



# Township of Clearview Council Meeting Agenda

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**Monday, May 9, 2022**

**4:30 p.m.**

**Hybrid In-person Meeting  
Virtual & Council Chambers**

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**Notice:** This meeting is being conducted using a hybrid in-person format where Council and specific staff members are in-person at the Administration Centre – Council Chambers at 217 Gideon Street, and the public and all other attendees are virtual through Zoom to follow proper physical distancing requirements and adhere to public health guidelines and recommendations.

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

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## **Land Acknowledgement**

I would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

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## **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, 2001:

(b) personal matters about an identifiable individual, including municipal or local board employees (Committee & Board Appointment) and (Clerk Recruitment Process)

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Ontario Land Tribunal Appeal Matter)

### **Items for Direction (including Procedural Matters)**

- a) Approval of Closed Meeting Minutes
- b) Item(s) for Closed Session:
  - Committee & Board Appointment
  - Clerk Recruitment Process
  - Ontario Land Tribunal Appeal Matter
- c) Identification of items to arise in Open Session
- d) Resolution to reconvene into Open Session

## **2. Approval of Agenda**

### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated May 9, 2022 as presented.

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

## **4. Public Participation**

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

Written comments will be received until noon on May 9<sup>th</sup>, 2022. Please note that any submissions received after 12:00 noon will not be added to the May 9<sup>th</sup> Council agenda.

To submit a comment, the public must use the public participation portal on the Township's website at:

<https://www.clearview.ca/government-committees/council/public-participation-period>

## **5. Deputations and Presentations**

No Items.

## **6. Public Meetings**

No public meetings.

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

### **Recommendation:**

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

- [April 25, 2022 Regular Council Meeting](#)
- [April 27, 2022 Special Council Meeting \(Planning Public Meeting\)](#)

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

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

### **9.1. Closed Session Report (if any)**

### **9.2. [NVCA Board Meeting Highlights – April 2022](#)**

### **9.3. [NDMNRF Decision Notice – Proposed Regulation Changes under Aggregate Resources Act](#)**

### **9.4. [NVCA Media Release – Native Tree & Shrub Seedlings at Arbour Day Tree Sale](#)**

### **9.5. [Festivals and Events Ontario – Clearview Township Event Achievement Awards](#) (This item was added to the Agenda on May 6, 2022 at 3:50 p.m.)**

### **Recommendation:**

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

## **10. County Reports and Information**

### **10.1 [County of Simcoe Staff Report CCW-2022-100 – Phase Two Proposed Changes to Conservation Authorities Act](#)**

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

### **11.1. Ward Reports**

## 12. Department Reports and By-laws

### Community Services

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#### CS-021-2022 Committee of Adjustment April Report

##### Recommendation:

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

- 1) Receive report CS-021-2022 (COA April Report) dated May 9, 2022, for information.

### Public Works

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#### PW-016-2022 DWQMS Annual Management Review

##### Recommendation:

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

- 1) Receive report PW-016-2022 (DWQMS Annual Management Review) dated May 9, 2022, for information.

#### PW-017-2022 Granular Material Tender Award

##### Recommendation:

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

- 1) Receive report PW-2022-017 (Granular Material Tender Award) dated May 9, 2022; and,
- 2) Award tender number 2022-05 to Arnill Construction Ltd. o/a Seeley & Arnill Construction in the amount of \$594,227.20 plus H.S.T. for Supply of Granular Material for Township Road resurfacing.

#### PW-018-2022 1585 Klondike Park Road Property Maintenance

##### Recommendation:

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

- 1) Receive report PW-018-2022 (1585 Klondike Park Road Property Maintenance) dated May 9, 2022; and,
- 2) Direct Staff to finalize the Farmer Lease Agreement with Hybrid Landscape Management for \$2,000 as described in this report.

## **Human Resources**

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### **HR-001-2022 Update to Respect in the Workplace Policy Update**

#### **Recommendation:**

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

- 1) Receive report HR-001-2022 (Respect in the Workplace Policy Update) dated May 9, 2022, for information.

## **Finance Department**

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### **FIN-008-2022 Section 357 Property Tax Refunds**

#### **Recommendation:**

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

- 1) Receive report FIN-008-2022 Section 357 Property Tax Refunds for information; and,
- 2) Authorizes the Treasurer, through Sections 357/358 of the Municipal Act, to process the cancellation, reduction, or refunds of property taxes for certain properties in the amount of \$5,480.64 for the years 2019-2021 inclusive as outlined in Appendix A.

## **Legislative Services/Clerks**

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### **LS-011-2022 Encroachment Agreement Application 204 Elm Street/220 Brock Street**

#### **Recommendation:**

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

- 1) Receive report LS-011-2022 (Encroachment Agreement Application – 204 Elm Street) dated May 9, 2022; and,
- 2) That Council approve the application for an encroachment agreement submitted by Lloyd Somerville owner of 204 Elm Street, Stayner; and,
- 3) That a by-law authorizing an Encroachment Agreement with William Lloyd Somerville and Marilyn Josephine Somerville for an encroachment onto 220 Brock Street, be presented to Council at the May 9, 2022 regular meeting of Council.

## By-laws

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### **22-31 Amend Appointment By-law 19-06 (Schedule A) On Desk**

#### **Recommendation:**

Be It Resolved that By-law 22-31, being a by-law to amend Schedule “A” of Appointment By-law 19-06 appointing members to Township committees and boards, be presented and read a first, second and third time and finally passed this 9<sup>th</sup> day of May, 2022.

### **22-32 Encroachment Agreement 220 Brock Street (Somerville)**

#### **Recommendation:**

Be It Resolved that By-law 22-32, being a by-law to establish an Encroachment Agreement for an encroachment onto municipal lands at 220 Brock Street, be presented and read a first, second and third time and finally passed this 9<sup>th</sup> day of May, 2022.

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

### **14. By-law to Confirm Proceedings of Council Meeting**

#### **Recommendation:**

Be It Resolved that By-Law 22-33, being a by-law to confirm the proceedings of the May 9<sup>th</sup>, 2022 Council Meeting, be presented and read a first, second and third time and finally passed this 9<sup>th</sup> day of May, 2022.

### **15. Motion to Adjourn**

#### **Recommendation:**

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