



Township of Clearview

Priority Council Meeting Agenda

Monday, October 28, 2024

12:00 p.m.

**Administration Centre
Council Chambers**

In accordance with Section 4.6 of the Township's Procedure By-law, Mayor Measures has called a Priority Meeting of Council. This meeting is being conducted in a virtual format.

This meeting is being conducted in a hybrid format both virtually and in-person in the Council Chambers at the Township Administration Centre, located at 217 Gideon Street, Stayner.

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.

Order of Proceedings

1. Approval of Agenda

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve the Priority Council Meeting Agenda dated October 28, 2024, as presented.

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Report # CAO-009-2024 - DC Early Payment, Project Funding and Water Capacity Allocation Agreements

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report CAO-009-2024 (DC Early Payment, Project Funding and Water Capacity Allocation Agreements) dated October 28, 2024; and,

- 1) That by-laws be presented to Council at the October 28, 2024, meeting, authorizing the Mayor and Clerk to sign the DC Early Payment, Project Funding & Water

Capacity Allocation Agreement(s) with 863194 Ontario Limited, 863195 Ontario Limited, The Estates of Clearview Inc, MacPherson Builders (Clearview) Limited and Kingsmen Group; and,

- 2) That Council provides the CAO delegated authority to make and approve minor amendments to the Agreement(s) as necessary that do not substantially change the intent or direction of the Agreement(s), in consultation with the Township's solicitor, after the approval of the By-law; and,
- 3) That Council directs staff to attach the agreements to the Township's Housing-Enabling Water Systems Fund (HEWSF) application for submission to Infrastructure Ontario by November 1, 2024.

4. By-laws

By-law 24-77 DC Early Payment, Project Funding & Water Capacity Allocation Agreement

Recommendation:

Be It Resolved that By-law 24-77, being a by-law to authorize entering into a development charge early payment, project funding and water capacity allocation Agreement with 863194 ONTARIO LIMITED ("863194"), 863195 ONTARIO LIMITED ("863195") and THE ESTATES OF CLEARVIEW INC. and MACPHERSON BUILDERS (CLEARVIEW) LIMITED (together referred to as, "MacPherson") and [Kingsmen Group], be presented and read a first, second and third time and finally passed this 28th day of October, 2024.

5. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 24-75, being a by-law to confirm the proceedings of the October 28, 2024, Priority Council Meeting, be presented and read a first, second and third time and finally passed this 28th day of October, 2024.

6. Motion to Adjourn

Recommendation:

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