



Township of Clearview Council Meeting Agenda

Monday, April 24, 2023

5:00 p.m.

Hybrid In-person Meeting
Virtual & Council Chamber

This meeting is being conducted using a hybrid in-person format where members of Council, members of the public and staff members are in-person at the Administration Centre – Council Chamber located at 217 Gideon Street, or where permitted, attend virtually through Zoom.

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

Livestream Notice: Please be advised that Clearview Township Council meetings are livestreamed to the Township's YouTube channel and video of the meeting is accessible to the public through YouTube. By participating in the meeting, attendees consent to being on video. The official record of the meeting are the approved minutes.

Land Acknowledgement

I would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

Order of Proceedings

1. Closed Session (5:00 p.m.)

Recommendation:

Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 239 (2) of the Municipal Act, 2001:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Roxodus Event)

Items for Direction (including Procedural Matters)

- a) Approval of Closed Meeting Minutes
- b) Item(s) for Closed Session:
 - Roxodus Event
- c) Identification of items to arise in Open Session
- d) Resolution to reconvene into Open Session

2. Approval of Agenda (5:30 p.m.)

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated April 24, 2023 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Public Participation

Be advised that comments and views expressed under Public Participation Period are not the views of the Township of Clearview, Council, or the Administration.

- Public Participation is limited to 15 minutes
- Each Person is limited to 5 minutes
- Questions or comments are to be directed to the Mayor
- Questions shall not refer to personnel matters, litigation or potential litigation or planning matters that have already had a public meeting or any item considered confidential

Remember, please share the time with your fellow citizens

5. Deputations and Presentations

5.1 The Cybergnomes FRC Team 2013

Presentation by: Deborah Bronée, Cybergnomes Representative

The Cybergnomes Team will provide highlights to Council regarding their 2023 season and share the robot they built.

6. Public Meetings

No public meetings.

7. Approval of Council Meeting Minutes

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approves the Minutes of the following Council Meetings as presented:

- [March 29, 2023 Special Council Meeting \(Planning Public Meeting\)](#)
- [April 3, 2023 Regular Council Meeting](#)

8. Business arising from Minutes (if any)

9. Communications from the Mayor

9.1. Closed Session Report (if any)

9.2. [My Friend's House – Community Assistance Grant Thank you Letter](#)

9.3. [Ministry of Natural Resources & Forestry – Proposed Changes to OGSRA for Carbon Storage](#)

9.4. [City of Owen Sound Support Resolution – Municipal Insurance Costs](#)

9.5. [Wounded Warriors Canada – Advertising Sponsorship Request](#)

9.6. [Municipality of South Huron Support Resolution – School Bus Stop Arm Cameras](#)

10. County Reports and Information

10.1 [County of Simcoe – Paramedic Services launches Paramedic for a Day Contest](#)

11. Council Reports and Community Announcements

11.1. Ward Reports

12. Department Reports and By-laws

Planning and Building

Report # PB-019-2023 – Committee of Adjustment April 2023 Report

Recommendation:

Be It Resolved That Report #PB-019-2023 dated April 24, 2023, be received.

Report # PB-021-2023 – Building Department Activities Report (Jan – March 2023)

Recommendation:

Be It Resolved that Report # PB-21-2023 (Building Department Activities Jan – March 2023) dated April 24, 2023, be received for information.

Report # PB-022-2023 - Niagara Escarpment Plan Amendment PC 225-22 – Request for Comment

Recommendation:

Be It Resolved That Report PB-022-2023 dated April 24, 2023 be received;

And Further that Council endorse Planning & Building Services comments as outlined within Appendix '4' of report PB-022-2023; and

Authorize Planning & Building Services staff to submit comments contained within Appendix '4' of report PB-022-2023 to the Niagara Escarpment Commission (NEC).

By-law Enforcement

Report # BL-003-2023 – Municipal Pound Services Agreement

Recommendation:

Be It Resolved that Report BL-003-2023 (Municipal Pound Services Agreement) dated April 24, 2023, be received; and,

Further, that Council approves entering into a Municipal Pound Services Agreement with the Alliston & District Humane Society for a period of 3 years commencing April 2023 and ending May 2026, with an option for an automatic renewal for an additional 3 years.

Parks and Recreation

Report # PR-007-2023 – Small Halls Festival Series

Recommendation:

Be It Resolved That Report #PR-007-2023 (Small Halls Festival Series) dated April 24, 2023, be received.

Report # PCR-008-2023 – Rink Dehumidification Equipment Replacement

Recommendation:

Be It Resolved that Report #PCR-008-2023 (Rink Dehumidification Equipment Replacement) dated April 24, 2023, be received; and,

That Council approve the proposal submitted by Carmichael Engineering Ltd. In the amount of \$82,640.00, sole sourcing for the corresponding specialized equipment to the existing refrigeration system.

Public Works

Report # PW-006-2023 – Quality Management System Policy

Recommendation:

Be It Resolved That Report #PW-006-2023 dated April 24, 2023, be received;

And Further That the following Quality Management System Policy for the municipal drinking water systems be adopted:

It is Clearview Township's aim to ensure safe drinking water to the end user within all Township operated Water Systems. Through this policy the Township commits to follow all applicable Legislation & Regulations that are associated with the safety and the delivery of Drinking Water. Through maintenance and continual improvement to the Quality Management System the Township is identifying, measuring, controlling and improving the various core water works processes that will ultimately lead to improved water works performance.

Report # PW-007-2023 – DWQMS Operational Plan Endorsement

Appendix A – Township of Clearview DWQMS Operational Plan

Appendix B – Drinking Water System Overall Responsible Operator and Operator-in-Charge Designation Policy

Recommendation:

Be It Resolved That Report #PW-007-2023 (DWQMS Operational Plan Endorsement) dated April 24, 2023, be received;

And Further That the Township of Clearview Drinking Water Quality Management System Operational Plan as set out in Attachment "A" to Report #PW-007-2023 be endorsed.

Report # PW-008-2023 – DWQMS Annual Management Review

Appendix A – Quality Management System, Management Review Procedure

Appendix B – Quality Management System, Communications Procedure

Appendix C – Quality Management System, Management Review Report Year 2022

Recommendation:

Be It Resolved That Report #PW-008-2023 (DWQMS Annual Management Review) dated April 24, 2023, be received.

Report # PW-009-2023 – Road Use & Extension Agreement 3502 Concession 6 South (13170446 Canada Inc.)

Recommendation:

Be It Resolved That Report #PW-009-2023 (Road Use and Extension Agreement) be received;

And Further, that a by-law be enacted authorizing the Mayor and Clerk to enter into a Road Use and Extension Agreement with 13170446 Canada Inc. (Robert Macdonald), Part Lots 4 & 5, Concession 7, 3502 Concession 6 South Nottawasaga.

Report # PW-010-2023 – Concession 10 Reconstruction Phase 2 Tender Result & Award

Recommendation:

Receive Report PW-010-2023 (Concession 10 Reconstruction Phase 2 Tender Results) dated April 24, 2023; and,

That Council award the Tender submitted by Arnill Construction Limited o/a Seeley and Arnill Construction in the amount of \$3,471,611.98 (including HST) to build infrastructure and reconstruction of road as described in tender 2023-01 and summarized in this report.

Report # PW-011-2023 – Sidewalk and Curb & Gutter Reconstruction 2023 Tender Result & Award

Recommendation:

Receive report PW-011-2023 (Sidewalk and Curb & Gutter Tender Results) dated April 24, 2023; and,

That Council award the Tender submitted by 978481 Ontario Inc. (C&G Concrete) in the amount \$382,587.42 (including HST) for the Sidewalk and Curb & Gutter Reconstruction.

Administration

Report # CAO-002-2023 – Strategic Planning Consultant

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive report CAO-002-2023 (Strategic Planning Consultant) dated April 24, 2023; and,
- 2) After review by the Township's solicitor, direct the Mayor and Clerk to sign the Strategic Plan Consultant Agreement with Dunbar and Associates;
- 3) and,
- 4) Direct staff to prepare a by-law to be presented to Council at the May 8, 2023, meeting, with the Agreement forming Schedule A of the by-law.

By-laws

By-law 23-33 Funding Agreement (Collingwood General & Marine Hospital Foundation)

By-law 23-33 Explanatory Note

Recommendation:

Be It Resolved that By-law 23-33, being a by-law that authorizes entering into a Funding Agreement with Collingwood General & Marine Hospital Foundation for aquatics programs, be presented and read a first, second and third time and finally passed this 24th day of April, 2023.

By-law 23-34 Municipal Pound Services Agreement (Alliston & District Humane Society)

Recommendation:

Be It Resolved that By-law 23-34, being a by-law that authorizes entering into a Pound Services Agreement with the Alliston & District Humane Society, be presented and read a first, second and third time and finally passed this 24th day of April, 2023.

By-law 23-35 Road Use & Extension Agreement (13170446 Canada Inc.)

Recommendation:

Be It Resolved that By-law 23-35, being a by-law that authorizes entering into a Road Use and Extension Agreement with 13170446 Canada Inc. (Robert MacDonald) for the extension of the unmaintained road allowance on Concession 6 South, be presented and read a first, second and third time and finally passed this 24th day of April, 2023.

By-law 23-36 CPRA Youth Employment Experience Agreement

By-law 23-36 Explanatory Note

Recommendation:

Be It Resolved that By-law 23-36, being a by-law that authorizes entering into a Youth Employment Experience Agreement with Canadian Parks and Recreation Association (CPRA), be presented and read a first, second and third time and finally passed this 24th day of April, 2023.

By-law 23-38 Appoint Deputy Clerk (Krista Pascoe)

Recommendation:

Be It Resolved that By-law 23-38, being a by-law to appoint Krista Pascoe as the Deputy Clerk for the Township of Clearview, be presented and read a first, second and third time and finally passed this 24th day of April, 2023.

13. Notice of Motion/New Business

14. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 23-37, being a by-law to confirm the proceedings of the April 24th, 2023 Council Meeting, be presented and read a first, second and third time and finally passed this 24th day of April, 2023.

15. Motion to Adjourn

Recommendation:

Be It Resolved that the Council Meeting adjourn at _____ p.m.