

Township of Chatsworth

Council Agenda

Wednesday September 9, 2015 at 7:00 p.m.

1) Call to Order:

2) Opening Ceremonies:

3) Adoption of Agenda:

4) Disclosure of Pecuniary Interest:

5) Minutes of Previous Meetings:

- 5.1 Regular meeting September 2, 2015
- 5.2 Public meeting regarding the Consolidated Zoning By-law September 2, 2015
- 5.3 Special meeting September 4, 2015
- 5.4 Multi-Municipal Wind Turbine Working Group meeting July 9, 2015

6) Public Meetings:

7) Deputations:

8) Accounts:

9) Reports/Recommendations/Quotes/RFP:

10) Unfinished Business:

- 10.1 Resolutions from September 4, 2015 Closed meeting session
- 10.2 Concession 2 property acquisition
- 10.3 Procedural By-law

11) New Business:

- 11.1 Request for council to reconsider charges to tax account

12) Information Items:

13) Closed Meeting Session:

14) Agreements

15) By-Laws:

2015- 69

Confirming By-law

16) Adjournment:

5) Minutes



Township of Chatsworth Council Minutes

Wednesday September 2, 2015

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 364-2015
Moved by: Scott Mackey
Seconded by: Brian Gamble

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

Motion Number 365-2015
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 August 26, 2015
as amended. Carried**

6. **Public Meetings:** Township Zoning By-Law
7. **Deputations:** 10:00 a.m. George Prentice & Kim Pilon re: Road Needs Study
8. **Accounts:**

Motion Number 367-2015
Moved by: Shawn Greig
Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth approve the Accounts in the amount of \$298,084.75. Carried

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

- 9.1 Water Report 07-15 Generator repairs and OCWA Monthly Compliance Report

Motion Number 374-2015
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth authorizes the Water Service Co-ordinator to approve OCWA's Expenditure Request Form in the amount of \$4,531.71 for diesel generator repairs in Walters Falls. Carried

Motion Number 373-2015
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth receive the July 2015 OCWA Monthly Process and Compliance Report for the Chatsworth and Walters Falls Water Systems. Carried

- 9.2 Treasurer's Report 10-15 Retirement Policy
No decision

- 9.3 Treasurer's Report 11-15 Budget Report to July 31, 2015

Motion Number 375-2015
Moved by Shawn Greig
Seconded by Brian Gamble

Whereas a report showing Revenues of \$5,781,148.43 and Expenditures of \$4,784,848.68 up to the end of July, 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 11-15 reflecting the Budget and Revenues and Expenditures comparison for the Township to July 31, 2015. Carried

9.4 Building Report for July 2015

20 building permits were issued in July with a construction value of \$ 651,000 and fees of \$ 8191. There was 1 new home permit issued. There are 116 permits issued in 2015 with a construction value of \$ 7,008,207 and fees collected of \$ 82,544

Motion Number 376-2015

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it resolved that Report 01-15 of the Building Department's CBO for the month of July, 2015 be received for information purposes only. Carried

9.5 Roads Report 10-15 Winter Sand

Motion Number 368-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

Whereas as the Roads Superintendent of the Township of Chatsworth believes it advantageous to crush aggregate for winter sand;

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's Report RDS 10-15.

And further that the quotes of Harold Sutherland Construction in the amount of \$ 0.93 per tonne for sand, \$ 1.87 per tonne for granular A and \$ 5.00 per tonne for Gabion Stone be accepted.

And Further that the quote of Harold Sutherland Construction to load, haul, mix and stack winter sand in the amount of \$4.27 per tonne be accepted. Carried

9.6 Roads Report 11-15 Signs

Motion Number 369-2015

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Whereas as the Roads Superintendent of the Township of

**Chatsworth believes it advantageous to purchase new road signs;
Therefore be it resolved that the Council of the Township of
Chatsworth accept the Road Superintendent's Report RDS 11-15.**

**And that the Road Superintendent be approved to reallocate funds
from Concession 2 North project in the amount of \$45,500.00 to
updating road signs including installation. Carried**

The Public works vehicle approved for purchase in the budget has not arrived and is back ordered. The Township has not paid anything toward this vehicle. The Road Superintendent requested Council to reconsider the previously approved quote.

Motion Number 366-2015

Moved by: Scott Mackey

Seconded by: Brian Gamble

**Be it resolved that the Council of the Township of Chatsworth
approve the Road Superintendent purchase of a public works
vehicle up to the amount of \$47, 600.00 as deemed necessary.
Carried**

10. Unfinished Business:

11. New Business:

11.1 Ontario Community Infrastructure Fund & Small Communities Fund
The Small Communities Fund grant expression of interest is due on September 30, 2015. Council considered Roads and Bridge projects based on the studies presented by WSP. It was decided that the highest priority was the Robson Bridge on the East Back Line.

Motion Number 370-2015

Moved by: Scott Mackey

Seconded by: Shawn Greig

**Be it resolved that the Council of the Township of Chatsworth direct
the CAO and Treasurer to submit with the help of WSP an
Expression of Interest to replace the Robson Bridge on Eastback
Line. Carried**

11.2 Williamsford Community Centre door prize
A door prize of shirt and hat will be supplied to Community Centre for the Fashion show fund raiser on September 13th

11.3 Saugeen Mobility Member
Deferred for further discussion.

11.4 Funding for Nellie McClung site maintenance
Staff is to follow up with the Federal Government offices for funding.

12. Information Items: No business arose from the information items.

13. Closed Meeting Session:

Motion Number 371-2015
Moved by: Elizabeth Thompson
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: Employee negotiations and advice subject to solicitor-client privilege; and that the Township Solicitor Andrea Dedrick remain in attendance. Carried

Motion Number 372-2015
Moved by: Brian Gamble
Seconded by: Elizabeth Thompson

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.

14. Agreements

15. By-Laws:

Motion Number 377-2015
Moved by Elizabeth Thompson
Seconded by Brian Gamble

That By-Law(s) 2015-67 be introduced and taken as read a first and second time. Carried

Motion Number 378-2015
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 2015-67 Confirming By-law Carried

16 Adjournment:

**Motion Number 379-2015
Moved by Brian Gamble
Seconded by Shawn Greig**

**Be it resolved that the Council of the Township of Chatsworth adjourn at
4:39 p.m. Carried**

Mayor, Bob Pringle

CAO/Clerk, Will Moore



Township of Chatsworth Council Minutes

Friday September 4, 2015 Special Meeting

Members Present:

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

Staff Present:

Solicitor, Andréa Dedrick

1. Call to Order:

Mayor Pringle called the meeting to order at 8:30 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 380-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

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

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:

6. Public Meetings:

7. Deputations:

8. Accounts:

9. Reports/Recommendations/Quotes/RFP:

10. Unfinished Business:

16. Adjournment:

Motion Number 385-2015

Moved by: Shawn Greig

Seconded by: Brian Gamble

**Be it resolved that the Council of the Township of Chatsworth adjourn at
11:10 a.m.**

Carried

Mayor Bob Pringle

CAO/Clerk Will Moore

- Provisions for barrier-free parking spaces have been added (see Section 5.11 j);
- A provision has been added explaining that the zoning symbols shown on Schedules 35 and 36 (Massie and Walters Falls respectively) are not actually in effect, but will come into effect should the Province remove these urban centres from the NEC's Development Control. (see Section 5.25);
- The side yard and rear yard provisions for accessory buildings in the various zones have been clarified. The current provisions are confusing and in some cases conflict with the "accessory uses" setbacks contained in Section 5.1 of the current By-law.

County of Grey Planning and Development Department stated in their letter dated August 12, 2015 that County planning staff have no concerns with the new Zoning Schedules.

They questioned the restrictive size limit for 'small scale' uses as it is a difficult provision to enforce.

They also recommended the word 'intensive' be removed from the term 'intensive agricultural'.

Grey Sauble Conservation noted in their correspondence dated August 12, 2015 that the revised wetland protection zone should be reflected on a specific property. They also requested a few minor revisions in the text of the By-law.

Saugeen Valley Conservation reviewed the proposed By-law and submitted a report on August 10, 2015. They noted that EP zones need to be revised for specific properties. They also suggested some minor changes to the text.

The Ministry of Transportation stated in their letter dated August 12, 2015 that they have no comments to make at this time.

The Historic Saugeen Metis reviewed the relevant documents and have no objection or opposition. (e-mail received July 22, 2015).

The Township of Georgian Bluffs submitted comments on August 12, 2015 stating that staff do not have any concerns with the new (draft) zoning by-law for Chatsworth.

Public Correspondence:

Larry and Sharon Neely; by e-mail September 1, 2015. They are concerned with the size of the document and feel that specific changes should have been noted. They question the A2 zone in the new draft by-law. They feel it is too restrictive.

Township Planner, Ron Davidson gave an overview of the draft and explained why there is a need for a new Township Zoning By-law. He read the letter submitted by Larry and Sharon Neely in its' entirety and responded to their concerns.

Mr. Davidson explained that the A2 zone is located around the urban areas. At some point the urban areas may expand and the A2 zone needs to restrict new livestock facilities in order to facilitate this expansion.

Mr. Neely said that it would have been beneficial for the changes to be in red.

Mrs. Neely stated that the A2 zone is getting progressively restrictive.

Mr. Davidson responded that the restrictions are necessary. Problems can arise when there are livestock facilities within close proximity to urban centres.

Mr. Falk had questions regarding the Niagara Escarpment overlay. He also asked if the Conservation mapping had been approved.

Mr. Davidson addressed Mr. Falk saying that his property still falls under the NEC at this time. The Township does not approve Conservation mapping. We apply hazard lands to our Zoning By-law as they request.

Member Scott Mackey asked how the A2 zone is designated.

Mr. Davidson answered that it is an area determined and located around urban centres to facilitate future growth and expansion.

Mrs. Neely wanted to know if sun shelters or sheds under 100 square feet are considered livestock facilities.

Mr. Davidson stated that any type of building housing livestock must conform to the Zoning By-law, even if a building permit is not required.

Member Scott Mackey said that he needed more time to read and understand the specifics of this document. He asked Mr. Davidson if a training session would be possible.

Member Elizabeth Thompson agreed that a training session would be very beneficial. She also asked if the Chief Building Official had been circulated.

Mr. Davidson responded that yes, a training session could be arranged. He stated that he has had discussions with the CBO but that he had not made any written comments.

Moved by: Member Elizabeth Thompson

Seconded by: Member Scott Mackey

Be it resolved that the Township of Chatsworth adjourn the Public Meeting regarding the Consolidated Zoning By-law at 10:27 a.m. Carried

Multi-Municipal Wind Turbine Working Group

Thursday, July 9, 2015 at 7:00 p.m.
 Chesley Fire Hall
 211 1st Ave N, Chesley
 Chesley, Ontario

MINUTES

A meeting of the Multi Municipal Wind Turbine Working Group was held on Thursday, July 9, 2015 at the Chesley Fire Hall.

The following Members of the Group were present:

Municipality	Name	Position
Arran-Elderslie	Mark Davis	Deputy Mayor (Chair)
Arran-Elderslie	Doug Bell	Councillor
Arran-Elderslie	Keith Stelling	Appointed Citizen
Bluewater	Dave Roy	Councillor
Brockton	Steve Adams	Councillor
Brockton	Philip Englishman	Appointed Citizen
Chatsworth	Elizabeth Thompson	Councillor
Chatsworth	Tony Clark	Appointed Citizen
Georgian Bluffs	Dwight Burley	Deputy Mayor
Georgian Bluffs	Carol Barfoot	Councillor
Grey Highlands	Paul McQueen	Mayor
Grey Highlands	Stewart Halliday	Deputy Mayor (Vice-Chair)
Huron-Kinloss	Wilf Gamble	Deputy Mayor
Kincardine	Randy Roppel	Councillor
Northern Bruce Peninsula	Patricia Greig	Deputy Mayor
Northern Bruce Peninsula	Linda Weatherhead	Appointed Citizen
South Bruce Peninsula	Gord Henrich	Appointed Citizen
West Grey	Carol Lawrence	Councillor

The following members of Staff were present:

Teresa Gowan	Arran-Elderslie	Secretary
Bill Palmer	Saugeen Shores	Technical Advisor

Others in attendance were:

Bonnie Roy	Bluewater
Lynn Szymenko	Northern Bruce Peninsula
Frances Coe	Meaford
Babette Beard	Meaford
Lorrie Gillis	Grey Highlands
Andre den Tandt	Meaford
Warren Howard	North Perth
Joseph Leung	Meaford
Susan Tweney	West Grey

Jaki Vainik	West Grey
Maria DeMelo	West Grey
Jaden Calvert	Meaford
Karen Breitbach	Kincardine
Rachel Thompson	Kincardine
Andy Metalka	Halton/Acton
Louise Morfitt Hall	Southgate
Sandy MacLeod	Huron-Kinloss

1. ADOPTION OF THE REVISED AGENDA

The Chair stated that the Revised Agenda circulated has been revised further by moving item 7.1 to be included in Item 5.1 and the addition of Item 6.3 Terms of Reference

Moved by: Paul McQueen

Seconded by: Ana Vukovic

That the Revised Agenda for the Multi-Municipal Wind Turbines Working Group meeting of July 9, 2015 be received and adopted as distributed by the Recording Secretary.

Carried

2. DECLARATION OF PECUNIARY INTERESTS:

No disclosures of pecuniary interests were made by the Committee.

3. APPROVAL OF REVISED MINUTES

Moved by: Gord Henrich

Seconded by: Ana Vukovic

That the Multi-Municipal Wind Turbines Working Group adopt the revised minutes of the last Committee Meeting held June 11th, 2015, as circulated.

Carried

The Chair, Mark Davis, introduced to the Committee Mr. Philip Englishman, the newly Appointed Citizen for Municipality of Brockton and welcomed him to the Committee. The Chair also recognized attendance of Mr. Jaden Calvert, Councillor for the Municipality of Meaford and welcomed him to the meeting as an observer. The Chair welcomed Ben Lobb, MP for Huron-Bruce who is attending the meeting as a guest speaker.

4. DELEGATIONS

4.1 Keith Stelling presented a PowerPoint summary of a report recently compiled for the Multi-municipal Wind Turbine Working Group on "Infrasound and wind turbines". It summarized the findings of Dr. Neil Kelley who investigated the first wind turbine noise complaints in the United States in 1979 on behalf of the U.S. Department of Energy and NASA. His investigations were carried out over 10 years in the 1980's

with the input of experts from five leading American Universities and the co-operation of the industry. They revealed that infrasound can be measured inside the homes of people living near wind turbines; that many people experienced the same symptoms as are widely being reported today; wind turbine infrasound is impulsive (pulsating) and this distinguishes it from natural background infrasound occurring in the environment; and that the adverse health symptoms reported are related to this impulsiveness since even at subaudible levels infrasound penetrates the walls of homes and is amplified by resonating within the rooms of the structure and possibly within the cavities of the human body. He stressed that A-weighted measurements (which are used in Ontario environmental assessments) are not an adequate indicator of annoyance when low frequencies are dominant.

His field investigation at the first site went on for three years using diarized reports of symptoms from the residents matched with noise measurements and WT output data. It was followed by laboratory investigations which exposed volunteers to the same infrasound frequencies measured in the field work. Similar symptoms experienced by the volunteers were also co-related to the noise measurements.

His work has been ignored for over three decades by government regulators and by the industry which claims that no infrasound is emitted by wind turbines or that since it is inaudible, it cannot affect human health. The industry has even claimed that Kelley's work does not apply to modern wind turbines. But larger WTs produce even more infrasound as noted by Møller & Pedersen and Richard James.

Three important recent studies have substantiated Kelley's findings. In The Falmouth Study, 2011, investigating acousticians Stephen Ambrose and Robert Rand experienced the same adverse health symptoms that neighbours were complaining of. They also confirmed that the LFN (Low Frequency Noise) causing health problems was inaudible; that sleep disturbance resulted from it; that infrasound was measured inside the house; that there was a harmonic coupling of acoustic energy to residential structures; and that low frequency noise from wind turbines is impulsive. Health effects moderated when the wind turbine was off. They had not yet read Kelley's work.

At Shirley, Brown County, Wisconsin, 2012 "four investigating firms are of the opinion that [there is] enough evidence to classify LFN and infrasound as a serious issue, possibly affecting the future of the industry. . . . It should be addressed beyond the present practice of showing that wind turbine levels are magnitudes below the threshold of hearing at low frequencies". This study also verified Kelley's findings.

The third study was carried out in Australia at Cape Bridgewater in 2014 by Steve Cooper. Like Kelley, Cooper found "Infrasound is a standard and

normal part of the emissions of a wind farm". Likewise, he found that infrasound from turbines is measurably different from 'ordinary' wind; it consists of trains of pressure pulses and must be measured through narrow-band analysis. He measured a periodic pattern in the infrasound--the wind turbine signature (WTS) which is not present when turbines are shut down. Background environment infrasound has no such periodic patterns.

Cooper's study also used diarized resident's observations of when they felt well and when they didn't. They recorded 'sensation' (including headache, pressure in the head, ears or chest, ringing in the ears, heart racing, or a sensation of heaviness). There was a trend between disturbance (severity of "sensation") and changes in the operating power of the wind farm. Infrasound inside the houses was subaudible.

There is convincing medical evidence on the dangers of chronic infrasound exposure. The World Health Organization has warned that "a large proportion of low-frequency component in a noise may increase considerably the adverse effects on health"; that "the evidence on low frequency noise is sufficiently strong to warrant immediate concern"; and that "low-frequency noise . . . can disturb rest and sleep even at low sound pressure levels". It lists physiological effects induced by noise during sleep as: increased blood pressure; increased heart rate; vasoconstriction; and cardiac arrhythmia".

In his 2003 DEFRA (U.K. Department for Environment, Food and Rural Affairs) report, Geoff Leventhall noted: "The effects of infrasound or low frequency noise are of particular concern because of its . . . efficient propagation, and reduced efficiency of many structures (dwellings, walls, and hearing protection) in attenuating low frequency noise compared with other noise. . . Exposure to low frequency noise in the home at night causes loss of sleep. . . . It is possible that body organs resonate within the low frequency range. Complainants of low frequency noise sometimes report a feeling of vibrations through their body".

In 2014 Basner et al. observed in the Lancet: "Observational and experimental studies have shown that noise exposure leads to annoyance, disturbs sleep and causes daytime sleepiness, affects patient outcomes and staff performance in hospitals, increases the occurrence of hypertension and cardiovascular disease, and impairs cognitive performance in schoolchildren. . . Noise-induced sleep disturbance leads to the development of adverse health effects".

Dr. Christopher Hanning BSc, MB, BS, MRCS, LRCP, FRCA, MD, former Director of the Sleep Clinic and Laboratory at Leicester General Hospital in the U.K. has observed: "There is no single, well conducted, controlled and reliable piece of original research which shows that wind turbines [near homes] do not cause harm Not one".

In testimony to the 2013 Alberta Utilities Commission Hearing for the Bull Creek wind development, he stated: "I do not think that there is any dispute that adequate sleep is essential for human health and well being. There is a vast literature on the effects of sleep loss on brain function, the heart and circulation, metabolism to name but a few. Anything that causes sleep loss will lead to ill health".

"The results of Dr. Bigelow's study, [University of Waterloo] sponsored by the Ontario Government were very similar to the Nissenbaum study. They confirm that the closer one lives to a wind turbine installation, the more likely you are to have poor sleep. . . . Both show a clear dose-response relationship. This is prima facie evidence of causality. . . . Affected subjects improve when exposure ceases and relapse when exposure restarts-- prima facie evidence of causality. . . . This study is complete and the results have been presented as a poster. Dr Ollson has, most unfairly, characterised this as a student study. It is not. The poster presents the results of the largest study thus far to examine the effects of wind turbine noise on sleep using test instruments specific for sleep conducted by experienced investigators who consulted widely in designing the study including with myself".

"My work with the United Kingdom General Medical Council gives me a good understanding of standards of proof. In a situation such as this where the consequence of the wrong decision is highly likely to be harm to the nearby residents, the civil standard of proof is appropriate, the balance of probabilities. In my expert opinion, the scientific evidence more than meets this evidentiary test".

Based on the information presented, infrasound generated by wind turbines must be considered a potential direct cause of the adverse health reactions widely reported from wind turbine host communities. Now that so many indicators point to infrasound as a potential agent of adverse health effects, it is critical to revise regulations, and immediately implement protective public health measures based on the precautionary principle.

For those wishing further information, please visit the following website:
<http://ontario-wind-resistance.org/2015/08/05/infrasound-and-wind-turbines-keith-stelling-reviewed-by-william-palmer>

- 4.2 Ben Lobb was introduced to the Committee members and those in attendance. Mr. Lobb, MP for Huron-Bruce and the Chair of the Health Standing Committee, was invited to the meeting to discuss similar issues that was raised with Mr. Larry Mill, MP for Bruce-Grey-Owen Sound. The Vice-Chair, Stewart Halliday asked the questions to Mr. Lobb. The first question was regarding the re-instatement of intervenor status funding, government funding for legitimate legal challenges from residents who may not have the financial resources to pursue meaningful public

challenges, e.g. the Charter Challenge. Ben Lobb stated when there are Environmental Assessments at the Federal level, some groups are granted funding. Stewart stated that we hope that intervenor funding be implemented provincially. A concern was expressed to Mr. Lobb that when people challenge wind companies in court, the wind companies have more resources for legal fees than private individuals, therefore intervenor status would be helpful in these situations. Mr. Lobb stated that federally, that the Canadian Environment Assessment which occurred in Bruce County for the nuclear waste facility, he believed that intervenor status was granted at that time so interested groups would have the ability to respond. The National Energy Board provides intervenor status for federal pipelines. The concerns raised here would be for a Provincially funded intervenor status

Stewart Halliday stated that the Federal Government promotes Industrial Wind Turbines with incentive programs by using accelerated depreciation and write downs and when the wind development is sold, the depreciation of the turbines starts over again. Stewart asked if the Federal Government will change their policy on this accelerated depreciation. Mr. Lobb replied that after the Federal Election in October, 2015 the Government will start doing pre-budget consultations. He suggested that as a group the Committee or individuals could submit a letter to the Minister and Finance Department to request that they review the accelerated depreciation process on industrial wind turbines.

Stewart raised the issue of the *Radiation Devices Emitting Act* (REDA) that if you have evidence that IWTs were emitting radiation you complain to the manufacturer and the manufacturer in turn reports to Health Canada. This leaves the onus of the reporting in the hands of the manufacturer. After the election this process should be reviewed. Mr. Lobb said that he met with some people regarding the K2 wind project who had sent correspondence to the manufacturer and notified their MP and would expect that they had reported this to Health Canada. Ben noted that zero percent was reported to Health Canada. Mr. Lobb said that he has met with Carmen Krogh and they are doing what they can. He is aware of Dr. Michaud's presentation overseas. If people start to submit complaints under the REDA, also notify your MP and Ministers as well as the Manufacturer. Mr. Lobb said that in the Spring Safety Code 6 deals with cases of Radio Frequency electromagnetic energy emissions ranging from 3kHz to 300 GHz. Canadians 4 Safe Technology is advocating how things need to be tightened up in this area. After the next Election he would like the Health Committee to look at the issue that if the Federal Government is promoting industrial wind turbines, then firstly, they should do no harm. Mr. Lobb stated he would encourage this Committee to meet with the Health Committee to discuss these issues.

Stewart remarked that the red blinking lights on the top of the industrial wind turbines would be regulated by the Federal Government. Could

there be other technology that could be used such as radar or something? Can Nav Canada do something about that? Mr. Lobb stated that Nav Canada does have regulations regarding lights on turbines.

Steve Adams raised the issue of rural landscape and the changing landscape due to industrial wind turbines, such as near Underwood. Mr. Lobb's riding is rural and the industrial wind turbines are decimating the landscape. We need to convince the urban people that it's affecting the rural residents health as well as the rural landscape. Mr. Lobb replied that he is trying to affect change, however he needs an extra 2 to 3 people full time to keep up with all these issues.

The Chair, Mark Davis, thanked Ben Lobb for attending tonight's meeting and for answering some of our questions.

- 4.3 Warren Howard addressed the Committee and spoke about the letter that Municipalities received from Minister of Energy Bob Chiarelli. A copy of the letter to Mayor Fosbrooke of the Township of Southgate was circulated to the Committee members prior to the meeting. Warren stated that on Page 4 of the letter, Minister Chiarelli addresses the issue of renewable energy. The reference to renewable energy could include bio-digesters or all sorts of general examples.

5. BUSINESS ARISING FROM THE MINUTES

- 5.1 Warren presented a PowerPoint presentation called "Municipal Responses to Wind Turbine Projects" which was an overview of what municipalities can do when considering a renewable energy project. This PowerPoint presentation outlined what municipal powers are and how building permit fees, road use agreements, municipal drainage, fire safety, shadow flicker, impact on property values and community benefit funds. Warren Howard's PowerPoint presentation has been presented to various municipal councils for consideration and perhaps as an alternative to the by-law suggested by Elizabeth Marshall at the June meeting of the Committee.

Discussion of last meeting's presentation by Elizabeth Marshall and review of by-law. The Chair has deferred this item to the August meeting, due to time constraints.

6. NEW BUSINESS

- 6.1 Bill Palmer to speak on various papers that were presented to the Acoustical Society of America. The Chair has deferred this item to the August meeting, due to time constraints.

6.2 Review open letter dated June 3, 2015 from Bev Teeter to Goshen Wind. This Chair has deferred this item to the August meeting, due to time constraints.

6.3 Terms of Reference. The Chair has deferred this item to the August meeting, due to time constraints.

7. FOR INFORMATION

7.1 Warren Howard to present a review of municipal responses to wind turbine projects. This item was moved to item 5.1 as an amendment to the Revised Agenda.

8. DATE AND LOCATION OF NEXT COMMITTEE MEETING

The next meeting date is scheduled for Thursday, August 13, 2015, at 7:00 p.m. at the Chesley Fire Hall, 211 1st Ave. N., Chesley.

9. RESOLUTION TO MOVE INTO CLOSED SESSION AND GENERAL NATURE THEREOF (includes appointed Councillor(s) and citizen appointee)

Not Required

10. RESOLUTION TO RECONVENE IN OPEN SESSION

Not Required

11. ADOPTION OF RECOMMENDATIONS ARISING FROM CLOSED SESSION (if any)

None

12. ADJOURNMENT

Moved by: Doug Bell
Seconded by: Steve Adams

That the meeting be adjourned to the call of the Chair.
The meeting was adjourned at 9:40 p.m.

Carried

Original Signed by

Mark Davis, Chair

Original Signed by

Teresa Gowan, Recording Secretary

10) Unfinished Business

10.1 Closed meeting resolutions

10.2 Concession 2 property acquisition

10.3 Procedural By-law Review

10.1 Resolutions from Closed meeting session

Attached are the 2 resolutions from the Closed meeting session on September 4, 2015

Township of Chatsworth

Moved by _____

Seconded by _____

Be it resolved that Council directs staff to obtain quotes from at least 3 sources/consultants to perform a work load assessment for the positions of CAO-Clerk, the Treasurer-Assistant CAO-Clerk and the Deputy Clerk-treasurer

And Further that a quote be obtained from these same sources/consultants to assess the workload of all the inside staff

And that the quotes above shall include a scope of the work to complete by the sources/consultants.

Township of Chatsworth

Moved by _____

Seconded by _____

Be it resolved that Council instruct staff to consult with neighboring municipalities (West Grey, Grey Highlands and Owen Sound) to obtain samples of performance appraisals used by these municipalities in performance appraisals of their senior management team so that council can perform appraisals of the CAO-Clerk, and the Treasurer, Assistant CAO-Clerk

10.2 Concession 2 Property acquisition

Part Lot 69, Concession 2 former Holland

Councillor Gamble has been working with the Saugeen Valley Conservation Authority board to secure some land from the Authority at the curves on the bottom end of Concession 2 of the former Holland for road widening/straightening purposes. The request is that the land be donated by the SVCA to the Township.

The SVCA have access to their property by way of a trail off of the township road. This trail is used for logging purposes. The Authority will require that access continue to be provided.

The Authority is looking for a formal request from Council.

A DRAFT letter of request is included for council consideration. A draft survey has been completed. The area is 4.7 acres.



Chatsworth

Township of Chatsworth

316837 Highway 6, RR #1

Chatsworth, Ontario NOH 1G0

Telephone no. 519-794-3232
Will Moore, CAO-Clerk

Fax No. 519-794-4499
Grace Nayler, Treasurer, Deputy CAO-Clerk

September 3, 2015

Saugeen Valley Conservation Authority
1078 Bruce Rd # 12
Box 150
Formosa, Ontario
N0G 1W0

Attention: Wayne Brohman

Dear Mr. Brohman:

Re: Part Lot 69, Concession 2

Please find enclosed a copy of a sketch of the Saugeen Valley Conservation Authority lands proposed for acquisition at part lot 69, Concession 2 in the former Holland Township by the Township of Chatsworth.

The Township of Chatsworth would like to acquire the said lands for road purposes. The current bends are unsafe and are at a reduced speed of 40 km/hr. In the short term the township would like to clear trees and cut back the bank to provide better visibility. In the long term the road should be built with a gradual curve in order to permit an 80 km/hr speed limit.

This road is used as a Highway 6 detour when the highway has to be closed for any reason. There are no other reasonable detours for incidents that may occur from the hamlet of Dornoch north to Moto Park Road on the west side of Highway 6 and Negro Creek Road on the east side which is a 6 kilometer stretch.

Based on previous discussions at the Board the Township would like to request that the Authority donate the lands to the Township. The Township agrees to pay for the survey

and the legal fees to prepare the deed. The township also agrees to provide legal access to the Authority over the lands by way of an easement.

If you require anything further, please do not hesitate to call.

Yours very truly,

Will Moore, CAO-Clerk
Township of Chatsworth

INTEGRATION NOTES

BOUNDARIES ARE UNIVERSAL TRANSVERSE MERCATOR (UTM), GRID COORDINATES FROM MOST RECENTLY DATED GPS OBSERVATIONS TRANSFERRED TO MONUMENTS BY AND BY SIGHT HEREON. THE UTM GRID BOUNDARY BETWEEN POINTS 17 AND 18 IS GEOGRAPHIC LONGITUDE 118°02'00" W, AND IS REFERRED TO THE CENTRAL MERIDIAN OF UTM ZONE 17, (BY WEST LONGITUDE).

DISTANCES SHOWN ON THIS PLAN ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE CORRECTED SCALE FACTOR OF 0.99994.

FOR BOUNDARY COMPENSATION, A COUNTERSIGNED COPY OF THIS PLAN MUST BE FILED WITH THE REGISTRY OF LANDS.

CAUTION: COORDINATE VALUES ARE TO A RURAL ACCURACY IN ACCORDANCE WITH SECTION 14(2) OF OREGS 216/16.

INTEGRATION DATA

POINT ID	NORTHING	EASTING
A	4922222.00	822222.00
B	4922222.00	822222.00

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT.

DATE _____

J. BRENT ENGLAND
ONTARIO LAND SURVEYOR

PLAN 16R-

RECEIVED AND DEPOSITED

DATE _____

REPRESENTATIVE FOR LAND REGISTRY FOR THE LAND TITLES DIVISION OF GREY (No. 16)

SCHEDULE OF PARTS

PART	LOT	CONCESSION	PIN
1	PART OF 68	EAST OF THE GARAFRAXA ROAD	PART OF 37175-0331(LT)

THIS PLAN COMPRISES PART OF PIN 37175-0331(LT)

PLAN OF SURVEY
OF PART OF
LOT 69, CONCESSION 2
EAST OF THE GARAFRAXA ROAD
(GEOGRAPHIC TOWNSHIP OF HOLLAND)
TOWNSHIP OF CHATSWORTH
COUNTY OF GREY
DINSMORE & ENGLAND LTD., O.L.S.
SCALE 1 : 750

LEGEND

- SM SURVEY MONUMENT FOUND
- SP SURVEY MONUMENT SET
- SR STANDARD IRON SPIRE
- SSR SHORT STANDARD IRON SPIRE
- SMI IRON NAIL
- DE DINSMORE & ENGLAND LTD., O.L.S.
- HE HARRY R. WHALE INC., O.L.S.
- HEI HERBERT & HUME LTD., O.L.S.
- EA EAST OF THE GARAFRAXA ROAD
- SEY SET ACCORDING TO ORIGINAL COPIES OF PLAN OF HOLLAND TOWNSHIP

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE REGULATIONS MADE UNDER THE ACT AND THE REGULATIONS MADE UNDER THEM.
- THE SURVEY WAS COMPLETED ON THE _____

ORIGIN DRAFT
SEPTEMBER 1, 2016
J. BRENT ENGLAND
ONTARIO LAND SURVEYOR

METRIC

BOUNDARIES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

LOT 69
CONCESSION 3, EGR

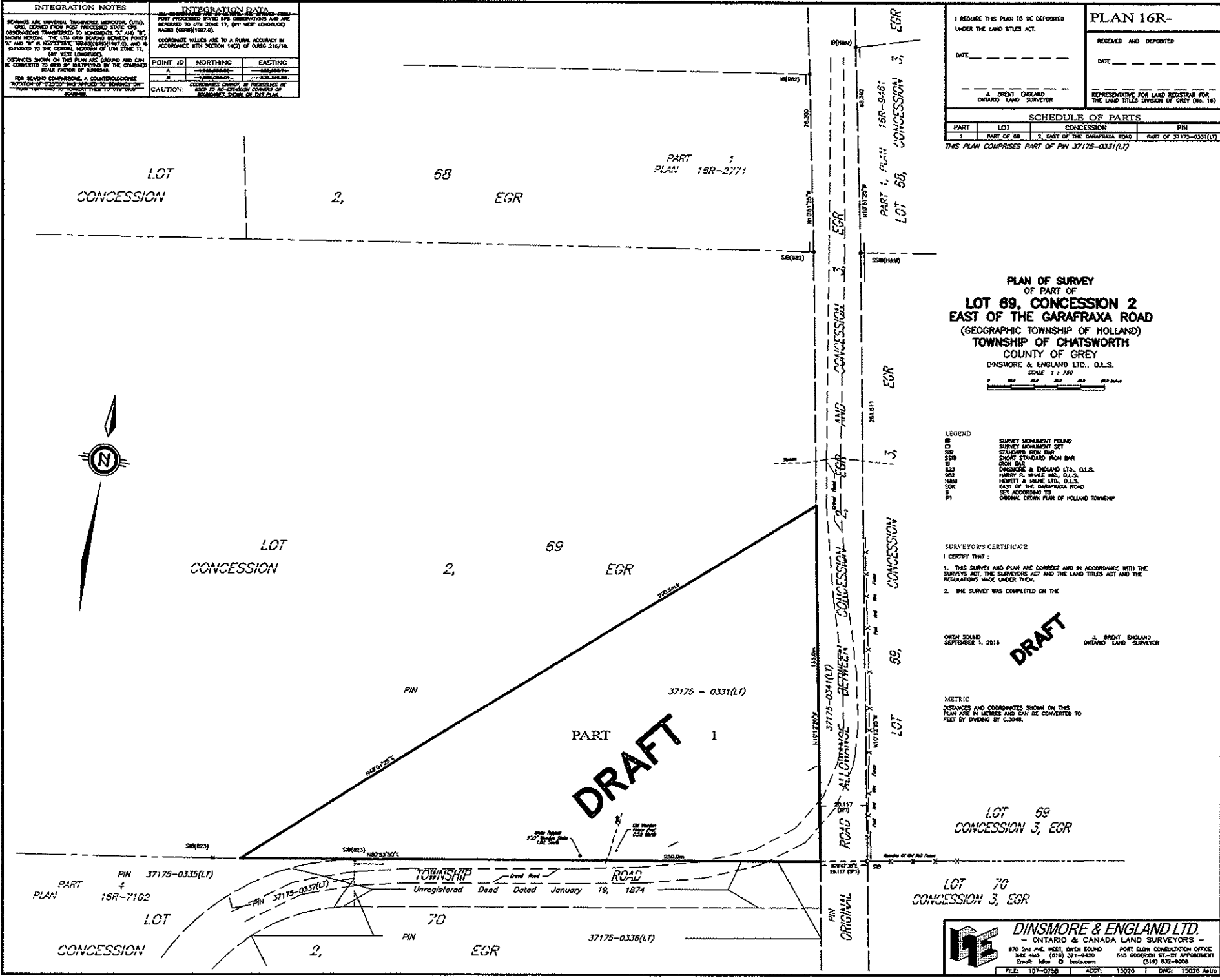
LOT 70
CONCESSION 3, EGR

DINSMORE & ENGLAND LTD.
- ONTARIO & CANADA LAND SURVEYORS -

870 2nd AVE. WEST, DUNTH SOUNDS
S4E 4A5 (519) 371-8400
Email: info@deinc.com

PORT COLBY CONSULTATION OFFICE
658 GOODENOUGH ST. BY APPOINTMENT
(519) 832-0008

FILE: 101-07526 ALCR: 15026 DWG: 15026 A&D



SVCA Board
Minutes

Board of Directors Meeting – July 24, 2014

Program Report

Peter Hambly suggested the MPAC report under administration should have been separated from the program report.

MOTION #G14-42

Moved by Brian Gamble

Seconded by Doug Gowanlock

THAT the Program Report be adopted as presented, and further;

THAT the Permits as identified in Report #6b and dated July 24, 2014, be approved by the Board of Directors.

Carried

7. NEW BUSINESS

Hiring of Relatives:

The GM/ST asked for guidance in the matter of a policy regarding the hiring of relatives. The Authority does not currently have a policy, and there has been discussion at the Manager level with regard to the handling of this issue. After some discussion, the Board decided that there is no need for a policy and that they trust the Managers at SVCA to hire the best available candidate.

Township of Chatsworth – Road Request:

Brian Gamble spoke on behalf of the Township of Chatsworth regarding potential changes to a road in the municipality. The municipality has expressed an interest in acquiring a small piece of SVCA property in order to correct a visibility issue with a section of the road. The GM/ST noted the Authority may want another access point to the property to assist with periodic logging. The Chair suggested that Mr. Gamble ask his council to submit a formal request, survey and plan to the Authority. Terry Fisk suggested this may be an opportunity for partnership between the Authority and the Township.

Updates from the General Manager/Secretary-Treasurer:

The Authority is currently dealing with challenges at Sulphur Spring CA regarding the donation box and water use by the public. The donation boxes have been tampered with or removed on various occasions.

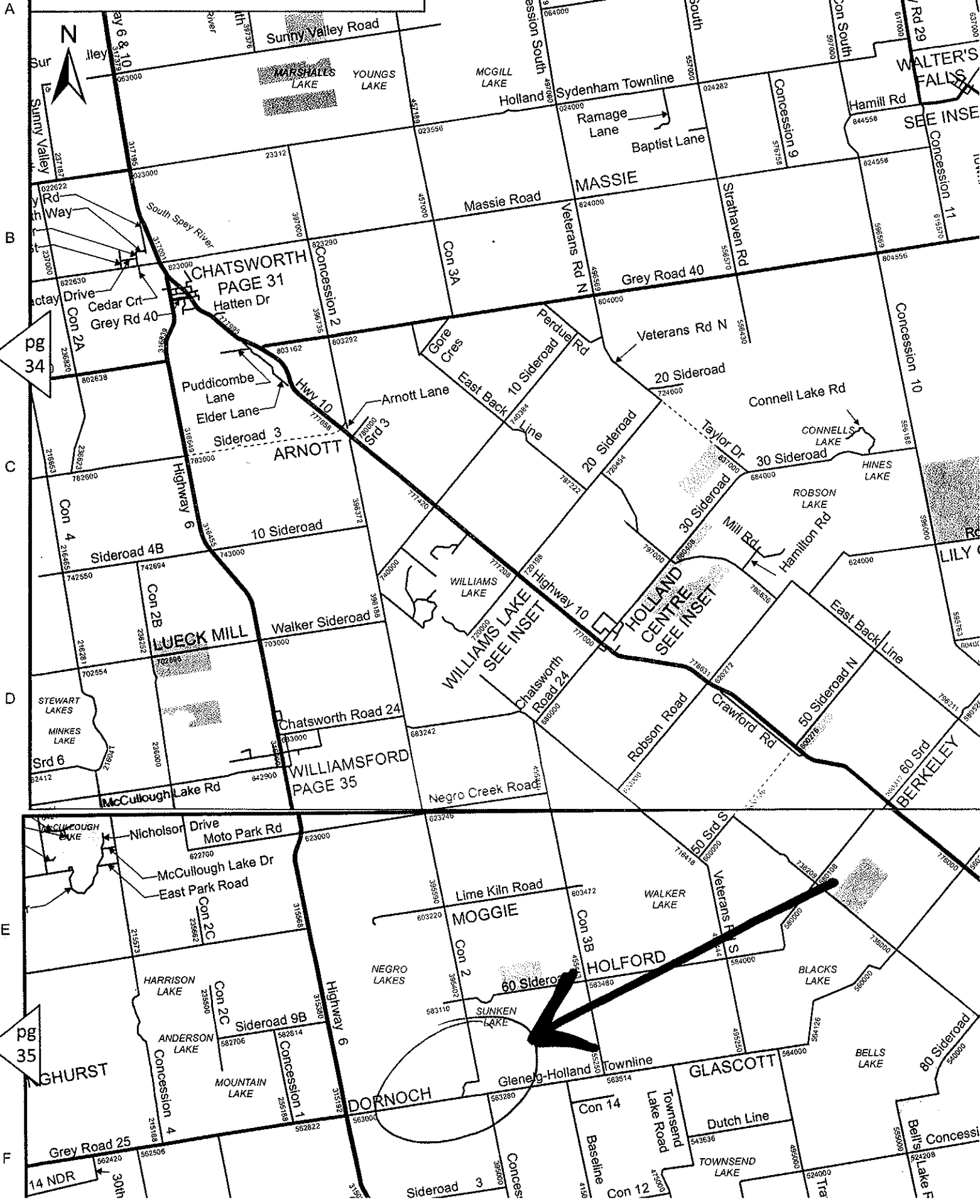
The Forestry department has been notifying the public about the Emerald Ash Borer through various forms of media; however the response for preventative treatment for ash trees is down from last year.

The three co-op students this past term were excellent and did anything they were asked to do, as well as wanting to learn more about the Authority and its programs.

John Eccles left the meeting at this time.

Holland

TOWNSHIP OF CHATSWORTH



pg 34

pg 35

10.3

Review of the Procedural By-law

11) New Business

11.1 Request for council to reconsider charges to tax account

11.1

Charges added to tax account in dispute

\$ 100.00 to appeal to the property standards committee

\$ 610.56 Property standards cleanup crew

\$ 392.00 for a motor vehicle collision attended by the fire department in 2010 (interest accumulated \$ 269.56)


Total \$ 1,372.12

Aug 28th 2015

To Whom It Concerns

I would like to have my
Tax Bill reviewed
regarding the amounts that
have been added to my
bill without proper ~~process~~
process

Removal of these amounts
is expected

Signed Ralph Webb


Re. antio prior discussion
with the Mayor & alts.