



Township of Clearview

Special Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met hybrid in-person at the Administration Centre – Council Chambers located at 217 Gideon Street, Stayner on Tuesday, July 4, 2023, at 10:30 a.m.

Those in attendance were:

Mayor: Douglas Measures

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

Regrets: Deputy Mayor Van Staveren

Staff: Director of Legislative Services/Clerk, Sasha HelmKay
CAO, John Ferguson
Director of Finance/Treasurer, Kelly MacDonald
Director of Planning & Building, Amy Cann
Director of Public Works, Mike Rawn
Deputy Director of Public Works, Dan Perreault
Deputy Clerk, Krista Pascoe

1. Approval of Agenda

Resolution:

Moved by Councillor Beelen, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby approve the agenda dated July 4, 2023, as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None.

3. Closed Session

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McArthur, 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:

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Legal Matter – Minutes of Settlement; Legal Opinion on a Township By-law);

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Development Negotiations). Motion Carried.

4. Report from Closed Session

Mayor Measures introduced the following motions to be voted on in open session.

Minutes of Settlement with Walker Aggregates Inc.

Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of Settlement to be entered into with Walker Aggregates Inc. as presented during Closed Session to resolve litigation and potential litigation involving Township Road 91 and 26/27 Sideroad arising from efforts to implement the terms of the 2010 Minutes of Settlement made among Walker Aggregates Inc., the Township of Clearview and the County of Simcoe dated April 9, 2010 related to the Walker Quarry Expansion Application as being in the public interest, that the Mayor and Clerk be directed to execute the Minutes of Settlement on behalf of the Township for presentation to Walker for execution and that staff are directed to make a copy publicly available on the Township's website once fully executed by both parties. Motion Carried.

Other Closed Session Items

Resolution:

Moved by Councillor MacArthur, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby direct staff to act in accordance with the direction provided in Closed Session regarding the legal opinion on a Township By-law and development negotiations. Motion Carried.

5. By-law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Beelen, Seconded by Councillor McArthur, Be It Resolved that By-Law 23-61, being a by-law to confirm the proceedings of the July 4, 2023 Council Meeting, be presented and read a first, second and third time and finally passed this 4th day of July, 2023. Motion Carried.

6. Motion to Adjourn

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved, that the Council Meeting be adjourned at 1:31 p.m. Motion Carried.

Douglas Measures, Mayor

Sasha Helmkey, Director of Legislative Services/Clerk

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