



# Township of Chatsworth Council Minutes

Wednesday March 16, 2016

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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

### **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. Adoption of Agenda:**

**Motion Number 136-2016**  
**Moved by: Scott Mackey**  
**Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth adopt the Agenda as amended.**

**Carried**

### **4. Disclosure of Pecuniary Interest: None**

### **5. Minutes of Previous Meetings:**

#### 5.1 Regular Meeting March 9, 2016

**Motion Number 137-2016**  
**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it resolved that the council of the Township of Chatsworth approve the Minutes of the regular meeting of March 9, 2016 as circulated.**

**Carried**

**Motion Number 138-2016**

**Moved by: Elizabeth Thompson**

**Seconded by: Scott Mackey**

**Be it resolved that the council of the Township of Chatsworth approve the Minutes of the special meeting of March 8, 2016 with the addition “That staff be directed to place the agenda of the meeting of March 8/16 on the web site.”**

**Carried**

**6. Public Meetings: None**

**7. Deputations: None**

**8. Accounts:**

**Motion Number 139-2016**

**Moved by: Brian Gamble**

**Seconded by: Elizabeth Thompson**

**Be it resolved that the council of the Township of Chatsworth approve the Accounts in the amount of \$294,285.78.**

**Carried**

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

9.1 Building Department Report February 2016

The Building Department presented a report showing a total of 14 permits being issued with a total construction value of \$498,100.00.

**Motion Number 140-2016**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth receive the Chief Building Officials Report for February 2016.**

**Carried**

**10. Unfinished Business :**

10.1 Procedural By-law

The procedural By-Law was reviewed by Council.

10.2 SVCA Property at Concession 2 South

The property at part Lot 69 Concession 2 EGR owned by the Saugeen Valley Conservation Authority that is required for road purposes was brought back to the table for further deliberation.

**Motion Number 141-2016**

**Moved by: Scott Mackey**

**Seconded by: Shawn Greig**

**Whereas the Township planner has reviewed the property at Part Lot 69, Concession 2 EGR owned by the Saugeen Valley Conservation Authority and determined that a building lot can not be severed and therefore has no value as a building lot,**

**And Whereas the area of the property required for road purposes in excess of where the existing road is located is 1.51 hectares (3.4 acres),**

**And Whereas the existing road is on SVCA property,**

**Now Therefore Be it Resolved that the Council of the Township of Chatsworth request the Saugeen Valley Conservation Authority Board to transfer the lands to the Township for road widening purposes at NO COST in order to improve the safety of the road and to eliminate the existing SCVA liability with respect to the road on their property,**

**And further the Township of Chatsworth will incur all cost associated with the transfer including survey and legal fees.**

**Carried**

10.3 Dufferin Grey ATV Trail

The Dufferin Grey ATV Trail club has requested several new road sections to be marked as part of the trails within the Township of Chatsworth

Motion Number 142-2016

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth Request an engineer to determine the condition of the bridge deck on Holdings bridge and make recommendations.**

Carried

**11. New Business:**

11.1 MMWTWG Resolution re Health

The MMWTWG passed a motion to approve the resolution supporting the Huron County Health Unit investigation into health complaints

**Whereas:**

**The Huron County Health Unit announced it will investigate the concerns of residents regarding potential health effects of industrial wind turbines, in keeping with their legislative duty to investigate potential population health hazards; and,**

**Whereas:**

**The Huron County Health Unit decision to commence an investigation is due to the numerous health complaints from people living in close proximity to industrial wind turbines in Huron County; and,**

**Whereas:**

**The Huron County Health Unit is required to do an investigation when there appears to be a community environmental health issue; and,**

**Whereas:**

**The Huron County Health Unit is working with the University of Waterloo and medical experts in Ontario to develop an on-line and paper survey for the investigation; and,**

**Whereas:**

**The Huron County Health Unit is the first county health unit in Ontario to conduct such an investigation; and,**

**Whereas:**

**The Huron County Health Unit is seeking county wide knowledge of and participation in this investigation by Huron County residents living in close proximity to Industrial Wind Turbines; and**

**Therefore, be it resolved that the Council of the Township of Chatsworth supports the decision of the Acting Medical Officer of Health, Dr. Janice Owen, to conduct an investigation into possible health problems of residents living in close proximity to Industrial Wind Turbines in Huron County.**

Carried

11.2 Healthy Kids Funding

Healthy Kids Community Challenge South East Grey & Friends has funding for Improving Physical Activity of Children in Municipalities with a onetime funding of \$1,500.00 available to support physical activity in the Community.

**Motion Number 144-2016**

**Moved by: Scott Mackey**

**Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth support a Healthy Kids Community grant application for Soccer in the amount of \$1,500.00**

**Carried**

11.3 Coyote Hound Dog Tag Exemption

Brad Wagner is requesting an exemption to having to pay for dog tags for his dogs that hunt coyotes.

**Motion Number 145-2016**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Whereas Brad Wagner has dogs for hunting coyotes,**

**Now therefore be it resolved that the Council of the Township of Chatsworth exempt Mr Wagner's Coyote hunting dog from the requirement of a dog tag fee up to a maximum of 3 dog tags.**

**Carried**

**Motion Number 146-2016**

**Moved by: Scott Mackey**

**Seconded by: Elizabeth Thompson**

**Be it resolved that the Council of the Township of Chatsworth extend the meeting to 10:30 p.m.**

**Carried**

11.4 Garbage & Recycling RFP Update

The CAO/Clerk updated Council on the ongoing process of the Garbage and Recycling RfP.

**12. Information Items:** None

**13. Closed Meeting Session:** None

**14. Agreements:** None

**15. By-Laws:**

**Motion Number 147-2015  
Moved by: Elizabeth Thompson  
Seconded by: Scott Mackey**

**That By-Law(s) 2016-24 and 2016-25 be introduced and taken as read a first and second time.**

**Carried**

**Motion Number 148-2016  
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.**

<b>By-Law</b>	<b>2016-24</b>	<b>Conference and seminar policy</b>
	<b>2016-25</b>	<b>Confirming By-law</b>

**Carried**

**16. Adjournment:**

**Motion Number 149-2016  
Moved by: Scott Mackey  
Seconded by: Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth adjourn at 10:22 p.m.**

**Carried**

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**Original Signed by  
Mayor, Bob Pringle**

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**Original Signed by  
CAO/Clerk, Will Moore**