



Township of Chatsworth Council Minutes

Wednesday May 4, 2016

Members Present:

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

Staff Present:

CAO/Clerk, Will Moore
Treasurer, Grace Nayler

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. Adoption of Agenda:

Motion Number 200-2016
Moved by: Elizabeth Thompson
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:

Motion Number 201-2016
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 Council for April 13, 2016 and April 20, 2016 as circulated.

Carried

Motion Number 202-2016
Moved by: Brian Gamble
Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth receive the Minutes of the Owen Sound and North Grey Union Public Library Board for February 25, 2016 and the Grey Sauble Conservation Authority for March 9, 2016.

Carried

- 6. Public Meetings:** None
- 7. Deputations:** None
- 8. Accounts:**

Motion Number 203-2016
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 \$27,416.44.

Carried

9. Reports/Recommendations/Quotes/RFP:

- 9.1 Finance Report FIN 07-16 – Budget Report to March 31, 2016

The Treasurer reported on the March 31, 2016 month end showing expenditures of \$1,339,208.41 and Revenues of \$4,760,280.32.

Motion Number 204-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

Whereas a draft report showing Revenues of \$4,760,280.32 and Expenditures of \$1,339,208.48 up to the end of March, 2016 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 07-16 reflecting the Budget and Revenues and Expenditures Comparison for the Township to March 31, 2016.

Carried

9.2 Finance Report FIN 08-16 – Borrowing By-law 2016

The Treasurer Reported on the requirement to pass a Borrowing By-Law under subsection 407(1) of the Ontario Municipal Act, 2001 S.O. 2001, C 25.

Motion Number 205-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Whereas the Treasurer wishes to pass a Borrowing By-Law for the 2016 year;

Now therefore be it resolved that the Council of the Township of Chatsworth approve the Treasurer's Report 08-16.

Carried

9.3 Road Report RDS 01-16 – Roadside Grass Cutting

The Roads Superintendent brought forward a report for joint quotes with Grey Highlands for Roadside Grass cutting. The lowest tender was S&E Lawncare in the amount of \$6.74 per swath km.

Motion Number 206-2016

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

Whereas as the Roads Superintendent of the Township of Chatsworth believes it is advantageous to accept the quote from S&E Lawncare of \$6.74 per swath km for roadside mowing based on approximately 900 swath kms.

Therefore be it resolved that the Council of the Township of Chatsworth accept the Road Superintendent's recommendation and report RDS 01-16.

Recorded vote;

Gamble Yea

Greig No

Pringle Yes

Thompson No

Lost

**Motion Number 207-2016
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 01-16.

Carried

**Motion Number 208-2016
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson**

Be it Resolved that the Council of the Township of Chatsworth direct the Roads Superintendent to obtain prices for roadside grass cutting.

Carried

9.4 CAO-Clerk Report 06-16 – Consultant

The CAO/Clerk brought forward a report with quotes for a consultant to perform an overall review of the Arenas in the Township of Chatsworth.

**Motion Number 209-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig**

That Council receives CAO-Clerk Report 06-16 with respect to a consultant to perform an overall review of the Township's Arenas.

And that Sierra Planning and Management be engaged to perform a review at a price of \$6,500.00 and to include the public in the process with a public meeting.

Carried

9.5 CAO-Clerk Report 07-16 – Saving The Girl Next Door Act

The CAO/Clerk brought forward a report regarding the illegal and heinous activity of human trafficking of young girls in the Province of Ontario.

**Motion Number 210-2016
Moved by: Shawn Greig
Seconded by: Brian Gamble**

That Council receives CAO-Clerk Report 07-16 with respect to MPP Lauri Scott, MPP for Haliburton-Kawartha Lakes-Brock regarding Bill 158;

And that Council adopt the following resolution;

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery; and

Whereas traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

Whereas human trafficking is in our neighborhoods' and our communities;

Therefore be it resolved that the Council of the Township of Chatsworth support Bill 158, the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

Carried

9.6 CAO-Clerk Report 08-16 – Site Plan Control

The CAO/Clerk brought forward a report regarding a Site Plan Control Agreement for the owner of 205 Garafraxa Street. The site plan control includes control of parking on Loucks Lane.

Motion Number 211-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

Be it Resolved that Council receives CAO-Clerk 08-16 with respect to a site plan control agreement;

And that Site Plan Control By-Law 2016-35 be considered by Council.

And that the Mayor and Clerk be authorized to sign the agreement.

Carried

9.7 Source Water 02-16 – Risk Management Services

The Water Coordinator brought forward Report 02-16 recommending that the Township contract Grey Sauble Conservation Authority for Risk Management Services.

Motion Number 212-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Be it Resolved that Council receive Source Water Report 02-16 regarding Risk Management Services and enter into an agreement with the Grey Sauble Conservation Authority for the provision of services as they relate to the Source Water Protection Plan and Part IV of the Clean Water Act, 2006.

Estimated annual cost to be \$3,130.00 over 5 yrs.

Carried

9.8 Water Report WTR 09-16 – Monthly Compliance & Small Halls Assessment

The Water Coordinator brought forward Report 09-16 regarding the Monthly Compliance Report from OCWA for the month of March, 2016.

The report also included the need for a filter housing unit at the Scone Hall as per a requirement of the Grey Bruce Health Unit.

Motion Number 213-2016

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

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

Carried

Motion Number 214-2016

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth authorize the Water Service Co-ordinator to contact a plumber to install the filter housing at the Scone Community Hall.

Carried

10. Unfinished Business :

10.1 MMWTWG Tour Saturday June 4, 2016, RSVP by May 12

A tour is being held for the members of the MMWTWG going around to see some Wind Turbines and having the opportunity to speak with some of the local residents.

11. New Business:

11.1 Flood Cleanup – Lake Properties Landfill Access

A request has been brought forward to Council to extend the waiving of Landfill Fees for those affected by the flood. Many of the Lake cottage owners have not been up yet to assess any damage caused by the flooding of April 1, 2016.

Motion Number 215-2016

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth extend the waiving of Landfill fees until May 23, 2016 for people affected by the flood. This to be during normal landfill hours.

Carried

12. Information Items: None

13. Closed Meeting Session: None

14. Agreements: None

15. By-Laws:

Motion Number 216-2016

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

That By-Law(s) 2016-31, 2016-34, 2016-35 and 2016-36 be introduced and taken as read a first and second time.

Carried

Motion Number 217-2016

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

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

| | |
|---------|-------------------------------|
| 2016-34 | Borrowing By-Law |
| 2016-35 | Site Plan Control By-Law |
| 2016-36 | Source Protection Enforcement |

Carried

Motion Number 218-2016
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

That By-Law(s) 2016-37 be introduced and taken as read a first and second time.

Carried

Motion Number 219-2016
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

| | |
|---------|-------------------|
| 2016-37 | Confirming By-law |
|---------|-------------------|

Carried

Adjournment:

Motion Number 220-2016
Moved by: Brian Gamble
Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth adjourn at 2:26 p.m.

Carried

Original Signed by
Mayor, Bob Pringle

Original Signed by
CAO/Clerk, Will Moore