



Chatsworth **Township of Chatsworth**
Council Minutes

Wednesday, August 17, 2016

Members Present:

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

Staff Present:

Deputy Clerk, Grace Nayler

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 407-2016

Moved by: Brian Gamble

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:

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 August 3, 2016

Motion Number 411-2016

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth approve the minutes of August 3, 2016 regular Council Meeting.

Carried

6. **Public Meetings:** None

7. **Deputations:** None

8. **Accounts:**

Motion Number 412-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth approve the Accounts in the amount of \$133,323.99.

Carried

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

9.1 Roads Superintendent Report RDS 14-16 Paisley Culvert

The Roads Superintendent provided Council with a report and mapping regarding the replacement of a culvert on Paisley Drive.

Motion Number 413-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's report RDS 14-16 and provide approval to the Roads Superintendent to proceed with the replacement of a culvert on Paisley Drive. Any amounts over \$25,000.00 needs further approval from Council.

Carried

9.2 Deputy Clerk/Water Co-ordinator Report DCL 03-16 Ontario 150 Grant

The Deputy clerk and the Water Coordinator provided Council a report on the Ontario 150 Grant. There are three grant streams and they are all due at different times. The grants range from 50% to 75% funding.

Motion Number 414-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

That the Council of the Township of Chatsworth receive report DCL 03-16.

Carried

Motion Number 415-2016

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth extend the Council Meeting of August 17, 2016 to 10:30 p.m.

Carried

9.3 Deputy Clerk Report DCL 04-16 Residential Tenancies Act

The Deputy Clerk provided Council with a report regarding the Provincial Inspectors for the interior of buildings for tenants. As of July 1, 2018 it will become the responsibility of municipalities to provide this service.

Motion Number 416-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

That the Council of the Township of Chatsworth receive report DCL 04-16.

Carried

9.4 Building Report Month of July, 2016

The Chief Building Official provided Council with the Statistics of the Building Department for the month of July, 2016.

Motion Number 417-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

That the Report of the Director, Building, Facilities and By-Law Services for the month of July, 2016 be received for information purposes only.

Carried

9.5 Fire Chief Report FIRE 07-16 July Incidents

The Fire Chief provided Council with a report on the number of incidents, fire loss, training sessions, fire safety inspections, public education events and burn permits.

Motion Number 418-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That Council receives the FIRE Report 07-16 showing incidents during the month of July, 2016 with a fire loss of \$0., 5 training sessions, 0 fire safety inspections, 0 public education events and 5 burn permits issued.

Carried

9.6 Water Coordinator Report WTR 15-16 Two Curbstops on one property

The Water Coordinator provided Council with a report on a property with two curb stops and two connections to the Walters Falls Water system that no longer requires the second connection.

Motion Number 419-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

That the Water and Administration Co-ordinator have the second meter and mxu removed from the commercial shop and account charges from June 30, 2016 be refunded to the new property owner along with the \$30.00 new account ownership change charge and that Council receive Report WTR 15-16 and adopts the following resolution:

Be it resolved that the Council of the Township of Chatsworth receive WTR Report 15-16 and directs the Water and Administration Co-ordinator to implement the above recommendations.

Carried

10. Unfinished Business :

10.1 GM Blueplan Municipal Drain Maintenance Schedule – Deferred

10.2 Wayne and Shirley Maluskie Request to Acquire part of Road Allowance

A letter was received from Wayne and Shirley Maluskie requesting that they be allowed to acquire part of the road allowance in the Hamlet of Williamsford.

Motion Number 410-2016

Moved by: Brian Gamble

Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth direct staff to draft an encroachment agreement with Wayne and Shirley Maluskie to allow them use of the property.

Carried

10.3 Volunteer Members for the Website and Notice Policy - Deferred

10.4 Update by Mayor on the Flood - Deferred

11. New Business:

11.1 Class EA – Dobson Dam Micro Hydro Plant

A letter was received from GreenBug Energy inquiring if Council has any concerns with the Dobsom Dam and a Class EA in respect to a micro waterpower project.

Motion Number 422-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth direct staff to notify GreenBug Energy that the Township has no interest in the Dobson Dam Micro Hydro Project.

Carried

11.2 Hutton Cottage relief from flood damage

The Hutton family who have property at McCullough Lake requested that they be allowed to bring their refurbishing waste to the Waste site without a fee due to the flood. They also requested relief from Building Permit fees.

Motion Number 421-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth wave the Waste Disposal Fees for the Hutton Cottage on McCullough Lake.

Carried

11.3 Ontario Community Infrastructure Fund updating design - Deferred

11.4 NEC Proposed Changes

The NEC is proposing changes to the areas that they currently have jurisdiction over.

11.5 Grey County Letter regarding NEC proposed changes

The County of Grey provided a letter of concern to municipalities in Grey County with the method in which the NEC is proceeding with the potential expansion of land and land designations. They are asking for support from Municipalities.

Motion Number 420-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

THAT the Township of Chatsworth support at least one further public meeting to be held within an affected area of Grey County to provide additional information related to the potential expansion of land as well as changes in land designations within Grey County under the Niagara Escarpment Plan.

Carried

12. Closed Meeting Session: None

13. Agreements:

13.1 Jordan and Allison Coffey

13.2 GBTel Water Tower Agreement

14. By-Laws:

Motion Number 408-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

That By-Law(s) 2016-68 be introduced and taken as read a first and second time.

Carried

Motion Number 409-2016

Moved by Scott Mackey

Seconded by Brian Gamble

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 2016-68 Gas Bar and Convenience Store and Restaurant Re-Zoning

Carried

Motion Number 423-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

That By-Law(s) 2016-66 be introduced and taken as read a first and second time.

Carried

Motion Number 424-2016

Moved by: Shawn Greig

Seconded by: Brian Gamble

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 2016-66 Authorize an Agreement with Coffey

Carried

Motion Number 425-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

That By-Law(s) 2016-69 be introduced and taken as read a first and second time.

Carried

Motion Number 426-2016
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

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 2016-69 Agreement with GBTel

Carried

Motion Number 427-2016
Moved by: Scott Mackey
Seconded by: Elizabeth Thompson

That By-Law(s) 2016-67 be introduced and taken as read a first and second time.

Carried

Motion Number 428-2016
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 2016-67 Carmichael Rezoning

Carried

Motion Number 429-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

That By-Law(s) 2016-71 be introduced and taken as read a first and second time.

Carried

Motion Number 430-2016
Moved by: Brian Gamble

Seconded by: Scott Mackey

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 2016-71 Appoint CAO/Clerk

Carried

Motion Number 431-2016

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That By-Law(s) 2016-70 be introduced and taken as read a first and second time.

Carried

Motion Number 432-2016

Moved by: Scott Mackey

Seconded by: Brian Gamble

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 2016-70 Appoint Acting Clerk

Carried

Motion Number 433-2016

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

That the Council of the Township of Chatsworth appoint Nicole Martin as the Secretary-Treasurer of the Planning Committee and the Committee of Adjustments.

Carried

Motion Number 434-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

That By-Law(s) 2016-72 be introduced and taken as read a first and second time.

Carried

Motion Number 435-2016

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 2016-72 Confirming By-Law

Carried

15. Adjournment:

Motion Number 436-2016

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth adjourn at 10:53 p.m.

Carried

**Original signed by
Mayor, Bob Pringle**

**Original signed by
Clerk, Grace Nayler**