



Township of Chatsworth

Virtual Council Meeting Minutes

Wednesday, June 16, 2021, 6:30 p.m.

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

Regrets: Councillor Shawn Greig

Staff Present: CAO Clerk, Patty Sinnamon
Fire Chief, Mike Givens
Acting Deputy Clerk, Barb Schellenberger

1. CALL TO ORDER

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

2. OPENING CEREMONIES – MOMENT OF REFLECTION

Mayor Mackey invited members of Council for 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 2021-18-01
Moved by: Brian Gamble
Seconded by: Diana Rae

That Township of Chatsworth Council adopt the Agenda as amended.

Carried

5. DECLARATION OF PECUNIARY INTEREST

General Nature of the Pecuniary Interest:

I, Elizabeth Thompson, a member of the Council of the Township of Chatsworth declare an indirect pecuniary interest of the June 16, 2021 Closed Session meeting, regarding the Sale of Municipal Property described as 11 acres. Closed Meeting Sale of Lands (Update from CAO), as a relative had previously made an offer on this property. Also, I left the Council virtual meeting prior to the discussions and did 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 matter.

6. CONFIRMATION OF MINUTES

It is noted that Councillor Thompson's declaration of pecuniary interest should appear in the Planning Act minutes.

Resolution 2021-18-02
Moved by: Diana Rae
Seconded by: Elizabeth Thompson

That the minutes of the Planning Meeting and Council Meeting held on June 2, 2021 be confirmed as recorded.

Carried

7. MATTERS ARISING FROM MINUTES

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 2021-18-03

Moved by: Diana Rae

Seconded by: 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:

- By-law Number 2021-37 being a By-law to authorize the Mayor and CAO/Clerk to enter into an Agency Agreement between the Township of Chatsworth and Fire Marque Inc.
- By-law Number 2021-38 being a By-law to amend Zoning By-law No. 2015-61, being entitled the Township of Chatsworth Comprehensive Zoning By-law (Vangrootheest, 795807 East Back Line)
- By-law Number 2021-39 being a By-law to amend Zoning By-law No. 2015-61, being entitled the Township of Chatsworth Comprehensive Zoning By-law (Walker, 822677 Sideroad 1)
- By-Law Number 2021-40 being a by-law to regulate open fires and for imposing fees or charges for fires set contrary to this by-law
- By-law Number 2021-41 being a by-law for Cost Recovery for Fire Department Response
- By-law Number 2021-42 being a by-law to authorize execution of an agreement of purchase and sale (former Routenburg Pit)
- By-law Number 2021-43 being a By-law to authorize the Mayor and CAO/Clerk to enter into a Community Well Being Plan Agreement between the Township of Chatsworth and other applicable municipalities

Carried

11. COMMITTEE OF THE WHOLE

Resolution 2021-18-04

Moved by: Brian Gamble

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

Councillor Rae requested that Item 11.1.d.a be removed and discussed separately.

Resolution 2021-18-05

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

That the Consent Agenda items be hereby received for information with the removal of item 11.1.d.a

Carried

11.1.1 Reports for Information

11.1.2 Committee Minutes

11.1.3 Correspondence for Council information

11.1.3.1 AMO Watchfile June 3 and June 10

11.1.4 Motions from Other Municipalities

11.1.4.1 Municipality of Meaford - Support of 988 Crisis Line

11.2 Presentations/Delegations (Pre-Registered)

11.3 Matters Arising from Presentations/Delegation

11.4 Staff Reports and Verbal Updates from Staff

11.4.1 CAO Clerk's Report 2021-18 Community Safety Well Being Plan - Municipal Agreement

Resolution 2021-18-06

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

THAT CAO Clerk's Report 2021-18 regarding the Bruce/Grey Community Safety Well Being Plan be hereby received;
AND FURTHER THAT Committee of the Whole recommends to Council the approval of the draft agreement.

Carried

11.4.2 Fire Chief's Report 2021-12 May 2021 Fire Department Activity Report

Resolution 2021-18-07

Moved by: Diana Rae

Seconded by: Brian Gamble

That Fire Chief's Report 2021-12, being the May 2021 Activity Report is hereby received for information.

Carried

11.4.3 Verbal Updates from Staff

Verbal updates were provided by the CAO and Fire Chief.

11.5 Consideration of By-laws

Resolution 2021-18-08

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

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

- By-law Number 2021-37 being a By-law to authorize the Mayor and CAO/Clerk to enter into an Agency Agreement between the Township of Chatsworth and Fire Marque Inc.
- By-law Number 2021-38 being a By-law to amend Zoning By-law No. 2015-61, being entitled the Township of Chatsworth Comprehensive Zoning By-law (Vangrootheest, 795807 East Back Line)
- By-law Number 2021-39 being a By-law to amend Zoning By-law No. 2015-61, being entitled the Township of Chatsworth Comprehensive Zoning By-law (Walker, 822677 Sideroad 1)
- By-Law Number 2021-40 being a by-law to regulate open fires and for imposing fees or charges for fires set contrary to this by-law
- By-law Number 2021-41 being a by-law for Cost Recovery for Fire Department Response
- By-law Number 2021-42 being a by-law to authorize execution of an agreement of purchase and sale (former Routenburg Pit)
- By-law Number 2021-43 being a By-law to authorize the Mayor and CAO/Clerk to enter into a Community Well Being Plan Agreement between the Township of Chatsworth and other applicable municipalities

Carried

11.6 Items Requiring Direction - None

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

Council discussed item 11.1.d.a. Mayor Mackey indicated that a request is coming from Grey County and will be brought forward to the next meeting.

11.8 Rise and Report from Committee of the Whole

Resolution 2021-18-09

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

12. ADOPT ACTION OF COUNCIL IN COMMITTEE OF THE WHOLE

Resolution 2021-18-10

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

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 approved 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 2021-18-11

Moved by: Elizabeth Thompson

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 Number 2021-37 being a By-law to authorize the Mayor and CAO/Clerk to enter into an Agency Agreement between the Township of Chatsworth and Fire Marque Inc.
- By-law Number 2021-38 being a By-law to amend Zoning By-law No. 2015-61, being entitled the Township of Chatsworth Comprehensive Zoning By-law (Vangrootheest, 795807 East Back Line)
- By-law Number 2021-39 being a By-law to amend Zoning By-law No. 2015-61, being entitled the Township of Chatsworth Comprehensive Zoning By-law (Walker, 822677 Sideroad 1)
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- By-law Number 2021-41 being a by-law for Cost Recovery for Fire Department Response
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Carried

14. NOTICES OF MOTION

14.1 Mackey Notice of Motion

Resolution 2021-18-12

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

WHEREAS during the 2021 budget deliberations, Council made the decision to not put ice back into the Desboro Arena based on the building condition assessment and the cost of repairs needed to upgrade the facility.

AND WHEREAS residents have contacted the Township requesting an opportunity to present their concerns on this decision at a public meeting. Now therefore be it resolved that a public meeting be held to present information to the public regarding Council's decision to not put the ice back into the Desboro Arena and to allow for public input regarding same. And further that in light of the current pandemic situation and the inability to meet in person, that a public meeting be held virtually and that staff provide notice to the public regarding the purpose of the meeting, date, time and virtual meeting access information once determined by Council.

Carried

15. NOTICE PROVISION - none

16. TRACKING SHEET

Council reviewed the tracking sheet. An update is to made with a meeting date for the Notice of Motion.

17. OTHER BUSINESS

Councillor Thompson inquired whether HST was applicable on township owned properties. CAO responded it is included in the sale price.

18. CLOSED MEETING - none

Councillor Thompson left the meeting and did not return.

Resolution 2021-18-13

Moved by: Diana Rae

Seconded by: Brian Gamble

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

i) Disposal of Land - To consider an offer to purchase on lands declared surplus to the municipality.

Carried

19. CONFIRMATORY BY-LAW

Resolution 2021-18-14

Moved by: Brian Gamble

Seconded by: Diana Rae

That By-law 2021-44 being a by-law to confirm all actions and proceedings of the June 16, 2021 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal.

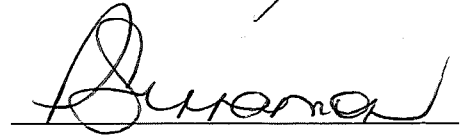
Carried

20. ADJOURNMENT

The Mayor adjourned the meeting at 7:35 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk