



Township of Chatsworth

Council Minutes

Wednesday, February 2, 2022, 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
Operations Manager, Anthony Gibbons
Admin. Assistant Clerks/Planning, Tyler Zamostny

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 2022-02-01

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

That Township of Chatsworth Council adopt the Agenda as amended with the addition of By-law 2022-05 Interim Tax Levy.

Carried

5. DECLARATION OF PECUNIARY INTEREST

None stated.

6. CONFIRMATION OF MINUTES

Resolution 2022-02-02

Moved by: Diana Rae

Seconded by: Shawn Greig

That the minutes of the Council Meeting held on January 12, 2022 and the Planning Minutes dated on January 12, 2022 be confirmed as recorded.

Carried

7. MATTERS ARISING FROM MINUTES - None

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 2022-02-03

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 2022-02 being a By-law to amend Zoning By-law No. 2015-61, being entitled the Township of Chatsworth Comprehensive Zoning By-law (Part Lots 41, 42 and 43, Concession 2 SWTSR, Geographic Township of Holland, Township of Chatsworth, 620088 Robson Road, File# Z01/2022)
- By-law Number 2022-03 being a By-law to authorize the Mayor and CAO Clerk to enter into an Agreement with the Grey Highlands Public Library Board for the delivery of Library Services for 2022
- By-law Number 2022-04 being a By-law to authorize the Mayor and CAO Clerk to enter into a Municipal Participation Agreement with the City of Owen Sound to participate in the 2022 Household Hazardous Waste Program
- By-law Number 2022-05 being a By-Law to provide for interim tax levy for the 2022 year in the Township of Chatsworth and to provide for penalty and interest of 1.25 per cent

Carried

11. COMMITTEE OF THE WHOLE

Resolution 2022-02-04

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

That Council now go into Committee of the Whole.

Carried

11.1 Consent Agenda and Determination of Items to be Separated

Resolution 2022-02-05

Moved by: Shawn Greig

Seconded by: Diana Rae

That the Consent Agenda items be hereby received for information except for the following:

Item 11.1.c.c. - Grey County Notice of Public Meeting - Official Plan Amendment #11 Housekeeping Amendment

Item 11.1.c.e. - Minister of Transportation Letter (Hanover) - Gas Tax Funding Allocation

Item 11.1.d.a. - City of Brantford Resolution January 25, 2022 - Addressing the Revolving Door of Justice – Accountability for Sureties and Swift Justice

Carried

11.1.1 Reports for Information - None

11.1.2 Committee Minutes

- 11.1.2.1 Owen Sound & North Grey Union Public Library Board Minutes (November 25, 2021)

11.1.3 Correspondence for Council information

- 11.1.3.1 AMO Watchfiles (January 13, 2022, January 20, 2022, January 27, 2022)
- 11.1.3.2 Community Schools Alliance - Press Release January 10, 2022
- 11.1.3.3 Grey County Notice of Public Meeting - Official Plan Amendment #11 Housekeeping Amendment
- 11.1.3.4 Grey Highlands Public Library Agreement - Cover Letter
- 11.1.3.5 Minister of Transportation Letter (Hanover) - Gas Tax Funding Allocation
- 11.1.3.6 City of Owen Sound Letter - Hazardous and Special Products Waste Program

11.1.4 Motions from Other Municipalities

- 11.1.4.1 City of Brantford Resolution January 25, 2022 - Addressing the Revolving Door of Justice – Accountability for Sureties and Swift Justice

11.2 Presentations/Delegations (Pre-Registered)

11.2.1 Williamsford Community Centre Board - Request for Funding Assistance (Celeste Eickholdt)

Ms. Eickholdt presented further information regarding a request for financial support for the Williamsford Community Centre. She asked Council to provide monetary assistance to pay for expenses due to the restrictions and closure of the Community Centre during COVID. The following resolution was presented for consideration.

Resolution 2022-02-06

Moved by: Elizabeth Thompson

Seconded by: Brian Gamble

THAT the Township of Chatsworth increases the Grants to Others funding for the Williamsford Community Centre from \$1,000.00 to \$5,000.00 for a one time payment to help cover expenses caused by the restrictions and closure of the centre during COVID.

Carried

11.3 Matters Arising from Presentations/Delegation - None

11.4 Staff Reports and Verbal Updates from Staff

11.4.1 CAO Clerk's Report 2022-05 - Establishing Speed Limits on Township Roads Policy

Resolution 2022-02-07

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT CAO Clerk's Report 2022-02 dated February 2, 2022 regarding amendments to Policy PW02 - Establishing Speed Limits on Township Roads be hereby received;
AND FURTHER THAT Committee of the Whole recommends to Council the approval of revised Policy.

Council discussed revisions and suggested the following changes

- To amend the wording in the purpose section of the policy to reflect the transfer of people, goods, and services; and that
- Requests for speed limit amendments be considered by Council once a year

The following motion of deferral was introduced.

Resolution 2022-02-08

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

THAT the motion be deferred to the next Council Meeting to allow for Council to review the final word changes to the policy.

Carried

11.4.2 CAO Clerk's Report 2022-06 - Proclamation of Black History Month

Resolution 2022-02-09

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT CAO Clerk's Report 2022-06 regarding the proclamation of February to be Black History Month be hereby received and further that Council hereby declares as follows:

WHEREAS the Township of Chatsworth recognizes the significant history of the Underground Railroad and contributions and achievements of the Black settlers in the Township of Chatsworth, particularly at Negro Creek and Holland Centre;

AND WHEREAS during Black History Month we celebrate the contributions and the historical culture of our communities;

NOW THEREFORE Council of the Township of Chatsworth hereby proclaims the month of February to be Black History Month in the Township of Chatsworth and encourages all residents to celebrate our diverse heritage and culture as we continue to make the Township of Chatsworth a welcoming community for all.

Carried

11.4.3 Verbal Updates from Staff

CAO Clerk Patty Sinnamon provided updates:

- BDO will be coming to the February 16, 2022 Council Meeting to review 2020 year end financial statement
- 2022 budget update
- Staff update
- CAO met with the property owner adjacent to the forced road allowance between Chatsworth and Meaford. Staff have ensured him that he will be provided with a draft copy of the survey for review prior to registration to ensure that his entrance is not impacted by the transfer of the former road allowance.

Operations Manager Anthony Gibbons Updates included the following:

- Arenas re-opened Monday January 31, 2022
- Roads winter maintenance in full swing despite staff shortage
- Chatsworth outdoor rink. Additional one being added to Desboro

Following Verbal Updates from Staff, Council paused for a break at 11:13 a.m. and returned at 11:23 a.m.

11.5 Consideration of By-laws

Resolution 2022-02-10

Moved by: Elizabeth Thompson

Seconded by: Shawn Greig

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

- By-law Number 2022-02 being a By-law to amend Zoning By-law No. 2015-61, being entitled the Township of Chatsworth Comprehensive Zoning By-law (Part Lots 41, 42 and 43, Concession 2 SWTSR, Geographic Township of Holland, Township of Chatsworth, 620088 Robson Road, File# Z01/2022)
- By-law Number 2022-03 being a By-law to authorize the Mayor and CAO Clerk to enter into an Agreement with the Grey Highlands Public Library Board for the delivery of Library Services for 2022
- By-law Number 2022-04 being a By-law to authorize the Mayor and CAO Clerk to enter into a Municipal Participation Agreement with the City of Owen Sound to participate in the 2022 Household Hazardous Waste Program
- By-law Number 2022-05 being a By-Law to provide for interim tax levy for the 2022 year in the Township of Chatsworth and to provide for penalty and interest of 1.25 per cent

Carried

11.6 Items Requiring Direction – None

11.7 Items Requiring Discussion including Items Removed from Consent Agenda

The following were discussed:

Item 11.1.c.c. - Grey County Notice of Public Meeting - Official Plan Amendment #11 Housekeeping Amendment

Item 11.1.c.e. - Minister of Transportation Letter (Hanover) - Gas Tax Funding Allocation

Item 11.1.d.a. - City of Brantford Resolution January 25, 2022 - Addressing the Revolving Door of Justice – Accountability for Sureties and Swift Justice

Resolution 2022-02-11

Moved by: Shawn Greig

Seconded by: Brian Gamble

THAT Township of Chatsworth Council support City of Brantford Resolution dated January 25, 2022 Addressing the Revolving Door of Justice – Accountability for Sureties and Swift Justice Resolution AND FURTHER the City of Brantford be advised.

Carried

Resolution 2022-02-12

Moved by: Elizabeth Thompson

Seconded by: Diana Rae

THAT Council receives the following items for information:

Item 11.1.c.c. - Grey County Notice of Public Meeting - Official Plan Amendment #11 Housekeeping Amendment

Item 11.1.c.e. - Minister of Transportation Letter (Hanover) - Gas Tax Funding Allocation

Carried

11.8 Rise and Report from Committee of the Whole

Resolution 2022-02-13

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 2022-02-14

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 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 2022-02-15

Moved by: Elizabeth Thompson

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 2022-02 being a By-law to amend Zoning By-law No. 2015-61, being entitled the Township of Chatsworth Comprehensive Zoning By-law (Part Lots 41, 42 and 43, Concession 2 SWTSR, Geographic Township of Holland, Township of Chatsworth, 620088 Robson Road, File# Z01/2022)
- By-law Number 2022-03 being a By-law to authorize the Mayor and CAO Clerk to enter into an Agreement with the Grey Highlands Public Library Board for the delivery of Library Services for 2022
- By-law Number 2022-04 being a By-law to authorize the Mayor and CAO Clerk to enter into a Municipal Participation Agreement with the City of Owen Sound to participate in the 2022 Household Hazardous Waste Program
- By-law Number 2022-05 being a By-Law to provide for interim tax levy for the 2022 year in the Township of Chatsworth and to provide for penalty and interest of 1.25 per cent

Carried

14. NOTICES OF MOTION - None

15. NOTICE PROVISION - None

16. TRACKING SHEET

No updates noted.

17. OTHER BUSINESS

The following were discussed:

- A reminder of the Christmas Tree Burning Event on February 4 at 6:00 p.m.
- Mayor Mackey indicated there is interest in industrial land within the Township of Chatsworth

18. CLOSED MEETING

Resolution 2022-02-16

Moved by: Shawn Greig

Seconded by: Diana Rae

That Council go into Closed Session for the following reasons:

- i) Minutes of the January 12, 2022 closed session, and Personal Information about identifiable individuals
- ii) Staffing in Public Works
- iii) Additional Members for Chatsworth Community Hub Fundraising Committee

Carried

19. CONFIRMATORY BY-LAW

Resolution 2022-02-17

Moved by: Diana Rae

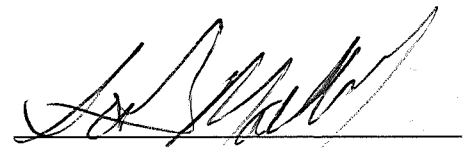
Seconded by: Brian Gamble

That By-law 2022-06 being a by-law to confirm all actions and proceedings of the February 2, 2022 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal.

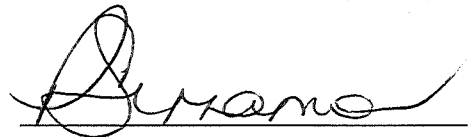
Carried

20. ADJOURNMENT

The Mayor adjourned the meeting at 1:05 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk