

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 December 2, 2024, at 4:30 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 Human Resources, Tammy Gill
Director of Planning & Building, Amy Cann
Fire Chief, Scott Davison
Director of Parks & Recreation, Terry Vachon
Director of Public Works, Dan Perreault
Deputy Clerk, Krista Pascoe
Manager of Planning, Rossalyn Workman
Project Management Specialist, Baz Dokainish
Municipal Law Enforcement Officer, Kevin Harrod

1. Closed Session

Resolution:

Moved by Councillor McArthur, Seconded by Deputy Mayor Van Staveren, 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) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Topic for Discussion: Intermunicipal Letter of Intent – Wastewater Servicing. 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 Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated December 2, 2024 as presented. Motion Carried.

3. Declarations of Interest

None.

4. Public Participation Period

Dave Witzke, Stayner (electronic participation)

- Asked about budget and costs for the Duntroon Hall renovations and where the grants for the projects came from
- Asked if the Avening Hall is still on target to cost \$1.4 million
- Asked about the Stayner Sports pad increase from the 2024 budget to the 2025 proposed budget

5. Delegations and Presentations

No items.

6. Public Meetings

No Items.

7. Approval of Council Meeting Minutes

Resolution:

Moved by Councillor McArthur, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the November 18, 2024, Council Meeting, and the November 19 and November 20, 2024, Special Council Meetings as presented. Motion Carried.

8. Correspondence and Information Items

8.1 Closed Session Report (if any)

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, 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 intermunicipal Letter of Intent – Wastewater Servicing. Motion Carried.

8.2 Release – County Provides 20 New Safe, Affordable Homes for Vulnerable Seniors in Barrie

8.3 Release – County of Simcoe Recognized Staff at Paramedic Services Commencement and Honours Ceremony

8.4 Joint Release – County and Town Raise Awareness on National Housing Day 2024

8.5 NVCA November 2024 Board Meeting Highlights

8.6 Release – Council Approves 2025 County of Simcoe Budget

County Budget Overview 2025

8.7 Support Resolution – Good Roads re: Ontario Rural Safety Program

Request Made by Mayor Measures to be included on the Agenda

Resolution:

Moved by Councillor Beelen, Seconded by Councillor McArthur, Whereas Council of the Township of Clearview supports the Township of North Dumfries' request that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead, as it will allow Ontario's rural municipalities to make critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; and,

That a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. Kinga Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and the Ontario Good Roads Association. Motion Carried.

Deputy Mayor Van Staveren provided a brief update on the County Council meetings and his inquiry to the County regarding their intended use of the former Works Department yard in Creemore. He congratulated Mayor Measures on becoming the new Chairman of the Human Services for the County.

9. Council Reports and Community Announcements

9.1. Ward Reports

Councillor Broderick

- Attended the Township Budget meetings, Library Board meeting, Clearview Chamber of Commerce meetings, Staff Christmas party and the Elimination of Violence Against Women Flag Raising event

Councillor McArthur

- Attended the Staff Christmas party, Creemore BIA Christmas Shopping event, the Singhampton Christmas parade and the Creemore Coyotes vs. Stayner Siskins 3 on 3 fundraiser event
- Reminded residents of the Creemore Tree lighting event and Christmas parade on Saturday

Councillor Dineen

- Attended the Staff Christmas party
- Reminded residents of the Stayner Tree Lighting event on Thursday

Councillor Beelen

- Attended the Township Budget meetings and Station on the Green Board meeting

Councillor Walker

- Attended the Township Budget meetings and the Library Board meeting where they continue to review their policies
- Reminded residents of the Stayner Tree Lighting event on Thursday

Deputy Mayor Van Staveren

- Provided a brief update on the NVCA and discussions of the New Lowell Dam as well as Climate Action education within schools
- Provided an update on County Council discussions surrounding Insurance Pooling
- Reminded residents of the Stayner and Creemore parades on Saturday

Mayor Measures

- Wished Phyllis & Kevin Dineen a Happy Anniversary
- Attended the Singhampton parade and stated it was a pleasure to be there along with Grey Highlands
- Reminded residents of the upcoming Budget meeting on December 4th

10. Department Reports**Parks & Recreation**

Report # PCR-019-2024 – Creemore Arena Canteen Agreement**Resolution:**

Moved by Councillor McArthur, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby receive report PCR-019-2024 (Creemore Arena Canteen Agreement) dated December 2, 2024; and,

- 1) That Council approve the Creemore Arena Canteen Agreement with Donna Harper for a three (3) year period, as attached as 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.

Planning & Building

Report # PB-033-2024 – Zoning By-law Amendment (5538 & 5546 Concession 6 Sunnidale)**Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby receive report PB-033-2024 (Zoning By-law Amendment - Allan) dated December 2, 2024; and,

- 1) That Zoning By-law 24-84, for the lands municipally known as 5538 and 5546 Concession 6 Sunnidale be presented to Council for approval at the December 2, 2024, meeting. Motion Carried.

Report # PB-034-2024 – Zoning By-law Review Initiation**Resolution:**

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby receive report PB-034-2024 (Zoning By-law Review Initiation) dated December 2, 2024, for information. Motion Carried.

Report # PB-035-2024 – Lamont Creek (Stayner) Flood Hazard Mapping**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby receive report PB-035-2024 (Lamont Creek (Stayner) Flood Hazard Mapping) dated December 2, 2024, and,

- 1) That Council authorize the CAO to sign and provide the letter of provisional support (attached as Appendix 'A' to this report) to the Nottawasaga Valley Conservation Authority. Motion Carried.

Finance

Report # FIN-013-2024 - Fees & Charges By-law 2025**Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive report FIN-013-2024 (Fees & Charges By-law for 2025) dated December 2, 2024; and,

- 1) That Council supports the updates made to the proposed 2025 Fees and Charges By-law, attached as Appendix "A" to this report; and,
- 2) That Council direct staff to present the By-law at the January 13, 2025, meeting for final approval. Motion Carried.

Report # FIN-014-2024 – 2025 Insurance Renewal**Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby receive report FIN-014-2024 2025 Insurance Renewal dated December 2, 2024; and,

- 1) That Council approve the Insurance and Risk Management Renewal proposal from Marsh Canada Ltd. in the amount of \$656,663.00 + taxes and approves the inclusion of the Vendor Liquor Liability Extension Endorsement in the amount of \$2,209.00 + taxes. Motion Carried.

Legislative Services

Report # LS-030-2024 – Cemetery Caretaker Maintenance Services Award

Resolution:

Moved by Councillor Walker, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby receive report LS-030-2024 (Cemetery Caretaker & Maintenance Services RFP Award) dated December 2, 2024; and,

- 1) That Council awards the Cemetery Caretaker & Maintenance Services RFP to J.T. Cemetery Maintenance Ltd in the monthly amount of \$7,024.40 (excluding HST) for a four (4) year term, providing services for the following locations: Stayner Union Cemetery, Dunedin Union Cemetery and the West Nottawasaga Church Cemetery. Motion Carried.

11. By-laws

By-law 24-78 Prescribe Rate of Speed – Riverside Drive

Resolution:

Moved by Councillor Broderick, Seconded by Deputy Mayor Van Staveren, Be It Resolved that By-law 24-78, being a by-law to prescribe a rate of speed for motor vehicles driven on certain public highways, be presented and read a first, second and third time and finally passed this 2nd day of December, 2024. Motion Carried.

By-law 24-84 Zoning By-law Amendment (5538 & 5546 Concession 6 Sunnidale)

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that By-law 24-84, being a by-law regulate the use of land and the character, location and use of buildings and structures on lands municipally known as 5538 and 5546 Concession 6 Sunnidale, be presented and read a first, second and third time and finally passed this 2nd day of December, 2024. Motion Carried.

12. Notice of Motion/New Business

13. Confirmatory By-law

Resolution:

Moved by Councillor Beelen, Seconded by Councillor McArthur, Be It Resolved that By-Law 24-85, being a by-law to confirm the proceedings of the December 2nd, 2024, Council Meeting, be presented and read a first, second and third time and finally passed this 2nd day of December, 2024. Motion Carried.

14. Motion to Adjourn

Resolution:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Broderick, Be It Resolved that the Council Meeting adjourn at 6:50 p.m. Motion Carried.

Douglas Measures, Mayor

Sasha HelmKay, Clerk/Director of Legislative Services

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