

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 23, 2024, at 3:00 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 Human Resources, Tammy Gill
Director of Parks & Recreation, Terry Vachon
Fire Chief, Scott Davison
Deputy Clerk, Krista Pascoe
Manager of Parks & Recreation, Amanda Murray
Records Management Coordinator, Emma Coleman
Youth Centre Coordinator, Courtney Rogers

1. Closed Session (3:00 p.m.)

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, 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

Topics for discussion:

- Sunnidale Hall Board Membership
- Nottawa Hall Board & Operations Update
- Heritage Program & Designations

(2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board

Topic for discussion: Township Facility Opportunity. 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 Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated September 23, 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.

Mayor Measures and Councillor Dineen declared a conflict on Staff Report HR-002-2024 – Non-Union Pay Administration.

4. Public Participation

Sonja Popovic

- Asked what is being done in terms of water supply issue and are there any incentives for property owners who wish to build a rental unit on their property

5. Deputations and Presentations

5.1 Amazing Race Presentation - Julia Viola & Olivia Curto

Mayor Measures presented Julia & Olivia with a congratulatory certificate on behalf of Council. Julia and Olivia highlighted their experiences participating on the Amazing Race and thanked Council for the certificate and the invitation to the meeting.

5.2 10th Anniversary of the Small Halls Festival – Congratulatory Certificate from MP, Terry Dowdall

Mayor Measures presented the Manager of Parks & Recreation with congratulatory certificates from MP, Terry Dowdall and MPP, Brian Saunderson for the 10th Anniversary of the Small Halls Festival. The Mayor and Manager thanked all staff and volunteers for their dedication and contributions to making the Small Halls Festival such a wonderful event.

6. Public Meetings

No Items.

7. Approval of Council Meeting Minutes

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the September 9, 2024, and September 12, 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

Heritage Program and Designations

Resolution:

Moved by Councillor Walker, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby direct staff to act in accordance with the direction provided in closed session regarding the Heritage Program and Designations. Motion Carried.

Sunnidale Hall Board Membership

Resolution:

Moved by Councillor Dineen, Seconded by Deputy Mayor Van Staveren, Be It Resolved that Council of the Township of Clearview hereby accept the resignations from Courtney Hubbert and Dan Webster as members of the Sunnidale Corners Hall Board; and,

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

Nottawa Hall Board & Operations Update

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby direct staff to act in accordance with the direction provided in Closed Session regarding the Nottawa Hall Board and Operations. Motion Carried.

Deputy Mayor Van Staveren moved from the dais and did not vote on the next item.

Township Facility Opportunity

Resolution:

Moved by Councillor Walker, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby direct staff to act in accordance with the direction provided in closed session regarding the Township facility opportunity. Motion Carried.

9.2. Simcoe County District School Board – Collaborative Efforts for Safer School Zones

9.3. NVCA Media Release – Festival at Fort Willow 2024

Deputy Mayor Van Staveren stated that he will be attending the NVCA meeting next week.

10. County Reports and Information

10.1 County to Welcome Newcomers through Official Citizenship Ceremony

11. Council Reports and Community Announcements

11.1. Ward Reports

Councillor Broderick

- Attended the Chamber of Commerce Executive meeting, the Special Council meeting and the Chamber of Commerce regular meeting
- Volunteered with the COATV at the GNE

Councillor McArthur

- Attended the Avening Hall Board meeting and stated the renovations are moving along
- Participated in the Terry Fox Run and thanked Patti Cleary for organizing the event
- Attended the GNE and was happy to see over 900 local students attend on the Friday for the school event

Councillor Dineen

- Attended the GNE, and reminded residents of the upcoming Small Halls event at the Nottawa Hall and stated that proceeds go to the Youth Centre and the Great Marble run and Chicken Races at the Duntroon Hall

Councillor Beelen

- Attended the Brentwood Hall meeting, and the first Winterama meeting of the year, this year marks the 50th Anniversary so stay tuned for an event listing

Councillor Walker

- Attended the Accessibility Advisory Committee meeting at the New Lowell Joint Operations Centre, the Special Council meeting regarding the Procedure By-law, brunch at the Belmont and the Library Board meeting

Mayor Measures

- Attended the GNE and congratulated Felicity Kinnear on becoming a lifetime member
- Attended the NEC meeting
- Stated that the Nottawa Hall looks great with the recent roof renovation and siding installation

12. Department Reports and By-laws**Parks & Recreation**

Report # PCR-016-2024 – Community Sport & Recreation Infrastructure Fund Application**Appendix A – Burnside Small Halls Proposed Renovations 2022 Report****Resolution:**

Moved by Councillor Beelen, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby receive report PCR-016-2024 (Community Sport & Recreation Infrastructure Fund Application) dated September 23, 2024; and,

That Council, taking advantage of this funding opportunity, approves applying for the Community Sport & Recreation Infrastructure Fund with the Ministry of Tourism, Culture and Gaming for Project 2a - the AODA renovations of the Nottawasaga Community Centre (The Duntroon Hall) in the amount of \$633,556 which the Township will match funding for. Motion Carried as amended.

Amendment:

Moved by Councillor Walker, Seconded by Councillor Beelen, Be It Resolved that Council add the following sentence to the motion:

“That Council, taking advantage of this funding opportunity, approves applying for the Community Sport & Recreation Infrastructure Fund with the Ministry of Tourism, Culture and Gaming for Project 2a - the AODA renovations of the Nottawasaga Community Centre (The Duntroon Hall) in the amount of \$633,556 which the Township will match funding for.” Motion Carried.

Additional Motion:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor McArthur, Be It Resolved that with respect to the remaining Small Halls AODA renovations, Council still supports not moving forward with the remaining renovations, including expending funds for architectural plans, until Council has clarity on the accessibility requirements for these buildings and understand and achieve the financial requirements to complete the remaining renovations. Motion Carried.

Report # PCR-017-2024 – Clearview Youth Centre Update**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive report PCR-017-2024 (Clearview Youth Centre Update) dated September 23, 2024, for information. Motion Carried.

Administration

Mayor Measures and Councillor Dineen did not participate in debate or vote on the next item. Deputy Mayor Van Staveren chaired the next portion of the meeting.

Report # HR-002-2024 – Non-Union Pay Administration**Resolution:**

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby receive report #HR-002-2024 (Non-Union Pay Administration) dated September 23, 2024; and,

- 1) That Council, in keeping with the requirements of our Pay Equity Plan and Council Remuneration By-law, approves of the eligible non-union employees, Council, and Paid-On Call Firefighters remuneration, annual increases and benefit package to run in parallel with the union agreement to cover the period April 1, 2024 to March 31, 2028. Motion Carried.

Mayor Measures resumed chair for the remainder of the meeting.

Legislative Services

Report # LS-026-2024 – 2025 Council Meeting Schedule**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby receive Report LS-026-2024 (2025 Council Meeting Schedule) dated September 23, 2024; and,

- 1) That Council approve the 2025 Council Meeting Schedule as presented and attached as Schedule A to this Report. Motion Carried.

By-laws

By-law 24-64 Site Plan Control By-law

Resolution:

Moved by Councillor Dineen, Seconded by Councillor McArthur, Be It Resolved that By-law 24-64, being a by-law to provide for and regulate Site Plan Control under Section 41 of the Planning Act, be presented and read a first, second and third time and finally passed this 23rd day of September, 2024. Motion Carried.

By-law 24-65 Planning Pre-submission & Completeness Requirements By-law

Resolution:

Moved by Councillor Broderick, Seconded by Deputy Mayor Van Staveren, Be It Resolved that By-law 24-65, being a by-law to regulate pre-submission consultation and completeness requirements for applications processed under the Planning Act, be presented and read a first, second and third time and finally passed this 23rd day of September, 2024. Motion Carried.

13. Notice of Motion/New Business

Councillor Beelen – Reduce Speed to 60km/hr on Centre Line Road

Motion was withdrawn in writing by Councillor Beelen on September 17, 2024.

14. By-law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Beelen, Seconded by Councillor Walker, Be It Resolved that By-Law 24-66, being a by-law to confirm the proceedings of the September 23rd, 2024, Council Meeting, be presented and read a first, second and third time and finally passed this 23rd day of September, 2024. Motion Carried.

15. Motion to Adjourn

Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved that the Council Meeting adjourn at 6:33 p.m. Motion Carried

Original Signed by:

Douglas Measures, Mayor

Original Signed by:

Sasha Helmkey, Clerk/Director of Legislative Services

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