



Township of Clearview Council Meeting Agenda

Monday, January 29, 2024

5:30 p.m.

**Hybrid In-person Meeting
Virtual & Council Chambers**

Please be advised that during the Administration Centre Council Chambers construction period, Council meetings will be held in a hybrid in-person format at the **Stayner Community Centre located at 269 Regina St., Stayner**. While best efforts will be made to Livestream the public meetings, there may be unforeseen technical difficulties and/or livestream interruptions as we navigate the technology at the temporary location. Staff will continue to work through the glitches in order to continue delivering open and transparent meetings. Meetings will remain open to anyone wishing to attend in person.

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

No Items.

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 29, 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

No Items.

6. Public Meetings

No Items.

7. Approval of Council Meeting Minutes

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approves the Minutes of the December 11, 2024 Joint Special Council Meeting and the January 15, 2024 Council Meeting as presented.

- [January 11, 2024 Joint Special Council Meeting Minutes](#)
- [January 15, 2024 Council Meeting Minutes](#)
- [January 17, 2024 Planning Public Meeting Minutes](#)

8. Business arising from Minutes (if any)

9. Communications from the Mayor

9.1. Closed Session Report (if any)

10. County Reports and Information

No Items.

11. Council Reports and Community Announcements

11.1. Ward Reports

12. Department Reports and By-laws

Public Works

Report # PW-001-2024 - Stayner WWTP Blower Purchase

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PW-001-2024 (Stayner WWTP Blower Purchase) dated January 29, 2024; and,

- 1) That Council approve the purchase of an Aerzen Aeration Blower for the Stayner Wastewater Treatment Plant (WWTP) in the amount of \$198,290.00 + HST.

Parks & Recreation

Report # PCR-001-2024 – Avening Hall Construction Update - Contract Award

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive PCR-001-2024 Report (Avening Hall Construction Update – Contract Award) dated January 29, 2024; and,

- 1) That Council, under the Emergency Method of the Township's Procurement By-law 17-20, award the Avening Community Centre accessibility renovation and addition to Domm Construction Ltd. in the amount of \$1,415,000 plus HST; and,
- 2) That the Mayor and Clerk be authorized to enter into a Construction Agreement with Domm Construction Ltd.

Administration

Report # CAO-002-2024 Health Care Spending Account

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report CAO-002-2024 (Health Care Spending Account) dated January 29, 2024; and,

- 1) That Council approve keeping the existing Health Care Spending Account in the amount of \$1250.00 annually, as a health benefit for Council Members who do not qualify for the Extended Health & Dental Benefit program that Council approved at the December 5, 2023, meeting.

Legislative Services

Report # LS-005-2024 – Council Chambers Technology Quote Acceptance

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report LS-005-2024 (Council Chambers Accessibility Renovation – Technology Quote Acceptance) dated January 29, 2024; and,

- 1) That Council approve the quote submitted by Music Pro Limited in the amount of \$59,474.08 (includes HST) for the technology component of the Council Chambers Accessibility Renovation project.

Report # LS-006-2024 Council Chambers Accessibility Renovation Tender Award

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report LS-006-2024 (Council Chambers Accessibility Renovation Tender Award) dated January 29, 2024; and,

- 1) That Council award the Tender for the Council Chambers Accessibility Renovation project to 1519448 Ontario Inc. o/a Creative Concepts Construction in the amount of \$133,057.50 (includes HST).

By-laws

By-law 24-10 Council Remuneration By-law

Recommendation:

Be It Resolved that By-law 24-10, being a by-law to set the remuneration to be paid to members of Council of the Corporation of the Township of Clearview, be presented and read a first, second and third time and finally passed this 29th day of January, 2024.

By-law 24-11 Climate Action Advisory Committee Terms of Reference

Recommendation:

Be It Resolved that By-law 24-11, being a by-law to establish and adopt Terms of Reference for the Climate Action Advisory Committee, be presented and read a first, second and third time and finally passed this 29th 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 24-12, being a by-law to confirm the proceedings of the January 29th, 2024 Council Meeting, be presented and read a first, second and third time and finally passed this 29th day of January, 2024.

15. Motion to Adjourn

Recommendation:

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