

Township of Chatsworth

Digital Council Meeting Minutes Wednesday July 22, 2020 @ 6:30 p.m.

Members Present:

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

Staff Present:

CAO Clerk, Patty Sinnamon
Deputy Clerk, Carolyn Marx
Treasurer, Karmen Krueger
Fire Chief, Mike Givens

1. Call to Order

Mayor Mackey called the meeting to order at 6:30 p.m.

2. Opening Ceremonies

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

3. Adoption of Agenda

Resolution 2020-20-01

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

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

4. Open Forum

Marilyn Taylor submitted a comment regarding Item 6 Confirmation of Minutes of the July 15, 2020 Council Meeting regarding comments noted in the CAO Clerk verbal update that building and construction works were seeing delays. Ms. Taylor wanted to note how pleased she is with the building department services, the staff and their accommodation and efficiency, especially during these unprecedented times and since having the Cloud Permit System in place.

5. Declaration of Pecuniary Interest

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

6. Confirmation of Minutes

Resolution 2020-20-02

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 July 15, 2020 and the Public Meeting Minutes of July 15, 2020 be confirmed as recorded. **Carried**

7. Matters Arising from Minutes

8. Public Meetings (Statutory and Non-Statutory) - none

9. Matters Arising from Public Meetings

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

Resolution 2020-20-03

Moved by: Shawn Greig

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:

By-law 2020-49 Assume Lands into Road System - Part Lot 21 Con 8

By-law 2020-50 Assume Lands into Road System - Part Lot 13 Con 7

By-law 2020-51 Zoning Amendment Z06 – Solinger

By-law 2020-52 Zoning Amendment Z07 – Close
By-law 2020-53 Amend Final Tax Rate By-law
Carried

11. Committee of the Whole

Resolution 2020-20-04
Moved by: Shawn Greig
Seconded by: Diana Rae

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

11.1 Consent Agenda

Resolution 2020-20-05
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

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

11.2 Presentations/Delegations (Pre-Registered) - none

11.3 Matters Arising from Presentations/Delegations - none

11.4 Staff Reports and Verbal Updates from Staff

a) CAO Clerks Report 2020-21 Main Street Funding Program - Downtown Street Furniture
Resolution 2020-20-06
Moved by: Diana Rae
Seconded by: Brian Gamble

THAT CAO Clerk's Report 2020-21 dated July 22, 2020 regarding the Main Street Funding Program – Downtown Street Furniture be hereby received;

AND FURTHER THAT Committee of the Whole recommends to Council that the CAO be directed to proceed with the purchase of the street furniture from Michaels Stabling Development including benches, flower planters and waste receptacles;

AND FURTHER THAT Committee of the Whole recommends to Council that staff be provided some flexibility in the number of units purchased to complete the Main Street funding Program. **Carried**

b) Verbal Department Updates

Treasurer

Working on template for multi-year operating budget.

CAO Clerk

Preparing Municipal Office for re-opening; plexi-glass for front counter is back ordered, Operations Manager is looking at using plexi-glass from Arena as a temporary measure.

Discussion at Emergency Control Group – no firm decisions on facility re-openings. Ball diamonds can begin bookings. Looking at October 1 for facility re-openings.

11.5 Consideration of By-laws

Resolution 2020-20-07
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

That By-law 2020-50 Assume Lands into Road System - Part Lot 13 Con 7 be pulled and that the following By-laws be referred to Council for consideration.

By-law 2020-49 Assume Lands into Road System - Part Lot 21 Con 8
By-law 2020-51 Zoning Amendment Z06 – Solinger
By-law 2020-52 Zoning Amendment Z07 – Close
By-law 2020-53 Amend Final Tax Rate By-law
Carried

Resolution 2020-20-08
Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

That By-law 2020-50 Assume Lands into Road System - Part Lot 13 Con 7 be deferred to next meeting for Staff to provide more information. **Carried**

11.6 Items Requiring Direction

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

11.8 Rise and Report from Committee of the Whole

Resolution 2020-20-09

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

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 2020-20-10

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

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**

13. Third Reading of By-Laws

Resolution 2020-20-11

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 2020-49 Assume Lands into Road System - Part Lot 21 Con 8

By-law 2020-51 Zoning Amendment Z06 – Solinger

By-law 2020-52 Zoning Amendment Z07 – Close

By-law 2020-53 Amend Final Tax Rate By-law

Carried

14. Notices of Motion

15. Notice Provision (see below)

16. Tracking Sheet

Council reviewed the Tracking Sheet

17. Other Business

Discussions regarding porta potty's at the former Chatsworth Community Centre site were held and staff were directed to gather more information.

18. Confirmatory By-law

Resolution 2020-20-12


Moved by: Shawn Greig

Seconded by: Brian Gamble

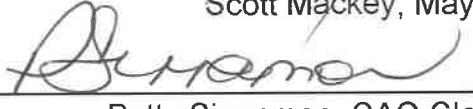
That By-law 2020-54 being a by-law to confirm all actions and proceedings of the July 22, 2020 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

19. Adjournment

The Mayor adjourned the meeting at 7:45 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk