

Township of Chatsworth

Council Minutes

Wednesday October 2, 2019 @ 9:00 a.m.

Members Present:

Mayor - Scott Mackey
Deputy Mayor - Brian Gamble
Councillor - Diana Rae
Councillor - Elizabeth Thompson
Councillor - Shawn Greig

Staff Present:

CAO Clerk, Patty Sinnamon
Deputy Clerk, Carolyn Marx
Operations Manager, Jamie Morgan
Planner, Ron Davidson

1. **Call to Order**
Mayor Mackey called the meeting to order at 9:00 a.m.
2. **Opening Ceremonies - O Canada and Moment of Reflection**
Mayor Mackey invited members of Council to join him in O Canada followed by a moment of reflection before proceeding with the Council Meeting.
3. **Open Forum - There were no speakers for Open Forum**
4. **Adoption of Agenda**
Resolution 2019-27-01
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig
That Township of Chatsworth Council adopt the Agenda as revised. **Carried**
5. **Declaration of Pecuniary Interest - No Pecuniary Interests were declared**
6. **Confirmation of Minutes**
Resolution 2019-27-02
Moved by: Shawn Greig
Seconded by: Diana Rae
That the minutes of the Council Meeting held on September 18, 2019 be confirmed as recorded. **Carried**
7. **Matters Arising from Minutes - There were no matters arising from the Minutes**
8. **Public Meetings (Statutory and Non-Statutory)**
 - 8.1 Zoning Amendment Application Z2019-04 Beirnes
Part Lot 22, Concession 4 EGR former Township of Holland

Council proceed to hold the public meeting under the Planning Act for the above application.
9. **Matters Arising from Public Meetings**
Resolution 2019-27-03
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble
THAT Zoning Amendment Application Z2019-04 (Beirnes) be referred to Committee of the Whole for discussion. **Carried**
10. **Introduction of By-laws – First and Second Reading**
Resolution 2019-27-04
Moved by: Diana Rae
Seconded by: Elizabeth Thompson

That the following by-laws be introduced and taken as read a first and second time, and that they be given consideration in Committee of the Whole:

2019-68 Appoint Building Inspector - Jordan Cook **Carried**

11. Committee of the Whole

Resolution 2019-27-05

Moved by: Shawn Greig

Seconded by: Diana Rae

That Council now go into Committee of the Whole. **Carried**

11.1 Consent Agenda

Resolution 2019-27-06

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

That the Consent Agenda items be hereby received for information with the exception of item:

11.1 e i) Township of Southgate – Enforcement for Safety on Family Farms

ii) Township of Warwick – Enforcement for Safety on Family Farms **Carried**

11.2 Presentations/Delegations (Pre-Registered)

There were no Presentation/Delegations

11.3 Matters Arising from Presentations/Delegations

11.4 Staff Reports and Verbal Updates from Staff

a) FD2019-13 August 2019 Monthly Fire Department Report

Resolution 2019-27-07

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT Fire Chief's Report 2019-13 dated September 18, 2019 regarding the August 2019 Activity Report be hereby received for information. **Carried**

b) Planning Report 2019- 03 Zone Amendment 2019-04 – Beirnes

Resolution 2019-27-08

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

That Planners Report 2019-03 be hereby received; and

FURTHER that Committee of the Whole recommends to Council the approval of the zoning bylaw amendment application for Part Lot 22, Concession 4 EGR, former Geographic Township of Holland, in the Township of Chatsworth File No. Z04/2019 Owner: Edward Joseph Beirnes and Bonnie Heather Beirnes; and

FURTHER direct staff to prepare the necessary by-law to give effect to the application. **Carried**

c) PW2019-20 30 Sideroad and Causeway Reconstruction

Resolution 2019-27-09

Moved by: Shawn Greig

Seconded by: Diana Rae

That Public Works Report PW2019-20 dated October 02, 2019 regarding the tender results for the 30 Sideroad Causeway Reconstruction be received; and

Further that Committee of the Whole recommend Council approve awarding the reconstruction tender for the 30 Sideroad Causeway to Roubos Farm Service Ltd., in the amount of \$238,214.00 plus applicable taxes. **Carried**

d) CAO Clerk's report 2019-29 – RFP for Architectural Design for the Multi-use Recreation Community Hub

Resolution 2019-27-10

Moved by: Brian Gamble

Seconded by: Diana Rae

THAT CAO Clerk's Report 2019-29 regarding the RFP for Architectural Design for the Multi-use Recreation Community Hub be hereby received;

AND FURTHER THAT Committee of the Whole recommends to Council the acceptance of the submission from Barry Bryan Association in the amount of \$33,800.00 plus HST to complete the architectural concept drawings for the Multi-Use Recreation Community Hub. **Carried**

Councillor Shawn Greig requested a recorded vote.

Deputy Mayor Brian Gamble - Yes

Councillor Shawn Greig - No

Mayor Scott Mackey - Yes

Councillor Diana Rae - Yes

Councillor Elizabeth Thompson - Yes

Staff Verbal Updates

The CAO Clerk provided a verbal update on the following:

- County of Grey has invited lower tier municipalities to attend a training session on the proposed Code of Conduct – Council is to let Patty know if they would like to attend
- The Province has proposed changes to the Aggregate Resources Act which could impact municipalities regarding haul routes. CAO Clerk to bring a report to next meeting with a resolution to send to Province before the consultation period is over.
- The Fundraising Committee held a very successful fundraising event in Keady – expect a profit of approximately \$15,000.00

The Operations Manager provided a verbal update on the following:

- Concession 8 culverts nearing completion
- 30 Sideroad construction to start the week of October 14th
- Roadside mowing has been completed
- Sullivan Landfill Transfer Station nearing completion
- Joint Waste Diversion Committee with Grey Highlands on Friday

11.5 Consideration of By-laws

Resolution 2019-27-11

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That By-laws 2019-68 be referred to Council for consideration. **Carried**

11.6 Items Requiring Direction

Resolution 2019-27-12

Moved by: Brian Gamble

Seconded by: Diana Rae

That Committee of the Whole recommend Council continue with Saugeen Mobility and Regional Transit (SMART) for a further one year period, until December 31, 2020. **Carried**

Councillor Shawn Greig requested a recorded vote.

Deputy Mayor Brian Gamble - Yes

Councillor Shawn Greig - No

Mayor Scott Mackey - Yes

Councillor Diana Rae - Yes

Councillor Elizabeth Thompson - Yes

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

That the following items be introduced for discussion

11.1 e i) Township of Southgate – Enforcement for Safety on Family Farms

ii) Township of Warwick – Enforcement for Safety on Family Farms **Carried**

Resolution 2019-27-13

Moved by: Diana Rae

Seconded by: Brian Gamble

That Committee of the Whole recommend that Council support the Township of Southgate and Township of Warwick on requesting the Honourable Doug Downey to work with fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of

existing laws, or new legislation, to ensure the safety on Ontario's farm families, employees and animals. **Carried**

11.8 Rise and Report from Committee of the Whole

Resolution 2019-27-14

Moved by: Shawn Greig

Seconded by: Brian Gamble

That Committee of the Whole rise as Council to report and confirm the actions taken in Committee of the Whole. **Carried**

12. Adopt Action of Council in Committee of the Whole:

Resolution 2019-27-15

Moved by: Diana Rae

Seconded by: Brian Gamble

That the actions taken in Committee of the Whole today be confirmed and adopted by this Council;

And Further that staff be authorized to take the actions necessary to give effect to the recommendations contained within the staff reports;

And Further that by-laws under consideration be presented to Council for first, second and third reading. **Carried**

13. Third Reading of By-Laws

Resolution 2019-27-16

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

THAT the following by-laws be taken as read a third time, signed by the Mayor and Clerk and sealed with the corporate seal;

2019-68 Appoint Building Inspector - Jordan Cook **Carried**

14. Notices of Motion

There were no Notices of Motion

15. Notice Provision

There was no Notice Provision

16. Tracking Sheet

There was no Tracking Sheet

17. Other Business

There was no Other Business

18. Closed Meeting

There was no Closed Meeting

19. Confirmatory By-law

Resolution 2019-27-17

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

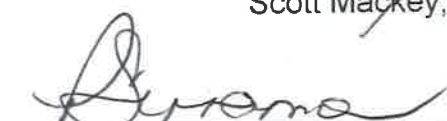
That By-law 2019-69 being a by-law to confirm all actions and proceedings of the October 2, 2019 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

20. Adjournment

The Mayor adjourned the meeting at 11:19 a.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk