



Township of Chatsworth Council Minutes

Wednesday, July 6, 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
Treasurer, Valerie Manning

1. Call to Order:

Mayor Pringle called the meeting to order at 10:00 a.m.

2. Opening Ceremonies:

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

3. Motion Number 326-2016

Moved by: Shawn Greig
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth adopt the Agenda as amended to include;

By-law 2016-38 Loucks Re-Zoning

Township of Chatsworth Fire Department Tanker Accreditation

Staff direction re: delivery of flood victims well water samples

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 Proposed Consolidated Zoning By-Law June 1, 2016

Motion Number 327-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth approve the Proposed Consolidated Zoning By-Law Minutes of June 1, 2016.

Carried

5.2 Minutes to Approve: Council Meeting June 14, 2016

Motion Number 328-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth approve the Minutes from the Special Council Meeting of June 14, 2016.

Carried

5.3 Minutes to Approve: Council Meeting June 15, 2016

Motion Number 329-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth approve the Minutes from the Council Meeting of June 15, 2016.

Carried

5.4 Minutes to Approve: Special Council Meeting June 22, 2016

Motion Number 330-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth approve the Minutes from the Special Council Meeting of June 22, 2016.

Carried

6. Public Meetings:

6.1 11:00 a.m. – Website Policy

Trevor Falk discussed his concerns as outlined in his May 10, 2016 e-mail and urged Council to hold off passing the Policy until the Township Retention By-law was passed and more user friendly options explored.

Don Rawls discussed his concerns as outlined in his June 5, 2016 e-mail and urged Council to review website accessibility, issues when using scanned pdf's and impact they have on the search function, and e-mail subscription options to alert users of new website postings.

Motion Number 331-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth defer the Website Policy to allow for further research and review.

Carried

6.2 11:15 a.m. – Notice By-Law

Motion Number 332-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth bring back the Notice By-Law to the July 20, 2016 Council Meeting.

Carried

7. Deputations:

7.1 10:00 a.m. Warden & CAO County of Grey

Warden Alan Barfoot and CAO Kim Wingrove presented the County of Grey Strategic Plan Goals;

Goal 1: Grow the Grey County Economy

Goal 2: Support Healthy, Connected Communities

Goal 3: Deliver Excellence in Governance and Service

7.2 10:30 a.m. Anne Kurita BIG LUNCH

Anne Kurita provided Council with information on the BIG LUNCH Community event recently held in Berkeley. Invoices for costs were left for consideration by Council including event liability insurance.

7.3 10:45 a.m. Don Osthoff Banning of Firearms

Don Ostoff requested Council consider a by-law restricting the discharging of firearms in residential areas. Mayor Bob Pringle will take to next Police Service Board Meeting.

7.4 11:30 a.m. KPMG Matt Betik Financial Statements

Matt Betik presented Council with the 2015 Draft Consolidated Financial Statements Report.

Motion Number 333-2016

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth accept the Draft Consolidated Financial Statements Report for the 2015 year as presented by KPMG.

Carried

Motion Number 334-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth extend the lunch adjournment by 30 minutes to 12:30 p.m.

Carried

8. Accounts:

Motion Number 335-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it resolved that the Accounts in the amount of \$279,712.38 be approved.

Carried

9. Reports/Recommendations/Quotes/RFP:

9.1 Water Coordinator WTR 11-16 Process and Compliance May, 2016

Motion Number 336-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth receive the May 2016 OCWA Monthly Process and Compliance Report for the Chatsworth and Walters Falls Water Systems.

Carried

9.2 Roads Superintendent RDS 06-16 – Village of Chatsworth Parking

Motion Number 337-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

Whereas the Roads Superintendent was directed to present viable parking options for the Village of Chatsworth on both sides of Garafraxa Street from the Junction of Hwy 6 & 10 to south 547 metres;

And Whereas the Council of the Township of Chatsworth accepts Report RDS 06-16;

Therefore Council directs the Roads Superintendent to post parking times, as per sketch, to reflect 30 minute parking, create an additional handicap space, and post all other parking spots at 3 hours and ensure that the By-law is prepared to reflect such.

Carried

9.3 Roads Superintendent RDS 07-16–Proposed Road Improvement/Costing

Motion Number 338-2016
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

Whereas the Roads Superintendent believes it is advantageous to maintain existing infrastructure;

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's Report RDS 07-16 and accepts the following options:

- 1. Concession 8, with the exception of no double/pave surface treatment.**
- 2. Sideroad 10 and Perdue Road as presented.**

And further that a Committee of the Whole Meeting be set to prioritize road needs.

Carried

Motion Number 339-2016
Moved by: Shawn Greig
Seconded by: Brian Gamble

That the Township of Chatsworth hold a Committee of the Whole Meeting with the Road Superintendent on Wednesday July 13, 2016 @ 7:30 p.m. for the sole purpose of prioritizing road needs.

Carried

9.4 WSP – Roads & Bridges Flood Damage Assessment

Motion Number 340-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth receive the June 24, 2016 WSP – Roads and Bridges Flood Damage Assessment Report for the April 1, 2016 Rainfall Storm.

Carried

9.5 Fire Department Water Tanker Shuttle Accreditation

Correspondence was received from the Fire Chief that the Fire Department has received Water Tanker Accreditation which may lower insurance rates for rural residents.

9.6 Joint Building Services

Deputy Mayor Mackey reported that effective June 1, 2016 Southgate has joined the Joint Building Services.

10. Unfinished Business :

10.1 NEC G/R/2016-2017/9041 Leonard Norrie & Lynn Belden

Motion Number 341-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth has no objections with application G/R/2016-2017/9041 Leonard Norrie and Lynn Belden.

Carried

10.2 Municipal Disaster Recovery Assistance Motion

Motion Number 342-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Whereas the Municipality of the Corporation of the Township of Chatsworth recently experienced a Flood on April 1, 2016 and has experienced incremental operating and capital costs, the Council of the Corporation of the Township of Chatsworth hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance Program;

And further that Valerie Manning, Treasurer is given delegated authority to verify and attest to the accuracy of the attached claim.

Carried

10.3 Assistance to Flood Victims re: Water Samples

Motion Number 343-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Whereas there have been no further requests to transport well water samples for flood victims;

And whereas the inventory of bottled water to be supplied to flood victims is depleted and no further requests have been made;

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

Now therefore Council directs staff to discontinue both services.

Carried

Motion Number 344-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth extend the day meeting adjournment by 30 minutes to 4:30 p.m.

Carried

11. New Business:

11.1 Town of Pelham Ban on Door to Door Sales for Electricity

Council noted and filed.

11.2 Request to Acquire Portion of Unopened Road Allowance

Council deferred to August 3, 2016 Council Meeting.

12. Closed Meeting Session: None

13. Agreements:

Collection Agreement – Waste Management of Canada was reviewed and By-law 2016-56 passed authorizing the Mayor and Clerk to sign the Agreement.

14. By-Laws:

Motion Number 345-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

That By-Law(s) 2016-56 be introduced and taken as read a first and second time.

Carried

Motion Number 346-2016
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 2016-56

Authorize the Mayor and Clerk to sign the Collection Agreement with Waste Management of Canada Corporation

Carried

Motion Number 347-2016
Moved by: Brian Gamble
Seconded by: Elizabeth Thompson

That By-Law(s) 2016-38 be introduced and taken as read a first and second time.

Carried

Motion Number 348-2016
Moved by Scott Mackey
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 2016-38 Loucks Re-Zoning

Recorded Vote	Gamble	Yes
	Greig	Yes
	Mackey	Yes
	Pringle	Yes
	Thompson	Yes

Carried

Motion Number 349-2016
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

That By-Law(s) 2016-57 be introduced and taken as read a first and second time.

Carried

Motion Number 350-2016
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 2016-57 Confirming By-Law

Carried

15. Adjournment:

Motion Number 351-2016
Moved by: Shawn Greig
Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth adjourn at 4:30 p.m.

Carried

**Original signed by
Mayor, Bob Pringle**

**Original signed by
CAO/Clerk, Norm Gamble**