

Township of Chatsworth

Digital Council Meeting Minutes Wednesday November 4, 2020 @ 9:30 a.m.

Members Present:

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

Staff Present:

CAO Clerk, Patty Sinnamon
Deputy Clerk, Carolyn Marx
Treasurer, Karmen Krueger
Operations Manager, Jamie Morgan
Fire Chief, Mike Givens

1. **Call to Order**
Mayor Mackey called the meeting to order at 9:58 a.m.
2. **Opening Ceremonies**
Mayor Mackey called for a moment of reflection before proceeding with the Council Meeting.
3. **Open Forum**
There were no speaker requests for Open Forum.
4. **Adoption of Agenda**
Resolution 2020-30-01
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

That Council adopt the Agenda as circulated with the removal of the Closed Session.
Carried
5. **Declaration of Pecuniary Interest**
Mayor Mackey asked members of Council if they had any declarations.
6. **Confirmation of Minutes**
Resolution 2020-30-02
Moved by: Shawn Greig
Seconded by: Brian Gamble

That the minutes of the Council Meeting in Committee of the Whole and Council Session held on October 21, 2020, the Special Council Meeting in Committee of the Whole and Council Session held on October 28, 2020, and the September 30, 2020 Special Council Meeting-Strategic Planning be confirmed as recorded. **Carried**
7. **Matters Arising from Minutes**
8. **Public Meetings (Statutory and Non-Statutory)**
8.1 Zoning Amendment Application Z12/2020 Loughnan (Next Level Automotive)
Lot 39 JDGP884 Geographic Village of Chatsworth, Township of Chatsworth
160 Garafraxa Street, Chatsworth Ontario
9. **Matters Arising from Public Meetings**
Resolution 2020-30-03
Moved by: Shawn Greig
Seconded: Brian Gamble

THAT Zoning Amendment Application Z12/2020 Loughnan, be referred to Committee of the Whole for discussion.
10. **Introduction of By-laws – First and Second Reading**
Resolution 2020-30-04

Moved by: Shawn Greig
Seconded: 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:

2020-74 Regulate Parking
2020-75 Assume Lands into Road System - Ramage Lane
2020-76 Amend By-law 2019-32 Animal Control By-law – Dogs and Kennels
2020-77 Adopt Community Improvement Project Area **Carried**

11. Committee of the Whole

Resolution 2020-30-05

Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

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

11.1 Consent Agenda

Resolution 2020-30-06

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) Planning Report 2020-13 Z12 2020 Loughnan

Resolution 2020-30-07

Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

That Planners Report 2020-13 be hereby received; and

Further that Committee of the Whole recommends to Council the approval of the Zoning Bylaw Amendment Application for Lot 39, JDGP 884, Geographic Village of Chatsworth, Township of Chatsworth. Owner: Todd Loughnan; and

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

f) Verbal Department Updates

Operations Manager, Jamie Morgan

Staff working on brushing (hand and machine). No complaints and residents stopping to let workers know it looks good. The new brushing machine is working well. Plows were out on Monday for the first time this season. Final grading and seeding of Landfill completed. Recreation staff are receiving positive comments on the running of the facilities and protocols that have been put in place.

Treasurer Karmen Krueger

Currently working on budget documents, with input from the departments. The IT upgrades are moving along and it is expected to be approximately another month before everything is integrated. 2019 FIR will be submitted shortly.

CAO Clerk Patty Sinnamon

Back in June Council received a report on the twin bridges which are shared with Meaford and Chatsworth's decision was to not replace the bridges. Following that, Meaford directed their staff to engage a consultant (R J Burnside) which Meaford funded. On November 2 Meaford Council looked at options (accept EA to close the bridges, request Chatsworth to reconsider decision to not replace bridges, or request arbitration) and opted to reach out to Chatsworth to see if Chatsworth would reconsider its earlier decision.

11.5 Consideration of By-laws

Resolution 2020-30-08

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

That the following By-law(s) be referred to Council for consideration:

2020-74 Regulate Parking

2020-75 Assume Lands into Road System - Ramage Lane

2020-76 Amend By-law 2019-32 Animal Control By-law – Dogs and Kennels

2020-77 Adopt Community Improvement Project Area **Carried**

11.6 Items Requiring Direction

Owen Sound North Grey Union Public Library 2021 Draft Operating Budget

Resolution 2020-30-09

Moved by: Shawn Greig

Seconded by: Brian Gamble

That Committee of the Whole recommend Council approve the 2021 Owen Sound North Grey Union Public Library Draft Operating Budget in the amount of \$1,583,665 with the Township of Chatsworth's share being \$160,657. **Carried**

11.7 Items Requiring Discussion including Items Removed from Consent Agenda - none

11.8 Rise and Report from Committee of the Whole

Resolution 2020-30-10

Moved by: Elizabeth Thompson

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 2020-30-11

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 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 2020-30-12

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:

2020-74 Regulate Parking

2020-75 Assume Lands into Road System - Ramage Lane

2020-76 Amend By-law 2019-32 Animal Control By-law – Dogs and Kennels

2020-77 Adopt Community Improvement Project Area **Carried**

14. Notices of Motion

15. Notice Provision

16. Tracking Sheet

Council reviewed the Tracking Sheet.

17. Other Business

A donation request from the Royal Canadian Legion for a Remembrance Day wreath was received. Staff will contact the Branch regarding the ceremony.

18. Closed Meeting - none

19. Confirmatory By-law


Resolution 2020-30-13

Moved by: Elizabeth Thompson
Seconded by: Shawn Greig

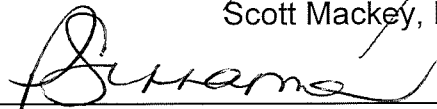
That By-law 2020-78 being a by-law to confirm all actions and proceedings of the November 4, 2020 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

20. Adjournment

The Mayor adjourned the meeting at 11:03 a.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk