



**COUNCIL AGENDA**  
**Council Meeting – 4:30 p.m.**

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**Monday, December 13, 2021**

**4:30 P.M.**

**Virtual Meeting**

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All information including opinions, presentation, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

**Order of Proceedings:**

**1. Closed Session (4:30 p.m.)**

Recommendation:

Be It Resolved that the next portion of the meeting be closed to the public in accordance with S. 239 (2) of the Municipal Act:

- (b) personal matters about an identifiable individual, including municipal or local board employees (Council Member request)
  
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Contract negotiations)

**Items for Direction** (including Procedural Matters) Section 239(6) (b)

- a) Approval of Closed Minutes
- b) Item for Closed Session:
  - Council Member request
  - Contract negotiations
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

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

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated December 13<sup>th</sup>, 2021 as presented.

**3. Disclosure of Pecuniary Interest and General Nature Thereof**

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

**Be advised comments and views expressed under the Public Participation Period are not the views of the Township of Clearview, Council or the Administration.**

- 4.1 David Kunashko (Review of Clearview AirBnB Policy)**
- 4.2 Diane & Gary Russell (OCIF Funding for Sunnidale Street)**
- 4.3 Amy Shannon (OCIF Funding for Township)**
- 4.4 Judith Crawford & Clearview Residents (Opposition to Speed Reductions)**
- 4.5 Gord Zeggil & Canadian Federation of Independent Business (Speed Limit Reductions)**

#### **5. Deputations & Presentations**

No Items

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

##### **6.1 Proposed Building Permit Fee By-law Revisions Presentation**

Presentation by: Scott McLeod, Chief Building Official

Public participation for this topic can be submitted through:

<https://www.clearview.ca/node/8343>

##### **6.2 Township of Clearview Proposed 2022-2023 Budget Presentation 2022 Budget Package**

Presentation by: Kelly McDonald, Treasurer/Director of Finance

Public participation for this topic can be submitted through:

<https://www.clearview.ca/node/9464>

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

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the following Council Meetings as presented:

- **November 22, 2021**
- **November 25, 2021 (Special Council Meeting)**
- **November 29, 2021 (Budget Workshop #2)**

## **8. Business arising from Minutes (if any)**

## **9. Communications from the Mayor**

- 9.1 Closed Session Report (if any)
- 9.2 [Simcoe County Road Supervisors – 2022 AORS Trade Show](#)
- 9.3 [NVCA Board Highlights – November 2021](#)

### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receives Communications from the Mayor for information.

## **10. County Reports & Information**

No Items

## **11. Council Reports & Community Announcements**

- 11.1 Ward Reports

## **12. Department Reports**

### **COMMUNITY SERVICES**

#### **[CS-061-2022 Proposed Building Permit Fee By-law Revisions](#)**

##### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receives this Report for information.
- 2) Approve the proposed recommendation to not increase Building Permit Fees by the annual indexing as set out in the Building Permit Fee Schedule B to By-law 16-93, as amended, for the year 2022.

#### **[CS-062-2021 ZBA Lift of Hold Symbol \(7685 County Road 9\)](#)**

##### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive the report CS-062-2021 for information regarding the Lifting of a "Hold (H22)" Symbol; and,

- 2) Pass a Zoning By-law amendment to the Township of Clearview Zoning By-law 06-54, being By-law 21-118 to lift the "Hold (H22)" symbol for the lands municipally known as 7685 County Road 9 and legally described as CON 5 PT LOT 9, being Parts 1 and 2, 51R-41231, formerly in Creemore, now in the Township of Clearview.

### **CS-063-2021 Site Plan Approval (7685 County Road 9)**

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive the report CS-063-2021 for information;
- 2) Issues Site Plan Approval to 7685 County Road #9 Inc. for the continued operation of a of metals recycling transfer station on the subject lands as illustrated in Midwest Metals Site Sketch, Buildings, Outdoor Storage and Service Plan, Drawing 1, by Martin Knisley, dated December 2020 Updated April 21, 2021 and Midwest Metals Site Sketch, Parking, Loading and Landscaping Plan, Drawing 2, by Martin Knisley, dated December 2020 Updated April 21, 2021; and
- 3) Approves By-law No. 21-119 authorizing the Mayor and Clerk to execute the Site Plan Agreement with 7685 County Road #9 Inc. c/o Andrew Gallo who has the authority to bind the corporation known as 7685 County Road #9 Inc.

### **PARKS, CULTURE & RECREATION**

#### **PCR-024-2021 Support Person Policy**

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive report PCR-024-2021 (Support Person Policy) dated December 13, 2021; and,
- 2) Approve the Support Person Policy as presented in Schedule A to this report.

### **PUBLIC WORKS**

#### **PW-041-2021 Stayner Water Supply Financing**

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Report PW-041-2021 Stayner Water Supply Financing dated December 13, 2021; and,

- 2) That the CAO and Director of Public Works be given authority to finalize the draft DCA Early Payment Agreement attached as Schedule 1 to this report subject to such amendments as may be approved by Staff, Financial Consultants and the Township Solicitor; and,
- 3) That By-laws for these agreements and recovery of capital costs for Stayner water supply be presented to Council for final approval in early 2022.

### **PW-042-2021 Southeast Stayner Wastewater Financing**

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Report PW-042-2021 Southeast Stayner Wastewater Financing, dated December 13, 2021; and,
- 2) That the CAO and Director of Public Works be given authority to finalize the draft Cashflow Funding Agreement, and the draft servicing By-law attached as Schedules 1 and 2, to this report, subject to such amendments as may be approved by Staff, Financial consultants and the Township solicitor; and,
- 3) That By-laws for these agreements and recovery of capital costs for wastewater servicing of Sunnidale Street be presented to Council for final approval in early 2022.

### **PW-043-2021 Tender Winter Sand 2021**

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Award tender for Winter Sand Supply to Darren Neil & Sons Excavating Inc. in the amount of \$107,056.20 including H.S.T.

### **LEGISLATIVE SERVICES/CLERK**

### **LS-019-2021 Indigenous Land Acknowledgement**

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Report LS-019-2021 (Indigenous Land Acknowledgement) dated December 13, 2021; and,
- 2) Endorse the Indigenous Land Acknowledgement Statement for the Township of Clearview as presented in this report.

## **LS-020-2021 Updated Council Agenda Format**

### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Report LS-020-2021 (Updated Council Agenda Format) dated December 13, 2021 for information.

## **BY-LAWS**

### **21-118 Zoning By-law Amendment Lift Hold Symbol (7685 County Road 9)**

#### Recommendation:

Be It Resolved that By-law 21-118, being a by-law to regulate the use of land and the character, location and use of buildings and structures on lands municipally known as 7685 County Road 9, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of December, 2021.

### **21-119 Site Plan Agreement (7685 County Road 9 Inc.)**

#### Recommendation:

Be It Resolved that By-law 21-119, being a by-law to authorize entering into a Site Plan Agreement with 7685 County Road #9 Inc., be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of December, 2021.

### **21-121 Amend Fees and Charges By-law 17-110 (Schedule I Building Permit Fees)**

#### Recommendation:

Be It Resolved that By-law 21-121, being a by-law to amend Schedule I of the Fees and Charges By-law 17-110, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of December, 2021.

### **21-122 Amend Fees and Charges By-law 17-110 (Schedule K Cemetery Fees)**

#### **By-law Explanatory Note (21-122 Amend Cemetery Fees and Charges)**

#### Recommendation:

Be It Resolved that By-law 21-121, being a by-law to amend Schedule K of the Fees and Charges By-law 17-110, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of December, 2021.

**13. Notice of Motion/New Business**

**14. By-Law to Confirm Proceedings of Council Meeting**

Recommendation:

Be It Resolved, that By-Law 21-120, being a by-law to confirm the proceedings of the December 13, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of December, 2021.

**15. Motion to Adjourn**

Recommendation:

Be It Resolved that the Council Meeting be adjourned at \_\_\_\_ p.m.