

Township of Chatsworth

Council Minutes

Wednesday November 6, 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 9:32 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 2019-30-01
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

That Township of Chatsworth Council adopt the Agenda as circulated. **Carried**

5. Declaration of Pecuniary Interest - No Pecuniary Interests were declared

6. Confirmation of Minutes

Resolution 2019-30-02
Moved by: Diana Rae
Seconded by: Brian Gamble

That the minutes of the Council Meeting in Committee of the Whole and Council Session held on October 16, 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 Z05-2019 Deveau/Schwass
Part Lot 86 and 87, Concession 1 NETSR, former Township of Holland

9. Matters Arising from Public Meetings

Resolution 2019-30-03
Moved by: Elizabeth Thompson
Seconded by: Diana Rae

THAT Zoning Amendment Application Z05-2019 (Deveau/Schwass) be referred to Committee of the Whole for discussion. **Carried**

10. Introduction of By-laws – First and Second Reading

Resolution 2019-30-04
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

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:

2019-74 Being a by-law to enter into a Waste Acceptance Agreement with the Township of Georgian Bluffs and Region of Huronia Environmental Services (2013) Ltd.

2019-75 Being a by-law to appoint a Deputy Treasurer/Tax Collector **Carried**

11. Committee of the Whole

Resolution 2019-30-05

Moved by: Diana Rae

Seconded by: Shawn Greig

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

11.1 Consent Agenda

Resolution 2019-30-06

Moved by: Shawn Greig

Seconded by: Diana Rae

That the Consent Agenda items be hereby received for information. **Carried**

11.2 Presentations/Delegations (Pre-Registered)

a) West Grey Policing Proposal

Further to the invited proposal from West Grey Police Services, and the public meeting held on September 19, 2019 Council had an opportunity to provide questions to West Grey Police Chief Robert Martin and to OPP Inspector Martin Murray regarding Policing Services. All information will be assembled and Council is expected to make a decision at the November 20th Council meeting.

b) Steve Lembke

Mr. Lembke recommended that Council reconsider the signage at the intersection of Sideroad 5 and Concession 12. He spoke regarding his concerns with the changes and asked that in future public notice letters with the reasoning be distributed to residents. Mr. Lembke also commented on the Township Policing and noted that the OPP are doing a decent job, are located in the Township, and Council needs to support them.

11.3 Matters Arising from Presentations/Delegations

11.4 Staff Reports and Verbal Updates from Staff

a) Presentation of Move Over Pull Over Video

Council watched the video *Move Over Pull Over* that was created by the Township Fire Department, County of Grey, County of Grey Paramedics and the Ontario Provincial Police as a reminder that when you see emergency lights, do what's right. Pull over. Move over. It's the law.

b) Planning Report 2019-04 Zone Amendment 2019-05 – Deveau/Schwass

Resolution 2019-30-07

Moved by: Shawn Greig

Seconded by: Brian Gamble

That Planners Report 2019-04 be hereby received; and

Further That Committee of the Whole recommend to Council the approval of the Zoning Bylaw Amendment Application for Part Lot 86 and 87, Concession 1 NETSR, former Geographic Township of Holland, now in the Township of Chatsworth Owners: Byron Schwass/ Duane Deveau; and

Further that staff be directed to prepare the necessary by-law to give effect to the application.

Carried

c) Chief Building Report 2019-03 - Building Department Statistics for Q3-2019

Resolution 2019-30-08

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

THAT CBO Report 2019-03 regarding Building Department activity for Q3-2019 be hereby received for information. **Carried**

d) CAO Clerks Report 2019-32 - Vaughan Kennel and Request for Exemption

Resolution 2019-30-09

Moved by: Diana Rae

Seconded by: Shawn Greig

THAT CAO Clerk's Report 2019-32 regarding a Kennel License for Part Lot 11, Concession 1, former Township of Sullivan (Vaughan) be hereby received for Information; and

FURTHER that the property owner be advised that the current zoning to permit a Kennel will remain with the property until such time as the zoning is amended either through an application of the property owner or an amendment through a comprehensive review of the zoning by-law; and

FURTHER that the property owner also be advised that the provisions of the animal control by-law in regards to kennels must be complied with at the time of application. **Carried**

e) Review and Discussion on Animal Control By-law

Discussion regarding the Animal Control By-law was held. Council felt the by-law was too restrictive and directed staff to bring back a report looking at minimum safety requirements, conditions, etc.

f) CAO Clerk's Report 2019-33 Funding Application Investing Canada Infrastructure Program
CAO Clerk's Report was referred to Council.

Resolution 2019-30-10

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT Township of Chatsworth Council extend the Council Meeting past lunch curfew. **Carried**

Staff Verbal Updates

The CAO Clerk provided a verbal update on the following:

- 2018 Financial Information Return (FIR) has been completed and uploaded
- Working on Tax Arrears and Collection
- Notice that the Township will be receiving an additional \$26,000 in 2020 through the Ontario Municipal Partnership Fund.
- Treasurer interviews were held and a verbal offer extended

The Operations Manager provided a verbal update on the following:

- Finalizing construction projects – Concession 8 gravel/ 30 Sideroad guardrails and gravel/Sideroad 60 and Boundary Road asphalt repairs
- New patroller has been hires and Seasonal Operators all returning Nov 11th

The Deputy Clerk provided a verbal update on the following:

- Community Safety and Well Being Plan status

11.5 Consideration of By-laws

Resolution 2019-30-11

Moved by: Brian Gamble

Seconded by: Diana Rae

That By-law 2019-74 and 2019-75 be referred to Council for consideration.

2019-74 Waste Acceptance Agreement

2019-75 Appoint Deputy Treasurer Tax Collector **Carried**

11.6 Items Requiring Direction

a) Grey Sauble Conservation Authority 2020 Budget Proposal

Resolution 2019-30-12

Moved by: Brian Gamble

Seconded by: Diana Rae

That Committee of the Whole recommend Council support the draft Grey Sauble Conservation Authority Budget for 2020. **Carried**

b) Chatsworth Agricultural Society – Financial Request 2019

Resolution 2019-30-13

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

That Committee of the Whole recommend Council grant the request for financial assistance for 2019 in the same amount as previous years; and

Further that the Township assist with the placing of road signs for the Santa Clause Parade being held on December 14, 2019. **Carried**

c) Demand the Right Coalition – Ontario Landfill legislation

Resolution 2019-30-14

Moved by: Shawn Greig

Seconded by: Diana Rae

That Committee of the Whole recommend Council support the initiatives of the Demand the Right Coalition regarding landfill sites policies and granting municipal authority to approve landfill sites in Ontario and directs the CAO Clerk to forward Chatsworth's Support as per the draft letter attached in the agenda package. **Carried**

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

There were no items requiring discussion or removed from the Consent Agenda.

11.8 Rise and Report from Committee of the Whole

Resolution 2019-30-15

Moved by: Brian Gamble

Seconded by: Shawn Greig

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 2019-30-16

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

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 2019-30-17

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT the following by-laws be taken as read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal:

2019-74 Being a by-law to enter into a Waste Acceptance Agreement with the Township of Georgian Bluffs and Region of Huronia Environmental Services (2013) Ltd.

2019-75 Being a By-law Appoint Deputy Treasurer/Tax Collector **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

Councillor Thompson left the meeting at 12:45 p.m.

18. Closed Meeting

There was no Closed Meeting

19. Confirmatory By-law

Resolution 2019-30-19


Moved by: Brian Gamble

Seconded by: Diana Rae

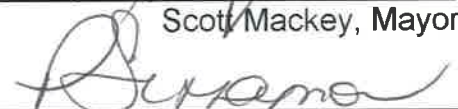
That By-law 2019-76 being a by-law to confirm all actions and proceedings of the November 6, 2019 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

20. Adjournment

The Mayor adjourned the meeting at 12:50 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk