

Township of Chatsworth

Council Minutes

Wednesday, March 17, 2021, 6:30 p.m.

Members Present: Mayor Scott Mackey
Deputy Mayor Brian Gamble
Councillor Shawn Greig
Councillor Diana Rae
Councillor Elizabeth Thompson

Staff Present: Mike Givens, Fire Chief
Jamie Morgan, Operations Manager
Karmen Krueger, Karmen Krueger

1. CALL TO ORDER

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

2. OPENING CEREMONIES – O CANADA AND MOMENT OF REFLECTION

Mayor Mackey invited members of Council to join him in a moment of reflection before proceeding with the Council Meeting.

3. OPEN FORUM (MAXIMUM FIFTEEN MINUTES)

There were no speaker requests for Open Forum.

4. APPROVE OR AMEND AGENDA

2021-08-01

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That Township of Chatsworth Council adopt the Agenda as circulated. **Carried**

5. DECLARATION OF PECUNIARY INTEREST

No pecuniary interests were declared.

6. CONFIRMATION OF MINUTES

2021-08-02

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 March 3, 2021 be confirmed as recorded. **Carried**

7. MATTERS ARISING FROM MINUTES

8. PUBLIC MEETINGS (Statutory and Non-Statutory)

9. MATTERS ARISING FROM PUBLIC MEETINGS

10. INTRODUCTION OF BY-LAWS – FIRST AND SECOND READING

2021-08-03

Moved by: Shawn Greig

Seconded by: Brian Gamble

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 2021-14 Debenture By-law
- By-law 2021-15 Establish Site Plan Control - King Creative
- By-law 2021-16 Site Plan Control Agreement - King Creative
- By-law 2021-17 Establish Site Plan Control - Bayne-Loucks
- By-law 2021-18 Establish Site Plan Control – Loucks

Carried

11. COMMITTEE OF THE WHOLE

2021-08-04

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That Council now go into Committee of the Whole.

Carried

11.1 Consent Agenda and Determination of Items to be Separated

2021-08-05

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

That the Consent Agenda items be hereby received for information.

Carried

11.1.1 Reports for Information

11.1.2 Committee Minutes

- 11.1.2.1 Fundraising Committee Minutes of January 26 and February 23
- 11.1.2.2 Owen Sound North Grey Union Public Library 2020 Annual Report
- 11.1.2.3 Owen Sound North Grey Union Public Library Minutes January 28, 2021
- 11.1.2.4 Owen Sound North Grey Union Public Library 2020 AGM Presentation
- 11.1.2.5 Saugeen Mobility and Regional Transit
- 11.1.2.6 Notice of Public Meeting - Municipal Tree By-law and Forest Management By-law Update
- 11.1.2.7 Ontario Fire Marshal Communique
- 11.1.2.8 Grey Sauble Conservation Authority AGM Minutes
- 11.1.2.9 Grey Sauble Conservation Authority Minutes January 27, 2021
- 11.1.2.10 AMO Policy Update - Councillor Code of Conduct
- 11.1.2.11 AMO WatchFile - March 4, 2021
- 11.1.2.12 AMO Watch File March 11

11.1.3 Motions from Other Municipalities

- 11.1.3.1 City of Sarnia - Colour Coded Capacity Limits

11.2 Presentations/Delegations (Pre-Registered)

Mandy Lamb and Andy McKee provided a presentation to Council on awareness of programs that are offered in our community and to look at ways to partner.

11.3 Matters Arising from Presentations/Delegation

11.4 Staff Reports and Verbal Updates from Staff

11.4.1 Fire Chief Report 2021-04 February 2021 Fire Department Activity Report

2021-08-06

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That Fire Chief's Report 2021-04 dated March 17, 2021 regarding the February 2021 Fire Department Activity Report be hereby received for information.

And that Committee of the Whole recommends to Council that the February 2021 Fire Department activity report be received as presented. **Carried**

11.4.2 FIN 2021-08 Borrowing By-law OILC Debenture

2021-08-07

Moved by: Diana Rae

Seconded by: Brian Gamble

THAT Treasurer's Report 2021-08 regarding Borrowing By-law OILC Debenture be hereby received for information;

And further that Committee of the Whole recommends that the by-law be approved. **Carried**

11.4.3 PW 2021-03 Maintenance Gravel

2021-08-08

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

THAT Public Works Report PW2021-03 dated March 17, 2021 regarding tender results for 2021 Maintenance Gravel be received;

AND FURTHER THAT Committee of the Whole recommend that Council award the 2021 Maintenance Gravel tender to Walker Aggregates (HSC Ltd.) as follows:

To load and place 9,500 metric tonnes (North Half of Sullivan) Excl. of HST	\$ 47,500.00
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To Supply, Load and Place 12,000 metric tonnes East Half of Holland) Exc. of HST	\$150,000.00
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Carried

11.4.4 PW2021-04 Liquid Dust Suppression Tender Results

2021-08-09

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

THAT Public Works Report PW2020-04 dated March 18, 2021 in regard to Liquid Dust Suppression be received;

AND FURTHER THAT Committee of the Whole recommend that Council award the 2021 Liquid Dust Suppression tender to Da-Lee Dust Control Limited in the amount of \$0.260 per litre plus applicable taxes for Liquid 35% CaC12 and to Pollard Distribution Inc. in the amount of \$0.104 per litre plus applicable taxes for Other Liquid Calcium/Mag. 20%. **Carried**

11.4.5 CAO Clerk 2021-11 Open Burn Permits on Agricultural Properties

Mayor Mackey turned the meeting over to Deputy Mayor Gamble so that he could speak to the matter. Following Mayor Mackey's comments he resumed the chair.

2021-08-10

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

THAT CAO Clerk's Report 2021-11 regarding Open Burn Permits on Agricultural Properties be hereby received for information.

Carried

11.4.6 CAO Clerk 2021-12 Site Plan Agreement - King Creative Inc. – Mooking

2021-08-11

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

THAT CAO Clerk's Report 2021-12 regarding a draft site plan agreement for King Creative Inc. (Mooking be hereby received;

AND FURTHER THAT Committee of the Whole recommend to Council that By-law 2021-15 being a by-law to establish Site Plan Control and By-law 2021-16 being a by-law to authorize a Site Plan Agreement between the Corporation of the Township of Chatsworth and King Creative Inc. be approved. **Carried**

11.5 Consideration of By-laws

Councillor Thompson requested that By-law 2021-14 be removed and voted on separately.

2021-08-12

Moved by: Shawn Greig

Seconded by: Diana Rae

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

- By-law 2021-15 Establish Site Plan Control - King Creative
- By-law 2021-16 Site Plan Control Agreement - King Creative
- By-law 2021-17 Establish Site Plan Control - Bayne-Loucks
- By-law 2021-18 Establish Site Plan Control – Loucks

Carried

2021-08-13

Moved by: Shawn Greig

Seconded by: Diana Rae

That the following by-law be referred to Council for consideration:
2021-14 Debenture By-law.

	For	Against
Scott Mackey	X	
Brian Gamble	X	
Shawn Greig	X	
Diana Rae	X	
Elizabeth Thompson		X
Results	4	1

Carried (4 to 1)

11.6 Items Requiring Direction

11.6.1 County of Grey - Endorsement Letter GC CT MP – Chatsworth

2021-08-14

Moved by: Shawn Greig

Seconded by: Brian Gamble

The Committee of the Whole recommend Council support the County of Grey's request to endorse Grey County's Cycling and Trails Master Plan as a policy document.

Defeated

11.6.2 Chatsworth and Walters Falls Water 2020 Annual Reports

2021-08-15

Moved by: Shawn Greig

Seconded by: Diana Rae

That Committee of the Whole recommend Council accepts the 2020 Annual Reports for the Chatsworth and Walters Falls Water Systems for the period of January 1, 2020 to December 31, 2020 prepared by the Ontario Clean Water Agency;

And further that notice be included in the April Water Billing to advise the water users that the reports are available at the Township Municipal Office, at no charge, and on the Township website.

Carried

11.6.3 Lawn Bowling Club - Request for Funding Assistance

This item is deferred until the next Council meeting due to the late hour of the meeting.

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

11.8 Rise and Report from Committee of the Whole

2021-08-16

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

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

2021-08-17

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That the actions taken in Committee of the Whole today be confirmed by this Council and the Minutes of the Committees be adopted;

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 third reading.

Carried

13. THIRD READING OF BY-LAWS

2021-08-18

Moved by: Shawn Greig

Seconded by: Diana Rae

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 2021-14 Debenture By-law

By-law 2021-15 Establish Site Plan Control - King Creative

By-law 2021-16 Site Plan Control Agreement - King Creative

By-law 2021-17 Establish Site Plan Control - Bayne-Loucks

By-law 2021-18 Establish Site Plan Control – Loucks

Carried

14. NOTICES OF MOTION - none

15. NOTICE PROVISION - none

16. TRACKING SHEET

17. OTHER BUSINESS -Extend Curfew

2021-08-19

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That Council dispense with the curfew established in the procedural by-law and extend the Council meeting to 10:30 p.m. **Carried**

18. CLOSED MEETING

2021-08-20

Moved by: Shawn Greig

Seconded by: Diana Rae

That Council move into closed session for the following reason:

- a) Closed Session Minutes of February 17 and March 3, 2021
- b) A proposed or pending acquisition or disposition of land by the municipality or local board:
CAO Clerk's Confidential Report 2021-03 - Disposition of Surplus Lands
- c) A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality:
CAO Clerk's Confidential Report 2021-04 - Rental of Farm Land Owned by the Township **Carried**

CAO Clerk Patty Sinnamon and Treasurer Karmen Kreuger remained for the Closed Session.

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

2021-08-21

Moved by: Brian Gamble

Seconded by: Shawn Greig

That Council accept the proposal from Larry Bryans and Calvin Bryans to rent the farm land owned by the Township on Highway 6 in the amount of \$5,200.00 exclusive of HST from April 1st to December 31st, 2021. **Carried**

19. CONFIRMATORY BY-LAW

2021-08-22

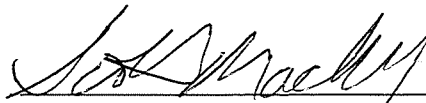
Moved by: Elizabeth Thompson

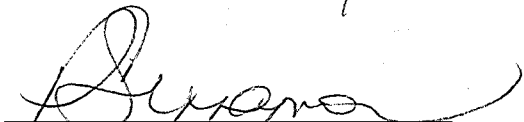
Seconded by: Diana Rae

That By-law 2021-19 being a by-law to confirm all actions and proceedings of the March 17, 2021 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 10:39 p.m.


Scott Mackey, Mayor


Patty Sinnamon, CAO Clerk