



Township of Chatsworth

Special Meeting of Council

Minutes

Wednesday, September 8, 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
Planner, Ron Davidson
Deputy Clerk, Barb Schellenberger
Operations Manager, Anthony Gibbons
Admin Assistant, Tyler Zamostny

1. CALL TO ORDER

Following the Committee of Adjustment meeting, Mayor Mackey called the meeting to order at 3:45 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. APPROVE OR AMEND AGENDA

Resolution 2021-26-01

Moved by: Brian Gamble

Seconded by: Shawn Greig

That Township of Chatsworth Council adopt the Agenda as circulated.

Carried

4. DECLARATION OF PECUNIARY INTEREST

General Nature of the Pecuniary Interest as submitted:

I, Elizabeth Thompson, a member of the Council of the Township of Chatsworth declared an indirect pecuniary interest regarding the item 5.2 and 6.2 of the September 8, 2021 agenda, regarding the Zoning application Z19, 2021 as I provide accounting services for the engineering firm (GSS Engineering) involved in this application. Also, I left the Council table and did not participate in the discussion or vote on an decision of this matter and did not attempt to influence the voting on any question concerning this matter.

5. PUBLIC MEETINGS (Statutory and Non-Statutory)

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

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

5.1 Z15/2021 - Parts of Lot 2, Concession 7, Geographic Township of Sullivan, Township of Chatsworth (Hutten)

Councillor Thompson left the Council Chambers at 3:50 p.m. and returned at 5:10 p.m. following Item 6.2

5.2 Z19/2021 - Part Lots 71, 72 and 73, Concession 1 SWTSR, Geographic Township of Holland, Township of Chatsworth (Smith-Newman-Farnsworth)

6. MATTERS ARISING FROM PUBLIC MEETINGS

6.1 Z15/2021 - Parts of Lot 2, Concession 7, Geographic Township of Sullivan, Township of Chatsworth (Hutten)

Resolution 2021-26-02

Moved by: Brian Gamble
Seconded by: Shawn Greig

THAT Planning Application Z15/2021, Hutten, Parts of Lot 2, Concession 7, Geographic Township of Sullivan, Township of Chatsworth be received for information;

AND FURTHER THAT the Township of Chatsworth refuses the application as submitted.

The following amending resolution was introduced.

Amendment:

Resolution 2021-26-03

Moved by: Brian Gamble
Seconded by: Shawn Greig

THAT Planning Application Z15/2021, Hutten, Parts of Lot 2, Concession 7, Geographic Township of Sullivan, Township of Chatsworth be received for information;

AND FURTHER THAT the Township of Chatsworth defers the zoning application.

Carried

6.2 Z19/2021 - Part Lots 71, 72 and 73, Concession 1 SWTSR, Geographic Township of Holland, Township of Chatsworth (Smith-Newman-Farnsworth)

Resolution 2021-26-04

Moved by: Brian Gamble
Seconded by: Shawn Greig

THAT Planning Application Z19/2021 Smith-Newman-Farnsworth, Part Lots 71, 72 and 73, Concession 1 SWTSR, Geographic Township of Holland, Township of Chatsworth be hereby received;

AND FURTHER THAT the Township of Chatsworth Council directs staff to prepare a Planning Report addendum containing a formal recommendation pertaining to above noted lands.

Carried

7. OTHER BUSINESS

8. CONFIRMATORY BY-LAW

Resolution 2021-26-05

Moved by: Diana Rae

Seconded by: Brian Gamble

That By-law 2021-62 being a by-law to confirm all actions and proceedings of the September 8, 2021 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal.

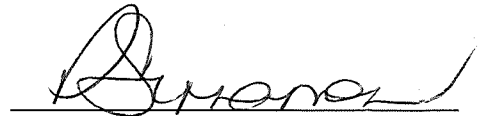
Carried

9. ADJOURNMENT

The Mayor adjourned the meeting at 5:12 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk