



Township of Chatsworth

Virtual Council Meeting Minutes

Wednesday, July 21, 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: CAO Clerk, Patty Sinnamon
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 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

Councillor Greig wished to discuss bylaw enforcement and property standards. Mayor Mackey suggested that could occur under Other Business.

Resolution 2021-20-01

Moved by: Shawn Greig

Seconded by: Brian Gamble

That Township of Chatsworth Council adopt the Agenda as circulated.

Carried

5. DECLARATION OF PECUNIARY INTEREST

Councillor Thompson declared the following declaration of pecuniary interest:

General Nature of the Pecuniary Interest:

I, Elizabeth Thompson, a member of the Council of the Township of Chatsworth declare a pecuniary interest of the July 21, 2021 Closed Session meeting, regarding the Bio Digester described as 18.2 as I provide accounting services to the Engineering firm operating the facility, also item 10, 11.5 and 13 regarding by-law 2021-50 as I am one of the owners of this property.

6. CONFIRMATION OF MINUTES

Resolution 2021-20-02

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

That the Public Meeting Minutes under the Planning Act and Council Meeting Minutes held on July 7, 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**

Councillor Thompson requested that By-law Number 2021-50 be voted on separately as she has declared a pecuniary interest. It was agreed to do so.

Councillor Thompson turned off her microphone and video for the vote and discussion on By-law 2021-50.

Resolution 2021-20-03

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 Number 2021-48 being a by-law to amend zoning by-law no. 2015-61, being entitled the Township of Chatsworth comprehensive zoning by-law, Lot 22, Plan 1039 (H), 200 Toronto Sydenham St., File #Z10/2021
- By-law 2021-49 being a by-law to enter into a library agreement with the Municipality of Grey Highlands

Carried

Resolution 2021-20-04

Moved by: Diana Rae

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 Number 2021-50 being a By-law to amend Zoning By-law No. 2015-61, Chatsworth Comprehensive Zoning By-law, (Pt Lot 12, Conc 10 EGR (H), Connell Lake Road, File #Z01/2021)

Carried

11. **COMMITTEE OF THE WHOLE**

Resolution 2021-20-05

Moved by: Diana Rae

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**

Resolution 2021-20-06

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That the Consent Agenda items be hereby received for information.

Carried

11.1.1 Reports for Information

11.1.2 Committee Minutes

11.1.3 Correspondence for Council information

11.1.4 Motions from Other Municipalities

11.1.4.1 City of Kitchener - Bill C313 Hate Crimes

11.1.4.2 City of Kitchener - Cost of Building Materials

11.2 Presentations/Delegations (Pre-Registered)

Darlene Lamberti, Bob Pringle and Harvey Fraser attended the meeting on behalf of the Centre Grey Health Services Foundation. Bob Pringle provided an update with background and services delivered at the Markdale Hospital.

11.2.1 Centre Grey Health Services Foundation

11.3 Matters Arising from Presentations/Delegation

Council asked CAO Clerk Sinnamon to report back to Council recommending options to fund the pledge to the Foundation for the building of the Markdale Hospital.

11.4 Staff Reports and Verbal Updates from Staff

11.4.1 Police Services Boards - Update and Request from Grey Highlands

Resolution 2021-20-07

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT CAO Clerk's Report 2021-23 regarding Police Services Boards Update and Request from Grey Highlands be received for information.

AND FURTHER THAT the Township of Chatsworth supports the provision to appoint an Elected Official and an alternate to the Joint Police Services Board.

Defeated

11.4.2 Verbal Updates

CAO Clerk Sinnamon welcomed new Operations Manager Anthony Gibbons to the Township. She also advised that the new recreation lead hand will commence employment on August. 16.

We are waiting for the quotes to come in to hire a firm to carry out the recruitment of a new Treasurer. The vacancy ad for the Public Works Admin. Assistant has also been posted.

11.5 Consideration of By-laws

Councillor Thompson asked for By-law Number 2021-50 be voted on separately. Councillor Thompson turned off her microphone and video for the vote and discussion regarding by-law 2021-50.

Resolution 2021-20-08

Moved by: Shawn Greig
Seconded by: Diana Rae

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

- By-law Number 2021-48 being a by-law to amend zoning by-law no. 2015-61, being entitled the Township of Chatsworth comprehensive zoning by-law, Lot 22, Plan 1039 (H), 200 Toronto Sydenham St., File #Z10/2021
- By-law 2021-49 being a by-law to enter into a library agreement with the Municipality of Grey Highlands

Carried

Resolution 2021-20-09

Moved by: Diana Rae
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:

By-law Number 2021-50 being a By-law to amend Zoning By-law No. 2015-61, Chatsworth Comprehensive Zoning By-law, (Pt Lot 12, Conc 10 EGR (H), Connell Lake Road, File #Z01/2021)

Carried

11.6 Items Requiring Direction

11.6.1 Report on Mothballing or Decommissioning of Biodigester

Resolution 2021-20-10

Moved by: Shawn Greig
Seconded by: Diana Rae

That the report prepared by GHD regarding mothballing or decommissioning of the Joint Biodigester be hereby received for information; And further that the report be referred to closed session for further discussion about the future of the biodigester.

Carried

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

11.8 Rise and Report from Committee of the Whole

Resolution 2021-20-11

Moved by: Shawn Greig
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

Councillor Thompson requested the circulated resolution be amended to read 'approved recommendations'.

Resolution 2021-20-12

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

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

Councillor Thompson asked for By-law Number 2021-50 be voted on separately. Councillor Thompson turned off her microphone and video for the taking of the vote and discussion on B-law 2021-50.

Resolution 2021-20-13

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

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 2021-48 being a by-law to amend zoning by-law no. 2015-61, being entitled the Township of Chatsworth comprehensive zoning by-law, Lot 22, Plan 1039 (H), 200 Toronto Sydenham St., File #Z10/2021
- By-law 2021-49 being a by-law to enter into a library agreement with the Municipality of Grey Highlands

Carried

Resolution 2021-20-14

Moved by: Diana Rae

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:

By-law Number 2021-50 being a By-law to amend Zoning By-law No. 2015-61, Chatsworth Comprehensive Zoning By-law, (Pt Lot 12, Conc 10 EGR (H), Connell Lake Road, File #Z01/2021)

Carried

14. NOTICES OF MOTION

None

15. NOTICE PROVISION

16. TRACKING SHEET

No updates were requested.

17. OTHER BUSINESS

Councillor Greig asked for an update on property standards and bylaw enforcement. CAO Sinnamon indicated that recruiting for a contract by-law enforcement officer has proven difficult. Fire Chief Givens has been helping out with some minor issues such as grass cutting.

Councillor Gamble asked if we can clean up weeds on township sidewalks/boulevards. Grass is growing up between curbs and sidewalks particularly along the main street of Chatsworth.

18. CLOSED MEETING

Councillor Thompson stated that she will leave the closed session following the approval of the minutes and will not return to the meeting.

Resolution 2021-20-15

Moved by: Brian Gamble

Seconded by: Shawn Greig

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

i) Closed session minutes of June 2, 9 and 16.

ii) A position, plan, procedure or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the municipality. RE JointBiodigester

Carried

19. CONFIRMATORY BY-LAW

Resolution 2021-20-16

Moved by: Diana Rae

Seconded by: Shawn Greig

That By-law 2021-51 being a by-law to confirm all actions and proceedings of the July 21, 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 9:04 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk