



Township of Chatsworth

Council Minutes

Wednesday, September 1, 2021 at 9:30 a.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
Planner, Ron Davidson
Operations Manager, Anthony Gibbons
Administrative Assistant, Tyler Zamostny
Deputy Clerk, Barb Schellenberger
Lead Hand, Chad Harvey

1. CALL TO ORDER

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

2. OPENING CEREMONIES – O CANADA AND MOMENT OF REFLECTION

Mayor Mackey invited members of Council to join him in O Canada followed by 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 2021-25-01

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That Township of Chatsworth Council adopt the Agenda as amended.

Carried

5. DECLARATION OF PECUNIARY INTEREST

6. CONFIRMATION OF MINUTES

Resolution 2021-25-02

Moved by: Diana Rae

Seconded by: Brian Gamble

That the minutes of the Council Meeting held on August 18, 2021 be confirmed as recorded.

Carried

7. MATTERS ARISING FROM MINUTES

8. BUSINESS UNDER THE PLANNING ACT

Resolution 2021-25-03

Moved by: Diana Rae

Seconded by: Shawn Greig

That Planners Report dated September 1, 2021 regarding Deeming By-law for lands located at Lots 50 and 51, Plan 128, former Geographic Township of Holland, now in the Township of Chatsworth be hereby received; and Further that Council adopt the Deeming By-law for the subject lands.

The following amending motion was introduced.

Resolution 2021-25-04

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That Planners Report dated September 1, 2021 regarding Deeming By-law for lands located at Lots 240, 241 and 242, Plan 124, former Geographic Township of Holland, now in the Township of Chatsworth be hereby received; and Further that Council adopt the Deeming By-law for the subject lands.

Carried

9. MATTERS ARISING FROM PUBLIC MEETINGS

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

Resolution 2021-25-05

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 2021-58 being a By-law to authorize the Mayor and CAO/Clerk to enter into a Winter Maintenance Services Agreement between the Corporation of the Township of Chatsworth and Integrated Maintenance and Operations Services Inc.
- By-law Number 2021-59 being a By-law to authorize the Mayor and CAO/Clerk to enter into an Investing in Canada Infrastructure Program (ICIP) Agreement between the Corporation of the Township of Chatsworth and Her Majesty the Queen in right of Ontario
- By-law Number 2021-60 being a By-law designating certain lands within the Township of Chatsworth not to be a Registered Plan of Subdivision - Lots 240, 241 and 242, Plan 124, Geographic Township of Holland, Township of Chatsworth

Carried

11. COMMITTEE OF THE WHOLE

Resolution 2021-25-06

Moved by: Brian Gamble

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 2021-25-07

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

That the Consent Agenda items be hereby received for information with the exception of Item 11.1 d) Leamington - Joint and Several Liability.

Carried

11.1.1 Reports for Information

11.1.2 Committee Minutes

11.1.3 Correspondence for Council information

11.1.3.1 Grey Highlands Official Plan:

11.1.3.2 Grey Highlands Notices of Decision:

11.1.3.3 AMO Watchfiles

**11.1.3.4 Grey Sauble Conservation Authority (GSCA)
Board Meeting Highlights 07/28/2021**

11.1.4 Motions from Other Municipalities

**11.1.4.1 Municipality of Leamington - Joint and Several
Liability**

11.2 Presentations/Delegations (Pre-Registered)

11.2.1 Desboro Ice Request (Larry Bryans)

Resolution 2021-25-08

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

THAT Township of Chatsworth Resolution regarding Desboro Ice
Season 2021/20200 be reconsidered;

AND FURTHER THAT staff are requested to report back on various
reports/documents pertaining to the earlier decision.

Carried

Councillor Greig requested a recorded vote:

Deputy Mayor Gamble	Yes
Councillor Greig	No
Mayor Mackey	Yes
Councillor Rae	No
Councillor Thompson	Yes

11.3 Matters Arising from Presentations/Delegation

Operation Manager Anthony Gibbons introduced to Council, new
employee Recreation Lead Hand Chad Harvey. Mayor Mackey and
Members of Council welcomed him to the Township.

At 10:56 a.m. the Council Meeting paused. Council resumed
approximately 5 minutes later.

11.3.1 Desboro Ice Request (Larry Bryans)

Resolution 2021-25-09

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

That Township of Chatsworth receive the delegation pertaining to
Desboro Ice Request.

Carried

11.4 Staff Reports and Verbal Updates from Staff

11.4.1 CAO Clerk's Report 2021-21 Trillium Grant Opportunity

Resolution 2021-25-10

Moved by: Shawn Greig

Seconded by: Diana Rae

That CAO Clerk's Report 2021-21 regarding the Ontario Trillium
Grant opportunity be hereby received; AND FURTHER THAT
Committee of the Whole recommends to Council that staff be
directed to submit a Trillium Grant application through the
Community Building Fund – Capital Stream for improvements to
the Keady Community Centre.

Carried

11.4.2 Grant Application Jays Foundation Re Chatsworth Ball Diamond

Resolution 2021-25-11

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT CAO Clerk's Report 2021-22 regarding a grant application to the Blue Jays Care Foundation for the rebuilding of the Chatsworth Ball Diamond be hereby received for information;
AND FURTHER THAT Committee of the Whole recommends to Council that an application by the Boys Under 16 Chatsworth Longhorn's Softball Team to the Blue Jays Foundation to relocate and rebuild the Chatsworth Ball Diamond on lands recently donated to the Township be supported; AND FURTHER THAT Council directs staff to work with the Chatsworth Longhorns in submitting an application to the Blue Jays Foundation

Carried

11.4.3 Public Works Report 2021-17

Resolution 2021-25-12

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT Public Works Report 2021-17 regarding Cost Sharing Results for Concession 4 Reconstruction be hereby received; AND FURTHER THAT Committee of the Whole recommends Council approve awarding the reconstruction tender, for Harold Sutherland Construction Ltd. (Walker) in the amount of \$1,444,017.87 plus applicable taxes.

Defeated

Resolution 2021-25-13

Moved by: Shawn Greig

Seconded by: Brian Gamble

Whereas Council defeated Public Works Report 2021-17 regarding Concession 4 Reconstruction;

Now therefore Township of Chatsworth Council direct staff to retender the Concession 4 project for the 2022 season;

And further direct staff to collect the proceeds from Enbridge, based on the total estimate for both sections of the road.

Carried

11.4.4 Verbal Updates from Staff

CAO/Clerk provided updates including the following:

- Reminder to Council about the meeting with Walters Falls Board on Thursday at 7:00 p.m.
- Also special meeting of Council on September 29th at 1:00 pm. to discuss Sea Cans and Air B&B's.

Operations Manager Updates included the following:

- The Recreation crew have been getting Keady arena ready for winter season, preparing for the Desboro fall fair and still working on the outdoor services
- We have gone through the interviews for the Public Works Admin. Assistant. Hoping to have selection this week.
- The Roads crew have continued to work on brushing, shouldering and are starting into grader work

- E.C. King is progressing with the culvert replacements on Sideroad 60, then will be moving to Sideroad 7

11.5 Consideration of By-laws

Council recessed at 12:34 p.m. and reconvened at 1:15 p.m.

Resolution 2021-25-14

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

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

- By-Law Number 2021-58 being a By-law to authorize the Mayor and CAO/Clerk to enter into a Winter Maintenance Services Agreement between the Corporation of the Township of Chatsworth and Integrated Maintenance and Operations Services Inc.
- By-law Number 2021-59 being a By-law to authorize the Mayor and CAO/Clerk to enter into an Investing in Canada Infrastructure Program (ICIP) Agreement between the Corporation of the Township of Chatsworth and Her Majesty the Queen in right of Ontario
- By-law Number 2021-60 being a By-law designating certain lands within the Township of Chatsworth not to be a Registered Plan of Subdivision - Lots 240, 241 and 242, Plan 124, Geographic Township of Holland, Township of Chatsworth

Carried

11.6 Items Requiring Direction

11.6.1 McCullough Lake Boat Launch

Council requested Operations Manager to provide a situational update on dock and cement situation.

Resolution 2021-25-15

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

That Township of Chatsworth Council receive the petition pertaining to McCullough Lake Boat Launch.

Carried

11.6.2 2020 Audit - Planning Letter from BDO

Resolution 2021-25-16

Moved by: Shawn Greig

Seconded by: Brian Gamble

That Township of Chatsworth Council receive the Audit Planning Report prepared by BDO; and

Further that the CAO be authorized to execute the agreement as presented.

Carried

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

Council requested Leamington correspondence (Item 11.1.d.a above) to be presented at a future meeting of Council.

11.8 Rise and Report from Committee of the Whole

Resolution 2021-25-17

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 2021-25-18

Moved by: Diana Rae

Seconded by: Elizabeth Thompson

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 2021-25-19

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:

- By-Law Number 2021-58 being a By-law to authorize the Mayor and CAO/Clerk to enter into a Winter Maintenance Services Agreement between the Corporation of the Township of Chatsworth and Integrated Maintenance and Operations Services Inc.
- By-law Number 2021-59 being a By-law to authorize the Mayor and CAO/Clerk to enter into an Investing in Canada Infrastructure Program (ICIP) Agreement between the Corporation of the Township of Chatsworth and Her Majesty the Queen in right of Ontario
- By-law Number 2021-60 being a By-law designating certain lands within the Township of Chatsworth not to be a Registered Plan of Subdivision - Lots 240, 241 and 242, Plan 124, Geographic Township of Holland, Township of Chatsworth

Carried

14. NOTICES OF MOTION

The following motion was introduced by Deputy Mayor Gamble at a previous meeting of Council.

Resolution 2021-25-20

Moved by: Brian Gamble

Seconded by: Elizabeth Thompson

That Council reconsider its' previous decision to not put ice in the Desboro Arena.

Carried

15. NOTICE PROVISION

16. TRACKING SHEET

No updates at this time.

17. OTHER BUSINESS

Council discussed the following:

- Grey Gables
- Use of municipal lands
- Advisory/Ad hoc committee updates to be provided at Council meetings under Other Business

