



# Township of Clearview Council Meeting Minutes

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

Those in attendance were:

Mayor: Douglas Measures  
Deputy Mayor: Paul Van Staveren

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: CAO, John Ferguson  
Clerk/Director of Legislative Services, Sasha Helmkey  
Director of Finance/Treasurer, Kelly McDonald  
Director of Planning and Building, Amy Cann  
Director of Human Resources, Tammy Gill  
Director of Public Works, Mike Rawn  
Director of Parks and Recreation, Terry Vachon  
Deputy Director of Public Works, Dan Perreault  
Fire Chief, Scott Davison  
Community Planner, Nick Ainley  
Community Planner, Rossalyn Workman  
Deputy Clerk, Krista Pascoe

## 1. Closed Session

None.

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

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

### Resolution:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated October 30, 2023 as presented. Motion Carried.

### 3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

### 4. Public Participation

#### Dave Witzke

- Inquired about who is responsible for the Remembrance Day banners on the main street and information regarding the veterans who are honoured on them
- Asked who is responsible for clean-up of Township sites post construction
- Advised that a person fell on the sidewalk in front of Honey Monster on the main street and inquired why the sidewalks have not been fixed in this area
- Read a letter he wrote to the Creemore Echo regarding the Avening Hall renovations

#### Jeff Denamey, Project Manager of Aypa Power

- Provided detail on the benefits and importance of receiving a Blanket Resolution letter from Council pertaining to Battery Energy Storage Systems (BESS)
- He stated that he is happy to answer any questions Council may have and also mentioned that Energy Storage Canada (ESC) is happy to provide any additional sources or information

#### Carol Kerfoot

- Asked if the other community halls will be renovated
- Asked for clarification on the revenue of halls and their expenditures

### 5. Deputations and Presentations

#### 5.1 Georgian Triangle Humane Society Funding Request

**Presentation by:** Sonya Reichel, Executive Director

Ms. Reichel provided a brief presentation on the services the Georgian Triangle Humane Society provides and described their urgent need for a new facility due to the size, capacity restrictions, age and location of their current facility.

The GTHS requested that Council consider a financial partnership in their 2024 Budget for \$22,500 annually for ten years, for a total funding request of \$225,000.

Mayor Measures thanked Ms. Reichel for her presentation.

### 6. Public Meetings

No public meetings.

## **7. Approval of Council Meeting Minutes**

### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby approves the Minutes of the October 16, 2023 Regular Meeting, as presented. Motion Carried.

## **8. Business arising from Minutes (if any)**

None.

## **9. Communications from the Mayor**

### **9.1. Closed Session Report (none)**

### **9.2. Township of Essa Council Support – Provincial and Federal supports for Drinking Water Plant Expansion**

### **9.3. Notice of a Rate Hearing – Enbridge Gas has Applied to Increase its Natural Gas Distribution Rates**

Mayor Measures advised Council that he would be sending a letter of congratulations to South Georgian Bay Tourism in recognition of their 45<sup>th</sup> Anniversary on November 8th.

## **10. Council Reports and Information**

### **10.1 Public Notice – County of Simcoe and City of Orillia to Host a Public Information Centre to Discuss the Housing – Attainable Supply Action Plan (Housing ASAP) Project**

### **10.2 County of Simcoe Supporting Businesses with Labour Market Impact Assessment Workshops**

Mayor Measures stated that he and the Deputy Mayor will be attending the County of Simcoe Budget Meeting tomorrow and advised that the County is looking at a 5% increase in 2024.

Deputy Mayor Van Staveren added that they are in the process of completing a facility for attainable housing in Orillia. The Deputy Mayor also advised that the Newcomer Awards was held last Thursday at the Heights of Horseshoe.

## **11. Council Reports and Community Announcements**

### **11.1. Ward Reports**

#### **Councillor Broderick**

- Attended the Clearview Library Board meeting, Clearview Chamber of Commerce Executive meeting, Creemore BIA AGM, Planning Public meeting and the Jamie Williams event at the Duntroon Hall

#### **Councillor McArthur**

- Attended the Station on the Green meeting and stated that they purchased a new sound system and 2 new stoves. He thanked all the volunteers involved in making the Small Halls series such a success

#### **Councillor Dineen**

- Wished everyone a Happy Halloween and reminded residents to watch out for the kids out and about.
- Asked everyone to support our Veterans on Remembrance Day and stated that she will be at the Collingwood Cenotaph for their ceremony
- She noted that the Hall Boards' financial information are contained in the minutes and agendas of the Boards and posted on the Township's website
- She thanked the Mayor and Council on behalf of her mother for her 90<sup>th</sup> Birthday certificate

#### **Councillor Beelen**

- Represented the Township at the Barrie Legion for their annual poppy drive kickoff

#### **Councillor Walker**

- Attended the Clearview Library Board meeting and noted 2 committees were established; the Strategic Plan and Policy Committee and another to review the hours of operations for the Library
- Honoured to attend Dalton Lowe's 90<sup>th</sup> Birthday celebration
- Attended the Clearview Community Theatre's production and commended the great production
- Attended the Planning Public meeting

#### **Deputy Mayor Van Staveren**

- Along with Mayor Measures and the Deputy Director of Public Works attending a meeting with the Minister of Infrastructure Kinga Surma to discuss the infrastructure issues Clearview is currently facing
- Happy 90<sup>th</sup> Birthday to Dalton Lowe

- Stated that the Clearview Fire Department received funding from Enbridge Gas to assist with books for training
- Happy to see the batteries lit up on the car charging stations

### **Mayor Measures**

- Stated that the meeting with the Minister of Infrastructure went well and was very productive. Would like to set up a meeting with MP Terry Dowdall to discuss federal financial support for infrastructure
- Attended a seminar at the South Georgian Bay Institute on Friday regarding rural tourism and eco tourism.
- Happy 90<sup>th</sup> Birthday to Dalton Lowe who is known as the unofficial Mayor of Stayner. Congratulated Dalton on 70 years of operation of his construction company

## **12. Department Reports and By-laws**

### **Planning & Building**

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#### **Report # PB-065-2023 – Zoning By-law Amendment – 9783 6/7 Sideroad, Nottawasaga**

##### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby receive report PB-065-2023 (Zoning By-law Amendment – 9783 6/7 Sideroad, Nottawasaga) dated October 30, 2023; and

- 1) That a Zoning by-law for the lands municipally known as 9783 6/7 Sideroad Nottawasaga, be presented to Council for approval at the earliest available meeting, provided the undertaking of the owner to address the mitigation measures as outline in the Environmental Impact Study and Staff Report has been received to the Township's satisfaction. Motion Carried.

#### **Report # PB-072-2023 – Zoning By-law Amendment – 9783 6/7 Sideroad, Nottawasaga**

##### **Resolution:**

Moved by Councillor McArthur, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby receive report PB-072-2023 (Zoning By-law Amendment – 9783 6/7 Sideroad, Nottawasaga) dated October 30, 2023; and

- 1) That a Zoning by-law for the lands municipally known as 9783 6/7 Sideroad Nottawasaga, be presented to Council for approval at the November 13, 2023 meeting. Motion Carried.

**Report # PB-077-2023 – Committee of Adjustment October 2023 Report****Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive report PB-077-2023 (Committee of Adjustment October 2023 Report) dated October 30, 2023, for information. Motion Carried.

**Report # PB-078-2023 – Draft Plan of Subdivision Extension – Manortown Homes Inc****Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby receive report PB-078-2023 (Draft Plan of Subdivision Extension – Manortown Homes Inc.) dated October 30, 2023; and,

- 1) Approve the extension of the Manortown Homes Inc. Draft Plan of Subdivision being file 2017-063-SD, legally described as Plan 51M-541, for an additional one (1) year period, with the new lapse date being November 2024; and,
- 2) Approve amendments to the existing draft plan conditions as outlined in Schedule 'E' of Staff Report PB-078-2023 and that notice be given in accordance with the Planning Act. Motion Carried.

**Report # PB-080-2023 – Draft Plan of Subdivision Extension – Clearview Park****Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive report PB-080-2023 (Draft Plan of Subdivision Extension) dated October 30, 2023; and,

- 1) Approve the extension of the Clearview Park Draft Plan of Subdivision file 2017-063-SD, for an additional two (2) year period, with the new lapse date being November 2025; and,
- 2) Approve amendment to the existing draft plan conditions as outlined in Schedule "F" of Staff Report PB-080-2023 and that notice be given in accordance with the Planning Act. Motion Carried.

**Report # PB-082-2023 – Battery Energy Storage and IESO Long-term RFP****Option Resolution:**

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Dineen, Be It Resolved that Council support Option 1 for Report LS-027-2023. Motion Carried.

**Main Motion:**

Moved by Councillor Broderick, Seconded by Deputy Mayor Van Staveren, Be It Resolved that Council of the Township of Clearview hereby receive report PB-082-2023 (Battery Energy Storage Systems & IESO Long-term RFP) dated October 30, 2023; and,

- 1) That Council direct staff to prepare a Blanket Municipal Support Resolution for the use of proponents engaging in the LT1 RFP for Battery Energy Storage Systems containing the condition:
  - a. This resolution's sole purpose is to enable the Proponent to receive Rated Criteria Points under LT1 RFP or to satisfy its obligations under any awarded LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose. Rated Criteria points will be used to rank the Proponent's Proposal in relation to other Proposals received by the IESO under the LT1 RFP.
- 2) That the Mayor and Clerk be directed to sign the Blanket Municipal Support Resolution. Motion Carried.

## **Public Works**

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### **Report # PW-025-2023 – Off-road Vehicle By-law 20-71 Minor Amendment**

#### **Resolution:**

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby receive report PW-025-2023 (Off-road Vehicle By-law 20-71 Minor Amendment) dated October 30, 2023; and,

- 1) Direct staff to amend Schedule "B" (Prohibited Roadways) and Schedule "C" (Use Map) of By-law 20-71, in accordance with the proposed changes outlined in this report; and,
- 2) That the amending By-law be presented to Council at the October 30, 2023, meeting. Motion Carried.

### **Report # PW-026-2023 – Acquisition of 8291 9-10 Sideroad Nottawasaga**

#### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby receive report PW-026-2023 (Acquisition of 8291 9/10 Sideroad Nottawasaga) dated October 30, 2023; and,

- 1) That the Mayor and the Clerk be authorized to execute the legal documents to acquire the property at 8291 9/10 Sideroad Nottawasaga, legally described as Part Lot 9, Concession 8 Nottawasaga as in RO405695; Township of Clearview (PIN

58222-0054 LT), from the Estate of Kenneth Norman McLeod and Norma McLeod.  
Motion Carried.

### **Report # PW-027-2023 – On Street/Sidewalk Patio Policy Update**

#### **Resolution:**

Moved by Councillor Walker, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby receive report PW-027-2023 (On-Street/Sidewalk Patio Policy Update) dated October 30, 2023; and,

- 1) Direct Staff to amend the On-Street/Sidewalk Patio Policy, in accordance with the proposed changes outlined in this report and report back to Council with a revised policy in February 2024. Motion Carried.

### **Finance**

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### **Report # FIN-015-2023 – 2023-2025 Medical Centre Lease Renewal**

#### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby receive report FIN-015-2023 (2023-2025 Medical Centre Lease Renewal) dated October 30, 2023; and,

- 1) Approve a 3% increase in the Creemore Medical Centre lease rates effective October 1, 2023 for the period of October 1, 2023 to September 30, 2024; and,
- 2) Approve a 3% increase in the Creemore Medical Centre lease rates each subsequent year, effective October 1, 2024 for the period of October 1, 2024 to September 30, 2025,
- 3) Direct the Treasurer to prepare the updated lease agreements for the Creemore Medical Centre tenants; and,
- 4) Authorize the Mayor and the Clerk/Director of Legislative Services to sign the leases on behalf of the Township of Clearview once they are signed by the tenants. Motion Carried.

### **Report # FIN-016-2023 – Annual Investment Report**

#### **Resolution:**

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive report FIN-016-2023 (Annual Investment Report) dated October 30, 2023, for information. Motion Carried.

**Report # FIN-017-2023 – 2022 Development Charge Statement****Resolution:**

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby receive report FIN-017-2023 (2022 Development Charge Statement) dated October 30, 2023 for information. Motion Carried.

**Legislative Services**

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**Report # LS-026-2023 – 2023 Community Assistance Grant & Sponsorship – 2<sup>nd</sup> Intake Period****Resolution:**

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby receive report LS-026-2023 (2023 Community Assistance Grant & Sponsorship – 2<sup>nd</sup> Intake Period) dated October 30, 2023; and,

- 1) That the distribution of 2023 Community Assistance Grant & Sponsorships as outlined in Appendix “A” to this report be approved as presented; and
- 2) That Council approve transferring the remaining \$15,300 to the 2024 Community Assistance Grant & Sponsorship budget. Motion Carried.

**Report # LS-027-2023 – Amend Procedure By-law 12-19 (Public Meeting Start Time)****Resolution:**

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby receives Report LS-027-2023 (Amend Procedure By-law 12-19 - Public Meeting Start Time) dated October 30, 2023; and,

- 1) That Council supports amending sections 6.1 d) i) and Attachment 3 of Procedure By-law 12-19 to remove the prescribed start time for Public Meetings; and,
- 2) That Council supports amending section 6.1 d) iv) to state that Public Meetings not being held during a regular Council Meeting will begin at 5:30 p.m. and that Public Meetings that form part of a Regular Council agenda will commence based on the Order of Business of the agenda; and,
- 3) That a by-law amendment to Procedure By-law 12-19, be presented at the October 30, 2023, regular meeting of Council and come into effect January 1, 2024. Motion Carried.

## By-laws

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### **By-law 23-88 Amend Off-Road Vehicle By-law 20-71**

#### **Resolution:**

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Dineen, Be It Resolved that By-law 23-88, being a by-law to amend the Schedule "B" and Schedule "C" of Off-Road Vehicle By-law 20-71, be presented and read a first, second and third time and finally passed this 30<sup>th</sup> day of October, 2023. Motion Carried.

### **By-law 23-93 Amend Procedure By-law 12-19 (Public Meetings)**

#### **Resolution:**

Moved by Councillor Walker, Seconded by Councillor McArthur, Be It Resolved that By-law 23-93, being a by-law to amend the Township's Procedure By-law 12-19 to change the start time of Public Meetings, be presented and read a first, second and third time and finally passed this 30<sup>th</sup> day of October, 2023. Motion Carried.

## **13. Notice of Motion/New Business**

None.

## **14. By-law to Confirm Proceedings of Council Meeting**

#### **Resolution:**

Moved by Councillor Beelen, Seconded by Councillor Broderick, Be It Resolved that By-Law 23-94, being a by-law to confirm the proceedings of the October 30<sup>th</sup>, 2023 Council Meeting, be presented and read a first, second and third time and finally passed this 30<sup>th</sup> day of October, 2023. Motion Carried.

## **15. Motion to Adjourn**

#### **Resolution:**

Moved by Councillor McArthur, Seconded by Councillor Dineen, Be It Resolved that the Council Meeting adjourn at 7:27 p.m. Motion Carried.

**Original Signed By:**

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Douglas Measures, Mayor

**Original Signed By:**

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Sasha Helmkey, Clerk/Director of Legislative Services

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