



Township of Clearview Council Meeting Agenda

Monday, January 15, 2024

3:30 p.m.

Hybrid In-person Meeting
Virtual & Council Chambers

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 Chambers 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 (3:30 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) (g) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

- Item for discussion: Ontario Land Tribunal Appeals (Zoning By-laws 23-96 and 23-97)

(2) (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization;

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

- Item for discussion: Collingwood Water Treatment Plant Expansion

Items for Direction (including Procedural Matters)

a) Approval of Closed Meeting Minutes

b) Item(s) for Closed Session:

- Ontario Land Tribunal Appeals (Zoning By-laws 23-96 and 23-97)
- Collingwood Water Treatment Plant Expansion

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 January 15, 2024 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

None.

6. Public Meetings

None.

7. Approval of Council Meeting Minutes

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approves the Minutes of the December 5, 2023 Special Council Meeting and the December 11, 2023 Council Meeting as presented.

- [December 5, 2023 Special Council \(CAO Performance Review\) Meeting Minutes](#)
- [December 11, 2023 Council Meeting Minutes](#)

8. Business arising from Minutes (if any)

9. Communications from the Mayor

9.1. Closed Session Report (if any)

9.2. [NVCA December 2023 Board Meeting Highlights](#)

9.3. [Crime Stoppers of Simcoe Dufferin Muskoka – Flag Raising Request](#)

Recommendation:

Whereas Crime Stoppers of Simcoe Dufferin Muskoka was incorporated as a non-profit charitable organization in 1987;

And Whereas, the program is operated by a volunteer Board of Directors who oversees all phases of the program, and is funded solely with monies generously donated from the private sector, businesses or raised through fundraising efforts of volunteers;

And Whereas, Crime Stoppers is a program that benefits everyone in the community and in 2005 Crime Stoppers International was recognized by the United Nations as a global force in the fight against crime and terrorism;

And Whereas, Crime Stoppers is not a Police program nor funded by the provincial or federal government or from police agencies, but rather has a mandate to assist Police in solving crimes thereby making our communities and schools safer;

Now Therefore Council of the Township of Clearview hereby support the request by Crime Stoppers of Simcoe Dufferin Muskoka to arrange a flag raising ceremony during the month of January 2024;

And Do Hereby Proclaim January 2024 as Crime Stoppers Month in the Township of Clearview.

10. County Reports and Information

- 10.1 [Release – County of Simcoe Launches New User-friendly Tool to Access Local Census Data](#)
- 10.2 [Release - County of Simcoe Enacts Enhanced Warming and Alternate Spaces Strategy in Response to Inclement Weather](#)
- 10.3 [Release – Statement from Warden Basil Clarke Regarding the County’s Submission to the Standing Committee on Heritage, Infrastructure and Cultural Policy Related to Regional Facilitation](#)

11. Council Reports and Community Announcements

11.1. Ward Reports

12. Department Reports and By-laws

Planning & Building

[Report # PB-002-2024 - Upper Mad River \(Creemore\) Flood Hazard Mapping](#)

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PB-002-2024 (Upper Mad River (Creemore) Flood Hazard Mapping) dated January 15, 2024; and,

- 1) That Council approve the use of the Development Charges reserve to fund the Township’s portion of the study, being \$49,400.

Finance

[Report # FIN-001-2024 – 2024 Interim Tax By-law](#)

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report FIN-001-2024 (2024 Interim Tax By-law) dated January 15, 2024; and

- 1) That the Interim Tax By-law be presented at the January 15, 2024, meeting for approval.

[Report # FIN-002-2024 – 2024 Temporary Borrowing By-law](#)

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report FIN-002-2024 (2024 Temporary Borrowing By-law) dated January 15, 2024; and,

- 1) That the Temporary Borrowing By-law be presented at the January 15, 2024, meeting for approval.

Report # FIN-003-2024 – 2024 Corporate Budget Adoption

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report FIN-003-2024 (2024 Corporate Budget Adoption) dated January 15, 2024; and,

- 1) Council approve the 2024 Budget with a net tax increase of 4.55%.

Administration

Report # CAO-001-2024 - Climate Action Advisory Committee Terms of Reference

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report CAO-001-2024 (Climate Action Advisory Committee Terms of Reference) dated January 15, 2024; and,

- 1) That Council support the Climate Action Advisory Committee Terms of Reference as presented in Appendix A of this report; and,
- 2) That a by-law be presented at the January 29th, 2024, Council Meeting for final approval of the Terms of Reference; and,
- 3) That once the Terms of Reference are approved, staff be directed to begin the recruitment process for volunteer members.

Legislative Services

Report # LS-001-2024 – Public Notice Policy Update

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report LS-001-2024 (Public Notice Policy Update) dated January 15, 2024; and,

- 1) That a By-law establishing public notice requirements for the Township (Public Notice Policy) be presented to Council at the January 15, 2024, meeting for approval.

Report # LS-002-2024 – Hall Boards Updated Terms of Reference

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receives report LS-002-2024 (Hall Boards Updated Terms of Reference) dated January 15, 2024; and,

- 1) That Council approve the updated Terms of Reference for all seven Hall Boards as presented in Appendix “A” to this report; and,
- 2) That a by-law establishing the Terms of Reference for each Hall Board be presented at the January 15, 2024, meeting for approval.

Report # LS-003-2024 – Application for Tile Loan – 5375 Concession 9 Sunnidale

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report LS-003-2024 (Application for Tile Loan – 5375 Concession 9 Sunnidale) dated January 15, 2024; and,

- 1) That Council approve the application submitted by Jeremy Cubitt in the amount of \$50,000 for a tile drain loan for the property municipally known as 5375 Concession 9 Sunnidale, in accordance with the Ministry of Agriculture, Food and Rural Affairs.

Report # LS-004-2024 – Cemetery By-law 24-01

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report LS-004-2024 (Cemetery By-law 24-01) dated January 15, 2024; and,

- 1) That Cemetery By-law 24-01 providing rules and regulations for the care and control of Township owned cemeteries be presented at the January 15, 2024, meeting for approval.

By-laws

By-law 24-01 Cemetery By-law

Recommendation:

Be It Resolved that By-law 24-01, being a by-law to provide for Rules and Regulations for the care and control of cemeteries owned by the Township of Clearview, be presented and read a first, second and third time and finally passed this 15th day of January, 2024.

By-law 24-02 Zoning By-law Amendment – 5202 County Road 9

Recommendation:

Be It Resolved that By-law 24-02, being a by-law to regulate the use of land and the character, location and use of buildings and structures on lands municipally known as 5202 County Road 9, and legally described as Part of Lot 11, Concession 4, formerly Sunnidale, now in Clearview, be presented and read a first, second and third time and finally passed this 15th day of January, 2024.

By-law 24-03 Temporary Borrowing By-law

Recommendation:

Be It Resolved that By-law 24-03, 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 15th day of January, 2024.

By-law 24-04 Interim Tax Levy By-law (2024)

Recommendation:

Be It Resolved that By-law 24-04, being a by-law to levy an interim tax for the year 2024, be presented and read a first, second and third time and finally passed this 15th day of January, 2024.

By-law 24-05 Hall Boards Terms of Reference

Recommendation:

Be It Resolved that By-law 24-05, being a by-law to adopt the Terms of Reference for Hall Boards, be presented and read a first, second and third time and finally passed this 15th day of January, 2024.

By-law 24-06 Public Notice Policy

Recommendation:

Be It Resolved that By-law 24-06, being a by-law to establish public notice requirements for the Township of Clearview, be presented and read a first, second and third time and finally passed this 15th day of January, 2024.

13. Notice of Motion/New Business

14. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 24-08, being a by-law to confirm the proceedings of the January 15th, 2024 Council Meeting, be presented and read a first, second and third time and finally passed this 15th day of January, 2024.

15. Motion to Adjourn

Recommendation:

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