



Township of Chatsworth

Virtual Council Meeting Minutes

Wednesday, June 2, 2021

Members Present:

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

Staff Present:

CAO Clerk, Patty Sinnamon
Acting Deputy Clerk, Barb Schellenberger
Fire Chief, Mike Givens
Planner, Ron Davidson

1. CALL TO ORDER

Mayor Mackey called the meeting to order at 9:30 a.m.

2. OPENING CEREMONIES – 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

Resolution 2021-16-01
Moved by: Shawn Greig
Seconded by: Brian Gamble

That Township of Chatsworth Council adopt the Agenda as amended.

Carried

5. DECLARATION OF PECUNIARY INTEREST

None stated.

6. CONFIRMATION OF MINUTES

Resolution 2021-16-02
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

That the minutes of the Council Meeting in Committee of the Whole and Council Session held on May 5, 2021 Public Meeting held under the Planning Act, May 5, 2021 Regular Meeting of Council, May 12, 2021 Regular Meeting of Council and May 19, 2021 Regular Meeting of Council be confirmed as amended.

Carried

7. MATTERS ARISING FROM MINUTES - none

At this time, Councillor Elizabeth Thompson declared a direct pecuniary interest regarding the item 8.1 of the June 2, 2021 Agenda, regarding the Public Meeting for Pt Lot 12, Cone 10 of Holland, as she jointly owns the property requesting the re-establishing of the lot line through the consent process. Also, I will be leaving the Council meeting and not participate in the discussion or vote on any decision of this matter and did not attempt to influence the voting on any question concerning this

8. PUBLIC MEETINGS (Statutory and Non-Statutory)

Council paused the regular session of Council to hear the following applications under the Planning Act.

The following Public Meeting Minutes held under the Planning Act are a separate document in the corporate record.

8.1 Public Meeting OPA-07 and Z01/21 (Thompson)

8.2 Public Meeting Z11/21 (Walker/Brown)

8.3 Public Meeting Z09/21 (Van Grootheest)

Councillor Thompson turned the video and muted the Council meeting.

9. MATTERS ARISING FROM PUBLIC MEETINGS

9.1 Official Plan Amendment and Zoning By-law Amendment OPA-07 and Z01/21 (Thompson), Part Lot 12, Concession 10, Geographic Township of Holland, now in the Township of Chatsworth

Resolution 2021-16-03

Moved by: Diana Rae

Seconded by: Brian Gamble

THAT Planning Application OPA-07 and Z01/21 (Thompson), Part Lot 12, Concession 10, Geographic Township of Holland, now in the Township of Chatsworth be received for information;

AND FURTHER THAT Township of Chatsworth:

1. Supports the request to amend the County of Grey Official Plan;
2. Requests the Township Planner prepare an amending zoning by-law for Council's consideration once the County Official Plan has been approved.

Carried

Councillor Thompson returned to the virtual Council meeting.

9.2 Zoning By-law Amendment Z11/2021 (Walker/Brown) Part Lot 7, Concession 1 WGR and Part Lot 3, Concession 3, geographic Township of Sullivan, now in the Township of Chatsworth

Resolution 2021-16-04

Moved by: Shawn Greig

Seconded by: Diana Rae

THAT Planning Application Z11/2021 (Walker/Brown) Part Lot 7, Concession 1 WGR and Part Lot 3, Concession 3, geographic Township of Sullivan, now in the Township of Chatsworth be received for information;

AND FURTHER THAT the Township of Chatsworth:

1. Supports the submitted zone amendment;
2. Requests the Township Planner prepare an amending zoning by-law for Council's consideration at the next Council meeting.

Carried

9.3 Zoning By-law amendment Z09/2021 (Van Grootheest) Lots 71 and 72, Concession 3 NETSR, Geographic Township of Holland now in the Township of Chatsworth

Resolution 2021-16-05

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

THAT Planning Application Z09/2021 (Van Grootheest) Lots 71 and 72, Concession 3 NETSR, Geographic Township of Holland, now in the Township of Chatsworth be received for information;

AND FURTHER THAT the Township of Chatsworth:

1. Supports the submitted zone amendment;
2. Requests the Township Planner prepare an amending zoning by-law for Council's consideration at the next Council meeting.

Carried

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

Resolution 2021-16-06

Moved by: Brian Gamble

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 2021-34 Being a By-law to Adopt 2021 Tax Rates

By-law 2021-35 Being a by-law to authorize the execution of an Agreement of Purchase and Sale (Township sale to Torrie).

Carried

11. COMMITTEE OF THE WHOLE

Resolution 2021-16-07

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

That Council now go into Committee of the Whole.

Carried

11.1 Consent Agenda and Determination of Items to be Separated

Resolution 2021-16-08

Moved by: Shawn Greig

Seconded by: Brian Gamble

That the Consent Agenda items be hereby received for information.

Carried

11.1.a Reports for Information

- 11.1.b Committee Minutes
 - 11.1.b.a Community Hub Fundraising Committee Minutes
- 11.1.c Correspondence for Council information
 - 11.1.c.a SVCA Minutes - April 15, 2021
 - 11.1.c.b AMO Watch File, May 13, 2021
 - 11.1.c.c AMO Watch File, May 20, 2021
 - 11.1.c.d AMO Watch File, May 27, 2021
 - 11.1.c.e CSWBP Advisory Committee Minutes dated April 23, 2021
- 11.1.d Motions from Other Municipalities
 - 11.1.d.a Twp of Brock Resolution dated May 19, 2021 regarding Durham Dead-End Kids

11.2 Presentations/Delegations (Pre-Registered): Followed Item 11.4.c

- 11.2.a Bruce Grey Poverty Task Force, Barb Fedy & Paul Wagenaar
Re: FoodBruceGrey.com – Measuring the size and scope of Food Insecurity in Bruce/Grey

11.4 Staff Reports and Verbal Updates from Staff

11.4.a Public Works Report PW2021-13 - Structure 29 Bridge Repairs or Replacement

Resolution 2021-16-09
Moved by: Diana Rae
Seconded by: Elizabeth Thompson

That Public Works Report 2021-13 regarding Structure 29 Bridge Repairs be hereby received;

AND FURTHER THAT Council hereby directs that the replacement of Structure 29 be scheduled for 2022 and that minor repairs to address safety concerns be carried out in 2021.

Carried

11.4.b Public Works Report 2021-14 Sideroad 7 Reconstruction Project - Tender Submissions

Resolution 2021-16-10
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

THAT Public Works Report 2021-14 regarding Sideroad 7 Reconstruction Project – Tender Submissions be hereby received;

AND FURTHER THAT the Tender be awarded to E.C. King Contracting in the amount of \$1,014,969.95 inclusive of HST.

Carried

11.4.c Fire Chief's Report 2021-10 - Revisions to Fire Department Cost Recovery By-law

Resolution 2021-16-11
Moved by: Shawn Greig
Seconded by: Diana Rae

That Fire Chief's Report 2021-10 regarding revisions to the Fire Cost Recovery By-law be hereby received;

AND FURTHER THAT Council approves the revisions and directs staff to bring forward the revised By-law to the June 16th Council meeting for final approval.

Carried

At this time Council recessed for 15 minutes, resuming Council at 11:00 a.m. for the presentation described above (Item 11.2.a)

11.4.d Fire Chief's Report 2021-09 Open Air Burning By-law Revisions

Council discussed the report and draft by-law. Revisions to by-law include the following:

- Size – increase from 6m X 3 m to 6m X 4m
- Section 2.5 – The Chief Fire Official shall have the flexibility to issue permits for larger burns as he deems appropriate and may set conditions specific to the burn site as he/she deems appropriate to ensure the open air burning is done in a safe manner.

Resolution 2021-16-12
Moved by: Shawn Greig
Seconded by: Brian Gamble

THAT Fire Chief's Report 2021-09 regarding Open Air Burning By-law revisions be hereby received;

AND FURTHER THAT Council directs staff to bring forward the Open Air Burning By-laws to the June 16th meeting for final approval.

Carried

At 12:30 p.m. Council recessed for 30 minutes, resuming Council at 1:00 p.m.

11.4.e Fire Chief's Report 2021-11 - Revisions to Fire Marque Agreement for Cost Recovery

Resolution 2021-16-13
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

That Fire Chiefs Report 2021-1 regarding Amendments to the Agency Agreement with Fire Marque be hereby received; AND FURTHER THAT Council directs staff to bring forward the Agency Agreement with Fire Marque for final approval to the next Council meeting.

Carried

11.4.f CAO Clerk's Report 2021-16 - 2021 Tax Rate By-law

Resolution 2021-16-14
Moved by: Elizabeth Thompson
Seconded by: Brian Gamble

THAT CAO Clerk's Report 2021-16 regarding 2021 Tax Rates be hereby received;

AND FURTHER THAT Committee of the Whole recommends that the 2021 tax rate by-law be presented for final consideration and approval.

Carried

11.4.g Verbal Updates from Staff

Council was provided with staff updates by the Fire Chief Mike Givens and CAO/Clerk Patty Sinnamon.

11.5 Consideration of By-laws

Resolution 2021-16-15
Moved by: Diana Rae
Seconded by: Shawn Greig

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

By-law 2021-34 Being a By-law to Adopt 2021 Tax Rates

By-law 2021-35 Being a By-law to authorize an Agreement of Purchase and Sale (Township sale to Torrie)

Carried

11.6 Items Requiring Direction

None needed

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

None

11.8 Rise and Report from Committee of the Whole

Resolution 2021-16-16
Moved by: Brian Gamble
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 2021-16-17
Moved by: Diana Rae
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 2021-16-18

Moved by: Brian Gamble

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 2021-34 Being a By-law to Adopt 2021 Tax Rates

By-law 2021-35 Being a By-law to Authorize an Agreement of Purchase and Sale - Township sale to Torrie

Carried

14. NOTICES OF MOTION - None

15. NOTICE PROVISION - None at this time.

16. TRACKING SHEET - No changes requested.

17. OTHER BUSINESS

Mayor Mackey thanked Council and others for their thoughts and contribution in memory of his father was passed recently.

At this time, Councillor Elizabeth Thompson declared a direct pecuniary interest regarding the item 18 .2 of the June 2, 2021 Agenda, regarding the Closed Meeting for regarding the Sale or Disposition of Township Property. A family member has submitted an offer on a Township property. I will be leaving the Council meeting and not participate in the discussion or vote on any decision of this matter and not attempt to influence the voting on any question concerning this matter.

18. CLOSED MEETING

Resolution 2021-16-19

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT Council go into Closed Session for the following reason(s)

1. Closed Session Minutes of May 19, 2021
2. The sale or disposition of Lands – CAO Clerk's Report 2021-07
3. The sale or disposition of surplus lands – consideration of Offer to Purchase
4. Personal matters about an identifiable individual including municipal or local board employees: Operations Manager Vacancy

Carried

19. CONFIRMATORY BY-LAW

Resolution 2021-16-20
Moved by: Shawn Greig
Seconded by: Diana Rae

That By-law 2021-36 being a by-law to confirm all actions and proceedings of the June 02, 2021 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal.

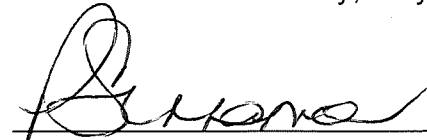
Carried

20. ADJOURNMENT

The Mayor adjourned the meeting at 2:10 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk