



Township of Clearview

Council Meeting Agenda

Monday, June 5, 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 of the Municipal Act, 2001:

(2) (b) personal matters about an identifiable individual, including municipal or local board employees (Board and Committee Appointment By-law 22-101).

Items for Direction (including Procedural Matters)

- a) Approval of Closed Meeting Minutes
- b) Item(s) for Closed Session:
 - Board and Committee Appointment By-law 22-101
- 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 June 5, 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 South Georgian Bay Tourism

Presentation by: Melissa Twist, Director of Regional Tourism

Ms. Twist will provide an introduction to South Georgian Bay Tourism and discuss the work they provide for Clearview Township.

5.2 Request to Waive Recreation Fees

Presentation by: Randy Lamers, Troy Scott Skate Park

Mr. Lamers is requesting the fees be waived for use of a Township ball diamond for a fundraising baseball tournament.

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 May 24, 2023 Special Council Meeting as presented.

- [May 24, 2023 Special Council Meeting](#)

8. Business arising from Minutes (if any)

9. Communications from the Mayor

9.1. Closed Session Report (if any)

9.2. [Provincial Proclamation Request - June is Seniors Month](#)

Whereas Seniors Month is an annual province-wide celebration; and,

Whereas Seniors have contributed to and continue to contribute immensely to the life and vibrancy of this municipality; and,

Whereas Seniors continue to serve as leaders, mentors, volunteers, and important and active members of the community; and,

Whereas their contributions past and present warrant appreciation and recognition, and their stories deserve to be told; and,

Whereas the health and well-being of seniors is in the interest of all, and further adds to the health and well-being of the community; and,

Whereas the knowledge and experience seniors pass on to others continues to benefit us all;

Now Therefore Be It Resolved that Council of the Corporation of the Township of Clearview hereby proclaims the month of June as "Seniors Month" and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

10. County Reports and Information

10.1 [Joint Advisory – County of Simcoe and Area Partners to Host the Workforce Connect Conference](#)

10.2 [Advisory – Wheels & Tracks in Motion at Simcoe County Museum](#)

11. Council Reports and Community Announcements

11.1. Ward Reports

12. Department Reports and By-laws

Planning and Building

Report # PB-026-2023 – Approval Telecom Tower – 2735 Con. 10 North

Recommendation:

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

- 1) Receive report PB-026-2023 (Approval Telecom Tower – 2735 Concession 10 North) dated June 5, 2023, for information; and,
- 2) Approve the telecommunication tower site plan by A. Marton, Ontario Land Surveyor, dated March 29, 2023; and,
- 3) Direct Staff to provide a letter of compliance that the municipal consultation process has been satisfied, include the comments received from the public and agencies and mail to the consultant Brendan Chiu, Signum Wireless c/o FONTUR International Inc., and to Industry Canada (ISED).

Report # PB-030-2023 – Draft Plan of Subdivision Extension – Simcoe Gardens

Recommendation:

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

- 1) Receive report PB-030-2023 (Draft Plan of Subdivision Extension) dated June 5, 2023; and
- 2) That Council support the recommendation of the Planning and Building Department to extend the Draft Plan of Subdivision for File 2017-029-SD, property known as Part of Lot 25, Concession 2 and RP 51R40729 Part 2, Stayner, for an additional five (5) year period, with the new lapse date being June 2028.

Report # PB-033-2023 – Zoning By-law Amendment – 263 Warden Street, Clearview

Recommendation:

Be It Resolved That Report #PB-033-2023 dated June 5, 2023 be received;

And Further That a by-law be brought forward to the Council meeting of June 26, 2023 to amend Zoning By-law 06-54 that is generally consistent with the draft by-law included as Schedule 'E' to Report #PB-033-2023.

Parks and Recreation

Report # PCR-012-2023 – Car Charging Stations

Recommendation:

Whereas Clearview Township is committed to contributing to improving local air quality, reducing noise pollution, reducing greenhouse gas emissions, reducing energy consumption, strengthening the local economy and increasing energy resilience; and,

Whereas by 2035, consumers will no longer have the option to purchase a new gas-powered passenger vehicle from a dealership in Canada; and,

Whereas Clearview Township was successful in receiving an approx. 47.5% rebate from the Government of Canada Energy Savings Rebate program;

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

- 1) Receive Report PCR-012-2023 (Car Charging Stations); and,
- 2) Approve the proposal submitted by Hypercharge in the amount of \$109,831.00 plus shipping and HST, sole sourcing for the corresponding specialized equipment including a 47.5% rebate; and,
- 3) Approve using the tax stabilization reserve to purchase the charging stations.

Report # PCR-013-2023 – Stayner Community Centre Electronic Sign

Recommendation:

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

- 1) Receive Report PCR-013-2023 (Stayner Community Centre Electronic Sign); and,
- 2) Approve the proposal submitted by About Signs Limited in the amount of \$32,750.00 plus HST for an electronic sign at the Stayner Community Centre.

Legislative Services

Report # LS-015-2023 – Updated Community Assistance Grant & Sponsorship Policy

Recommendation:

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

- 1) Receives Report LS-015-2023 (Community Assistance Grant & Sponsorship Policy) dated June 5, 2023; and,
- 2) Approves the Community Assistance & Grant Sponsorship Policy as presented in Appendix 'A' to this report; and,
- 3) Directs staff to implement the updated Policy immediately, administering the second intake period for 2023 in September.

Report # LS-016-2023 – Terms of Reference Community Assistance Grant & Sponsorship Committee

Recommendation:

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

- 1) Receives Report LS-016-2023 (Terms of Reference - Community Assistance Grant & Sponsorship Committee) dated June 5, 2023; and,
- 2) Approves the Terms of Reference for the Community Assistance Grant & Sponsorship Committee as presented in Appendix 'A' to this report.

By-laws

By-law 23-53 Establish Public Highway – Parts 1 and 2 Plan 51R-43405

By-law Explanatory Note

Recommendation:

Be It Resolved that By-law 23-53, being a by-law to acquire Part of Lot 33, Plan 315, being Parts 1 and 2 on Plan 51R-43405, Township of Clearview; to widen over Part 1 on Plan 51R-43404; to round the corner at the intersection of Mary Street and Edward Street, to establish same as public highway and to name Part 1 on Plan 51R-43405 Mary Street, formerly Nottawasaga, now Township of Clearview, be presented and read a first, second and third time and finally passed this 5th day of June, 2023.

13. Notice of Motion/New Business

13.1 Deputy Mayor Van Staveren – Request for Funding for Canada Day Entertainment

Whereas the Beinn Gorm Highlanders are a local Pipe & Drum Band and have participated in our Canada Day festivities organized by the Stayner Heritage Society for many years; and,

Whereas the Stayner Heritage Society is not supporting the Canada Day Festivities in Stayner this year;

Now Therefore Be It Resolved that Council of the Township of Clearview approve paying the fee of \$1000.00 to the Beinn Gorm Highlanders for their continued participation in the Canada Day parade for 2023; and,

That the funds be drawn from the public relations account.

14. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 23-54, being a by-law to confirm the proceedings of the June 5th, 2023 Council Meeting, be presented and read a first, second and third time and finally passed this 5th day of June, 2023.

15. Motion to Adjourn

Recommendation:

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