

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 November 4, 2024, at 5:30 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 Planning & Building, Amy Cann  
Fire Chief, Scott Davison  
Director of Parks & Recreation, Terry Vachon  
Director of Public Works, Dan Perreault  
Manager of Operations, Todd Patton  
Compliance/QMS Coordinator, Stephanie Schell  
Deputy Clerk, Krista Pascoe  
Records Management Coordinator, Emma Coleman

## 1. Closed Session

No Items.

Mayor Measures began the regular meeting by reading the Indigenous Land Acknowledgement and also asked everyone to stand for a moment of silence in honour of Remembrance Day next Monday.

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

### Resolution:

Moved by Councillor McArthur, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated November 4, 2024 as presented. Motion Carried.

## 3. Declarations of Interest

None.

#### **4. Public Participation Period**

None.

#### **5. Delegations and Presentations**

##### **5.1 Water & Sewer Rates and Financial Plan**

Ken Sharratt from Sharratt Water Management Ltd. provided a presentation on the draft rate development and financial plan for the Township's water and sewer systems. Mr. Sharratt also discussed MOE regulations, the rate setting process and methodology used and water bill comparisons with local municipalities.

##### **5.2 Southern Georgian Bay Regional Green Economy Hub Pilot**

Catherine Daw from the Collingwood Climate Action Team and Jim Campbell from the Clearview Sustainability Network provided a presentation on the background of Green Economy Canada, information on the pilot cohorts and what it entails for businesses, the status of the pilot to date and how it will support the region. The presenters further explained that three (3) businesses have registered for the first cohort so far with five (5) others expressing an interest.

#### **6. Public Meetings**

No Items.

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

##### **Resolution:**

Moved by Councillor Walker, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the October 21, 2024 Council Meetings as presented. Motion Carried.

#### **8. Correspondence and Information Items**

##### **8.1 Closed Session Report (if any)**

##### **8.2 Release – County Invests in Regional Hospice and Palliative Care Services**

##### **8.3 Advisory – County of Simcoe Hosts Manufacturer's Forum on November 5**

##### **8.4 Release – Basil Clarke Acclaimed as County of Simcoe Warden for a second term**

##### **8.5 Joint Release – County Aims to Build Up Local Support System for Mental Health and Addictions in Region**

**8.6 Release – Simcoe County’s Battery Collection Week runs November 4-7****8.7 Enbridge Gas Inc. has applied to increase its Natural Gas Distribution Rates**

Deputy Mayor Van Staveren provided an update on the County of Simcoe, including budget progress, paramedic off load time pilot project, municipal insurance pool and saving opportunities and advised that the County is scaling back on the distribution of waste calendars.

**9. Council Reports and Community Announcements****9.1. Ward Reports****Councillor Broderick**

- Attended the Creemore BIA AGM and advised they passed the proposed budget
- Attended the Songwriters that Rock Small Halls event in Nottawa, the Priority Council meetings and Planning Public meeting, Clearview Theatre’s Matilda production and assisted with COATV night ride patrols

**Councillor McArthur**

- Congratulated Jenny Coughlin on being selected as Deputy Warden for the County for a second term

**Deputy Mayor Van Staveren**

- Attended Collingwood museum’s Vimy to Juno exhibit and the Songwriters that Rock Small Halls event in Nottawa

**Councillor Dineen**

- Attended the Songwriters that Rock Small Halls event in Nottawa, Meraki market at the Nottawa Hall and the Station 6 Annual Pumpkin Smash
- Congratulated Rick & Cathy MacDuffie on their 50<sup>th</sup> Wedding Anniversary

**Councillor Beelen**

- Attended the Climate Action Advisory Committee meeting, will be attending the New Lowell Legion’s Remembrance Day Service, attended the Priority Council meetings, Planning Public meeting and the first Huronia West OPP Detachment Board meeting where the Chair and Vice-Chair were selected

**Councillor Walker**

- Attended the Priority Council meetings, and Planning Public meeting
- Advised that the Library Board meets next week

**Mayor Measures**

- Commended WWII veteran, Allister (“Mac”) MacDonald who celebrated his 101<sup>st</sup> birthday and received his 75-year member pin from the Royal Canadian Legion – Stayner Branch
- Congratulated Rick & Cathy MacDuffie on their 50<sup>th</sup> Wedding Anniversary

Mayor Measures asked CAO Ferguson to provide an update on the DC Early Payment Agreement with developers.

**CAO John Ferguson**

- Advised that all the developers signed the DC Early Payment, Project Funding & Water Capacity Allocation Agreement to help fund the Klondike Park well project to service Stayner for water
- The Township submitted its application to the Housing-Enabling Water System Fund. The application is for the Klondike Park well project which is valued at \$70 million. The Township is seeking \$35 million from the province and the remaining amount is funded through the Early Payment Agreement with developers

**10. Department Reports****Parks & Recreation**

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**Report # PCR-018-2024 – Car Charging Stations for New Lowell & Creemore****Resolution:**

Moved by Councillor Broderick, Seconded by Deputy Mayor Van Staveren, Be It Resolved that Council of the Township of Clearview hereby receive report PCR-018-2024 (Car Charging Stations for New Lowell & Creemore) dated November 4, 2024; and,

- 1) That Council approve installing one Car Charging Station at the New Lowell Public Works/Firehall building and a second Car Charging Station at the Creemore Medical Centre; and,
- 2) That Council approve using the tax stabilization reserve to fund the installation of the charging stations. Motion Carried.

**Planning & Building**

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**Report # PB-031-2024 – Committee of Adjustment October 2024 Report****Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive Report PB-031-2024 (Committee of Adjustment October 2024 Report) dated November 4, 2024, for information. Motion Carried.

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## Public Works

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### Report # PW-025-2024 – Water and Wastewater Systems Rate Report

#### Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby receive report PW-025-2024 (Water and Wastewater Systems Rate Report) dated November 4, 2024; and,

- 1) That Council direct staff to finalize the 2025-2030 Water and Wastewater Rates By-law for approval. Motion Carried.

### Report # PW-026-2024 – Water Financial Plan

#### Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive report PW-026-2024 (7 Year Water Financial Plan) dated November 4, 2024, for information; and,

- 1) That Council confirms that the drinking water system is financially viable and approve the 7 Year Water Financial Plan for 2024-2030 for submission to the Province, with the understanding that the plan may be updated by Council from time to time; and,
- 2) That a copy of the Financial Plan, with technical refinements as determined to be appropriate by the Treasurer, be given to the Ministry of Municipal Affairs and Housing. Motion Carried.

### Report # PW-027-2024 – Winter Sand Tender Award 2024

#### Resolution:

Moved by Councillor Beelen, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby receive report PW-027-2024 (Winter Sand Tender Award 2024) dated November 4, 2024; and,

- 1) Award the tender for Winter Sand Supply to G. Priest Services Inc. in the amount of \$325,214.00 H.S.T included. Motion Carried.

## 11. By-laws

No Items.

## 12. Notice of Motion/New Business

### **Motion requested by Councillor Beelen on behalf of the Climate Action Advisory Committee. Motion to be debated and voted on at the November 18, 2024, meeting.**

Whereas the Township of Clearview is committed to promoting environmental sustainability, reducing greenhouse gas emissions, and improving air quality for the health and well-being of our community;

And Whereas the Clean Air Partnership is a collaborative initiative that supports municipalities in implementing strategies to reduce emissions, improve air quality, and build climate resilience;

And Whereas Clean Air Partnership is a charitable environmental organization that launched in June 2000, and has provided a range of consulting services for municipal, provincial and federal government, and many other government agencies, private and non-profit sector clients;

And Whereas the Green Municipal Fund, administered by the Federation of Canadian Municipalities (FCM), provides funding to municipalities for projects that deliver environmental benefits and promote cleaner, healthier communities;

And Whereas the Clearview Climate Action Advisory Committee sees it beneficial to apply for joint-funding with the Town of Wasaga Beach to improve the likelihood of receiving funding;

Now Therefore Be It Resolved That Council supports the application to the Federation of Canadian Municipalities' Green Municipal Fund to secure financial assistance for the implementation of a Heat Pump Financing Program through the Clean Air Partnership initiative in the Township of Clearview;

And That Council directs staff to prepare the necessary application materials, including detailed project plans, budget requirements, and potential environmental impact assessments, in collaboration with relevant stakeholders;

And That upon approval of funding, staff report back to Council with a detailed project implementation plan, outlining timelines, objectives, and anticipated benefits for the community;

And Further That a copy of this resolution be forwarded to the Federation of Canadian Municipalities and any other relevant bodies as part of the application process for the Green Municipal Fund.

### **13. Confirmatory By-law**

**Resolution:**

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Broderick, Be It Resolved that By-Law 24-79, being a by-law to confirm the proceedings of the November 4<sup>th</sup>, 2024, Council Meeting, be presented and read a first, second and third time and finally passed this 4<sup>th</sup> day of November, 2024. Motion Carried.

### **14. Motion to Adjourn**

**Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that the Council Meeting adjourn at 7:28 p.m. Motion Carried.

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Douglas Measures, Mayor

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Sasha HelmKay, Clerk/Director of Legislative Services

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