

# Township of Chatsworth

## Digital Council Meeting Minutes Wednesday September 23, 2020 @ 6:30 p.m.

### Members Present:

Mayor - Scott Mackey  
Councillor - Diana Rae  
Councillor - Shawn Greig  
Councillor - Elizabeth Thompson

### Regrets

Deputy Mayor - Brian Gamble

### Staff Present:

CAO Clerk, Patty Sinnamon  
Deputy Clerk, Carolyn Marx  
Planner, Ron Davidson

#### 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 2020-25-01

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That Council adopt the Agenda as circulated with the addition of a closed session item regarding litigation or potential litigation. **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 Z04/2020 - Loucks

Part Lot 12 RCP 1039

Geographic Village of Chatsworth, Township of Chatsworth

Councillor Rae joined the meeting at 6:40 p.m.

5.2 Zoning Amendment Application Z09/2020 - Carmichael

Part Lot 7, Concession 1 WGR

Geographic Township of Sullivan, Township of Chatsworth

316820 Highway 6 and 802802 Grey Road 40

5.3 Zoning Amendment Application Z10/2020 - Keupfer

Part Lot 30, Concession 8

Geographic Township of Sullivan, Township of Chatsworth

561755 Grey Road 25

5.4 Zoning Amendment Application Z11/2020 - Priebe

Part Lots 18 and 19, Concession 4, and Part of Former Road Allowance

Geographic Township of Sullivan, Township of Chatsworth

682545 Sideroad 6

#### 6. Matters Arising from Public Meetings

Resolution 2020-25-02

Moved by: Diana Rae

Seconded by: Shawn Greig

THAT Zoning Amendment Application Z04/2020, Z09/2020, Z10/2020 and Z11, 2020 be referred to Committee of the Whole for discussion. **Carried**

**7. Committee of the Whole**

Resolution 2020-25-03

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

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

**7.1 Staff Reports and Verbal Updates from Staff**

a) Planning Report 2020-09 Z04/2020 – Loucks

Resolution 2020-25-04

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That Planners Report 2020-09 be hereby received; and

Further that Committee of the Whole recommends to Council the approval of the Zoning Bylaw Amendment Application for Part Lot 12, RCP 1039, Geographic Village of Chatsworth, Owner: Leanne Loucks, subject to positive comments being received from the Septic Inspector with regard to the suitability of the site for septic systems and from the GSCA with regard to natural heritage matters.

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

**Carried**

b) Planning Report 2020-10 Z09/2020 - Carmichael

Resolution 2020-25-05

Moved by: Diana Rae

Seconded by: Shawn Greig

That Planners Report 2020-10 be hereby received; and

Further that Committee of the Whole recommends to Council the approval of the Zoning Bylaw Amendment Application for Part Lot 7, Concession 1 WGR, former Geographic Township of Sullivan, now in the Township of Chatsworth, Owner: Carmichael / WVRH Holdings Inc.

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

**Carried**

c) Planning Report 2020-11 Z10/2020 – Keupfer

The following motion was introduced

Moved by: Diana Rae

Seconded by: Shawn Greig

That Planners Report 2020-11 be hereby received and that a second Planning Report be prepared for the consideration of the Committee of the Whole following the public meeting.

The following motion to defer was put forward

Resolution 2020-25-06

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

That Planning Report 2020-11 Z10/2020 – Keupfer be deferred until further information is obtained. **Carried**

d) Planning Report 2020-12 Z11/2020 –Priebe

Resolution 2020-25-07

Moved by: Shawn Greig

Seconded by: Diana Rae

That Planners Report 2020-12 be hereby received; and

Further that Committee of the Whole recommends to Council the approval of the Zoning Bylaw Amendment Application for Part Lots 18 and 19, Concession 4, and part of former road allowance, former Geographic Township of Sullivan, now in the Township of Chatsworth, subject to confirmation being provided that the SVCA is satisfied that the development on the property would not negatively impact the natural heritage features on the site. Owner: Priebe/Mayer

Further that staff be directed to prepare the necessary by-law to give effect to the application, should SVCA provide such confirmation. **Carried**

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

Resolution 2020-25-08

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**

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

Resolution 2020-25-09

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

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**

15.1 Special Council Meeting - Wednesday September 30, 2020 – 5:00 p.m.

**11. Closed Meeting**

Resolution 2020-25-10

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That Council move into closed session to discuss matters relating to regarding litigation or potential litigation. **Carried**

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

**19. Confirmatory By-law**

Resolution 2020-25-11


Moved by: Shawn Greig

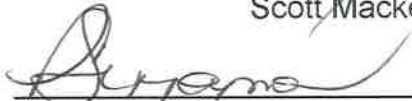
Seconded by: Elizabeth Thompson

That By-law 2020-64 being a by-law to confirm all actions and proceedings of the September 23, 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 8:25 p.m.

  
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Scott Mackey, Mayor

  
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Patty Sinnamon, CAO Clerk