



Township of Clearview Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a hybrid in-person (Council Chambers, 217 Gideon Street) and in a virtual zoom session on January 9, 2023 at 5:30 p.m.

Those in attendance were:

Mayor: Douglas Measures
Deputy Mayor: Paul Van Staveren (left the meeting at 5:55 p.m.)

Councillors: Ward 1 – Councillor Phyllis Dineen
Ward 2 – Councillor Robert McArthur
Ward 3 – Councillor John Broderick
Ward 4 – Councillor Robert Walker
Ward 5 – Councillor Marty Beelen

Staff: Director of Legislative Services/Municipal Clerk, Barbara Kane
CAO, John Ferguson
Records Management Coordinator, Sarah Corbett
Director of Planning and Building, Amy Cann
Treasurer, Kelly McDonald
Director of Public Works, Mike Rawn
Director of Parks and Recreation, Terry Vachon
Director of Human Resources, Tammy Gill
Community Planner, Nick Ainley
Acting Fire Chief, Scott Davison
Chief Building Official, Scott McLeod

Mayor Measures began the meeting by reading the Township's Indigenous Land Acknowledgement.

1. Closed Session

None.

2. Approval of Agenda

Item 5.2 deputation by Rick Monkman, Emergency Management Group regarding the Township Master Fire Plan – Report #FD-001-2023 be considered first under Item 5.

Report #FD-001-2023 under Emergency Services be moved up on the agenda to be considered after the deputation of Rick Monkman, Emergency Management Group.

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved That the agenda dated January 9, 2023, be approved as amended. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

4. Public Participation

Mayor Measures invited MP, Terry Dowdall to address Council. MP Dowdall congratulated Council and invited them to reach out so that they may effectively represent constituents of Clearview.

Mayor Measures advised that he has received no written correspondence.

In Person:

Dave (Bud) Witzke, Stayner, requested an update on the request for DC reduction for Jarlette Homes and a question regarding Locke Avenue Servicing.

Robert Charlton, Stayner, asked questions regarding Report #PB-002-2023 – Building Permit Fees.

5. Deputations & Presentations

- 5.2** Rick Monkman, Fire Services Executive/Consultant
Emergency Management Group
Re: Master Fire Plan – Report #FD-001-2023

Resolution:

Moved by Councillor McArthur, Seconded by Councillor Beelen, Be It Resolved That the deputation of Rick Monkman, Fire Services Executive/Consultant, Emergency Management Group be received. Motion Carried.

Emergency Services

Report #FD-001-2023 – Master Fire Plan

Resolution:

Moved by Councillor Walker, Seconded by Councillor McArthur, Be It Resolved That Report #FD-001-2023 dated January 9, 2023 be received. Motion Carried.

- 5.1** Rob Peacock, Campaign Director
Georgian Triangle Humane Society,
Re: New Regional Centre for Pets and People

Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved That the deputation of Rob Peacock, Campaign Director, Georgian Triangle Humane Society be received;

And Further That this item be referred back to the Georgian Triangle Humane Society to provide a summary to the Treasurer of the responses received from requests of support by the Society to other municipalities;

And Further That staff be directed to bring forward a report of the summary together with budget implications of the request by Georgian Triangle Humane Society to Council for consideration in the 2023 budget. Motion Carried.

6. Public Meeting (6:30 p.m.)

None.

7. Approval of Minutes of Council Meeting

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved That the Minutes of the December 12, 2022 Council Meeting and Special Council Meeting Workshop Minutes of December 9, 2022 be approved as presented. Motion Carried.

8. Business arising from Minutes

None.

9. Communications from the Mayor

Mayor Measures commented on the situation at the Huronia Guest Home. He commented on the scope of Municipal and County authority.

10. County Reports & Information

Mayor Measures commented that he and Deputy Mayor Van Staveren will be attending the County of Simcoe's first Budget meeting on January 10, 2023.

11. Council Reports & Community Announcements

11.1 Ward Reports

Councillor Walker

- Provided an update on the Cybergnomes reveal of their robotics team and kit. Attending the Library Orientation, Accessibility Advisory Committee and Budget Presentation #1.

Councillor Beelen

- Attending upcoming Winterama Meeting, Brentwood and Avening Hall Board Meetings. Condolences the family of Willy Ivits, long time Clearview resident.

Councillor Dineen

- Attending upcoming Nottawa and Duntroon Hall Board meetings.

Councillor McArthur

- Commented on the tree damage in Creemore as a result of the high winds.

Councillor Broderick

- Manito Shrine Club hosts Bingo every Wednesday evening.

Mayor Measures

- Nothing to add.

12. Department Reports and By-laws**Planning and Building**

Report #PB-0001-2022 – Committee of Adjustment December Report**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved That Report #PB-001-2023 dated January 9, 2023 be received. Motion Carried.

Report #PB-002-2023 – Proposed Building Permit Fee By-law**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved That Report #PB-002-2023 dated January 9, 2023 be received;

And Further That a by-law be enacted to amend Schedule “B” of Building By-law 05-25 and to repeal Schedule “I” of Fees and Charges By-law 17-110. Motion Carried.

Report #PB-003-2023 – Official Plan Amendment – 1935 Fairgrounds Road North**Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved That Report #PB-003-2023 dated January 9, 2023 be received;

And Further That a by-law be enacted to adopt an official plan amendment substantially in the form included as Appendix “C” and Attachment #1 to Report #PB-003-2023. Motion Carried.

Report #PB-005-2023 – Zoning By-law Amendment – Deferral of Lift of Hold (H12) – 7044 Highway 26, Clearview**Resolution:**

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved That Report #PB-005-2023 dated January 9, 2023 be received;

And Further That passing a Zoning By-law to remove the “Hold (H12)” symbol for a portion of the lands municipally known as 7044 Highway 26, Clearview and legally described as Nottawasaga Con 1 Pt Lot 25; and RP 51R41138 Parts 1 to 5, Township of Clearview be deferred until registration of the Nottawasaga Station Phase 2 Plan of Subdivision is completed to the satisfaction of the municipality. Motion Carried.

Report #PB-006-2023 – Zoning By-law Amendment – 6934 & 7044 Highway 26, Clearview

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved That Report #PB-006-2023 dated January 9, 2023 be received;

And Further That a by-law be brought forward to the Council meeting of January 30, 2023 to amend Zoning By-law 06-54 generally consistent with the draft by-law included as Appendix ‘D’ to Report #PB-006-2023. Motion Carried.

Emergency Services

Report #FD-001-2023 – Master Fire Plan

Considered under Item 5.2

Finance

Report #FIN-001-2023 –2023 Interim Tax By-law

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved That Report #FIN-001-2023 dated January 9, 2023 be received;

And Further That an Interim Tax By-law be enacted. Motion Carried.

Report #FIN-002-2023 –2023 Temporary Borrowing By-law

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Beelen, Be It Resolved That Report #FIN-002-2023 dated January 9, 2023 be received;

And Further That a Temporary Borrowing By-law be enacted. Motion Carried.

Report #FIN-003-2023 – Section Property Tax Refunds

Resolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved That Report #FIN-003-2023 dated January 9, 2023 be received;

And Further That the Township Treasurer is hereby directed in accordance with Sections 357/358 of the Municipal Act, to process the cancellation, reduction, or refunds of property taxes for certain properties in the amount of \$28,379.04 for the years 2020- 2022 inclusive as outlined in Appendix A to Report #FIN-003-2023. Motion Carried.

Legislative Services

Report #LS-001-2023 – 2022 Election Summary

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved That Report #LS-001-2023 dated January 9, 2023 be received. Motion Carried.

By-laws

23-01 – Amendment to Building By-law 05-25

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved That By-law 23-01 being a by-law to amend By-law 05-25 being a by-law respecting construction demolition and change of use permits and inspections and to repeal Schedule “I” of By-law 17-110 being a by-law to provide for the imposition of fees and charges for the Township of Clearview be presented and read a first, second and third time and finally passed this 9th day of January, 2023. Motion Carried.

23-02 – Official Plan Amendment No 25 – 1935 Fairgrounds Road North, Clearview

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved That By-law 23-02 being a by-law to adopt Amendment Number 25 to the Official Plan of the Township of Clearview be presented and read a first, second and third time and finally passed this 9th day of January, 2023. Motion Carried.

23-04 - 2023 Interim Tax By-law

Resolution:

Moved by Councillor McArthur, Seconded by Councillor Broderick, Be It Resolved That By-law 23-04 being a by-law to levy an Interim Tax for the year 2023 be presented and read a first, second and third time and finally passed this 9th day of January, 2023. Motion Carried.

23-05 – Temporary Borrowing By-law

Resolution:

Moved by Councillor Beelen, Seconded by Councillor Walker, Be It Resolved That By-law 23-05 being a by-law to authorize the temporary borrowing of monies to cover current expenditures until taxes and other revenues are collected or received be presented and read a first, second and third time and finally passed this 9th day of January, 2023. Motion Carried.

13. Notice of Motion/New Business

None.

14 By-law to Confirm Proceedings of Council Meeting**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved that By-law 23-06, being a by-law to confirm the proceedings of the January 9, 2023, Council Meeting, be presented and read a first, second and third time and finally passed this 9th day of January, 2023. Motion Carried.

15. Motion to Adjourn**Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved that the Council Meeting be adjourned at 7:13 p.m. Motion Carried.

Original Signed by

Douglas Measures, Mayor

Original Signed by

Barbara Kane, Director of Legislative Services/Municipal Clerk

Minutes of the Council Meeting are not a Final Document of the Corporation until adopted by Council.