

Council Minutes

Wednesday February 5, 2020 @ 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
Fire Chief, Mike Givens
Chief Building Official, Karl Schipprack

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.

a. Open Forum

Marilyn Taylor spoke regarding Item 11.4b CBO Report 2020-02 – Building By-law and Fees and Charges and the concerns she has regarding the By-law and Fees as well as with Evolve, the new online permit process.

3. Adoption of Agenda

Resolution 2020-03-01

Moved by: Brian Gamble

Seconded by: Shawn Greig

That Council adopt the Agenda as circulated with the inclusion of a Closed Session item regarding personal matters about an identifiable individual. **Carried**

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

5. Confirmation of Minutes

Resolution 2020-03-02

Moved by: Diana Rae

Seconded by: Shawn Greig

That the minutes of the Council Meeting in Committee of the Whole and Council Session held on January 15, 2020 be confirmed as recorded. **Carried**

6. Matters Arising from Minutes

There were no matters arising from the Minutes

7. Public Meetings (Statutory and Non-Statutory)

There were no Public Meetings.

8. Matters Arising from Public Meetings

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

Resolution 2020-03-03

Moved by: Brian Gamble

Seconded by: Diana Rae

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:

By-law 2020-10 Amending Agreement AMO Main Street Funding

By-law 2020-11 Boundary Agreement with Municipality of Meaford **Carried**

10. Committee of the Whole

Resolution 2020-03-04

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

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

11.1 Consent Agenda

Resolution 2020-03-05

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

That the Consent Agenda items be hereby received for information. Walter's Falls Drinking Water System Inspection Report to be discussed further under Agenda Item 11.7 **Carried**

11.2 Presentations/Delegations (Pre-Registered)

a) Ontario Provincial Police – Staff Sergeant Terry Ward

Staff Sergeant Ward sent regrets and will attend the February 21, 2020 Police Services Board Meeting

b) Walters Falls Community Centre Board – RE: Capital Upgrades

The Walters Falls Community Centre Board has rescheduled to a March Meeting

c) Grey County Federation of Agriculture – Update and Tax Ratios

Hugh Simpson provided Council with an update on the GCFA's priorities for 2020; Membership Engagement, Youth Membership, and Healthy Farms and Environment. Mr. Simpson spoke to Council regarding the impact on farmers with the increase in farm assessment as farmland property rates have shifted and requesting Council to consider reducing the farm tax ratio for 2020.

11.3 Matters Arising from Presentations/Delegations

11.4 Staff Reports and Verbal Updates from Staff

a) CBO Report 2020-01 Building Department Activity for Q4-2019

Resolution 2020-03-06

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

THAT CBO Report 2020-01 regarding Building Department activity for Q4-2019 be hereby received for information. **Carried**

b) CBO Report 2020-02 – Building By-law and Fees and Charges

Resolution 2020-03-07

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT Committee of the Whole recommend that Council approve amendments to the Building By-Law, generally as described in this report and as set out in Appendix A to this report, and

THAT Committee of the Whole recommends that Council support the changes to Schedule "B" of the Fees and Charges By-Law, generally as described in this report and as set out in Appendix B to this report, and that staff be directed to proceed with public notice regarding amendments to the fees and charges by-law. **Carried**

c) Fire Chief Report – December, 2019 Activity Report

Resolution 2020-03-08

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

THAT Fire Chief's Report 2020-01 dated January 15, 2020 regarding the December 2019 Activity Report be hereby received for information. **Carried**

d) Fire Chief Report 2020-02 – 2019 Activity Report

Resolution 2020-03-09

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

THAT Fire Chief's Report 2020-02 dated January 15, 2020 regarding the 2019 Activity Report be hereby received for information. **Carried**

e) Verbal Department Updates

The CAO Clerk provided a verbal update on the following:

- As a follow up to the Strategic Plan – will be providing aerial mapping of surplus Township lands in a future report to council.
- Interim tax bills have been sent out
- Proceeding with tax registrations on several properties and continuing to work on year end and budget.

The Operations Manager provided a verbal update on the following:

- Impact to Township roads during construction, road cuts on hardtop surface
- Running line and removing entire lanes of hardtop surface
- Damage to road crossing culverts and repairing with couplers
- Staff time fielding complaints
- Warranties to cover damages
- Future costs of culvert replacements – working around high pressure main will add cost to Chatsworth
- Road closures for local farmers and access during crop season
- Communication issues from start of project to present, Con. 4 and Sideroad 8 erosion (Vinegar Hill)

The Fire Chief provided a verbal update on the following:

- 2019 Annual Review

The Chief Building Official provided a verbal update on the following:

- Evolve Software implementation going well – no major resistance
- Department working well with two inspectors

11.5 Consideration of By-laws

Resolution 2020-03-10

Moved by: Diana Rae

Seconded by: Shawn Greig

That By-laws 2020-10 and 2020-11 be referred to Council for consideration.

By-law 2020-10 Amending Agreement AMO Main Street Funding

By-law 2020-11 Boundary Agreement with Municipality of Meaford **Carried**

11.6 Items Requiring Direction

Wednesday Night Hockey Team Re: Waiver of Fee for Ice Rental

Resolution 2020-03-11

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That Township Council support the waiver of the ice rental fee for December 18, 2019 as requested. **Defeated**

TCDMH – Waiver of Interest on Late Payment

Resolution 2020-03-12

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

That Township Council waive the late payment interest for Township Chatsworth District Minor Hockey Association as requested. **Carried**

Councillor Greig declared a conflict of interest as he is the Vice President of the TCDMHA, the requesting party.

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

Further discussion was held on the Walter's Falls Drinking Water System Inspection Report.

11.8 Rise and Report from Committee of the Whole

Resolution 2020-03-13

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

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

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

Resolution 2020-03-14

Moved by: Shawn Greig

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 2020-03-15

Moved by: Diana Rae

Seconded by: Shawn Greig

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

By-law 2020-10 Amending Agreement AMO Main Street Funding

By-law 2020-11 Boundary Agreement with Municipality of Meaford **Carried**

14. Notices of Motion

15. Notice Provision

16. Tracking Sheet - The Tracking Sheet was reviewed

17. Other Business

18. Closed Meeting

Resolution 2020-03-16

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

That Council move into closed session to discuss matters about:

a) Litigation or Potential Litigation re: CAO Clerk Confidential Report 2020-01
Leari Holdings LPAT Conference Management Hearing

b) Litigation or Potential Litigation re: CAO's Confidential Report 2020-02
Statement of Claim – Twp. ats DiGirolamo

c) Personal Matter about an Identifiable Individual

After resuming in open session, Mayor Mackey indicated that the only items discussed in Closed Session were those items listed on the Agenda.

Resolution 2020-03-17

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

Whereas Council refused an application for zone amendment for Part Lot 22, Concession 4 (owned by Leari Holdings Ltd.) to change the zoning symbols affecting the lands from A2 to A2-192; and

Whereas the Applicant has appealed Council's decision to the Local Planning Appeal Tribunal;

Now Therefore be it Resolved while Council continues to not be in support of the zone amendment application, Council will not be appearing before the Tribunal to defend its position as it has directed staff to prepare a trailer licensing bylaw and proceed with the process to consider an amendment to the comprehensive zoning by-law regarding the use of trailers. **Carried**

19. Confirmatory By-law

Resolution 2020-03-18


Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

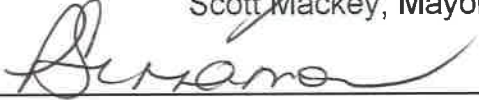
That By-law 2020-12 being a by-law to confirm all actions and proceedings of the February 5, 2020 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

20. Adjournment

The Mayor adjourned the meeting at 12:40 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk