



# Township of Chatsworth

## Virtual Council Meeting Minutes

Wednesday, May 19, 2021

### Members Present:

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

### Regrets:

Mayor - Scott Mackey

### Staff Present:

CAO Clerk, Patty Sinnamon  
Acting Deputy Clerk, Barb Schellenberger  
Roads Dept. Assistant, Emily Carter  
Fire Chief, Mike Givens

### 1. CALL TO ORDER

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

### 2. OPENING CEREMONIES – MOMENT OF REFLECTION

Deputy Mayor Gamble invited members of Council to join him 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

Resolution 2021-15-01  
Moved by: Diana Rae  
Seconded by: Elizabeth Thompson  
That Township of Chatsworth Council adopt the Agenda as amended.

**CARRIED**

### 5. DECLARATION OF PECUNIARY INTEREST

None stated.

### 6. CONFIRMATION OF MINUTES

Resolution 2021-15-02  
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 May 5, 2021 be confirmed as recorded.

**CARRIED**

### 7. MATTERS ARISING FROM MINUTES – none

### 8. PUBLIC MEETINGS (Statutory and Non-Statutory) – none

### 9. MATTERS ARISING FROM PUBLIC MEETINGS – none

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

Resolution 2021-15-03

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

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 2021-31 Being a by-law to amend Zoning By-law 2015-61, the Township of Chatsworth Comprehensive Zoning By-law, Z06/2021, Part Lot 29, Concession 6, EGR (Cook)
- By-law 2021-32 Being a By-law to amend Zoning By-law 2015-61, Z08/2021, Part Lot 16, Con. 1 NETSR (Brassard)

**CARRIED**

**11. COMMITTEE OF THE WHOLE**

Resolution 2021-15-04

Moved by: Shawn Greig

Seconded by: Diana Rae

That Council now go into Committee of the Whole.

**CARRIED**

**11.1 Consent Agenda and Determination of Items to be Separated**

Resolution 2021-15-05

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That the Consent Agenda items be hereby received for information with the exception of 11.1.c.a.

**CARRIED**

**11.1.a Reports for Information**

**11.1.b Committee Minutes**

**11.1.c Correspondence for Council information**

**11.1.c.a Grey Highlands By-law 2021-044 Accessory Apartments**

**11.1.c.b AMO WatchFile**

**11.1.d Motions from Other Municipalities**

**11.2 Presentations/Delegations (Pre-Registered)**

**11.2.a Owen Sound North Grey Union Public Library (OSNGUPL) Annual Report**

Richard Thomas introduced presenter Tim Nicholls Harrison. Mr. Harrison presented the Annual Report. Council thanked the presenters.

**11.3 Matters Arising from Presentations/Delegation - none**

**11.4 Staff Reports and Verbal Updates from Staff**

**11.4.a April 2021 Fire Department Activity Report**

Resolution 2021-15-06

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That Fire Chief's Report 2021-08, being the April 2021 Activity Report is hereby received for information.

**CARRIED**

#### **11.4.b 60 Sideroad Reconstruction Project**

Resolution 2021-15-07

Moved by: Diana Rae

Seconded by: Shawn Greig

THAT Public Works Report 2021-12 regarding 60 Sideroad Reconstruction Project be hereby received for information, and further that Council awards the contract to E.C. King Contracting in the amount of \$1,003,265.42 inclusive of HST.

**CARRIED**

#### **11.5 Consideration of By-laws**

Resolution 2021-15-08

Moved by: Diana Rae

Seconded by: Shawn Greig

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

- i. By-law 2021-31 Being a by-law to amend Zoning By-law 2015-61, the Township of Chatsworth Comprehensive Zoning By-law, Z06/2021, Part Lot 29, Concession 6, EGR (Cook)
- ii. By-law 2021-32 Being a By-law to amend Zoning By-law 2015-61, Z08/2021, Part Lot 16, Con. 1 NETSR (Brassard)

**CARRIED**

#### **11.6 Items Requiring Direction – NONE**

#### **11.7 Items Requiring Discussion including Items Removed from Consent Agenda**

The following was discussed by Council. **Correspondence for Council information**

##### **11.1.c.a Grey Highlands By-law 2021-044 Accessory Apartments**

Resolution 2021-15-09

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

THAT Item 11.1.c.a, Grey Highlands By-law 2021-044 Accessory Apartments be received for information.

**CARRIED**

#### **11.8 Rise and Report from Committee of the Whole**

Resolution 2021-15-10

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 2021-15-11

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**

Resolution 2021-15-12

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

That the following by-laws be taken as read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal:

- i. By-law 2021-31 Being a by-law to amend Zoning By-law 2015-61, the Township of Chatsworth Comprehensive Zoning By-law, Z06/2021, Part Lot 29, Concession 6, EGR (Cook)
- ii. By-law 2021-32 Being a By-law to amend Zoning By-law 2015-61, Z08/2021, Part Lot 16, Con. 1 NETSR (Brassard)

**CARRIED**

**14. NOTICES OF MOTION – none**

**15. NOTICE PROVISION – none**

**16. TRACKING SHEET – no updates**

**17. OTHER BUSINESS**

Councillor Greig introduced and welcomed Emily Carter. Ms. Carter works in the Township of Chatsworth Roads Department.

CAO Clerk Sinnamon advised Council the June 2<sup>nd</sup> meeting has various planning applications and numerous reports. It was decided the business could be completed in one meeting.

**18. CLOSED MEETING**

Resolution 2021-15-13

Moved by: Shawn Greig

Seconded by: Diana Rae

THAT Council move into closed session for the following reason:

- i) Closed Session minutes of May 5, 2021
- ii) Labour Relations or Negotiations – CAO Clerk's Report 2021-07 – Public Works and Recreation Staffing

**CARRIED**

**19. CONFIRMATORY BY-LAW**

Resolution 2021-15-14

Moved by: Diana Rae

Seconded by: Brian Gamble

That By-law 2021-33 being a by-law to confirm all actions and proceedings of the May 19, 2021 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal.

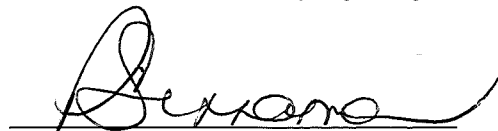
**CARRIED**

**20. ADJOURNMENT**

The Mayor adjourned the meeting at 8:45 p.m.



Brian Gamble, Deputy Mayor



Patty Sinnamon, CAO Clerk