners Jordan and Allison Coffey be deferred until the August 3, 2016 Council Meeting.**

**Carried**

**8. Accounts:**

**Motion Number 355-2016  
Moved by: Scott Mackey  
Seconded by: Elizabeth Thompson**

**Be it resolved that the Council of the Township of Chatsworth approve the Accounts in the amount of \$143,295.93.**

**Carried**

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

**9.1 Fire Chief Report: FIRE 06-16**

**Motion Number 357-2016  
Moved by: Shawn Greig  
Seconded by: Scott Mackey**

**Be it resolved that the Council of the Township of Chatsworth receive FIRE Report 06-16 showing 16 incidents during the month of June, 2016 with a fire loss of \$0.00, 7 training sessions, 2 fire safety inspections, 1 public education event, and 7 burn permits issued.**

**Carried**

**9.2 Building Report: CBO 06-16**

**Motion Number 358-2016  
Moved by: Brian Gamble  
Seconded by: Shawn Greig**

**Be it resolved that the report of the Director, Building, Facilities and By-Law services be received for information purposes only showing a total of 20 building permits issued with a total construction value of \$2,355,200.00 for the month of June, 2016.**

**Carried**

**9.3 Deputy Clerk Report: DCL 02-16**

**Motion Number 359-2016  
Moved by: Elizabeth Thompson  
Seconded by: Scott Mackey**

**Be it resolved that the Council of the Township of Chatsworth receives the Deputy Clerk Report DCL 02-16.**

**Carried**

9.4 Roads Superintendent Report: RDS 08-16

**Motion Number 360-2016**

**Moved by: Elizabeth Thompson**

**Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth receives the Roads Superintendent Report RDS 08-16 and continues with the current four (4) way stop signage at the intersection of Concession 6 and Sideroad 3 until such time as the Strategic Municipal Transportation Plan (SMTP) has been prepared and implemented and a further review of this intersection conducted.**

Recorded vote requested by Councillor Thompson.

**Recorded Vote -   Gamble – Yes  
                          Greig – No  
                          Mackey – No  
                          Pringle – Yes  
                          Thompson – No**

**Lost**

9.5 Water and Administration Co-ordinator Report: WTR 13-16

**Motion Number 365-2016**

**Moved by: Elizabeth Thompson**

**Seconded by: Scott Mackey**

**Be it resolved that the Council of the Township of Chatsworth receives the Water and Administration Co-ordinator's Report WTR 13-16.**

**Carried**

9.6 Water and Administration Co-ordinator Report: WTR 12-16

**Motion Number 364-2016**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it resolved that the Council of the Township of Chatsworth receives the Water and Administration Co-ordinators Report WTR 12-16 and that an Agreement be entered into with Elmira Industrial Land Inc. (Dennis Martin), developer of Taylor Heights Sub-division for an in lieu of Booster Pump Station amount of \$565,000 to be received as outlined in the June 27, 2016 proposal.**

**Carried**

**10. Unfinished Business :**

**Motion Number 366-2016  
Moved by: Elizabeth Thompson  
Seconded by: Scott Mackey**

**Whereas there have been no further need for the disposal bins provided by Waste Management for the flood cleanup;**

**And whereas Council lifted the state of emergency April 11, 2016;**

**Now therefore Council directs staff to advise Waste Management to permanently remove the disposal bins.**

**Carried**

**11. New Business: None**

**12. Closed Meeting Session:**

Councillor Thompson declared an indirect pecuniary interest as she provides accounting services for the Engineering firm that was involved with the Chatsworth Water Needs Study. Councillor Thompson left the Council Chambers and did not participate in the discussion or vote on the decision.

**Motion Number 362-2016  
Moved by: Scott Mackey  
Seconded by: Shawn Greig**

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

**Section 239(2)(a) the security of the property of the municipality or local board;**

**And that the Water and Administration Co-ordinator attends the in closed session.**

**Carried**

**Motion Number 363-2016  
Moved by: Scott Mackey  
Seconded by: Brian Gamble**

**Be it resolved that the Council of the Township do now leave closed session.**

**Carried**

**Motion Number 370-2016  
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:

Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees;

Carried

Motion Number 371-2016  
Moved by: Shawn Greig  
Seconded by: Brian Gamble

Be it resolved that the Council of the Township do now leave closed session.

Carried

13. Agreements: None

14. By-Laws:

Motion Number 367-2016  
Moved by: Shawn Greig  
Seconded by: Scott Mackey

That By-Law(s) 2016-58 be introduced and taken as read a first and second time.

Carried

Motion Number 368-2016  
Moved by Elizabeth Thompson  
Seconded by Shawn Greig

That the following By-Law(s) as passed by Council 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 2016-58 Authorize the Mayor and CAO/Clerk to sign Amendment No. 2 to the Grant Funding Agreement Source Protection Municipal Implementation Fund (SPMIF) with Her Majesty the Queen in Right of Ontario

Carried

Motion Number 369-2016  
Moved by: Elizabeth Thompson  
Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth extend the Council Meeting of July 20, 2016 to 10:30 p.m.

Carried

**Motion Number 372-2016**  
**Moved by: Elizabeth Thompson**  
**Seconded by: Scott Mackey**

**That By-Law(s) 2016-59 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 373-2016**  
**Moved by: Brian Gamble**  
**Seconded by: Shawn Greig**

**That the following By-Law(s) as passed by Council 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 2016-59    Confirming By-Law**

**Carried**

**15. Adjournment:**

**Motion Number 374-2016**  
**Moved by: Scott Mackey**  
**Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth adjourn at 10:59 p.m.**

**Carried**

---

**Original Signed By**  
**Mayor, Bob Pringle**

---

**Original Signed By**  
**Acting Clerk, Norm Gamble**