

Township of Chatsworth

Digital Special Council Meeting Minutes

Wednesday May 27, 2020 @ 10:00 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
Treasurer, Karmen Krueger

1. Call to Order

Mayor Mackey called the meeting to order at 10:00 a.m.

2. Opening Ceremonies

Mayor Mackey called for a moment of reflection before proceeding with the Council Meeting.

3. Adoption of Agenda

Resolution 2020-15-01
Moved by: Brian Gamble
Seconded by: Shawn Greig

That Council adopt the Agenda as circulated. **Carried**

4. Declaration of Pecuniary Interest

Mayor Mackey asked members of Council if they had any declarations.

5. Public Meetings (Statutory and Non-Statutory)

5.1 Zoning Amendment Application Z02/2020 Ian Fee
Part Lots 6, Concession 5, Geographic Township of Sullivan
Township of Chatsworth

5.2 Zoning Amendment Application Z03/2020 N. Somasundaram and M. Nadarajah
Part Lots 113-116, Registered Plan 121, Geographic Village of Chatsworth
Township of Chatsworth, 1 Toronto Sydenham Street

5.3 Zoning Amendment Application Z05/2020 Amanda and Brad Danyluk
Part Lot 55, Concession 1, SWTSR Geographic Township of Holland
Township of Chatsworth, 776320 Highway 10

6. Matters Arising from Public Meetings

Resolution 2020-15-02
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

THAT Zoning Amendment Application Z02/2020, Z03/2020, and Z05, 2020 be referred to Committee of the Whole for discussion. **Carried**

7. Committee of the Whole

Resolution 2020-15-03
Moved by: Diana Rae
Seconded by: Elizabeth Thompson

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

7.1 a) Planning Report Z02/2020 – Ian Fee

Resolution 2020-15-04

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

That Planners Report 2020-02 be hereby received; and

Further that Committee of the Whole recommends to Council the approval of the Zoning Bylaw Amendment Application for Part Lot 6, Concession 5, Geographic Township of Holland, Township of Chatsworth, Owner: Christopher (Ian) Fee

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

Carried

b) Planning Report Z03/2020 - Nimalan Somasundaram and Mugunthrajah Nadarajah

Resolution 2020-15-05

Moved by: Shawn Greig

Seconded by: Diana Rae

That Planners Report 2020-03 be hereby received; and

Further that Committee of the Whole recommends to Council the approval of the Zoning Bylaw Amendment Application for Part Lots 113-116, Registered Plan 121, Geographic Village of Chatsworth, Owner: Nimalan Somasundaram and Mugunthrajah Nadarajah.

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

Carried

c) Planning Report Z05/2020 – Amanda and Brad Danyluk

Resolution 2020-15-06

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That Planner's Report 2020-04 be hereby received; and

Further that Committee of the Whole recommends to Council the approval of the Zoning Bylaw Amendment Application for Part Lot 55, Concession 1 SWTRS, Geographic Township of Holland, Township of Chatsworth and enters into an Agreement with the property owners for a three (3) year period;

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

Carried

7.2 **Rise and Report from Committee of the Whole**

Resolution 2020-15-07

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**

8. **Adopt Action of Council in Committee of the Whole:**

Resolution 2020-15-08

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 approved recommendations contained within the staff reports; And Further that by-laws under consideration be presented to Council for first, second and third reading. **Carried**

9. **Notices of Motion**

10. **Notice Provision**

11. Confirmatory By-law

Resolution 2020-15-09

Moved by: Shawn Greig

Seconded by: Diana Rae

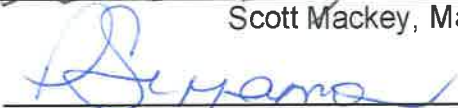
That By-law 2020-38 being a by-law to confirm all actions and proceedings of the May 27, 2020 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

20. Adjournment

The Mayor adjourned the meeting at 11:15 a.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk