

Township of Clearview Council Meeting Minutes

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 September 9, 2024, at 4:00 p.m.

Those in attendance were:

Mayor: Douglas Measures (arrived at 6:08 p.m.)

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 Public Works, Dan Perreault
Director of Planning & Building, Amy Cann
Director of Human Resources, Tammy Gill
Director of Parks & Recreation, Terry Vachon
Fire Chief, Scott Davison
Manager of Public Works, Todd Patton
Chief Building Official, Scott McLeod
Deputy Treasurer, Celine Anderson
Deputy Clerk, Krista Pascoe
Planning & Development Technician, Danielle Barranger

Deputy Mayor Van Staveren chaired the meeting in the Mayor's absence. Mayor Measures arrived at 6:08 p.m. and resumed the role of chair.

1. Closed Session (4:00 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) (c) a proposed or pending acquisition or disposition of land by the municipality or local board

Topic for discussion: Township Facility opportunity

(2) (d) labour relations or employee negotiations

Topic for discussion: CUPE Negotiations. Motion Carried.

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

Resolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated September 9, 2024 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

Deputy Mayor Van Staveren declared a conflict on the Closed Session Item relating to the Township Facility opportunity.

4. Public Participation

Hannah Barill, Stayner (electronic submission)

- Requested speed bumps on Brock St. in Stayner

5. Deputations and Presentations

5.1. County of Simcoe – Community Settlement Strategy

Sandra Lee, Manager of Strategic Partnerships, Business & Intelligence System Planning with the County of Simcoe provided a presentation on Simcoe County's Local Immigration Partnership including the 2021 Census pertaining to immigrant residents living in Simcoe County, racialized population percentages, and a summary of Immigrants' experiences living in Simcoe County and their sense of belonging. She also provided various opportunities for Clearview Township to consider.

Deputy Mayor Van Staveren thanked Ms. Lee for her presentation.

6. Public Meetings

No Items.

7. Approval of Council Meeting Minutes

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the August 12, 2024, and the August 28, 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

CUPE Negotiations

Resolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby ratify the Collective Agreement with CUPE Local 1217 for the period of April 1, 2024, to March 31, 2028; and,

That the Mayor and CAO be authorized to sign the Collective Agreement on behalf of the Corporation. Motion Carried.

9.2. NVCA August 2024 Board Meeting Highlights

10. County Reports and Information

10.1 Advisory – Nominations Open for 12th Annual Newcomer Recognition

10.2 Release – Rental Market Aggregator Dashboard Tool

11. Council Reports and Community Announcements

11.1. Ward Reports

Councillor Broderick

- Attended the Chamber of Commerce Executive meeting and Business After 5, BIA meeting, AMO conference and the Special Council and Planning meetings

Councillor McArthur

- Attended the Music Market & Park-It, Copper Kettle Festival and AMO conference

Councillor Walker

- Library Board budget committee meeting and will attend the Clearview Accessibility Advisory Committee meeting tomorrow

Councillor Beelen

- Attended the Climate Action Advisory meeting, Station on the Green and served breakfast at the Brentwood Hall Small halls event

Councillor Dineen

- Attended the AMO conference, welcomed back the school children and reminded residents of the upcoming GNE event and Small Hall's events

Deputy Mayor Van Staveren

- Attended Bar Burrito's grand opening, flag raising for childhood cancer awareness, Brentwood Small Hall event and reminded residents of the GNE

Mayor Measures

- Thanked Deputy Mayor Van Staveren for chairing the meeting until his arrival as he was representing the Township at the Barton's Martial Arts event at the Nottawa Hall

12. Department Reports and By-laws**Planning & Building**

Report # PB-024-2024 – Building Department Activities Report April – June 2024**Resolution:**

Moved by Councillor McArthur, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby receive report PB-024-2024 (Building Department Activities Report) dated September 9, 2024, for information. Motion Carried.

Mayor Measures resumed Chair.

Report # PB-025-2024 - New Planning By-laws – Site Plan Control and Completeness Requirements & Pre-consultation**Resolution:**

Moved by Councillor Beelen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive report PB-025-2024 (New Planning By-laws respecting Site Plan Control, Completeness Requirements & Pre-consultation) dated September 9, 2024; and,

- 1) That staff be directed to bring the Site Plan Control By-law (consistent with the draft provided in report Appendix 'A') and the Pre-submission and Completeness Requirements By-law (consistent with the draft provided in report Appendix 'B') forward to the September 23, 2024, meeting of Council for consideration. Motion Carried.

Report # PB-026-2024 – Committee of Adjustment August 2024 Report**Resolution:**

Moved by Councillor McArthur, Seconded by Deputy Mayor Van Staveren, Be It Resolved that Council of the Township of Clearview hereby receive report PB-026-2024 (Committee of Adjustment August 2024 Report) dated September 9, 2024, for information. Motion Carried.

Public Works

Report # PW-024-2024 – Sidewalk Utility Tractor Purchase**Resolution:**

Moved by Councillor Broderick, Seconded by Deputy Mayor Van Staveren, Be It Resolved that Council of the Township of Clearview hereby receive report PW-024-2024 (Utility Tractor Purchase) dated September 9, 2024; and,

- 1) That Council approve the purchase of a Trackless MT7 Utility Tractor for use within the Public Works Dept. at a cost of \$208,786 (HST not included). Motion Carried.

Parks & Recreation

Report # PCR-014-2024 – Stayner Siskins Financial Support Agreement**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive report PCR-014-2024 (Stayner Siskins Financial Support Agreement) dated September 9, 2024; and,

- 1) That Council approve the Financial Support and Advertising Agreement with the Stayner Siskins, as attached in Appendix A to this report; and,
- 2) That the Mayor and Clerk be authorized to sign the Agreement on behalf of the Township. Motion Carried.

Report # PCR-015-2024 – Stayner Sports Pad**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby receive report PCR-015-2024 (Stayner Sports Pad) dated September 9, 2024; and,

- 1) That Council approve building a new Sports Pad at 214 Gideon Street, Stayner, to support the various recreation activities outlined in the reports; and,
- 2) That Council supports moving the existing tennis courts located at Ives Park in Stayner, to the new Sports Pad location; and,

- 3) That Council approve an additional amount of \$25,000 to be funded from the tax stabilization reserve to be added to the original budget for the project; and,
- 4) That Council direct staff to bring a concept drawing of the layout of the sports pad area back to Council for final approval, before proceeding forward with the project. Motion Carried as amended.

Amendment:

Moved by Councillor Broderick, Seconded by Deputy Mayor Van Staveren, Be It Resolved that the motion before Council be amended to add "That Council direct staff to bring a concept drawing of the layout of the sports pad area back to Council for final approval, before proceeding forward with the project." Motion Carried.

Administration

Report # CAO-007-2024 – Boundary Expansion of Stayner Settlement Area**Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Deputy Mayor Van Staveren, Be It Resolved that Council of the Township of Clearview hereby receive report CAO-007-2024 (Boundary Expansion of Stayner Settlement Area) dated September 9, 2024; and,

- 1) That Council direct staff to prepare correspondence on behalf of Council asking the County of Simcoe to consider a boundary expansion of Stayner's settlement area in accordance with the provincial initiative to build more homes faster; and,
- 2) That Council direct staff to begin work on the second funding application for the HEWSF and include within the application Council's desire to expand the settlement boundary to improve our economic impact by responding to the demand for more housing; and,
- 3) That Council directs staff to open negotiations for increased sewer allocation with the Town of Wasaga Beach. Motion Carried.

By-laws

By-law 24-61 Amend Fees & Charges By-law 24-16 (Schedule E)**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Beelen, Be It Resolved that By-law 24-61, being a by-law to amend Schedule E "Public Works Services" of Fees and Charges By-law 24-16, be presented and read a first, second and third time and finally passed this 9th day of September, 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 23rd Council meeting as the County has a recommendation report on this topic at the September 10th County Council meeting.

Motion to Defer:

Moved by Councillor Beelen, Seconded by Councillor Dineen, Be It Resolved that the notice of motion regarding a speed reduction on Centre Line Road be deferred to the September 23, 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 Broderick, Seconded by Councillor McArthur, Be It Resolved that By-Law 24-62, being a by-law to confirm the proceedings of the September 9th, 2024, Council Meeting, be presented and read a first, second and third time and finally passed this 9th day of September, 2024. Motion Carried.

15. Motion to Adjourn

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that the Council Meeting adjourn at 7:03 p.m. Motion Carried

Original signed by:

Douglas Measures, Mayor

Original signed by:

Sasha HelmKay, Clerk/Director of Legislative Services

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