



# 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 (Council Chambers, 217 Gideon Street) and virtual zoom session on August 12, 2024, at 5:00 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 Finance/Treasurer, Kelly McDonald  
Director of Public Works, Dan Perreault  
Director of Planning & Building, Amy Cann  
Director of Parks & Recreation, Terry Vachon  
Fire Chief, Scott Davison  
Manager of Engineering, Patti Kennedy  
Deputy Clerk, Krista Pascoe

## 1. Closed Session (5:00 p.m.)

### Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, 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) (b) personal matters about an identifiable individual, including municipal or local board employees

**Topic for discussion:** Clearview Public Library Board Member appointment.  
Motion Carried.

Mayor Measures began the regular meeting by reading the Indigenous Land Acknowledgement.

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

### **Resolution:**

Moved by Deputy Mayor Van Staveren, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated August 12, 2024 as presented. Motion Carried.

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

None.

## **4. Public Participation**

None.

## **5. Deputations and Presentations**

### **5.1. East Creemore Drainage Study – EA Addendum**

Dan Perreault, Director of Public Works introduced the consultants from R.J. Burnside & Associate's and stated that the presentation is for information purposes and Council approval or endorsement is not required for the Addendum.

Rachel Walton of R.J. Burnside & Associates provided a presentation on the Environmental Assessment Addendum to the East Creemore Drainage Study, which included the process involved, summary of the Public Information Centre, additional studies, drainage options including costs and the next steps to be taken.

Mayor Measures thanked Ms. Walton for her presentation.

## **6. Public Meetings**

No Items.

## **7. Approval of Council Meeting Minutes**

### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the July 22, 2024, and the July 31, 2024, Council Meetings as presented. Motion Carried.

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

None.

## 9. Communications from the Mayor

### 9.1. Closed Session Report

#### Clearview Public Library Board Member Appointment

##### Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby accept the resignation of Mary Boyd as a member of the Clearview Public Library Board; and,

That Council of the Township of Clearview hereby appoint Connie Cook to the Clearview Public Library Board; and,

That Council direct staff to amend Appointment By-law 22-101, to reflect the above. Motion Carried.

Mayor Measures thanked Mary Boyd for her time and contributions on the Library Board and wished her the best in the future.

## 10. County Reports and Information

Mayor Measures stated that the County Council meeting is being held tomorrow morning and will be a virtual meeting.

## 11. Council Reports and Community Announcements

### 11.1. Ward Reports

#### Councillor Broderick

- Attended Music Market & Park It, the Sunnidale Hall Board meeting and the flag raising ceremonies for Fiertè Simcoe Pride & Overdose Awareness

#### Councillor Walker

- Attended Sunday music at Village Green and reminded residents that the Copper Kettle Festival is coming up on August 24<sup>th</sup>

**Deputy Mayor Van Staveren**

- Attended the flag raising ceremonies for Fiertè Simcoe Pride & Overdose Awareness
- Simcoe County Plowmen's Association in Clearview on August 17<sup>th</sup> for the competitive plowing match

**Councillor Dineen**

- Stated that Nottawa Station 6 Firefighters held their fun fair on the weekend
- Attended the Nottawa 3-Pitch baseball tournament
- Reminded eligible organizations and community groups that the second intake for the Community Assistance Grant & Sponsorships opens September 1<sup>st</sup> and applications will be accepted until September 30<sup>th</sup>
- Looking forward to AMO next week and the meteor shower tonight and tomorrow night

**Councillor Beelen**

- Attended the Climate Action Advisory Committee meeting and advised that there will be recommendations coming to Council from the Committee on Pollinator Garden's in the future
- Attended the Brentwood Hall Board meeting
- Threw the first pitch for the U11 Championship hosted by the New Lowell team on behalf of the Mayor
- Stated that the National Old Timers Championships were held in Ontario this year and extended congratulations to the Creemore Padres who won the over 43 National Championship in Milton and the Simcoe Dufferin Rockers who won the Over 60 National Championship in Welland

**Councillor Walker**

- Attended the Belmont Independent Living facility ribbon cutting event and the Music Market & Park It

**Mayor Measures**

- Wished Barbara Burgess a Happy 80<sup>th</sup> Birthday and attended her Birthday celebration in Nottawa
- Reported that the Gathering of the Classics was a success and was well organized
- Stated that there will be delegations coming up at AMO next week and the Mayors and CAOs forum has been busy meeting to discuss

## 12. Department Reports and By-laws

### Planning & Building

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#### Report # PB-022-2024 – Committee of Adjustment July 2024 Report

##### Resolution:

Moved by Councillor McArthur, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby receive Report PB-022-2024 (Committee of Adjustment July 2024 Report) dated August 12, 2024, for information. Motion Carried.

### Public Works

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#### Report # PW-022-2024 – Development Engineering Review Study Policy

##### Resolution:

Moved by Councillor Dineen, Seconded by Deputy Mayor Van Staveren, Be It Resolved that Council of the Township of Clearview hereby receive report PW-022-2024 (Development Engineering Review Fee Policy) dated August 12, 2024; and,

- 1) That Council endorse the Development Engineering Review Fee Policy; and,
- 2) That an amendment to the Fees and Charges By-Law 24-16 be presented to Council at the September 9, 2024, meeting, encompassing the new fee recovery for Development Engineering Reviews. Motion Carried.

### Parks & Recreation

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#### Report # PCR-013-2024 – Emerald Creek Estates Land Use Agreement

##### Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby receive report PCR-013-2024 (Emerald Creek Estates Trail Land Use Agreement) dated August 12, 2024; and,

- 1) That Council supports the continued use of the trail system through the privately owned development property located at 7662 Highway 26, Stayner; and,
- 2) That a by-law authorizing the execution of a Land Use Agreement with F.P.L.M.E.T. Group Incorporated, owner of 7662 Highway 26 (Emerald Creek Estates) be presented for consideration at the August 12, 2024, regular meeting of Council. Motion Carried.

## Finance

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### **Report # FIN-011-2024 – Amend By-law 17-33 Stayner Industrial Servicing Project Area Improvement Charges**

#### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby receive report FIN-011-2024 (Amend By-law #17-33 Stayner Industrial Servicing Project Area Improvement Charges) dated August 12, 2024; and,

- 1) That an amending by-law to By-law 17-33, to add the newly subdivided properties and the corresponding improvement charges, be presented to Council at the August 12, 2024, meeting for approval. Motion Carried.

## Legislative Services

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### **Report # LS-025-2024 – Cemetery By-law 24-01 Required Amendments**

#### **Resolution:**

Moved by Councillor McArthur, Seconded by Deputy Mayor Van Staveren, Be It Resolved that Council of the Township of Clearview hereby receive report LS-025-2024 (Cemetery By-law 24-01 Required Amendments) dated August 12, 2024, for information; and,

- 1) That staff be directed to present to Council in the Fall, an amendment to the Cemetery By-law, to include the changes as outlined in this report for final approval from the Bereavement Authority of Ontario (BAO). Motion Carried.

## By-laws

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### **By-law 24-56 Land Use Agreement (F.P.L.M.E.T. Group Incorporated)**

#### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved that By-law 24-56, being a by-law to enter into a Land Use Agreement with F.P.L.M.E.T. Group Incorporated for the use of a multi-use pedestrian public trail on privately owned land, be presented and read a first, second and third time and finally passed this 12<sup>th</sup> day of August, 2024. Motion Carried.

**By-law 24-57 Amend Stayner Industrial Servicing Charge By-law 17-33****Resolution:**

Moved by Councillor McArthur, Seconded by Deputy Mayor Van Staveren, Be It Resolved that By-law 24-57, being a by-law to amend the Stayner Industrial Servicing Charge By-law 17-33, be presented and read a first, second and third time and finally passed this 12<sup>th</sup> day of August, 2024. Motion Carried.

**13. Notice of Motion/New Business****Councillor Beelen– Reduce Speed to 60km/hr on Centre Line Road**

Councillor Beelen requested to defer his motion until the September 9<sup>th</sup> Council meeting as the County is currently collecting data and considering a 4-way stop.

**Motion to Defer:**

Moved by Councillor Beelen, Seconded by Deputy Mayor Van Staveren, Be It Resolved that the notice of motion regarding a speed reduction on Centre Line Road be deferred to the September 9, 2024 regular meeting. Motion Carried.

**Recommendation:**

Whereas members of the community have expressed concerns about the number of accidents at the intersection of Centre Line Road and County Road 9; and,

Whereas navigation apps direct traffic to Centre Line Road as a faster route north from the western GTA to the south Georgian Bay area rather than using County Road 42 (Airport Road) and has increased the volume of traffic on Centre Line Road; and,

Whereas drivers are making poor decisions at the intersection of Centre Line Road and County Road 9; and,

Whereas the traffic lights at County Road 42 (Airport Road) and County Road 9, make it safer to travel north to the south Georgian Bay area; and

Whereas Council of the Township of Clearview has already lowered the speed limit on sections of Centre Line Road, north and south of the Centre Line Road and County Road 9 intersection;

Now Therefore Be It Resolved that Council of the Township of Clearview hereby lower the speed limit from 80km/h to 60 km/h on Centre Line Road from 500 meters south of Warrington Road to the Mulmur/Nottawasaga Townline; and,

That the cost for speed signs be funded from the Public Works Signs and Signals operating budget.

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

**Resolution:**

Moved by Councillor Walker, Seconded by Councillor McArthur, Be It Resolved that By-Law 24-58, being a by-law to confirm the proceedings of the August 12<sup>th</sup>, 2024, Council Meeting, be presented and read a first, second and third time and finally passed this 12<sup>th</sup> day of August, 2024. Motion Carried.

### **13. Motion to Adjourn**

**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved that the Council Meeting adjourn at 6:20 p.m. Motion Carried

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Douglas Measures, Mayor

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Sasha Helmkey, Clerk/Director of Legislative Services

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