



Township of Clearview Council Meeting Agenda

Tuesday, June 4, 2024

5:30 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

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 June 4, 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. Baker Tilly – Audit of 2022 Consolidated Financial Report

Township of Clearview 2022 Audit Reporting Letter

Presented by: Jay Anstey, Partner

5.2. Awake Canada – Municipal Cemetery Adoption Program (MCAP)

Presented by: Amanda Kelly & Lauren Andrew, Co-founders

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 May 27, 2024, Council Meeting as presented.

- **May 27, 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. Support Resolution – Township of Alnwick/Haldimand re: MFIPPA Modernization

(Request for addition to the Agenda by Sasha Helmkey-Playter, Director of Legislative Services/Clerk)

Whereas the Municipal Freedom of Information and Protection of Privacy Act, 1990 (MFIPPA) has not been comprehensively reviewed in over 30 years;

And Whereas municipalities consider transparency an important tool for building and maintaining public trust and recognize the importance of continuously improving;

And Whereas municipal administrators need legislation that supports effective local program delivery, is responsive to current technology and reflects its original intent of open and accountable government;

And Whereas MFFIPA presents a number of challenges for municipal staff which can hinder its effectiveness and efficiency when it comes to serving the public;

And Whereas municipalities should have updated legislation that ensures municipal resources are best allocated; increases trust in public institutions through strengthening accountability, transparency and responsiveness; and addresses the needs of the digital era;

And Whereas the Association of Municipal Managers, Clerks, and Treasurers of Ontario (AMCTO) has comprehensively reviewed MFIPPA and put forward recommendations in their submission "Looking Ahead: A Proactive Submission to Modernize the Municipal Freedom of Information and Protection of Privacy Act";

Be it Resolved that the Ministry of Public Business and Service Delivery be requested to review MFIPPA and consider recommendations as outlined by AMCTO within their submission, "Looking Ahead: A Proactive Submission to Modernize the Municipal Freedom of Information and Protection of Privacy Act";

And Further Be it Resolved that Council direct the staff to send a copy of this resolution to AMCTO's Advocacy Team and the Ministry of Public and Business Service Delivery.

10. County Reports and Information

10.1 [Release – County of Simcoe Launches Employment Survey Pilot Project](#)

10.2 [Release – County of Simcoe Paramedic Honoured with Ontario Medal for Paramedic Bravery](#)

11. Council Reports and Community Announcements

11.1. Ward Reports

12. Department Reports and By-laws

[Legislative Services](#)

[Report # LS-022-2024 – Awake Canada – Municipal Cemetery Adoption Program \(MCAP\)](#)

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report LS-022-2024 (Awake Canada - Municipal Cemetery Adoption Program (MCAP) dated June 4, 2024; and,

- 1) That Council authorize staff to apply for the Municipal Cemetery Adoption Program through Awake Canada at the cost of \$8,800 plus H.S.T. to be funded from the Stayner Union Cemetery operating account.

Planning & Building

Report # PB-015-2024 – Committee of Adjustment March, April and May 2024 Report

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PB-015-2024 (Committee of Adjustment March, April, and May 2024 Report) dated June 4, 2024, for information.

Public Works

Report # PW-015-2024 – East Stayner Sewage Pumping Station Tender Result and Award

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PW-015-2024 (East Stayner Sewage Pumping Station Tender Results) dated June 4, 2024; and,

- 1) That Council award the Tender submitted by W.S Morgan Construction Limited in the amount of \$2,876,980.00 (including HST) for the East Stayner Sewage Pumping Station.

Report # PW-016-2024 – Riverside Drive Tender Result and Award

Addendum: Report Recommendation was amended to correct the tender amount inclusive of HST on June 3, 2024 at 9:30 a.m.

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PW-016-2024 (Riverside Drive Tender Results) dated June 4, 2024; and,

- 1) That Council award the Tender submitted by 1579137 Ontario Ltd o/a SMRS Construction in the amount of \$1,867,869.04 (including HST) for the Riverside Drive Road reconstruction as described in tender and summarized in this report.

Finance

Report # FIN-010-2024 – 2022 Audited Financial Statements

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report FIN-010-2024 (2022 Audited Financial Statements) dated June 4, 2024; and,

- 1) That Council approve the Township's 2022 Audited Financial Statements, prepared by Baker Tilly SGB LLP, as presented.

Parks & Recreation

Report # PCR-010-2024 – Nottawa Hall Vestibule & Roof Repair

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PCR010-2024 (Nottawa Hall Vestibule) dated June 4, 2024; and,

- 1) That Council approve repairing the front vestibule and roof at the Nottawa Hall in the amount of \$27,494.00 plus HST; and,
- 2) That the cost for these repairs be funded from the Tax Stabilation Reserve.

Report # PCR-011-2024 – Creemore Portable Washroom Approval

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report #PCR-011-2024 (Creemore Portable Washroom Approval) dated June 4, 2024; and,

- 1) That Council approve the quotation submitted by NIU Washrooms in the amount of \$79,900.00 plus HST, sole sourcing the purchase of a portable public mobile accessible washroom for the Creemore area; and,
- 2) That the purchase amount for the portable accessible washroom and the operational expenses for 2024 (approximately \$11,200) be funded from the Accessibility Reserve.

By-laws

24-41 Amend Appointment By-law 22-101 – Schedule A

Resolution:

Be It Resolved that By-law 24-41, 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 4th day of June, 2024.

13. Notice of Motion/New Business

14. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 24-40, being a by-law to confirm the proceedings of the June 4th, 2024, Council Meeting, be presented and read a first, second and third time and finally passed this 4th day of June, 2024.

15. Motion to Adjourn

Recommendation:

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