



# 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 (Stayner Community Centre, 269 Regina St., Stayner) and virtual zoom session on January 29, 2024 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 Human Resources, Tammy Gill  
Fire Chief, Scott Davison  
Director of Parks and Recreation, Terry Vachon  
Director of Public Works, Dan Perreault  
Director of Finance/Treasurer, Kelly McDonald  
Public Works Manager, Todd Patton  
Project Manager, Baz Dokainish  
Deputy Clerk, Krista Pascoe

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

## **1. Closed Session**

No Items.

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

### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated January 29, 2024 as presented. Motion Carried.

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

None.

**4. Public Participation**

None.

**5. Deputations and Presentations**

None.

**6. Public Meetings**

None.

**7. Approval of Council Meeting Minutes**

**Resolution:**

Moved by Councillor McArthur, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby approves the Minutes of the December 11, 2024 Joint Special Council Meeting, the January 15, 2024 Council Meeting and the January 17, 2024 Planning Public Meeting as presented. Motion Carried.

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

None.

**9. Communications from the Mayor**

**9.1. Closed Session Report**

No Items.

Mayor Measures advised that he attended the Chamber of Commerce Business Awards event to represent Councillor Broderick who was unable to attend due to illness.

**10. County Reports and Information**

Deputy Mayor Van Staveren advised that the Age-Friendly Awards event is taking place this Wednesday January 31<sup>st</sup>, 2024, at the Simcoe County Museum.

**11. Council Reports and Community Announcements**

## 11.1. Ward Reports

### Councillor Broderick

- Attended the Clearview Chamber of Commerce meeting, Planning Public meeting, Sunnidale Hall Board meeting, Clearview Chamber of Commerce Business Award ceremony and the ROMA conference.

### Councillor McArthur

- Attended the Planning Public meeting, Log Cabin meeting and the ROMA conference.

### Deputy Mayor Van Staveren

- No items to report.

### Councillor Dineen

- Attended the ROMA conference.

### Councillor Beelen

- Attended the Station on the Green meeting, Crime Stoppers flag raising ceremony, Planning Public meeting, ROMA conference and the IESO presentation.
- Reminded the community of Winterama taking place in New Lowell February 2-4, 2024.

### Councillor Walker

- Attended the Library Board meeting and advised that he has received positive feedback regarding the new hours.
- Attended the Planning Public meeting and the Clearview Chamber of Commerce Business Award ceremony.

### Mayor Measures

- Attended the ROMA conference and the Clearview Chamber of Commerce Business Award ceremony and extended his congratulations to nominees and winners and recognized Creemore Pizza Co. on winning the business of the year award.

## 12. Department Reports and By-laws

## Public Works

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

#### Resolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, 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. Motion Carried.

## Parks & Recreation

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

#### Resolution:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor McArthur, 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. Motion Carried.

## Administration

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### Report # CAO-002-2024 Health Care Spending Account

#### Resolution:

Moved by Councillor Dineen, Seconded by Councillor Beelen, 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. Motion Carried.

**Resolution #2:**

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Walker, Be It Resolved that the CAO be directed to bring a report back to Council regarding life insurance options, and an EAP program for Council members and that the report also show a comparison of the Council benefit package to employee benefit package. Motion Carried.

**Legislative Services**

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

Moved by Councillor Broderick, Seconded by Councillor McArthur, 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. Motion Carried.

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

Moved by Councillor Beelen, Seconded by Councillor Dineen, 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). Motion Carried.

**By-laws**

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**By-law 24-10 Council Remuneration By-law****Resolution:**

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Walker, 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 29<sup>th</sup> day of January, 2024. Motion Carried.

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

Moved by Councillor Broderick, Seconded by Councillor McArthur, 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 29<sup>th</sup> day of January, 2024. Motion Carried.

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

Deputy Mayor Van Staveren advised that the Horticultural Society has partnered with Stayner Collegiate Institute to have new planters made for the Administration Centre parking lot utilizing the Grant funding they received from the Township in 2023. He also reminded eligible organizations that the 1<sup>st</sup> intake period opens February 1<sup>st</sup> for the Grant & Sponsorship funding.

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

Moved by Councillor Beelen, Seconded by Councillor McArthur, Be It Resolved that By-Law 24-12, being a by-law to confirm the proceedings of the January 29<sup>th</sup>, 2024 Council Meeting, be presented and read a first, second and third time and finally passed this 29<sup>th</sup> day of January, 2024. Motion Carried.

**15. Motion to Adjourn****Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved that the Council Meeting adjourn at 6:28 p.m. Motion Carried.

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Douglas Measures, Mayor

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Sasha HelmKay, Clerk/Director of Legislative Services

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