



Township of Chatsworth

Council Minutes

Wednesday, December 21, 2022, 6:30 p.m.

Members Present: Mayor Scott Mackey
Deputy Mayor Terry McKay
Councillor Shawn Greig
Councillor Elizabeth Thompson
Councillor Peter Whitten

Staff Present: Deputy Clerk, Barb Schellenberger
Fire Chief, Mike Givens
Operations Manager, Anthony Gibbons
Admin. Assistant Clerks/Planning, Tyler Zamostny

1. CALL TO ORDER

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

2. OPENING CEREMONIES – O CANADA AND 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)

The following individual addressed Council:

- James Ceaser spoke regarding the resolution of By-law 2022-54

4. APPROVE OR AMEND AGENDA

Resolution 2022-27-01

Moved by: Elizabeth Thompson

Seconded by: Terry McKay

THAT Township of Chatsworth Council adopt the Agenda as amended.

Carried

5. DECLARATION OF PECUNIARY INTEREST

None stated.

6. CONFIRMATION OF MINUTES

Resolution 2022-27-02

Moved by: Peter Whitten

Seconded by: Shawn Greig

THAT the minutes of the Council Meeting held on December 7, 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 2022-27-03

Moved by: Elizabeth Thompson

Seconded by: Terry McKay

THAT the following by-law 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 2022-54 (A) being a By-law to assume certain sections of land into the Township of Chatsworth Roads System – Alexandra Street
- By-law Number 2022-54 (B) being a By-law to assume certain sections of land into the Township of Chatsworth Roads System – Alexandra Avenue

Carried

11. COMMITTEE OF THE WHOLE

Resolution 2022-27-04

Moved by: Peter Whitten

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 2022-27-05

Moved by: Shawn Greig

Seconded by: Terry McKay

THAT the Consent Agenda items be hereby received for information.

Carried

11.1.a Reports for Information - None

11.1.b Committee Minutes

11.1.b.a Multi-Use Community Hub Facility Fundraising
Committee Minutes - October 22, 2022

11.1.b.b Multi-Use Community Hub Facility Building
Committee Minutes - November 1, 2022

11.1.b.c Chatsworth Police Services Board Minutes -
October 21, 2022

11.1.c Correspondence for Council information

11.1.c.a AMO Watchfiles (December 8, 2022, December 15,
2022)

11.1.c.b Letter from the President & CEO, Bruce Power,
Mike Rencheck December 5, 2022 Re: Welcome
New Council

11.1.d Motions from Other Municipalities - None

11.2 Presentations/Delegations (Pre-Registered) – None

11.3 Matters Arising from Presentations/Delegation - None

11.4 Staff Reports and Verbal Updates from Staff

11.4.a Fire Chief Report 2022-13 - October & November 2022 Fire Department Activity Report

Resolution 2022-27-06

Moved by: Terry McKay

Seconded by: Shawn Greig

THAT Fire Chief's Report 2022-13 dated December 21, 2022, regarding the October & November 2022 Fire Department Activity Report be hereby received for information.

Carried

11.4.b CAO Clerk's Report 2022-48 - Townships of Chatsworth and Georgian Bluffs BioGRID RFP

Resolution 2022-27-07

Moved by: Terry McKay

Seconded by: Peter Whitten

THAT CAO Clerk's Report 2022-48 regarding the Township of Chatsworth and Township of Georgian Bluffs Joint BioGRID RFP be hereby received;

AND FURTHER THAT Committee of the Whole recommends to Council that the RFP be issued with a closing date of March 24, 2023.

Carried

Councillor Greig requested a recorded vote on the resolution.

Deputy Clerk called the question.

Councillor Greig - No

Mayor Mackey - Yes

Deputy Mayor McKay - Yes

Councillor Thompson - Yes

Councillor Whitten - Yes

The motion was carried.

A strong desire to continue conversation with the Township of Georgian Bluffs and Township of Chatsworth Joint Council was expressed, primarily regarding the content contained within a resolution that was passed at the December 12, 2022 Joint Council meeting.

11.4.c CAO Clerk's Report 2022-49 - Assume and Open Extension of Alexandra Street, Village of Chatsworth

Resolution 2022-27-08

Moved by: Elizabeth Thompson

Seconded by: Terry McKay

THAT CAO Clerk's Report 2022-49 titled "Assume and Open Extension of Alexandra Street, Village of Chatsworth" be hereby received;

AND FURTHER THAT Committee of the Whole recommends to Council that By-law 2022-54 being a by-law to assume and open up the extension of Alexandra Street be approved.

Carried

Council paused for a break at 7:52 p.m. and returned at 7:59 p.m.

Following the resolution, conversation took place regarding the street name of the subject lands. Staff prepared an additional By-law under "Alexandra Avenue" to be forwarded to legal for review and to use if necessary, to ensure the matter at hand is tended to.

11.4.d Clerks Report 2022-02 - Grant to Chatsworth Community Outreach

Resolution 2022-27-09

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

THAT Clerks Report 2022-02 regarding Grant to Chatsworth Community Outreach be hereby received; and
FURTHER that Committee of the Whole recommends to Council to approve a grant in the amount of \$10,000.00, utilizing funds donated to the Township from The Joan and Jim Patterson Foundation.

Carried

11.4.e Verbal Updates from Staff

Deputy Clerk Barb Schellenberger provided the following updates on behalf of CAO Clerk Patty Sinnamon:

- Province has approved our Community Improvement Plan (CIP) and the by-law will be presented at the January 4th meeting as planned. This means we will be able to launch the program at the beginning of March
- Ontario Community Infrastructure Fund (OCIF) has increased for 2023 from \$277,591 to \$319,230 (an increase of \$41,639)
- However, Ontario Municipal Partnership Fund (OMPF) has decreased from \$908,600 to \$862,500 (a decrease of \$46,100) so a net decrease of the two of \$4,461.00
- A funding application was prepared and submitted on behalf of the Hub Fundraising Committee to TD Bank to assist with the walking trail around the perimeter of the recreation lands. TD Bank indicates that we will know if we are approved by the end of January
- Administration office holiday hours was provided
- Two upcoming events hosted by the Fundraising Committee:
 - "Up In Smoke" - January 6, 2023 at the Hub Site
 - "WinterFest" - February 18 at Desboro Community Centre – lots of family events planned:
 - Vintage snowmobile show
 - Artisan and local small business vendor market
 - Craft beer and cider festival
 - Skating on the outdoor rink

- Face painting
- Musical entertainment
- Highland dancers
- Sleigh rides

Operations Manager Anthony Gibbons provided the following updates:

- Water extension at the Chatsworth Hub Site has been delayed. Waiting to get further information from providers
- All equipment is up and running in the roads department
- Continuing on with regular road maintenance and shop maintenance in-between road clearing
- Recreation staff are looking forward to seeing many families and individuals utilizing the facilities over the holiday season
- Sullivan Transfer Station holiday hours was discussed and regular hours will remain

11.5 Consideration of By-laws

Resolution 2022-27-10

Moved by: Terry McKay

Seconded by: Peter Whitten

THAT the following By-law be referred to Council for consideration:

- By-law Number 2022-54 (A) being a By-law to assume certain sections of land into the Township of Chatsworth Roads System – Alexandra Street
- By-law Number 2022-54 (B) being a By-law to assume certain sections of land into the Township of Chatsworth Roads System – Alexandra Avenue

Carried

11.6 Items Requiring Direction - None

11.7 Items Requiring Discussion including Items Removed from Consent Agenda - None

11.8 Rise and Report from Committee of the Whole

Resolution 2022-27-11

Moved by: Shawn Greig

Seconded by: Terry McKay

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 2022-27-12

Moved by: Elizabeth Thompson

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-law under consideration be presented to Council for third reading.

Carried

13. THIRD READING OF BY-LAWS

Resolution 2022-27-13

Moved by: Elizabeth Thompson

Seconded by: Terry McKay

THAT the following by-law be taken as read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal:

- By-law Number 2022-54 (A) being a By-law to assume certain sections of land into the Township of Chatsworth Roads System – Alexandra Street
- By-law Number 2022-54 (B) being a By-law to assume certain sections of land into the Township of Chatsworth Roads System – Alexandra Avenue

Carried

14. NOTICES OF MOTION - None

15. NOTICE PROVISION - None

16. TRACKING SHEET

No updates noted.

17. OTHER BUSINESS

The following was discussed:

- At the Police Services Board meeting December 16, 2022 discussion took place around the absence of a Provincially Appointed Member. Consensus was that no changes were to be made at this time
- Grey Bruce Ontario Provincial Police representation have been invited to the January 4, 2023 Council meeting
- Preliminary draft budget for the Grey Sauble Conservation Authority was shared

18. CLOSED MEETING - None

19. CONFIRMATORY BY-LAW

Resolution 2022-27-14

Moved by: Peter Whitten

Seconded by: Shawn Greig

THAT By-law 2022-55 being a by-law to confirm all actions and proceedings of the December 21, 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**

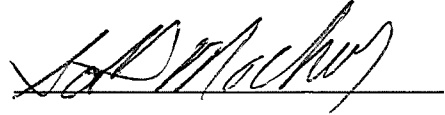
Resolution 2022-27-15

Moved by: Peter Whitten

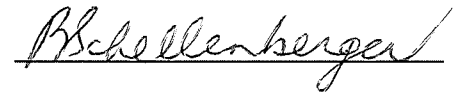
Seconded by: Elizabeth Thompson

THAT Council hereby stand adjourned at 8:59 p.m.

Carried

A handwritten signature in black ink, appearing to read "Scott Mackey", written over a horizontal line.

Scott Mackey, Mayor

A handwritten signature in black ink, appearing to read "Barb Schellenberger", written over a horizontal line.

Barb Schellenberger, Deputy Clerk