



Township of Clearview Council Meeting Agenda

Monday, May 13, 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 Chamber 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) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Topic for discussion: Zoning By-law 23-97 – OLT Appeal Update, Avening Community Centre Construction Update;

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

Topic for discussion: West Nottawasaga Church Cemetery Transfer Request and Avening Community Centre Construction Update

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

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated May 13, 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

5.1. Clearview Chamber of Commerce – Mural Presentation

Presented by: Rhonda Broderick and Richard Paul, Representatives from the Clearview Chamber of Commerce

5.2. R.J. Burnside – Creemore Water & Wastewater Master Servicing Plan

Presented by: Jeff Langlois, Senior Vice-President Water Wastewater

6. Public Meetings

No Items.

7. Approval of Council Meeting Minutes

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the April 29, 2024, Council Meeting as presented.

- **April 29, 2024 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 Board of Directors Advocates to Province to Maintain Free Testing for Private Wells

9.3. NVCA Media Release - Apply for NVCA Permits Early to Avoid Delays

9.4. NVCA Media Release - NVCA April 2024 Board Meeting Highlights

9.5. Support Town of Smith Falls - Basic Income Guarantee

(Councillor Broderick requested this Item be included on the Agenda for Council's support)

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby support The Town of Smith Falls resolution # 2024-04-074 regarding Basic Income Guarantee; and

- 1) That a letter of support be drafted and sent to Prime Minister Justin Trudeau, Simcoe-Grey MP Terry Dowdall, Premier Doug Ford, Simcoe-Grey MPP Brian Saunderson, AMO, ROMA and FCM.

10. County Reports and Information

11. Council Reports and Community Announcements

11.1. Ward Reports

12. Department Reports and By-laws

Public Works

Report # PW-010-2024 – Granular Material Tender Award

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PW-010-2024 (Granular Material Tender Award) dated May 13, 2024; and,

- 1) That Council Award tender number 2024-02 to Arnill Construction Ltd. o/a Seeley & Arnill Construction in the amount of \$727,910.00 plus H.S.T. for Supply of Granular Material for Township gravel road resurfacing.

Report # PW-011-2024 – Motor Grader Purchase

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receives report PW-011-2024 (Motor Grader Purchase) dated May 13, 2024; and,

- 1) That Council approve the purchase of a CAT Motor Grader in the amount of \$615,222.64 + HST.

Report # PW-012-2024 – Lift and Remove 0.3 metre Reserves in Estates of Clearview Subdivision

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PW-012-2024 (Lift and Remove 0.3 metre Reserves in Estates of Clearview Subdivision) dated May 13, 2024; and,

- 1) That Council approve lifting and removing the 0.3 metre wide reserves along the south side of Junction Road and along the west side of Grand Trunk Road, being Part 1 of Block 134 and Parts 2 & 3 of Block 135, Plan 51R-4453, subject to the Developer paying all legal costs to prepare and register the necessary documentation at the Land Titles Office; and,
- 2) That a by-law be presented at the May 13, 2024 Council meeting to establish and name lands as part of a public highway.

Report # PW-013-2024 – Creemore Master Servicing Plan

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PW-013-2024 (Creemore Master Servicing Plan) dated May 13, 2024; and,

- 1) That Council endorse the preferred solutions and implementation strategies identified in the Creemore Master Servicing Plan as outlined in the Executive Summary attached as Appendix A; and,
- 2) That Council direct Staff and RJ Burnside to issue the Notice of Completion to initiate the public review period and complete the environmental assessment process.

Report # PW-014-2024 – Creemore Servicing Update

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PW-014-2024 (Creemore Servicing Update) dated May 13, 2024; and,

- 1) That, until sufficient new water capacity is located to develop all proposed units to the satisfaction of the Township, Council does not support the issuance of draft plan of subdivision approval for the Creemore Commons and Zeng Developments as the criteria of Planning Act sec. 51(24) have not been met; and,

- 2) That existing residual water capacity will not be allocated outside of the Village Core or existing Creemore built boundary unless new information permits the Township to allocate without increasing risk to existing ratepayers; and,
- 3) That Council directs staff and the Township's professional consultants to advise all developers with development projects within the settlement area of Creemore with the update described in staff report PW-014-2024.

Emergency Services

Report # FD-001-2024 – Fire Department Activities Report

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report FD-001-2024 (Fire Department Activities Report) dated May 13, 2024, for information.

Parks & Recreation

Report # PR-009-2024 – Stayner Siskins Special Rental Agreement

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PCR-009-2024 (Stayner Siskins Special Agreement) dated May 13, 2024; and,

Option 1

That Council approve the Stayner Arena Special Rental Agreement #1 with the Stayner Siskins, as attached as Appendix A to this report, where the Stayner Siskins will pay the Minor Rate as outlined in the Agreement; and,

That the Mayor and Clerk be authorized to sign the Agreement on behalf of the Township.

Or

Option 2

That Council approve the Stayner Arena Special Rental Agreement #2 with the Stayner Siskins, as attached as Appendix B to this report, where the Stayner Siskins will pay the Prime Sports Fees as outlined in the Agreement; and,

That the Mayor and Clerk be authorized to sign the Agreement on behalf of the Township.

Or

Option 3

That Council approve the Stayner Arena Special Rental Agreement #2 with the Stayner Siskins, as attached as Appendix B to this report, where the Stayner Siskins will pay the Prime Rate and receive an annual Township funding through economic development or community assistance for promotion and awareness, that will be outlined in a separate Agreement; and,

That the Mayor and Clerk be authorized to sign the Agreement on behalf of the Township.

Administration

Report # CAO-006-2024 - Township Response to Amendments to NEC Development Permit Exemptions

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report CAO-006-2024 (Township Response to Amendments to NEC Development Permit Exemptions) dated May 13, 2024; and,

- 1) That Council direct the CAO and Township solicitor to:
 - a) Review the proposed amendments posted by the Ministry of Natural Resources and Forestry on the Environmental Registry of Ontario regarding the proposed amendments to development permit exemptions under lands in the Niagara Escarpment Planning area; and,
 - b) Prepare a response submission on or before June 17, 2024, to the registry, recognizing the municipality's distinct and separate obligation to maintain road safety through maintenance and improvements as may be necessary for the local "Road Authority" to act upon.

Legislative Services

Report # LS-017-2024 – Revised Proclamation, Flag Raising & Flag Lowering Policy

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report LS-017-2024 (Revised Proclamation, Flag Raising & Flag Lowering Policy) dated May 13, 2024; and

- 1) That Council approve the Proclamation, Flag Raising & Flag Lowering Policy as attached as Appendix "B" to this report.

Report # LS-018-2024 – Updated Council Professional Development & Discretionary Expenses Policy

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report LS-018-2024 (Updated Council Professional Development & Discretionary Expenses Policy) dated May 13, 2024; and,

- 1) That Council approve the updated Council Professional Development & Discretionary Expenses Policy, as attached as Appendix B to this report; and,
- 2) That the Policy come into effect upon approval, replacing the previous Council Conference, Convention and Seminar Attendance Expense Policy.

Report # LS-019-2024 – Removal of Board and Committee Members

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report LS-019-2024 (Removal of Board and Committee Members) dated May 13, 2024; and,

- 1) That Council direct staff to amend By-law 22-101 (Appointment By-law) to remove the following members:
 - Daniel Fantin from the Committee of Adjustment; and,
 - Cheri Mara from the Creemore Business Improvement Area Board of Management.

By-laws

By-law 24-34 – Establish Public Highway – The Estates of Clearview Inc.

Recommendation:

Be It Resolved that By-law 24-34, being a by-law to establish and name lands as part of a public highway, be presented and read a first, second and third time and finally passed this 13th day of May, 2024.

By-law 24-35 – Amend Appointment By-law 22-101 – Schedule A

Recommendation:

Be It Resolved that By-law 24-35, being a by-law to amend Schedule “A” of By-law 22-101, appointing members to the Township of Clearview Committees and Boards, be presented and read a first, second and third time and finally passed this 13th day of May, 2024.

13. Notice of Motion/New Business

Councillor Beelen – Request for Replacement of Stop Signs at Concession 7 & 3/4 Sideroad and Concession 9 & 3/4 Sideroad

Recommendation:

Whereas the Township of Clearview has used large stop signs (4 ft) with flashing lights at other high traffic and high accident rate intersections;

And Whereas many residents would like to have larger stop signs with warning lights to indicate to drivers their responsibility to stop;

And Whereas the sun sets in the west and rises in the east and would be in driver’s vision when driving east bound in the mornings and west bound in the evenings on both Concession 7 Sunnidale and Concession 9 Sunnidale while approaching the 3/4 Sideroad;

Now Therefore Be It Resolved that Council of the Township of Clearview hereby approve replacing the current stop signs at Concession 9 Sunnidale at the intersection with the 3/4 Sideroad Sunnidale, with larger (4 ft) illuminated or flashing stop signs and replacing the

current stop signs at Concession 7 Sunnidale at the intersection with the 3/4 Sideroad Sunnidale, with larger (4 ft) illuminated or flashing stop signs; and,

That the cost to purchase and erect the signs be funded through the Public Works Capital budget for Traffic Control Equipment.

14. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 24-36, being a by-law to confirm the proceedings of the May 13th, 2024, Council Meeting, be presented and read a first, second and third time and finally passed this 13th day of May, 2024.

15. Motion to Adjourn

Recommendation:

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